

**Workshop meeting of the Town Board of the Town of Lake George on Town Code Chapters 150 and 175.**

Supervisor Dickinson opened the workshop meeting at 5:00pm.

Dan Barusch addressed the Board regarding the proposed changes for the Town Code Chapters 150 and 175. The office has put together a comprehensive list of items regarding the code. Specifically lot line adjustments (subdivisions) it will also go into the Village's subdivision code. Zoning code amendments have to go through a rigorous process and have to include the APA for review and approval. The draft was posted for 2 months on the website. We got verbal comments, nothing in writing. It then went to the Planning Board for their review. We have the SEQR form ready to go and then it will go to the APA. After that it will come back to the Town Board for adoption. Counsel has given comments which have been incorporated. The Board then listened to the presentation and accepted comments from residents regarding short term rentals, business licenses and the card reader at the Diamond Point Beach.

**Minutes of the Town of Lake George Town Board Meeting held on June 11, 2018 at the Town Center, 20 Old Post Road, Lake George, New York.**

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, Chester Coons, Nancy DePace, John Carr, Tom Guy, Russell Thomas, Dawn Koncikowski, Thom Randall and others.

Supervisor Dickinson spoke about the proposed French Mountain Park and the letters from Counsel regarding the ongoing Shaw Road issue and also the Caldwell Sewer grant for \$343,000. Also mentioned that Million Dollar Beach testing is ongoing and how the issue of the stormwater going into the lake is still a problem. Supervisor Dickinson also answered a question from Ms. DePace regarding e-coli readings. Dan Barusch then stated that New York State is trying to make Million Dollar beach a Town issue when it's really a state issue. The LGA, the FUND for Lake George, DEC and Village to try to rectify the issue. Warren County has also

been involved. LGA is proposing their own testing that they would like to start this summer near Westbrook, Eastbrook and Snug Harbor. The Town has not been asked to test state facilities. Councilperson Hurley stated that he thinks the contamination is coming from the bath house. Supervisor Dickinson spoke further on the state grant and how it will be used. Councilperson Stannard asked if we could update pump stations, Supervisor Dickinson stated yes it can be used for that. Between the two grants the Town can fix the sewer district. Dan Barusch feels that even with the work being done there will still be higher than acceptable readings at the beach. The State owed the Town the money for the Caldwell Sewer District billing. The situation is fairly complicated.

Supervisor Dickinson stated that there was a resolution on the table to reimburse the former comptroller, Rachel Jacobs, on her classes she took in January. Councilperson Stannard said it should not be retroactive. Councilperson Crocitto stated that the way it came about he was unprepared for and that he was unaware of it. Councilperson Muratori stated that she was also unaware of it as well. Councilperson Stannard said she would be amenable to reimbursing her for training the new comptroller, Jenn Farrell. The Board will discuss at a later date.

Motion made by Councilperson Hurley and seconded by Councilperson Stannard to approve the minutes of the Regular Meeting May 14, 2018.

All in favor.

Motion carried.

### **PEDIATRIC BRAIN TUMOR FOUNDATION OCCUPANCY TAX REQUEST**

**RESOLUTION #100-2018**, Introduced by Councilperson Stannard and seconded by Councilperson Hurley.

**WHEREAS**, the Pediatric Brain Tumor Foundation is having a motorcycle ride during Americade to benefit the Pediatric Brain Tumor Foundation, the parade will take place on 6/9/18. The parade will go up Prospect Mountain highway and the event is in partnership with Americade to support family and fund research for children battling a brain tumor; and

**WHEREAS**, The Pediatric Brain Tumor Foundation has requested \$900.00 in Occupancy Tax funds.

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Lake George approves of the Occupancy Tax request.

Duly adopted this 11th day of June 2018, by the following vote:

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

Motion carried.

**LAKE GEORGE CHAMBER OF COMMERCE/CVB OCCUPANCY TAX REQUEST**

**RESOLUTION #101-2018**, Introduced by Councilperson Hurley and seconded by Councilperson Muratori.

**WHEREAS**, the Lake George Chamber of Commerce and CVB/Adk Folk School is looking for funding support for the development, marketing and execution of a new regional event entitled Adirondack Christkindlmarkt; and

**WHEREAS**, the Lake George Chamber of Commerce and CVB has requested \$3,000.00 in Occupancy Tax Funds.

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Lake George approves of the Occupancy Tax Request.

Duly adopted this 11th day of June 2018, by the following vote:

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

Motion carried.

**REQUEST FROM LAKE GEORGE VETERANS FOR \$500.00 FOR FLAGS**

**RESOLUTION #102-2018**, Introduced by Councilperson Hurley and seconded by Councilperson Crocitto to allocate \$500.00 for the American Legion for flags.

Duly adopted this 11th day of June 2018, by the following vote:

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

Motion carried.

**OCCUPANCY TAX REQUEST FROM THE ORIENTAL SHRINERS CIRCUS**

**RESOLUTION #103-2018**, Introduced by Councilperson Crocitto and seconded by Councilperson Hurley.

**WHEREAS**, the Shriner's are currently conducting their annual fundraising drive; and

**WHEREAS**, the Oriental Shrine Circus has requested \$300.00 in Occupancy Tax Funds.

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Lake George approves of this occupancy tax request.

Duly adopted this 11th day of June 2018, by the following vote:

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

Motion carried.

**RESOLUTION TO HIRE AN ADDITIONAL TROLLEY DRIVER**

**RESOLUTION #104-2018**, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard.

**WHEREAS**, the Town of Lake George has a continuing need for an additional trolley driver; and

**WHEREAS**, an application has been received and reviewed.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Lake George shall hire David Grey at an hourly rate of \$14.00 and rehire Louis Buck at an hourly rate of \$14.85 and adds them

to the list of trolley drivers to use as needed for both Lake George Youth Commission and Town of Lake George events.

Duly adopted this 11th day of June 2018, by the following vote:

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

Motion carried.

**RESOLUTION TO HIRE SEASONAL PARKS & LIFEGUARD STAFF**

**RESOLUTION #105-2018**, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard.

**WHEREAS**, the Town of Lake George has a need for additional part time seasonal staff.

**NOW THEREFORE BE IT RESOLVED**, that the following Parks and Lifeguard staff will be hired at the wages listed:

Christopher Goodemote	Lifeguard	\$12.50
Francis (Mike) Enzinna	Lifeguard	\$11.50
Gilbert Wood	Rec attendant	\$11.50

Duly adopted this 11th day of June 2018, by the following vote:

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

Motion carried.

**RESOLUTION TO PAYOFF MACK TRUCK BAN USING FUND BALANCE**

**RESOLUTION #106-2018**, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard.

**WHEREAS**, the Town of Lake George has an outstanding BAN for the purchase of a Mack Truck in 2012; and

**WHEREAS**, the BAN payment in the amount of \$24,322.95 is due on 7/10/2018 and was budgeted as such; and

**WHEREAS**, the Town wants to payoff this BAN early using those budgeted funds in addition to Fund Balance for a total of \$10,997.18.

**NOW THEREFORE BE IT RESOLVED**, the Town of Lake George will make the BAN payment using Town Outside monies (DB Fund) and the following journal entries be done to reflect such payments:

Budget entries:

Debit	DB599	\$86,465.02
	DB9720.6	\$722.81
Credit:	DB9720.6	\$87,187.83

Make BAN payment online to Glens Falls National Bank:

Debit:	DB9720.6	\$107,035.83
Debit:	DB9720.7	\$3,961.95
Credit:	DB200	\$110,997.78

Duly adopted this 11th day of June 2018, by the following vote:

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

Motion carried.

### **RESOLUTION - DONATIONS**

**RESOLUTION #107-2018**, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard to accept the following donations to the Town:

Bergman Custom Casework, LLC	YC Sponsorship	\$250.00
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Maltbie Chevrolet

YC Sponsorship

\$500.00

Duly adopted this 11th day of June 2018, by the following vote:

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

Motion carried.

### **RESOLUTION - BUDGET TRANSFERS**

**RESOLUTION #108-2018**, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard to approve the following budget transfers:

1. For new Comptroller, Jenn Farrell to attend BAS training - \$600.00 from A1990.4 contingency to A1315.458 Comptroller Education and Conference.
2. For new Comptroller, Jenn Farrell, additional training as needed for remaining 2018 - \$500.00 from A1990.4 Contingency to A1315.458 Comptroller Education and Conference.

Duly adopted this 11th day of June 2018, by the following vote:

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

Motion carried.

### **COMMITTEE REPORTS**

**Councilperson Muratori - Buildings and Grounds** - All beaches are open, repairs to Diamond Point dock. Gateway medians are looking good, received a lot of compliments on it. Visitor Center bathrooms are much cleaner this year.

**Planning and Zoning** - Councilperson Muratori said the Planning Department is doing a great job. Has been working on DPW consolidation and the mountain biking project and also Lakeview Circle grant.

**Councilperson Stannard - Library Report** - will be sent at a later date.

**Caldwell Sewer Report** - Village forces spent 40 man hours checking stations and performing daily maintenance. 4 man hours spent on exercising valves in both pump stations. 53 man hours spent on cleaning and videoing Beatty Rd and Cedar Lane. Dave Harrington and Tim Shudt met with Stannard and Crocitto to go over the SCADA work that needs to be completed at each pump station. This work will be done in the month of June. 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 pump stations have been inspected. Currently the radiator on the generator at the upper station is not leaking but will be monitored. A bill will be coming for some overtime from the Village in the amount of \$50.0 for a call for "High Level" on May 16th. Two people responded.

**Councilperson Stannard - Courts** - \$134,799 year to date. We will be getting parking money in from Westbrook Road.

**Councilperson Hurley - Diamond Point Water-** hydrants have been flushed everything tested well. Valves have been serviced. Will connect with Dan Davis regarding pouring the concrete to put the new generator on. Senior bus broke down again but the repair work will be warrantied. The air conditioning unit needs some freon added.

**Councilperson Crocitto** - roll back truck is due in June, crews were busy getting ready for Americade. Truesdale Hill Road is being paved and also getting culverts. There was a complaint regarding a private road being built on Truesdale Hill Road, Councilperson Crocitto has spoken to Dan Davis about it. Davis working with LGA and the FUND regarding stormwater runoff. Youth commission had a good year, summer program numbers are going up. Cathy O'Brien, Recreation Director, has some new ideas. Problem with the concession stand and volunteering. People have stopped volunteering. There is a parking issue at the soccer fields, it is a Village property. Gas boy at the highway garage needs to be replaced soon.

**Supervisor's Report** - There was a problem during Americade with the parking and Westbrook but it was figured out and parking was moved to Beach Road. The block party on Canada Street was a big success. There is an issue with Americade and the students at the Lake George High School taking exams and the noise generated. Letter from South Warren Snowmobile Club, we will be doing a new ad. IT project is going well, Jeff Adams has done a great job. He will be doing a budget to incorporate it in September. It will be between \$6,000-\$12,000, including his time. There is a new firewall to protect against security threats.

## **PRIVILEGE OF THE FLOOR**

Russell Thomas asked Supervisor Dickinson about surveys for Ellsworth Road, Supervisor Dickinson said he does not have a survey of his parcel in his personal files. Supervisor Dickinson said to check with the Planning Department they may have surveys in the property files.

John Salvador then spoke about occupancy tax and that there was a tax to be levied of 4% but can raise it, they don't need legislative approval. Supervisor Dickinson said that is not what the county is saying and the Town is happy with 4%. John Salvadore then continued to speak on occupancy tax.

A motion was made by Supervisor Dickinson and seconded by Councilperson Stannard to adjourn the meeting at 8:42pm.

All in favor.

Motion carried.

Minutes typed by Katharine Erceg

Respectfully submitted,

Deborah Foley, RMC  
Town Clerk