

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, June 15, 2026 at 4:30 p.m. Zoom Teleconferencing was available to the public.

MEMBERS PRESENT: Raymond Perry, Mayor
Joe Mastrodomenico, Deputy Mayor
Jose Filomeno, Trustee
Robert Gregor, Trustee
Michael Menter, Trustee

Also Present: Clerk Julie Allen, Treasurer Brenda Hutter, Andrew Allison of AJA Architecture, Tony Hall, Joelle Normandin, John Ferrone, James McReynolds, and Carollee Labruzzo.

At 4:30 p.m. Mayor Perry opened the Regular Meeting and asked Trustee Menter to lead the Pledge of Allegiance.

Mayor Perry presented the following draft minutes: Regular Meeting on May 18, 2026 at 4:30 pm, and Special end of year Meeting held May 28, 2026 at 9:30 am.

Trustee Gregor made a motion, seconded by Trustee Mastrodomenico, carried unanimously, to approve the May 18, 2026 Regular Meeting minutes.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

MOTION PASSED.

Trustee Gregor made a motion, seconded by Trustee Mastrodomenico, carried by a majority, to approve the May 28, 2026 Special Meeting minutes.

VOTING **Ayes: 3** **Perry, Gregor, Mastrodomenico**
 Nays: 0
 Abstain: 2 **Filomeno, Menter**

MOTION PASSED.

Mayor Perry presented and made available to the public, the monthly reports from the Sanitation Department, Caldwell Sewer District, Treasurers Financial report, Treasurers report for parking for Americade, the Rec Center, the Water Department, the DPW, and the Cat Program.

Mayor Perry asked Joelle Normandin and John Ferrone to speak to the Board regarding their recent incident involving two drug influenced vagrants. Ms. Normandin explained that she opens her restaurant at 7:30 am and there were two individuals camped out in her chairs in front of her building. She explained that they were clearly heavily impaired by drugs, very dirty, and were trying doorknobs to enter local properties. She said she called the non-emergency police line and was told she had the right to refusal of services, to ask them to leave, and if wanted, a police car to come. She said she went out to tell them to leave and saw them getting into a dark van full of other people who looked to be in the same condition, headed north towards Warrensburg.

Ms. Normandin said she felt there was an increase in the number of these incidents over the last few years and that the increase was due to buses bringing them in from other areas. Mayor Perry said that we aren't the only location with these problems, and that we need solutions to resolve the issue.

Trustee Gregor said the Board should have a meeting with the public to have solutions presented. He said that he had heard of other areas having Police with K-9 units posted at bus stops to help keep drugs out of the area. Ms. Normandin asked if there was a possibility of moving the bus drop-off to another location other than Beach Road, to make it more difficult for individuals to come into the Village. Trustee Filomeno suggested looking at local laws to make vagrancy unlawful within the Village. Ms. Normandin asked if the Village could increase police presence within the Village. Mr. Ferrone suggested having a Village Police Force created again. Mayor Perry said that he would speak with Sheriff LaFarr to see about increased patrols to the area. Mayor Perry suggested ending the discussion and revisiting the topic at the Special Meeting June 30, 2026 at 4:30 pm.

Mayor Perry offered the resolutions for consideration.

Trustee Gregor, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 71, 2026

WHEREAS the Village of Lake George has approved by Resolution 259, 2024 a proposal with Suozzo, Doty & Associates in the amount of \$50,000. to provide professional engineering services for the Shepard Park Green Infrastructure feasibility study; and

WHEREAS the total cost exceeded the proposal in the amount off \$89.90;

BE IT RESOLVED, that the Village Board hereby approves payment of the overage in the amount of \$89.90 to Suozzo, Doty & Associates.

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 71, 2026 ADOPTED. June 15, 2026

Trustee Menter, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 72, 2026

WHEREAS the Village of Lake George has sought engineering assistance for review of the Village Water Main Replacement associated with Schermerhorn Senior Apartments Project on Bloody Pond Road; and

BE IT RESOLVED, that the Village Board hereby approves an additional \$2,077.33 proposal from Suozzo, Doty & Associates for Professional Services for provided engineering services to the Village Water Department for the Schermerhorn Project on Bloody Pond Road.

BE IT FURTHER RESOLVED the approval is contingent on receipt of payment by Schermerhorn Construction in the amount of \$2,077.33 to cover the engineering costs and authorizes the invoicing of this amount to Schermerhorn Construction.

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 72, 2026 ADOPTED. June 15, 2026

Mayor Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 73, 2026

WHEREAS, the Village of Lake George (the “Village”) has since Summer 2024 been leading the effort of the Shepard Park Amphitheater reconstruction which has become needed due to the fire that occurred in the summer of 2024; and

WHEREAS, the Village has engaged with AJA Architecture, an architecture, engineering and planning firm to assist the Village with the development of design plans and “Clerk of the works” functions for project design and administration, and AJA has identified the need for special inspections and material testing services as part of the overall project; and

WHEREAS, the development and selective publishing of Request for Proposal (RFP) for bidding on special inspections and construction material testing services for the Shepard Park; and

WHEREAS, the Village received a proposal from Atlantic Testing Laboratories (ATL) , 22 Corporate Drive, Clifton Park, NY 12065 (dated 08/08/2025, for a cost of \$18,807.00); and

WHEREAS, the Village, signed into a contract with ATL for special testing and construction materials engineering; and

WHEREAS, the Village has previously approved a change order in the amount of \$6,088; and

WHEREAS, ATL has again exceeded the previously approved costs of these services in the amount of \$5,229.25 for services rendered beyond the original scope of work;

THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Lake George hereby approves a change order in the amount of \$5,229.25 to cover these additional costs and the Mayor to sign any required paperwork to facilitate this approval.

**VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0**

RESOLUTION NO. 73, 2026 ADOPTED

June 15, 2026

Trustee Menter, seconded by Trustee Greggor , offered the following resolution:

RESOLUTION NO. 74, 2026

WHEREAS the Village Board Has entered into an agreement with Bonacio Construction, based on the Proposal for Professional Services submitted to the Village; and;

WHEREAS, in the process of completing the project, it has been determined that a change is required to add a Monitor Room pass through for Audio Visual; and

WHEREAS, the change will result in an additional cost of \$1,679.21; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with Bonacio Construction for change order number Eight (8) for said services as part of the Shepard Park Amphitheater project, to be paid for by general budget funds from the 2026-2027 budget as needed; and

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, and Village Director of Planning and Zoning to sign such other documents and take such actions as are necessary to effectuate this Resolution.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 74, 2026 ADOPTED

June 15, 2026

Trustee Menter, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 75, 2026

WHEREAS the Village Board Has entered into an agreement with VMJR Companies based on the Proposal for Professional Services submitted to the Village; and;

WHEREAS, in the process of completing the project, it has been determined that a change is required for a curved wall handrail; and

WHEREAS, the change will result in an additional cost of \$6,825.37; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with VMJR Companies for change order number Five (5) for said services as part of the Shepard Park Amphitheater project, to be paid for by general budget funds from the 2026-2027 budget as needed; and

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, and Village Director of Planning and Zoning to sign such other documents and take such actions as are necessary to effectuate this Resolution.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 75, 2026 ADOPTED

June 15, 2026

Trustee Mastrodomenico, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 76, 2026

WHEREAS the Village Board Has entered into an agreement with Bonacio Construction, based on the Proposal for Professional Services submitted to the Village; and;

WHEREAS, in the process of completing the project, it has been determined that there will be modifications required for the Plaque, the reader rail, and the security system; and

WHEREAS, the change will result in a total cost of up to \$50,000; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with Bonacio Construction for an allowance modification of up to:

- **\$5,000 Plaque Allowance Modification**
- **\$20,000 Reader Rail Allowance**
- **\$25,000 Security System Allowance**

for said services as part of the Shepard Park Amphitheater, to be paid for by general budget funds from the 2026-2027 budget as needed; and

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, and Village Director of Planning and Zoning to sign such other documents and take such actions as are necessary to effectuate this Resolution.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 76, 2026 ADOPTED **June 15, 2026**

Trustee Mastrodomenico, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 77, 2026

WHEREAS the Village Board Has entered into an agreement with AJA Architects, based on the Proposal for Professional Services submitted to the Village; and

WHEREAS, in the process of completing the project, it has been determined that additional design services for the Village Seal in the amount of \$3,200; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with AJA Architect for change order number one for said services as part of the Shepard Park Amphitheater project, to be paid for by general budget funds from the 2026-2027 budget as needed; and

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, and Village Director of Planning and Zoning to sign such other documents and take such actions as are necessary to effectuate this Resolution.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 77, 2026 ADOPTED **June 15, 2026**

Mayor Perry asked Clerk Julie Allen to present the resolution for approving the Budget for Shepard Park by AJA Architect. Clerk Allen recommended that the Board table the approval as submission of the documentation came too late for the Treasurer to be able to do an evaluation and could not offer her approval or disapproval.

Mayor Perry, seconded by Trustee Gregor, made a motion, that was carried unanimously to table the resolution approving the Budget for the Shepard Park Amphitheater.

MOTION PASSED.

Trustee Gregor, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 78, 2026

WHEREAS the Village of Lake George has declared an emergency for pump replacement at Shepard Park and needs to complete an engineering study to do so safely;

BE IT RESOLVED, that the Village Board hereby approves the proposal # 26-045, received from Suozzo, Doty, & Associates in the amount of up to \$20,000. for the emergency pump replacement engineering services for Shepard Park.

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, and Village Treasurer to sign such other documents and take such actions as are necessary to effectuate this Resolution.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 78, 2026 ADOPTED.

June 15, 2026

Mayor Perry presented two requests to have fees waived.

Trustee Menter, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 79, 2026

BE IT RESOLVED, that the Village Board hereby approves to waive the vendor fee for the following as they sell no goods and only distribute information:

- **No Empty Bowls, JoAnn Reardon, LG Family Festival, July 11, 2026**

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 79, 2026 ADOPTED.

June 15, 2026

Mayor Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 80, 2026

BE IT RESOLVED, that the Village Board hereby approves to waive the Business License fee for the following as they are a not-for-profit organization offering Santa Visits to children with special needs:

- **Kringle Kottage, Roger Allan, December 2026**

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Menter**
 Nays: 0
 Abstain: 1 **Gregor**

RESOLUTION NO. 80, 2026 ADOPTED.

June 15, 2026

Mayor Perry presented the applications for special events.

Mayor Perry, seconded by Trustee Menter, offered the following resolution:

RESOLUTION NO. 81, 2026

BE IT RESOLVED that the Village Board hereby approves the following Special Events contingent upon receipt of all insurance and other necessary documents, fees to be waived:

- Adirondack 5K by Carl Ewald, September 19, 2026 10:00 a.m. – 2:00 p.m.

VOTING **Ayes: 5** Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0

RESOLUTION NO. 81, 2026 ADOPTED. **June 15, 2026**

Mayor Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 82, 2026

BE IT RESOLVED, that the Village Board hereby approves the application to close temporarily, Beach Road, McGillis, Mountain, Joques Farm, and Ottawa for the Alpha Win LG Triathlon on September 5 & 6, 2026 from 7:10 a.m. – 12:10 p.m. for a fee of \$2,350, contingent on receipt of all insurance and required documents.

VOTING **Ayes: 5** Perry, Filomeno, Gregor, Mastrodomenico Menter
 Nays: 0

RESOLUTION NO. 82, 2026 ADOPTED. **June 15, 2026**

Trustee Gregor, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 83, 2026

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facility Uses contingent upon receipt of all fees, insurance and other necessary documents:

- ACBS Antique & Classic Boat Show, August 22, 2026, 7:00 am – 7:00 pm

VOTING **Ayes: 5** Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0

RESOLUTION NO. 83, 2026 ADOPTED. **June 15, 2026**

Trustee Filomeno, seconded by Trustee Gregor, offered the following resolution:

RESOLUTION NO. 84, 2026

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events upon receipt of all fees, insurance and other

necessary documents:

- Tunnels to Towers 5K run & walk, Adam Santamaria September 20, 2026, 6:00 a.m. – 1:00 p.m.

BE IT RESOLVED, that the Village Board agrees to a daily rate as set by the County;

BE IT FURTHER RESOLVED, that all other aspects of these events are contingent upon approval of the promoter's safety plan by the Warren County Board of Supervisors, and the Operations and Maintenance Committee for the Park.

Voting: **Aye: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nay: 0

RESOLUTION NO. 84, 2026 ADOPTED.

June 15, 2026

Mayor Perry presented the requests for Occupancy Tax.

The Mayor suggested that the Board award each recipient half the amount they were requesting as most of the Occupancy Tax funds have already been allocated. There was pushback to the suggestion stating that fees had gone up and the funding was especially needed this year. Trustee Menter, seconded by Trustee Gregor and carried unanimously, made a motion to table the request until the requestors could present figures to the Board to back their arguments.

MOTION PASSED.

Mayor Perry presented the new employee hires to the Board.

Trustee Filomeno, seconded by Trustee Mastrodomenico, offered the following resolution

RESOLUTION NO. 85, 2026

BE IT RESOLVED, that the Board of Trustees approves hiring of the following employees:

- **Beautification:**
 Jovante Parrish, part-time seasonal, \$20/hour
 Aaron Radcliff, part-time seasonal, \$20/hour

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Absent: 0

RESOLUTION NO. 85, 2026 ADOPTED.

June 15, 2026

Mayor Perry presented the Water changes and Transfers and Audits to the Board.

Mayor Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 86, 2026

JUNE 2026 WATER CHANGES

June Penalties \$861.82

Final Reads
D. Danz \$47.39

Adjustments
L. Giordani \$2.04
P. Whiting \$57.49

Penalties removed; cash was received but unable to be deposited

The above will result in the following Journal Entries upon Board approval:

DR F0350 WATER RECEIVABLES	\$861.82	
CR F2148 WATER PENALTIES		\$861.82

DR F0350 WATER RECEIVABLES	\$47.39	
CR F2140 WATER METERED		\$47.39

DR F2148 WATER PENALTIES	\$59.53	
CR F0350 WATER RECEIVABLES		\$59.53

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0

RESOLUTION NO. 86, 2026 ADOPTED. June 15, 2026

Mayor Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 87, 2026

JUNE 2026 TRANSFERS:

From:		To:		Amount:
A1990.0400	contingency	A1490.0100	Pub works admin	\$5,246.69
A1990.0400	contingency	A1490.0100	Pub works admin	\$40.31

			VOUCHERS	CHECKS
6/11/2026	General - Payroll	\$148,708.31	246603 -	41624 -
	Water - Payroll	\$20,390.06	246609	41628
		<u>\$169,098.37</u>		
6/16/2026	General	\$139,740.99	246610 -	
	Water	\$38,105.63	246710	

Capital - Shepard Park \$733,823.59
\$911,670.21

CK# 7497 - VOID - MVP - incorrect amount on ck
CK# 41627 - VOID for Payroll 06/11/26)
CK# 7501 - VOID for Payroll (06/11/26)

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0

RESOLUTION NO. 87, 2026 ADOPTED. June 15, 2026

At 5:43 pm Mayor Perry made a motion, seconded by Trustee Menter to go into executive session to discuss the employment history of a particular employee.

At 5:54 pm Trustee Mastrodomenico, seconded by Trustee Menter, to come out of executive session. There was no action taken during executive session.

There was a motion by Trustee Gregor to adjourn at 5:55 p.m.

Respectfully submitted,

Julie K Allen
Village Clerk