

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, July 20, 2026 at 4:30 p.m. Zoom teleconferencing was only available in audio.

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

MEMBERS ASBSENT: Michael Menter, Trustee

Also Present: Clerk Julie Allen, Chief Operator Tim Shudt, Senior Water Clerk Lori Bott, Linda Butler, James McReynolds, John Carr, and others via zoom.

At 4:31 p.m. Mayor Perry opened the Regular Meeting, and Trustee Gregor led the Pledge of Allegiance.

Mayor Perry presented the minutes from the Regular Meeting held on June 15, 2026. Trustee Gregor made a motion, seconded by Trustee Mastrodomenico, carried to approve the minutes from the Regular Meeting held on June 16, 2025.

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

MOTION PASSED

Monthly reports from the Sanitation Department and Caldwell Sewer District, DPW, Financial reports by the Treasurer, Rec Center, Water, and Cat Program were presented and made available to the public.

Mayor Perry presented the resolutions for consideration.

The following resolution was offered by Trustee Mastrodomenico, who moved its adoption, seconded by Trustee Gregor, to wit:

SERIAL BOND RESOLUTION #88, DATED JULY 20, 2026

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF THE VILLAGE OF LAKE GEORGE, WARREN COUNTY, NEW YORK FOR THE REPLACEMENT, RECONSTRUCTION, AND REHABILITATION OF THREE PUMPS IN THE VILLAGE OF LAKE GEORGE'S SHEPARD PARK SANITARY SEWER PUMP STATION AND SITE RESTORATION LOCATED IN THE VILLAGE OF LAKE GEORGE, WARREN COUNTY, NEW YORK.

WHEREAS, on July 20, 2026 the Board of Trustees of the Village Board of the Village of Lake George desires for the replacement, reconstruction, and rehabilitation of three pumps in the Village of Lake George's Shepard Park Sanitary Sewer Pump Station and Site Restoration located in the Village of Lake George, Warren County, New York, and to provide for the financing thereof, at a maximum cost of \$500,000, or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the

Local Finance Law,

NOW, THEREFORE, BE IT RESOLVED:

1. The Village Board of the Village of Lake George, Warren County, New York, hereby authorizes the replacement, reconstruction, and rehabilitation of three pumps in the Village of Lake George's Shepard Park Sanitary Sewer Pump Station and Site Restoration located in the Village of Lake George, Warren County, New York at a maximum cost of \$500,000.

2. The specific object or purpose for which obligations are to be issued pursuant to this resolution is the replacement, reconstruction, and rehabilitation of three pumps in the Village of Lake George's Shepard Park Sanitary Sewer Pump Station and Site Restoration located in the Village of Lake George, Warren County, New York.

3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$500,000, and the plan for the financing thereof is the issuance of serial bonds of said Village hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said Village, and the faith and credit of said Village of Lake George, Warren County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose of this resolution is thirty (30) years, pursuant to subdivision 4 of Paragraph a. of Section 11.00 of the Local Finance Law.

5. It is hereby determined that the proposed maturity of the obligations authorized herein will be in excess of five (5) years.

6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Mayor of the Village of Lake George, as the designated chief fiscal officer for this resolution, or in his absence, the Treasurer, who is the substituted designated chief fiscal officer, and in her absence, the Village Clerk, who is the substituted designated chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said Village Mayor, Treasurer or Village Clerk pursuant to and consistent with the provisions of the Local Finance Law.

7. The reasonably expected source of funds that may be used to initially pay the expenditures authorized by Section 1 of this resolution prior to the date of issuance of the financing may be the Village of Lake George's General Fund. If so, it is intended that the Village of Lake George shall then reimburse such expenditures up to a maximum of amount of \$500,000 with the proceeds of the bonds and/or the bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of the bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Village of Lake George's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and/or the bond anticipation notes authorized herein.

8. The Village hereby authorizes the repayment of the serial bonds and/or the bond anticipation notes authorized by this resolution with level debt service or compliance with the fifty percent rule.

9. This resolution is adopted subject to a permissive referendum pursuant to Section 36 of the Local Finance Law and Article 9 of the Village Law of the State of New York.

10. The validity of such bonds and bond anticipation notes may be contested only if:

a. Such obligations are authorized for an object or purpose for which said Board of Trustees is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

11. This notice and resolution shall be published in full within ten (10) days after its adoption in the Post Star, which is hereby designated as the official newspaper of the Village for such purpose. This resolution shall take effect thirty (30) days after its adoption and thereafter shall be published in full in The Post Star, together with a notice of the Village Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Gregor	VOTING	Aye
Trustee Mastrodomenico	VOTING	Aye
Trustee Filomeno	VOTING	Aye
Mayor Perry	VOTING	Aye
Trustee Menter	ABSENT	

RESOLUTION NO. 88, 2026 ADOPTED.

July 20, 2026

The following resolution was offered by Trustee Mastrodomenico, who moved its adoption, seconded by Trustee Gregor, to wit:

RESOLUTION # 89 DATED JULY 20, 2026

BOARD OF TRUSTEES OF THE VILLAGE OF LAKE GEORGE REGARDING THE FUNDING AND REPLACEMENT, RECONSTRUCTION, AND REHABILITATION OF THREE PUMPS IN THE VILLAGE OF LAKE GEORGE'S SHEPARD PARK SANITARY SEWER PUMP STATION AND SITE RESTORATION LOCATED IN THE VILLAGE OF LAKE GEORGE

WHEREAS the Board of Trustees has had an opportunity to review the proposal to fund the replacement, reconstruction, and rehabilitation of three pumps in the Village of Lake George's Shepard Park Sanitary Sewer Pump Station and site restoration located in the Village of Lake George, with regard to how this project as a whole would be classified under the State Environmental Quality Review Act (hereinafter referred to as "SEQRA");

NOW THEREFORE BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5(c)(2), the Board of Trustees hereby classifies this project as a Type II action under SEQRA because it is a replacement, rehabilitation or reconstruction of the three pumps in the existing facility; and

BE IT FURTHER RESOLVED that due to the fact that this is a Type II action, the Board of Trustees hereby declares that this project is exempt from SEQRA pursuant to 6 NYCRR Part 617.5 (c)(2).

Motion: Trustee Mastrodomenico
Second: Trustee Gregor

Roll Call:
Trustee Gregor Aye
Trustee Mastrodomenico, Jr. Aye
Trustee Filomeno Aye
Mayor Perry Aye
Trustee Menter Absent

RESOLUTION NO. 89, 2026 ADOPTED.

July 20, 2026

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

RESOLUTION NO 90, 2026

WHEREAS the Village of Lake George hosts the Adirondack Nationals Car Show annually, and it is scheduled for September 10-13, 2026; and

WHEREAS seasonal attendees and owners wish to park their vehicles for extended periods of time, overnight and for numerous days on our public streets, and

WHEREAS, these vehicles occupy paid metered spaces,

BE IT RESOLVED that the Village Board of Trustees of the Village of Lake George does hereby agree to issue Parking Permits “PP’s” set at the following fees:

- Passenger vehicles only \$150. each
- Trailers will not be permitted on Canada Street.
- Trailers or any other vehicles using more than one parking space \$500.
- Trailers can be parked at the REC Center for \$25. each.

BE IT FURTHER RESOLVED that the PP’s will be valid Tuesday September 8-13, 2026 only.

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

RESOLUTION NO. 90, 2026 ADOPTED.

July 20, 2026

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

RESOLUTION NO. 91, 2026

WHEREAS the Village Board created a Compensated Absences Reserve which currently has a balance of \$33,278.04.

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer from Compensated Absences Reserve in the amount of \$12,263.53 to reimburse A5110.0100 Street Maintenance Personnel Services account for the payout of Daniel Elkins balance of sick, personal, and vacation time.

DR A0836 COMPENSATED ABSENCES \$12,263.53

BUDGET ADJUSTMENT TO A5110.01 \$12,263.53

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

RESOLUTION NO. 91, 2026 ADOPTED. July 20, 2026

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

RESOLUTION NO. 92, 2026

BE IT RESOLVED, the Board of Trustees of the Village of Lake George, NY, hereby approves the Budget submitted by AJA Architects and agrees that it matches the balances held at the Village of Lake George office

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

RESOLUTION NO. 92, 2026 ADOPTED. July 20, 2026

RESOLUTION SUPPORTING FIRST WILDERNESS HERITAGE CORRIDOR PLAN UPDATE

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

RESOLUTION NO. 93, 2026

WHEREAS, the Village of Lake George is a participating community in the First Wilderness Heritage Corridor; and

WHEREAS, Warren County is preparing an application to the New York State Department of State Local Waterfront Revitalization Program to update the First Wilderness Heritage Corridor Action Plan, with an emphasis on community resiliency, waterfront access, hamlet revitalization, outdoor recreation, and future implementation projects; and

WHEREAS, the proposed planning effort will include participating communities along the Upper Hudson River and Schroon River corridors;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Lake George supports Warren County's submission of an application for the First Wilderness Heritage Corridor Resiliency and Implementation Plan Update; and

BE IT FURTHER RESOLVED, that the Village of Lake George authorizes Warren County to act on the Village's behalf as grant applicant and project coordinator for this planning effort; and

BE IT FURTHER RESOLVED, that the Village of Lake George will participate in the planning process by providing local input and reviewing project materials as appropriate; and

**BE IT FURTHER RESOLVED, that this resolution does not commit the Village to any financial contribution or future project expenditure.
Duly adopted this 20th day of July, 2026.**

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

RESOLUTION NO. 93, 2026 ADOPTED. July 20, 2026

Mayor Perry presented the special events/facilities use applications.

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

RESOLUTION NO. 94, 2026

BE IT RESOLVED, that the Village Board hereby approves the use of:

**Dock use & Road closure: Lake George in Water Boat Show, September 18-20, 2026,
10:00 am- 5:00 pm**

Misc.: The Lake George Game Expo, Morgan Giuliano, July 26, 2026, 10:00 am – 6:00 pm

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

RESOLUTION NO. 94, 2026 ADOPTED. July 20, 2026

Mayor Perry presented the requests for Occ Tax.

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

RESOLUTION NO. 95, 2026

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 26/27 budget as follows:

- **Lake George Oktoberfest, Adirondack Pub & Brewery, \$8,000**

BE IT FURTHER RESOLVED that the Board of Trustees authorizes a reduction in the fees for the event in the amount of \$3,000.

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

RESOLUTION NO. 95, 2026 ADOPTED. July 20, 2026

Mayor Perry presented the requests from Adirondack Nationals and Tunnel to Towers to the Board. He explained that due to the lack of funds, he recommended denying their requests and suggested they apply to the Joint Occ Tax Committee as they still had funds available.

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

RESOLUTION NO. 96, 2026

BE IT RESOLVED that the Board of Trustees denies Occupancy Tax funding for the following events for the 26/27 budget::

- **Adirondack Nationals**
- **Tunnel to Towers**

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

RESOLUTION NO. 96, 2026 ADOPTED. July 20, 2026

Mayor Perry presented the new employee hire for consideration.

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

RESOLUTION NO. 97, 2026

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

- **James Anagnos, Code Enforcement Officer, part-time, \$24.00/hour**

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

RESOLUTION NO. 97, 2026 ADOPTED. July 20, 2026

Mayor Perry presented the requests for employee training.

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

RESOLUTION NO. 98, 2026

- **Adirondack Water Works, Basic Laboratory Skills, Troy, NY, Kohl Tucker, August 18, 2026, \$100**

RESOLUTION NO. 98, 2026 ADOPTED. July 20, 2026

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

JULY 2026

JULY PENALTIES	\$3,646.93
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Amber Hotels, Acct 151	\$39.36
Amber Hotels, Acct 153	\$39.36

DR F0350 WATER RECEIVABLE	\$3,646.93	
CR F2148 WATER PENALTIES		\$3,646.93

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

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

JULY 2026

From:		To:		Amount:
F.1990.0400	CONTINGENCY	F.1440.0400	Water- Engineering	\$8,000.00

F.1990.0400	CONTINGENCY	F.8350.0400	Water- Meters	\$12,000.00
			VOUCHERS	CHECKS

7/9/2026	General - Payroll	\$142,677.56	
	Water - Payroll	\$22,023.07	
		\$164,700.63	
7/21/2026	General	\$488,656.50	246750 - 246829
	Water	\$23,120.69	246831 - 246936
	Capital	\$990,366.70	
	Wire Transfer	\$2,362.00	
		\$1,504,505.89	

**CK# 41709 - VOID
for Payroll
CK# 7511 - VOID
for Payroll**

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

RESOLUTION NO. 98, 2026 ADOPTED. July 20, 2026

Mayor Perry asked if there was anyone in the audience who would like to address the Board with a question or concern. Linda Butler said that she had concerns regarding parking on her street. She expressed that on several occasions visitors would park illegally and that they would be blocked in. She said she feared that emergency services would not be able to reach people on her street as there was no room for clear passage.

Mayor Perry said that he would investigate immediate solutions as well as changing the local law to make the area a fire zone.

Trustee Gregor, seconded by Trustee Filomeno, made a motion, carried unanimously to begin the process of amending the local law to make Smith Street a fire zone.

At 5:12 p.m. Trustee Gregor made the motion to adjourn.

Respectfully submitted,

Julie K Allen
Village Clerk