

Supervisor Dickinson opened the Workshop Meeting at 5:00 p.m. Dan Barusch, Director of Planning and Zoning addressed the Board regarding the Code changes. Mr. Barusch spoke about the memorandums he had given to the Board regarding the breakdown of the tasks to amend the General Code of the Town of Lake George. He explained the timeline of the Code changes and said he had no comments in writing, only verbal comments. The amendments were sent to the Planning Board and the comments were positive. Part 1 of SEQR has been filled out. It is a Type 1 SEQR so it is fairly long. The Resolution on the Agenda for the regular Town Board meeting should be tabled based on the comments by the attorney. The County has responded and so has the APA. Both agencies have consent to the Town being Lead Agency on the project. The changes should be completed by Fall or Winter depending on the APA. Dan Barusch brought the Board through the major changes and explained some of the “housekeeping” changes that are being made. Dan Barusch then went through the Code changes with the Board. Dan Barusch then moved on to the Zoning Code and explained the updates. The workshop was finished at 6pm. There will be another workshop meeting to cover Chapter 175. There were no comments from the Board. The Board then closed the workshop. The next workshop will be on June 11th at 5:00pm.

Minutes of the Town of Lake George Town Board Meeting held on Monday May 14, 2018 at the Town Center, 20 Old Post Road, Lake George, New York.

Supervisor Dickinson then opened the Public Hearing for Diamond Point Beach Rules and Regulations. Councilperson Crocitto led the Pledge of Allegiance.

Dan Barusch explained the changes to the rules and regulations to the Diamond Point Beach. He explained the edits and strikeouts to the Rules and Regs and then went through each change. A noted point is that a NYS License with a Lake George address or for second homeowners in the Town of Lake George a tax receipt is sufficient. ID cards are not transferable for residents that have them however, the Town Hall will not be issuing the resident cards once these new rules are adopted. Dan Barusch then continued on with the changes to the rules and regs. The Supervisor then asked anyone who wanted to comment to come to the podium.

Dan Daninger - regarding December to May access to the Beach.

Paul Chambers - 15 Lake Road, why is beach kept open longer than other beaches in Town and agrees with keeping beach closed during winter.

Jim Martino, Head of Buildings and Grounds, then stated that Usher Park hours are 9:30-6 and Shepard Park closed to swimming at 6pm.

Dennis Dickinson then stated that his understanding that the hours are open for picnicking but that the beach is closed to swimming at 6pm when the lifeguards leave.

A Board discussion then ensued regarding the monitoring at the Beach and possible solutions to the issues that continually arise at this particular Beach.

Mark Matteo - Diamond Point Road, across from road to Diamond Point Beach. Why all fishing is not allowed when the beach is open. Supervisor said there were issues with people swimming and fishing at the same time. Confused about swimming when no lifeguard is present. Swimming is not allowed when no lifeguard. Asked about possible surveillance cameras and he would like to be able to trout fish on opening day, which is April 1st. Asked about enforcing access to the beach. Stated that the lifeguards are not security and shouldn't be expected to do that. Nancy Depace then spoke about people from other communities coming in to use the beach. Supervisor Dickinson then stated if the beach is full they will enforce the residency requirement. Mr. Matteo stated he feels the coded cards are a good idea. Nancy Depace then interjected again from the audience regarding the enforcement of residency. Supervisor wondered what Ms. Depace's point was. Councilperson Stannard then stated that unless it's enforced every day it will not be adhered to.

Jennifer Matteo then spoke regarding the 10pm and she would like to be able to sit on the deck after she gets home from work and she would like to have access early in the morning as well. Both Matteos then asked if their son went to the beach with a grandparent would the grandparent not be allowed?

Phil Flowers from East Schroon River Road, - regarding the ID'ing of beach goers and stated that the people that are asked for ID get belligerent with the lifeguards and that it isn't their responsibility a card system would be great. The audience then all started commenting about different aspects of the beach.

Linda Cleary - home on Timber Lane. Doesn't want the beach to close, she commutes from Albany and then wants to be able to swim.

The department of health does not allow swimming unless there is a lifeguard on duty, stannard stated it doesn't mean no one is swimming but it is not allowed.

Nancy Depace stated you can't make laws unless you are going to enforce them. She has given it great thought and she said she is trying to see everyone's point of view. Nancy Depace asked that renters and people that do not live here should not be allowed.

Marty Farrell - Glendale Way - family compound with 8 residences and 30 people. Three people pay taxes. How can we all go to the beach. They had the blue resident cards and that worked fine, so how do we get access. The Board said he raised a good point. Dan Barusch asked the board if it was their intent to allow relations who live in the area in the summer access to the beach. Dan Barusch suggested that there needs to be a seasonal employee to check ID if they are going to enforce. The discussion of electronic ID cards came up again. Councilperson Hurley went through the details of a card reader. Supervisor Dickinson then stopped the conversation and stated that you would need to prove your a resident of the town of lake george in order to get a card. Councilperson Crocitto then stated nothing would be 100 percent and that if someone came with their grandchildren or someone rents their home it can't be helped.

Doni Shuster then stated that there had been a problem with alcohol. The deed states that alcohol can not be sold at the beach.

Tom Wessling spoke about policing the beach goers.

Supervisor Dickinson then stated he would like to table the public hearing and keep it open so that more residents can comment. We will convene a workshop regarding the issues.

All in Favor

Motion carried.

The Board then set up a workshop meeting for the Diamond Point Rules and Regulations for May 30th at 5:00pm.

Supervisor Dickinson opened the Regular Town Board meeting

Present: Dennis Dickinson, Supervisor
Vinnie Crocitto, Deputy Supervisor
Marisa Muratori, Councilperson
Nancy Stannard, Councilperson
Dan Hurley, Councilperson

Also Present: Deb Foley, Town Clerk, Dan Barusch, Director of Planning and Zoning, John Coccozza-Hill, Aaron Chambers, Amy Chambers, Paul Chambers, William Powers, Dan Daninger, Terje Kuusk, Nancy DePace, Suzy Tyrer, Chester Coons, Martin Farrell, Scott

Smith, John Carr, Thom Randall, Hugh Sullivan, John Salvadore, Russell Thomas.

Motion made by Councilperson Crocitto seconded by Councilperson Hurley to approve the minutes of the Regular Meeting April 9, 2018.

Dan Barusch then addressed the board regarding the Bikeway Extension Feasibility Study, this is just an explanation, there will be no vote and at a later date there will be a workshop scheduled. The Board can adopt the plan once there is a study. Dan explained this study to the everyone at the meeting and the desire to extend the bikeway North thru the Village, Town and points North.

John Gable addressed the board regarding going door to door as an Edward Jones Associates business person. He lives at Truesdale Hill Road and said this is a common practice at this company. He will not be soliciting but the Town Code is not specific regarding going door to door. Supervisor Dickinson then asked about having a business in the home. Mr. Gable said no he is opening an office space in the Town, he will not be working out of his home. He will be working out of Bay Road for the time being. Dan said once he establishes an office in the Town of Lake George he will need to come in and get a business license.

RESOLUTION BY THE TOWN BOARD OF THE TOWN OF LAKE GEORGE TO APPROVE THE 2018 LAKE GEORGE ADA TRANSITION PLAN

RESOLUTION #84-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori.

WHEREAS, pursuant to Title II of the Americans with Disabilities Act of 1990 (ADA), the Town of Lake George cannot discriminate against qualified individuals with disabilities on the basis of a disability in its services, programs, or activities; and

WHEREAS, pursuant to Title II of the ADA, the Town of Lake George has named an ADA Coordinator, has adopted a grievance procedure for resolving complaints alleging violations of Title II of the ADA, had adopted and published a notice to the public regarding the Town's ADA Policy and the Town of Lake George, and has posted the ADA Coordinator's name, office, address and telephone number along with the ADA Policy Statement and ADA Grievance Procedure on it's website; and

WHEREAS, the Town has worked with the Warren County Planning Department to develop an ADA Transition Plan for the Town of Lake George public facilities and pedestrian facilities, which was created to address lack of compliance with the ADA Act, and to create

goals in the form of an implementation timeline for accessibility improvements to be made throughout the Town and to seek the help of state and/or federal funding to reach these goals; and

WHEREAS, the Town of Lake George had placed on their website on April 2, 2018 a Notice of Availability of Review for the Lake George ADA Transition Plan, as well as a downloadable document of the Plan for public review/comment and no comments were received; and

WHEREAS, the Town of Lake George will notify the Warren County Planning Department, the Adirondack-Glens Falls Transportation Council, the NYS Department of Transportation (DOT), and the Federal Highway Administration (FHWA) to record the Town's approval of the 2018 ADA Transition Plan, and will submit the Plan to DOT and FHWA upon execution of this resolution.

NOW THEREFORE IT IS HEREBY RESOLVED, that the Town Board of the Town of Lake George approves the 2018 Town of Lake George ADA Transition Plan and authorizes the Planning and Zoning department to notify the DOT and other involved agencies of the approval and submit a copy of the Plan to said agencies.

Duly resolved this 14th day of May 2018, by the following vote:

Ayes	5	Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes	0	
Absent		

RESOLUTION BY THE TOWN BOARD OF THE TOWN OF LAKE GEORGE TO ENTER INTO "MEMORANDUMS OF AGREEMENT" WITH THE LAKE GEORGE ASSOCIATION ("LGA"), SOIL AND WATER CONSERVATION DISTRICT (SWCD) AND THE LAKE GEORGE-LAKE CHAMPLAIN REGIONAL PLANNING BOARD (LC-LGRP) AS PART OF THE MS4 PROGRAM

RESOLUTION #85-2018, Introduced by Councilperson Stannard and seconded by Councilperson Hurley.

WHEREAS, the Lake George Association (LGA), the County Soil and Water Conservation District (SWCD) and the Lake George-Lake Champlain Regional Planning Board (LC-LGRP) will assist the Town of Lake George with implementation of the Towns MS4

program through the items identified in the adopted Town of Lake George Stormwater Management Program Plan; and

WHEREAS, the Town will coordinate as necessary with the LGA, SWCD and LC-LGRPBB for the actions to be completed, and will provide funds to said agencies for work completed as part of the MS4 program (\$2,500/yr for LGA; \$500/yr for SWCD and no cost of LC-LGRPBB) and the LGA, SWCD and LC-LGRPBB will participate in the work that is proposed in several Memorandums of Agreement between the Town and said agencies, including but not limited to education and outreach, program oversight and outfall inspections.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Lake George authorized the Supervisor to enter into “Memorandums of Agreement” with the LGA, SWCD and the LC-LGRPBB as art of the MS4 program; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to sign the Memorandums of Agreement in form acceptable to the Town Supervisor and Town Counsel, and authorizes and directs the Town Supervisor, Town Clerk and Town Director of Planning and Zoning to sign such other documents and take such actions as are necessary to effectuate this Resolution.

Duly resolved this 14th day of May 2018, by the following vote:

Ayes	5	Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes	0	
Absent		

The Board then was addressed by Scott Smith, Chief of the Lake George Fire Department. He explained he has gotten up to speed on the new fire truck. The officers all agree that this is going to be the best shot for a new truck. He stated how the truck’s price was only going to go up and every single component on the truck will go up as well. The present truck is 25 years old. On the way to a structure fire in Bolton the truck had to be towed. It is going to be very expensive to repair because of the structure of the cab of the truck and the labor cost is going to be very high. If the truck saves one life it pays for itself. Supervisor Dickinson asked if he had an idea how much it was going to cost. The Chief said he does not have a quote yet. He stated the ladder truck is down at this point and he has no idea when it will be fixed. Supervisor Dickinson asked about the new truck. Chief Smith stated that the new truck is the same truck only 25 years newer than what is presently owned. The LGFD has gotten rid of quite a bit of the options to try to cut the costs of the new truck. The cost is about \$900,000 right now. It will continue to go up in price. Councilperson Muratori stated that she can not make a decision tonight. Councilperson

Hurley stated the existing truck should be fixed. Councilperson Crocitto stated that the plan was to put more in cap reserve/improvement fund and has the LGFD talked internally regarding the purchase. Chief Smith said he has not spoken to the department as a whole just the officers. Audience member addressed the Board, did not identify himself. Jim Barber, resident, asked why are we competing with Glens Falls and Queensbury with high dollar/high maintenance machines. Chief Smith responded that it's not relevant to Lake George. He also stated that Lake George cannot count on other communities to respond to a fire. The Board then asked Chief Smith questions regarding the truck. Councilperson Stannard asked about going in with Bolton Landing regarding a ladder truck because they should have one too given the size of the Sagamore Hotel. Supervisor Dickinson said he would talk to the Mayor regarding the purchase and will follow up with Bolton regarding expanding the firehouse etc..

RESOLUTION TO ESTABLISH A LAKE GEORGE HISTORY WEEKEND

RESOLUTION #86-2018, Introduced by Councilperson Muratori and seconded by Councilperson Crocitto.

WHEREAS, the entire Lake George region is rich in cultural history; and

WHEREAS, there is substantial interest in cultural heritage tourism; and

WHEREAS, we encourage our citizens to support, educate and preserve local history; and

WHEREAS, we should continue to preserve and showcase our historical past to others.

NOW THEREFORE BE IT RESOLVED, that the Town of Lake George does hereby declare the last weekend in May annually be designated as "Lake George History Weekend"

Duly resolved this 14th day of May 2018, by the following vote:

Ayes	5	Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes	0	
Absent		

RESOLUTION TO APPROVE KOFI FILE TECHNOLOGIES TO PRESERVE DOCUMENT BOOKS (I.E. MARRIAGES, BIRTHS AND DEATHS)

RESOLUTION #86-2018, Introduced by Councilperson Muratori and seconded by Councilperson Crocitto.

WHEREAS, the Town Clerk is in charge of keeping the Town's records; and

WHEREAS, those said records need to be preserved to prevent disintegration with age.

NOW THEREFORE BE IT RESOLVED, that the Town of Lake George will hire Kofile Technologies to complete the preservation work at the following costs:

Marriages 1984-1994	\$1,190.00
Births & Deaths 1946-1964	\$875.00
Births & Deaths 1969-1990	\$990.00

Duly resolved this 14th day of May 2018, by the following vote:

Ayes	5	Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes	0	
Absent		

**RESOLUTION TO ACCOUNT FOR GATEWAY BAN PAYMENT AND
DEPARTMENT OF STATE REIMBURSEMENT**

RESOLUTION #88-2018, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard.

WHEREAS, the Town of Lake George Gateway Project is complete; and

WHEREAS, the BAN payment in the amount of \$418,645.26 is due on June 20, 2018; and

WHEREAS, the Town is still awaiting payment from OSC for the EFC portion.

NOW THEREFORE BE IT RESOLVED, the Town of Lake George makes the BAN payment using General Fund monies (A Fund) while awaiting payment from OSC and the following journal entries be done to reflect such payments and future reimbursement payments.

Budget Entries:	
Debit: A3989	\$418,645.14
Credit A9550.400	\$418,645.14

Transfer \$418,645.14 from GF Checking to Gateway Checking:

Debit: A9550.400	\$418,645.14
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Credit: A200 \$418,645.14

Debit: HG200 \$418,645.14

Credit: HG5031 \$418,645.14

Make BAN payment online at Glens Falls National Bank:

Debit: HG9730.6 \$408,640.80

Debit: HG9730.7 \$10,004.46

Credit \$418,645.26

When OSC monies arrive:

Debit: A200

Credit: A3989

Duly resolved this 14th day of May 2018, by the following vote:

Ayes 5 Crocitto, Hurley, Muratori, Stannard, Dickinson

Noes 0

Absent

**RESOLUTION TO PAYOUT VACATION ACCRUALS FOR EMPLOYEE PHIL
GOUCHER, SR. UPON RETIREMENT**

RESOLUTION #89-2018, Introduced by Councilperson Stannard and seconded by Councilperson Hurley.

WHEREAS, Employee Phil Goucher, Sr. has retired on 4/28/2018; and

WHEREAS, Employee Phil Goucher, Sr. has 160 hours of vacation accruals and is requesting to be paid a lump sum.

NOW THEREFORE BE IT RESOLVED, the Town of Lake George authorizes a lump sum payout for employee Phil Goucher, Sr's vacation time accruals of 160 hours due to his retirement.

Duly resolved this 14th day of May 2018, by the following vote:

Ayes 5 Crocitto, Hurley, Muratori, Stannard, Dickinson

Noes 0

**RESOLUTION TO ESTABLISH A TUITION REIMBURSEMENT POLICY FOR JOB
RELATED COURSES TAKEN BY EMPLOYEES**

RESOLUTION #90-2018, Introduced by Councilperson Stannard and seconded by Councilperson Hurley.

WHEREAS, the Town of Lake George does not currently have a policy regarding tuition reimbursement for job-related courses taken by employees; and

WHEREAS, the Town Supervisor believes the Town should implement a policy as an additional benefit for employees; and

WHEREAS, an application and reimbursement voucher form has been created;

NOW THEREFORE BE IT RESOLVED, that the Town of Lake George establishes a tuition reimbursement policy for job-related courses as of May 14, 2018. The employee must complete “Application for Approval to Enroll in Job-related Courses: prior to enrollment. This application will be approved by the Town Supervisor and brought to resolution by the Town Board to be eligible for 50% reimbursement for costs. In addition, the employee must receive a C, its equivalent, or better. The Employee then submits a “Tuition Reimbursement Voucher” along with receipts verifying costs paid by employee as well as a copy of their final grade.

Duly resolved this 14th day of May 2018, by the following vote:

Ayes	5	Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes	0	
Absent		

RESOLUTION TO HIRE ADDITIONAL YOUTH COMMISSION SUMMER STAFF

RESOLUTION #91-2018, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard.

WHEREAS, it is necessary to hire additional seasonal Youth Commission Staff.

NOW THEREFORE BE IT RESOLVED, the following additional 2018 summer staff be hired at the wages listed for Youth Commission.

Addison Kelly	YC Camp Counselor	\$14.00
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Finnegan Lambert	YC Camp Counselor	\$14.00
Nick Hoffis	YC Camp Counselor	\$14.00
Mackenzie Bennett	YC Camp Counselor	\$14.00
Tarik Eldib	YC Camp Counselor	\$14.00
Anna Zibro	PEP Camp Counselor	\$14.00
Quinn Cardone	PEP Camp Counselor	\$14.00
Alizah Tariq	PEP Camp Counselor	\$14.00
Brendan Wick	PEP Counselor	\$14.00

Duly resolved this 14th day of May 2018, by the following vote:

Ayes	5	Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes	0	
Absent		

RESOLUTION TO HIRE SEASONAL PARKS AND LIFEGUARD STAFF

RESOLUTION #92-2018, Introduced by Councilperson Crocitto and seconded by Councilperson Muratori.

WHEREAS, it is necessary to hire our seasonal Parks and Lifeguard Staff.

NOW THEREFORE BE IT RESOLVED, the following 2018 Parks and Lifeguard Staff be hired at the wages listed:

James Farmer	Full Time Laborer	\$14.75
Howard Greenholtz	Recreation Attendant	\$12.00
Nicholas Benjamin	Recreation Attendant	\$12.00
Robert Heunemann	Seasonal Laborer	\$12.50
Owen Snyder	Head Lifeguard	\$16.00
James LaCross	Lifeguard	\$12.50
Cameron Hood	Lifeguard	\$12.00
Samantha Ramsey	Lifeguard	\$12.50
Joshua Tudda	Lifeguard	\$12.50
Madelaine Corder	Lifeguard	\$11.50
Brighton Daniger	Lifeguard	\$11.50

Duly resolved this 14th day of May 2018, by the following vote:

Ayes 5 Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes 0
Absent

RESOLUTION TO APPROVE TUITION REIMBURSEMENT REQUEST

WHEREAS, the Town of Lake George established a Tuition Reimbursement Policy retroactive to January 1, 2018; and

WHEREAS, employee Rachel Jacobs is seeking a tuition reimbursement for two courses: Essential Algebra and Statistics and Strategic Management Capstone course dates 01/08/2018-3/04/2018; and

WHEREAS, Employee Rachel Jacobs completed both courses and received an A in both courses.

NOW THEREFORE BE IT RESOLVED, that the Town of Lake George authorizes reimbursement to employee Rachel Jacobs in the amount of \$1,378.75 for the two completed courses referenced.

Ayes 2 Hurley, Dickinson
Noes 3 Crocitto, Muratori, Stannard
Absent

Motion Denied

RESOLUTION TO CHANGE ACCOUNTING FIRM DESIGNATION AND SIGN AGREEMENT

RESOLUTION #93-2018, Introduced by Councilperson Hurley and seconded by Councilperson Muratori.

WHEREAS, During the Organizational Meeting in January, the Town of Lake George appointed LCS&Z as their accounting firm; and

WHEREAS, the Town of Lake George received proposals for an agreed upon procedures engagement from other firms.

NOW THEREFORE BE IT RESOLVED, the Town of Lake George changes the accounting firm designation to Insero & Co. to provide agreed upon procedures engagements and authorize Supervisor Dickinson to sign agreement hiring Insero & Co for the following services: Cash Disbursements Test, Cash Receipts Test, Payroll Test, Town Clerk Procedures and AUD for a total not to exceed \$9,750.00.

Prior to voting the Board entered into executive session - 8:09pm
On coming out of executive session the Board voted

Duly resolved this 14th day of May 2018, by the following vote:

Ayes	5	Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes	0	
Absent		

RESOLUTION TO INCREASE HOURLY RATE OF IT COORDINATOR

RESOLUTION #94-2018, Introduced by Councilperson Crocitto and seconded by Councilperson Hurley.

WHEREAS, Jeff Adams is the IT Coordinator for the Town of Lake George and his current hourly rate of pay is \$65.00; and

WHEREAS, the Town wishes to increase his hourly rate of pay to \$70.00 per hour.

NOW THEREFORE BE IT RESOLVED, that Jeff Adams, IT Coordinator, for the Town of Lake George shall have an increase in hourly pay of \$5.00, retroactive to January 1, 2018.

Duly resolved this 14th day of May 2018, by the following vote:

Ayes	5	Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes	0	
Absent		

RESOLUTION TO ACCEPT DONATIONS TO THE TOWN

RESOLUTION #95-2018, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard to accept the following donations to the Town:

1.	Davies & Davies	YC Sponsorship	\$250.00
2.	Twin Birches	YC Baseball Sponsorship	\$250.00
3.	Baldwin Carpentry	YC Baseball Sponsorship	\$250.00
4.	The Garrison	YC Softball Sponsorship	\$250.00
5.	Le Count Cooper	YC T-Ball Sponsor/Banner	\$350.00
6.	High Peaks PT	YC Softball Sponsorship	\$250.00
7.	Biscotti Bros	YC T-Ball/Banner	\$350.00
8.	The Lagoon	YC Sponsorship	\$250.00
9.	Meyer & Fuller, PLLC	YC Baseball Sponsorship	\$250.00

Duly resolved this 14th day of May 2018, by the following vote:

Ayes 5 Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes 0
Absent

RESOLUTION TO ADOPT BUDGET TRANSFERS

RESOLUTION #96-2018, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard to accept the following budget transfers:

1. For upgraded firewall - \$600.00 from A1990.4 Contingency to A1680.200 Central Data Equipment.
2. For 2018 EMS Service Award Program Contribution (LOSAP) - \$900.00 from A.1990.4 Contingency to A4540.403 Ambulance EMS Service Award Program.

Duly resolved this 14th day of May 2018, by the following vote:

Ayes 5 Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes 0
Absent

**RESOLUTION TO APPROPRIATE FUNDS FROM FUND BALANCE FOR
ROLL OFF TRUCK PURCHASE**

RESOLUTION #97-2018, Introduced by Councilperson Crocitto and seconded by Councilperson Hurley.

WHEREAS, the Town of Lake George has decided to purchase a roll off recycling truck; and

WHEREAS, the Town had budgeted for BAN payments for this purchase but the Town has decided to utilize fund balance and pay cash; and

WHEREAS, it is necessary to increase the Townwide (General) budget by \$171,020 for the roll off truck purchase.

NOW THEREFORE BE IT RESOLVED, that pursuant to Local Finance Law, Section 29, the Town Board of the Town of Lake George does hereby increase the Townwide (General) budget by \$171,020.00 as follows:

Debit: A599 - Appropriated Fund Balance	\$171,020.00
A9730.6 BAN principal	\$18,000.00
A9730.7 BAN interest	\$4,000.00

Credit: A8160.200 - Refuse and Garage Equipment \$193,020.00

Duly resolved this 14th day of May 2018, by the following vote:

Ayes 5 Crocitto, Hurley, Muratori, Stannard, Dickinson

Noes 0

Absent

RESOLUTION TO HIRE JENNIFER FARRELL AS COMPTROLLER

RESOLUTION #98-2018, Introduced by Councilperson Stannard and seconded by Councilperson Hurley.

WHEREAS, the current Comptroller, Rachel Jacobs, resigned as of May 25, 2018; and

WHEREAS, the Town Board has interviewed several interested candidates; and

WHEREAS, the Town has offered the Town Comptroller position to Jennifer Farrell with a starting salary of \$45,000 per year plus benefits and a six month probationary period to begin as soon as possible.

NOW THEREFORE BE IT RESOLVED, the Town hires Jennifer Farrell as Town Comptroller effective immediately.

Duly resolved this 14th day of May 2018, by the following vote:

Ayes	5	Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes	0	
Absent		

COMMITTEE REPORTS

Councilperson Muratori - Buildings and Grounds -

Usher Park and Diamond Point beach will be ready for the May 26, 2018 opening. The Village of Lake George Community Beautification Dept is starting to revamp all of the Gateway medians as well as the Veteran's corner. The shared services have started and James Farmer has also started with the Village in connection with the shared services. The Town center remodel is complete. The Diamond Point beach dock is in need of repair because of ice damage. Dock Doctor's has been contacted. A name plaque has been added to the Town gazebo at the request of Vincent Spitzer, the Spitzer family donated the gazebo in the name of Claudia Kiehn. The painting project at the Community Maternity is going well and is almost complete. The kitchen is getting new linoleum, a vanity and countertop are also being replaced.

Councilperson Stannard - Library Report - All visits are up, program attendance is up as well. Various lectures have been very well attended. Hopefully when the weather gets better more people will attend the library programs. The library will be closed on 5/28 and also June 9th (Americade).

Caldwell Sewer Report - March - 4 man hours spent exercising valves in both pump stations; 7 hours spent on snow removal; 4 hours spent cleaning and resetting transducers at the lower pump station. Village responded to two high level alarms at the lower station due to grease build up in the transducers. The Village will install new ultrasonic level transducers as soon as prices are obtained and equipment received. The vibration in the pumps at the lower pump station has been continuing and the Town will need to make a decision soon on the direction for repair or replacement of the pumps.

Caldwell Sewer Report - April - 40 man hours checking the stations and performing daily maintenance; 4 man hours spent exercising valves in both pump stations; 6 hours spent on painting floor in lower station. We have received all quotes for the SCADA work that needs to be completed in the Lower station. Dave Harrington would like a meeting with Councilperson Stannard and Councilperson Crocitto to discuss the work and costs. KPI has completed the televising of the lines on 9L and Canada Street. Chazen has the video and will be discussing the outcome with the Town. Generators at both stations have been inspected. A vill will be coming for overtime from the Village in the amount of \$85.00 for a call in for a power failure on April 15th, 2 people responded.

Councilperson Stannard - Courts - 363 cases \$29,520 month \$123,826.00 year to date.

Councilperson Hurley - Diamond Point Water- a salt truck broke thru the blacktop, it was a major leak. It was on private property. Water testing was good. 4 bids for proposal for generator \$11,000. There is about \$15,000 left in budget. Highway will put the pad in for it to sit on.

RESOLUTION TO PURCHASE GENERATOR FOR DIAMOND POINT WATER

RESOLUTION #99-2018, Introduced by Councilperson Hurley and seconded by Councilperson Crocitto.

WHEREAS, the Diamond Point Water District is in need of a generator in case of power outages; and

WHEREAS, the cost of a new generator is \$11,255.00.

NOW THEREFORE BE IT RESOLVED, a new generator will be purchased in the amount of \$11,255.00.

Duly resolved this 14th day of May 2018, by the following vote:

Ayes	5	Crocitto, Hurley, Muratori, Stannard, Dickinson
Noes	0	
Absent		

Councilperson Crocitto - Highway has swept and picked up Gateway corridor, parking lot for school. Equipment has been cleaned. A lot of patchwork going on. Transfer Station ok, Youth Commission going well.

Supervisor's Report -Dick and Joy Wellman have offered to landscape some of the Gateway Project we have agreed. Binley's will be doing the plants and also they will be talking with Judy Gearwar, Garden Supervisor to work with her. EMS Ad Hoc committee, appointed to LCLGRP, the board is being reorganized. Working with Chazen regarding a grant to help with Caldwell Sewer.

PRIVILEGE OF THE FLOOR

John Salvadore then addressed the board regarding Shaw Road being built to withstand the weight of a firetruck. He has made an application to harvest timber on his property and has appeared before the planning board, the application was tabled and he is working to remedy. Mr. Salvadore then starting speaking about the litigation he is involved in and Supervisor Dickinson said it has been handled by the attorneys and he should speak with his own attorney. Mr. Salvadore then said logging trucks will be using Shaw Road, the public section and private section and he said he doesn't feel he should be responsible for any damage to the road. A discussion ensued.

Russell Thomas then addressed the board regarding Ellsworth Road trees and drain culvert and Supervisor Dickinson explained he doesn't have an answer yet. He said he will get back to him before next month's meeting. He addressed Vinnie regarding meeting with the assessor to get comps on property. He stated he left message at the Holiday Inn. Mr. Thomas stated the assessor does not take his calls. Deb Foley said she will set up a meeting between Lori, Vinnie and Mr. Thomas.

A motion was made by Supervisor Dickinson and seconded by Councilperson Stannard to adjourn the meeting at 9:00pm.

All in favor.

Motion carried.

Minutes typed by Katharine Erceg

Respectfully submitted,

Deborah Foley, RMC
Town Clerk