

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, August 17, 2026 at 4:30 p.m. Zoom teleconferencing was available, audio only

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

Also Present: Clerk Julie Allen, Fire Chief Matt Oswald, Senior Water Clerk Lori Bott, John Coccozza-Hill, Gina Mintzer, Chris Horn, Doni Smith, Hank Chrzanowski, Ray Calore, William Fisher, Linda Fisher, and others via Zoom.

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

Mayor Perry presented the minutes from the Special Meeting held on June 30, 2026 and the Regular Meeting held on July 20, 2026.

Trustee Mastrodomenico made a motion, seconded by Trustee Gregor, carried by a majority to approve the minutes from the Special Meeting held on June 30, 2026.

VOTING	Ayes: 3	Perry, Gregor, Mastrodomenico, Menter
	Nays: 0	
	Absent: 1	Filomeno

MOTION PASSED

Trustee Mastrodomenico made a motion, seconded by Trustee Gregor, carried by a majority to approve the minutes from the Regular Meeting held on June 30, 2026.

VOTING	Ayes: 3	Perry, Gregor, Mastrodomenico
	Nays: 0	
	Abstain: 1	Menter
	Absent: 1	Filomeno

MOTION PASSED

At 4:31 p.m. Trustee Jose Filomeno arrived at the meeting.

Monthly reports from the Sanitation Department and Caldwell Sewer District, Department of Public Works, Water Department, Financial Reports, and Cat Program were presented and made available to the public.

Mayor Perry presented correspondence received from Kris and Katharine Erceg regarding the increased water rates, along with his return correspondence and back up documentation provided by Senior Water Clerk Lori Bott, for review.

Mayor Perry also presented a letter of resignation from David Muncy effective August 12, 2026. He explained that the Village was waiving the two weeks notice requirement for benefit payout as the Waste Water Treatment Department did not require it.

Mayor Perry stated that there were four items that did not make the Agenda that he wanted to present to the Board and the Board unanimously agreed.

Mayor Perry presented the resolutions for review.

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

RESOLUTION NO. 101, 2026

WHEREAS, the Village Beautification received an anonymous donation totaling \$350.

BE IT RESOLVED that the Board of Trustees of the Village of Lake George accepts this donation and authorizes its deposit into the Beautification Department account to use toward the purchase of a new lawn mower.

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

RESOLUTION NO. 101, 2026 ADOPTED. August 17, 2026

Mayor Perry presented employee hires and pay for consideration.

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

RESOLUTION NO. 102, 2026

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

- **DPW, Daniel LaRock, \$20/hour, Full-Time Seasonal, laborer, effective immediately**

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

RESOLUTION NO. 102, 2026 ADOPTED. August 17, 2026

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

RESOLUTION NO. 103, 2026

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events with a request for an alcohol waiver contingent upon receipt of all fees, insurance, and other necessary documents:

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

BE IT FURTHER RESOLVED, that §148-45 to §148-48 of the Village's code will be waived for all applications hereafter referenced and indicate the sale of beer and wine on the premises during the event is hereby approved contingent upon proof of licensing from the New York State Liquor Authority;

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.

BE IT FUTHER RESOLVED, that the Village Board hereby approves the following Mobile Stage Rental Application contingent upon receipt of all fees, insurance and other necessary documents:

- Adirondack Independence Music Festival, September 4-6, 2026, 11:00am – 11:00pm

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

RESOLUTION NO. 103, 2026 ADOPTED.

August 17, 2026

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

RESOLUTION NO. 104, 2026

BE IT RESOLVED, that the Village of Lake George hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	Standard Work Day	Term Begins/Ends
Elected Officials			
Mayor	Raymond Perry	7 hours	4/1/2023-3/31/2027
Trustee	Jose Filomeno	6 hours	4/1/2023-3/31/2027
Trustee	Joseph Mastrodomenico	6 hours	4/7/2026-3/31/2029
Trustee	Robert Gregor	6 hours	4/1/2026-3/31/2027
Trustee	Michael Menter	6 hours	4/1/2026-3/31/2029
Appointed Officials			
Clerk	Julie Allen	8 hours	4/1/2026-3/31/2027
Treasurer	Brenda Hutter	8 hours	4/1/2026-3/31/2027

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

RESOLUTION NO. 104, 2026 ADOPTED

August 17, 2026

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

RESOLUTION NO. 105, 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 for AV Mounting; and

WHEREAS, the change will result in an additional cost of \$6,296.00; 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 Ten (10) 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. 105, 2026 ADOPTED

August 17, 2026

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

RESOLUTION NO. 106, 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 Stump Removal; and

WHEREAS, the change will result in an additional cost of \$1,695.88; 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 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. 106, 2026 ADOPTED

August 17, 2026

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

RESOLUTION NO. 107, 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 Side Walk Extension; and

WHEREAS, the change will result in an additional cost of \$4,400.88; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with VMJR Companies for change order

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number Nine (9) 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. 107, 2026 ADOPTED

August 17, 2026

Mayor Perry presented the request for change order SC01-CO-10 from VMJR for Polymeric sand. He explained that he wished to speak with VMJR before approving the change order as they made the change without prior approval.

Trustee Gregor made a motion, seconded by Trustee Menter, carried unanimously, to table change order request SC01-CO-10 from VMJR.

MOTION PASSED

Mayor Perry presented the requests to scrap surplus materials from the DPW and WWTP.

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

RESOLUTION NO. 108, 2026

BE IT RESOLVED, that the Village Board of Trustees hereby declares the access scrap metal as scrap with no value and permits the disposal of it.

- **4 Mackay Meters**
- **1 Flygt Pump**

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

RESOLUTION NO. 108, 2026 ADOPTED.

August 17, 2026

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

RESOLUTION NO. 109, 2026

BE IT RESOLVED, that the Village Board of Trustees hereby declares the following are surplus and wishes to sell it via public auction:

- **2014 F150**
- **2012 F350**
- **(2) Flygt Pumps**

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

RESOLUTION NO. 109, ADOPTED.

August 17, 2026

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

RESOLUTION NO. 110, 2026

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George approves going out to bid for permeable sidewalk for the DPW department.

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

RESOLUTION NO. 110, 2026 ADOPTED.

August 17, 2026

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

RESOLUTION NO. 111, 2026

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George approves using the Warren County Bid for paving to piggyback purchasing.

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

RESOLUTION NO. 111, 2026 ADOPTED.

August 17, 2026

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

RESOLUTION NO. 112, 2026

WHEREAS the door access system at Shepard Park that was installed by Mahoney Alarms requires monthly monitoring; and

WHEREAS Mahoney Alarms offers monthly monitoring for their system in the amount of \$59.50 / month for a term of one year;

BE IT RESOLVED that the Village Board hereby authorizes the Mayor to sign the agreement for a cost of \$59.50 for a term of one year to be funded from account A.1620.0400.

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

RESOLUTION NO. 112, 2026 ADOPTED

August 17, 2026

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

RESOLUTION NO. 113, 2026

WHEREAS the Village of Lake George requested artistic paintings to cover both the Gyro Hut/Mini Mart wall and the pump station wall; and

WHEREAS two artists were selected by committee for their renderings;

BE IT RESOLVED that the Village Board hereby authorizes the Mayor to sign the contract

with Hannah Williams in the amount of \$22,500.00 and Ramiro Davaro in the amount of \$16,750.00; and

BE IT FURTHER RESOLVED that the Village Board hereby authorizes downpayment of ½ of these fees to cover material and supply costs to be paid immediately.

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

RESOLUTION NO. 113, 2026 ADOPTED **August 17, 2026**

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

RESOLUTION NO. 114, 2026

WHEREAS the Village of Lake George has received a grant; and

WHEREAS the Village of Lake George has received a proposal from Lake Champlain-Lake George Regional Planning Board in the amount not to exceed \$12,000 for Grant Administration and \$73,000 for Planning Services; and

BE IT RESOLVED, that the Village Board hereby approves the Mayor to sign the Memorandum of Agreement Lake Champlain- Lake George Regional Planning Board for their assistance in administering the grant and planning services.

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

RESOLUTION NO. 114, 2026 ADOPTED. **August 17, 2026**

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

RESOLUTION NO. 115, 2026

WHEREAS, the Lake George Community Band is looking for financial assistance to cover their costs; and

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, NY hereby approves payment to the Lake George Community Band in the amount of \$8,000. for the 2026 season.

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

RESOLUTION NO. 115, 2026 ADOPTED. **August 17, 2026**

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

RESOLUTION NO. 116, 2026

WHEREAS, the Village Board created a Highway Reserve which currently has a balance of \$427,362.33,

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer from the Highway Reserve in an amount not to exceed \$215,000. To spend on a F750 Dump Truck with Dump Box; and

BE IT FURTHER RESOLVED, that this resolution shall not take effect until 30 days after adoption nor until approved by vote of the electors of the Village of Lake George, if within 30 days after its adoption there is a filed petition requiring a permissive referendum pursuant to law.

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

RESOLUTION NO. 116, 2026 ADOPTED. August 17, 2026

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

RESOLUTION NO. 117, 2026

WHEREAS, the Village of Lake George and the Student Connection support the efforts of the Lake George Regional Chamber of Commerce in staffing and operating the Visitor Center Info Booth, and

WHEREAS, the Chamber staff assists the foreign students at this location;

BE IT RESOLVED, that the Village Board authorizes the use of Student Connection funds in the amount of \$21,000. for the 2026/2027 budget year to be paid to the Lake George Regional Chamber.

BE IT FURTHER RESOLVED that with the passage of this Resolution, Resolution 46, 2026 is hereby rescinded and superseded.

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

RESOLUTION NO. 117, 2026 ADOPTED. August 17, 2026

Mayor Perry presented the special events and facility use applications.

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

RESOLUTION NO. 118, 2026

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

- Summer Lovin' Fun Fest, Kelly's Angels Inc, July 22-25, 2027, 10:00am- 9:00pm
- Fenton-O'Connor Wedding, October 3, 2026, 1:30pm
- Alex & AJ's Wedding, September 26, 2026, 1:00pm- 5:00pm – Fee \$250.00

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

RESOLUTION NO. 118, 2026 ADOPTED.

August 17, 2026

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

RESOLUTION NO. 119, 2026

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

- **Jenn and Anthony Baby Shower, September 26, 2026, 1:00pm- 5:00pm**

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

RESOLUTION NO. 119, 2026 ADOPTED.

August 17, 2026

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

RESOLUTION NO. 120, 2026

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

- **Lake George High School, Junior Class Prom Coronation, April 24, 2027, 4:00pm- 5:00pm**
- **Lake George High School. Senior Give Back Day, May 17, 2027, 12:00pm – 12:30pm**

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

RESOLUTION NO. 120, 2026 ADOPTED.

August 17, 2026

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

RESOLUTION NO. 121, 2026

BE IT RESOLVED, that the Village Board hereby approves the application to close Sewell Street for the ADK Oktoberfest Block Party, on October 17, 2026 from 9:00 a.m. – 7:00 p.m., contingent on receipt of all insurance and required documents.

BE IT FURTHER RESOLVED, that the Board of the Village of Lake George also approves the issuance of three (3) free parking passes for Volunteers of the ADK Oktoberfest Block Party.

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

RESOLUTION NO. 121, ADOPTED.

August 17, 2026

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

RESOLUTION NO. 122, 2026

BE IT RESOLVED, that the Village Board hereby approves the use of Beach Road Parking Lot for the following events contingent upon receipt of all fees, insurance, and other necessary documents:

- **Adirondack Nationals, Adirondack Rods & Kustoms, Erin VanVeghten, September 10-12, 2026, 7:00 am – 5:00 pm.**

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

RESOLUTION NO. 122, 2026 ADOPTED. August 17, 2026

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

RESOLUTION NO. 123, 2026

BE IT RESOLVED, that the Village Board hereby approves the course change as submitted by Alpha Win on September 5 & 6, 2026 from 7:10 a.m. – 12:10 p.m. contingent on receipt of all insurance and required documents.

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

RESOLUTION NO. 123, 2026 ADOPTED. August 17, 2026

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

RESOLUTION NO. 124, 2026

BE IT RESOLVED, that the Village Board approves Village staff to receive training with:

- **North Country Stormwater Tradeshow and Conference, October 20, 2026, Four Planning and Zoning Members, \$140 each**

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

RESOLUTION NO. 124, 2026 ADOPTED. August 17, 2026

Mayor Perry explained that the previous discussion regarding updating the Local Law pertaining to limited parking on Smith Street, did not need to proceed as the Board had already updated the law in 2025.

Mayor Perry presented the invoice received from Innovative Technologies in the amount of \$10,377.67. The invoice was for emergency IT services performed beginning on 2/17/26. The Board was asked if they wish to dispute the charges.

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

RESOLUTION NO. 125, 2026

WHEREAS, there was need for emergency IT services to be performed for a possible computer breach; and

WHEREAS, the Village used Innovative Technologies in the past for other IT services; and

WHEREAS, after the initial request to start the services, there were at least two conversations requesting quotations on the estimated charges for the services where Innovative Technologies said the quote was forthcoming; and

WHEREAS, the services were ultimately terminated by the Village due to the length of time without resolution; and

WHEREAS, no contract or estimation was ever submitted by Innovative Technologies; and

WHEREAS, upon receipt of the invoice the Mayor and Village Clerk consulted with two different uninvolved third parties, where the charges were deemed excessive for the services performed; and

WHEREAS, the Village Clerk has reached out to Innovative Technologies to try to come to an agreement with no response;

BE IT RESOLVED, that the Village Board hereby disputes the charges invoiced by Innovative Technologies, and authorizes the Village Attorney to notify Innovative Technologies in writing of the dispute and the wish to come to a mutual resolution.

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

RESOLUTION NO. 125, 2026 ADOPTED. August 17, 2026

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

RESOLUTION NO. 126, 2026

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

RESOLUTION NO. 126, 2026

F. Bereavement Time

1. All employees (Part-time and Full-time) will be given up to three (3) compensatory days for death in their immediate family. (Immediate family defined as first relationship such as mother; father, brother, sister, son, daughter, husband or wife, or grandchild.
*Exceptions will be at the discretion of the Department Head. (8/17/26)
2. All employees (Part-time and Full-time) will be given up to one (1) compensatory day off for a death of a secondary relative. (Secondary family defined as mother-in-law, father-in-law, brother-in-law, or sister-in-law, aunt or

uncle or spouse's aunt or uncle, grandparents, spouse's grandparents, nieces or nephews, or spouses, nieces or nephews, or first cousins.

*Exceptions will be at the discretion of the Department Head. (08/17/26)

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

RESOLUTION NO. 126, 2026 ADOPTED. August 17, 2026

Mayor Perry submitted the request from the Lake George Volunteer Fire Company to have a Joint Meeting with the Town and Village to discuss the possible formation of a Fire District.

Mayor Perry made a motion, seconded by Trustee Menter, carried unanimously, to approve a special joint meeting to be held during the month of October, 2026 to discuss the possible formation of a Fire District.

MOTION PASSED.

Mayor Perry presented the water changes and transfers and audits to the Board.

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

RESOLUTION NO. 127, 2026

AUGUST 2025

WATER CHANGES

AUGUST BILLING	\$288,797.24
LESS SENIOR CITIZEN DISCOUNT	\$(1,375.77)
NETWORK FEE	\$2,759.00
NON-COMPLIANCE PENALTY	\$50.00

FINAL READS:

L. Smith, Acct 401	\$18.35
R. Duers, Acct 135	\$9.27

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

DR F0350 WATER RECEIVABLE	\$290,230.47	
CR F2140 WATER METERED		\$287,421.47
CR F2145 WATER METER EQUIP CHGS		\$2,759.00
CR F2148 WATER PENALTIES		\$50.00

DR F0350 WATER RECEIVABLE	\$27.62	
CR F2140 WATER METERED		\$27.62

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

RESOLUTION NO. 127, 2026 ADOPTED. August 17, 2026

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

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RESOLUTION NO. 128, 2026

AUGUST 2026

TRANSFERS:

From:	To:	Amount:
		VOUCHERS CHECKS
8/6/2026	General -	246960 -
	Payroll	246971
	\$112,626.31	41814 -
	Water - Payroll	41817
	\$10,963.35	
	\$123,589.66	
8/18/2026	General	246972 -
	Water	247187
	\$294,194.82	
	\$29,222.67	
	Capital	
	\$681,640.96	
	Wire Transfer	
	\$2,786.00	
	\$1,007,844.45	

**CK #41816 - VOID for Payroll
(08/06/26)**

**CK #7521 - VOID for Payroll
(08/06/26)**

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

RESOLUTION NO. 128, 2026 ADOPTED. August 17, 2026

There was a motion by Trustee Filomeno, seconded by Trustee Mastrodomenico to adjourn at 5:22 p.m.

Respectfully submitted,

Julie K Allen
Village Clerk