

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, September 21, 2026 at 4:30 p.m. Zoom teleconferencing was available.

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

Also Present: Clerk Julie Allen, Emily MacDougall, Laurie Silberzahn, Bonnie Collins, and others via Zoom.

At 4:31 p.m. Mayor Perry opened the regular meeting and asked Trustee Filomeno to lead the Pledge of Allegiance.

Mayor Perry presented the minutes from the Regular Meeting held on August 17, 2026. Trustee Gregor made a motion, seconded by Trustee Menter, carried unanimously to approve the minutes from the Regular Meeting held August 17, 2026.

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

MOTION PASSED

Monthly reports from the Sanitation Department and Caldwell Sewer District, DPW, Director of Planning and Zoning, Financial reports, Water, and the Cat Program were presented and made available to the public.

Mayor Perry presented two letters of correspondence. One letter was from Homes and Community Renewal regarding the approved status of the Village of Lake George being a Pro Housing Community. The other letter was from the future business leaders of America at Lake George High School regarding their annual A-frame Snowmen offered to local businesses.

Mayor Perry presented the resolutions for consideration.

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

RESOLUTION NO. 129, 2026

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Raymond Perry to sign the contract with Anthem Health Care for supplemental health insurance coverage for our retired employees, keeping the same coverage with an increase in cost, for the period of January 1, 2027 through December 31, 2027.

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

RESOLUTION NO. 129, 2026 ADOPTED September 21, 2026

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

RESOLUTION NO. 130, 2026

BE IT RESOLVED, that the Village Board hereby approves getting requests for proposals for flowers for the 2027 season.

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

RESOLUTION NO. 130, 2026 ADOPTED **September 21, 2026**

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

RESOLUTION NO. 131, 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 \$150.00 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 \$150.00 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. 131, 2026 ADOPTED. **September 21, 2026**

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

RESOLUTION NO. 132, 2026

BE IT RESOLVED that the Village Board authorizes an agreement for the purchase of EPIC WW58 Polyaluminum Chloride at a cost of \$3.56 per gallon for 2,000-gallon bulk delivery or \$3.34 per gallon for 4,000-gallon bulk delivery. The Village Board also authorizes the purchase of EPIC WW70 Polyaluminum Chloride at a cost of \$4.87 per gallon for 10000 gallon or \$4.42 per gallon for 2,000-gallon bulk delivery from Holland Company with the price to remain the same for the period September 1, 2026, through August 31, 2027.

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

RESOLUTION NO. 132, 2026 ADOPTED. **September 21, 2026**

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

RESOLUTION NO. 133, 2026

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby sets the price for 2026 Parking Passes for Vendors at Trunk or Treat at \$15 which is valid in any legal Village parking space for the duration marked on the pass for the following event:

- **Trunk or Treat, October 25, 2026**

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

RESOLUTION NO. 133, 2026 ADOPTED **September 21, 2026**

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

RESOLUTION NO. 134, 2026

WHEREAS, Suozzo, Doty & Associates has previously provided a feasibility study for the replacement of the Bradley Street Pump Station; and

WHEREAS, as a result of this study, the Trustees of the Village of Lake George now require design services for rehabilitation of the Bradley Street Pump Station; and

WHEREAS, it is in the best interest for the Village of Lake George to have Suozzo, Doty & Associates continue the work deemed necessary,

BE IT RESOLVED, that the Village Board hereby approves a contract with Suozzo, Doty & Associates in amount not to exceed \$25,000, for Professional Services to be paid from account F.1990.0400 for \$20,000. and F.8330.0400 for \$5,000.

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

RESOLUTION NO. 134, 2026 ADOPTED. **September 21, 2026**

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

RESOLUTION NO. 135, 2026

WHEREAS, the Village Board previously approved the following Facility Use Applications: Shepard Park, Wood Park and Misc -WOLFSGART, Anthony Fitzsimmons, August 6-10, 2026, 9:00 am – 4:00 pm for a total cost of \$4,690.00; and

WHEREAS, WOLFSGART did not end up using Shepard Park on Sunday and did not require a light tower, and are therefore requesting a price concession in the amount of \$800., leaving a balance of \$3,890 owed;

BE IT RESOLVED, that the Village Board hereby approves a price concession in the amount of \$300. leaving a balance owed of \$3,590.

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

RESOLUTION NO. 135, 2026 ADOPTED.

September 21, 2026

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

RESOLUTION NO. 136, 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 polymeric sand; and

WHEREAS, VMJR has submitted that the change will result in an additional cost of \$6,175.14; and

WHEREAS, the Village Board has determined that as the sand was installed prior to authorization and the resulting cost was more that the Board feels appropriate and therefore submits that the cost should not exceed \$5,000.

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with VMJR Companies in the amount of \$5,000. 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. 136, 2026 ADOPTED

September 19, 2026

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

RESOLUTION NO. 137, 2026

BE IT RESOLVED, that the Village Board hereby approves amendments to the Village Employee Handbook as follows:

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F. Overtime

- 8. Employees that carry department emergency phones for the week/weekend (dependent on department) shall receive compensation of 1 ½ their hourly rate for a total of ~~5~~ Seven (7) hours per week/weekend. See emergency phone rules held at individual department.**

B. Vacation

- 3. If an employee wishes to “cash in” vacation time, they may do so for a maximum**

of two weeks per year. This time may be “cashed in” so long as the employee is left a balance of their yearly vacation allotment for that year. (ie- If an employee receives 2 weeks’ vacation per year and they have 4 weeks’ vacation on record, they will be permitted to “cash in” up to two of those weeks.

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C. Sick Leave

2. Upon written notice of retirement, given at least thirty (30) days in advance, an employee will be reimbursed ~~at his current regular rate of pay for 50%~~ at 100% of their current regular rate of pay for all unused sick days accumulated (up to a maximum of 60 days)

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E. Personal Time

5. Upon written notice of retirement, given at least thirty (30) days in advance, an employee will be reimbursed ~~at his current regular rate of pay for 50%~~ at 100% of their current regular rate of pay for all unused personal days accumulated. (up to a maximum of 15 days)

Explanation: New Material is underlined. Deleted Material is ~~crossed out~~.

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

RESOLUTION NO. 137, 2026 ADOPTED.

September 21, 2026

Mayor Perry presented the special event/facility use applications.

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

RESOLUTION NO. 138, 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 Community Band, 6/24, 7/01, 7/08, 07/15, 07/29/2027, 6:00PM – 9:30PM
- Tribute to Elvis, Jason Sherry Management, September 24, 2026, 4:00PM – 8:00PM
- Library Music Fest, Caldwell Lake George Library, May 28-30, 2027- Waive Fees
- Summer Lovin Fun Fest, Robert Blais, July 22-25, 2027, 10:00am – 9:00pm- Waive Fees

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

RESOLUTION NO. 138, 2026 ADOPTED.

September 21, 2026

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

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RESOLUTION NO. 139, 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:

- Pilgrimage for Restoration, GP Lloyd, September 24&25, 11:59 a.m. – 12:00 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, the Operations and Maintenance Committee for the Park, and the Capital District Control Group as required.

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

RESOLUTION NO. 139, 2026 ADOPTED. September 21, 2026

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

RESOLUTION NO. 140, 2026,

BE IT RESOLVED that the Village Board hereby approves the road closures of Ottawa and Montcalm, as well as stage rental for the following Special Event contingent upon all insurance and other necessary documents, fees to be waived:

- Community Block Party, Caldwell Presbyterian Church, May 22, 10:00am- 6:00pm, May 23, 2027, 10:00am- 12:00pm- Waive Fees

BE IT FURTHER RESOLVED that the Village Board hereby approves the facility use of the Lake George Firehouse, dependent on receipt of all fees and required documentation for:

- Jenn and Anthony baby shower, September 26, 2026 1:00pm- 5:00pm

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

RESOLUTION NO. 140, 2026 ADOPTED. September 21, 2026

Mayor Perry presented the requests for Occ Tax. There was a request from Mogan Guiliano for The Lake George Games Expo. There was question on math and what amount was being requested.

Trustee Gregor made a motion, seconded by Mayor Perry, carried unanimously, to table the request for further clarification.

MOTION TABLED

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

RESOLUTION NO. 141, 2026

BE IT RESOLVED, to set Fall Clean Up Days for October 19, 2026 - November 9, 2026. Legal ads to be published on October 15, 2026, and October 29, 2026.

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

RESOLUTION NO. 141, 2026 ADOPTED September 21, 2026

Mayor Perry presented the requests for employee training.

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

RESOLUTION NO. 142, 2026

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

- **OSC, Intro to Governmental Accounting, November 18&19, 2026, Brenda Hutter \$85**
- **OSC, Accounting Principles and Procedures, December 9&10, 2026 Brenda Hutter \$85**

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

RESOLUTION NO. 142, 2026 ADOPTED. September 21, 2026

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

RESOLUTION NO. 143, 2026

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

- **NYCOM, October 19-21, 2026, Lake Placid, High Peaks Resort, \$630 Meals & Training, \$689.70 room – John Helms, Chris Buckley – any others as requested by department heads**

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

RESOLUTION NO. 143, 2026 ADOPTED. September 21, 2026

Mayor Perry presented new employee hires for consideration.

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

RESOLUTION NO. 144, 2026

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

- **Joshua Spahr, WWTP Laborer, Full-time laborer, \$28/hour, start date 10/1/2026**

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- Alan Dubois Jr., WWTP Laborer, Full-time laborer, \$32/hour, start date 9/16/2026

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

RESOLUTION NO. 144, 2026 ADOPTED. September 21, 2026

Mayor Perry asked Emily MacDougal of Phinney Design Group to come forward and present to the Board their request for the Village Mall of 204 Canada Street easement. She explained what the Village Mall was looking to do with the current easement which was to reduce the size of the current easement. There were questions by the Board which were answered by Ms. MacDougal. Mayor Perry said that no action would be taking place at that time as the request regarding Canada Street would have to go through the State and that the Board would be waiting for a determination from their Attorney on the Lakefront walkway easement.

Mayor Perry asked the audience if anyone else wished to speak. Laurie Silberzahn asked to speak regarding a retail store in the Village selling profane t shirt and memorabilia. She asked why it was permitted as some of the material was very vulgar. Mayor Perry explained that the Boards' hands were tied as it is their first amendment right to sell/display the clothing in question.

Mayor Perry presented the water changes and transfers and audits.

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

RESOLUTION NO. 145, 2026

AUGUST 2025

WATER CHANGES

SEPTEMBER PENALTIES	\$7,348.17
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FINAL READS:

L. Schroeder, Acct 3137	\$42.21
M. D'Angelo, Acct 3629	\$50.20
S. Fregoe, Acct 727	\$38.61
B. Bailey, Acct 3531	\$81.21

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

DR F0350 Water Receivable	\$7,348.17	
CR F2148 WATER PENALTIES		\$7,348.17
DR F0350 Water Receivable	\$212.23	
CR F2140 WATER METERED		\$212.23

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

RESOLUTION NO. 145, 2026 ADOPTED.**September 21, 2026**

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

RESOLUTION NO. 146, 2026**SEPT 2026****TRANSFERS:**

From:	To:	Amount:
A.1990.0400 Contingency	A.1950.0400 Taxes	\$3839.82
A.1990.0400 Contingency	A.6410.0400 Occ Tax	\$28,883.19
A.7110.0400 Parks Contractual	A.7110.0410 Parks Electrical	\$500.00
A.7020.0400 Rec Contractual	A.7020.0220 Rec Inventory	\$1161.93

VOUCHERS**CHECKS**

9/3/2026	General - Payroll	\$143,972.84	247214 - 247236	41937 - 41942
	Water - Payroll	<u>\$19,056.23</u>		
		\$163,029.07		
9/18/2026	General - Payroll	\$84,012.35	247361 - 247362	41943
	Water - Payroll	<u>\$14,972.04</u>		
		\$98,984.39		
9/22/2026	General	\$308,012.36	247237 - 247319	
	Water	<u>\$17,126.62</u>	247321 - 247360	
	Capital - Shepard Park	<u>\$33,421.60</u>	247363 - 247376	
		\$358,560.58		

CK# 41941 - VOID for Payroll
(09/03/26)
CK# 7531 - VOID for Payroll
(09/03/26)
CK# 41943 - VOID for Payroll
(09/18/26)

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

RESOLUTION NO. 146, 2026 ADOPTED.**September 21, 2026**

At 5:37 P.M. Mayor Perry, seconded by Trustee Gregor, carried unanimously to go into executive session for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 6:00 P.M. Trustee Gregor, seconded by Trustee Filomeno, carried unanimously to come out of executive session. No action was taken.

There was a motion by Trustee Mastrodomenico to adjourn at 6:00 p.m.

Respectfully submitted,

Julie K Allen
Village Clerk