

Minutes of the Town of Lake George Town Board Meeting held on January 14, 2019 at the Town Center, 20 Old Post Road, Lake George, New York.

**Present:** Vincent Crocitto, Deputy Supervisor  
Marisa Muratori, Councilperson  
Nancy Stannard, Councilperson  
Dan Hurley, Councilperson

**Absent:** Dennis Dickinson, Supervisor

**Also Present:** Deb Foley, Town Clerk, Jim Grey, Doni Smith, Bob Leombruno

Deputy Supervisor Crocitto opened the meeting at 6:30 p.m., and Councilperson Stannard led the Pledge of Allegiance.

A motion was made by Councilperson Muratori and seconded by Councilperson Stannard to approve the January 2, 2019 Organizational Minutes.

All in favor.

Motion carried.

### **CHANGE TO YOUTH COMMISSION STAFF**

**RESOLUTION #35-2019**, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard to remove Kathie Erceg as part-time Youth Commission Assistant and have Cathy O'Brien take on 100% responsibility and to remove \$1,000 from Kathie Erceg's salary.

Duly adopted this 14<sup>th</sup> day of January 2019 by the following vote:

Ayes:	4	Hurley, Muratori, Stannard, Crocitto
Noes:	0	
Absent:	1	Dickinson

### **OCCUPANCY TAX APPLICATIONS**

We are very low on Occupancy Tax funds and the board has stated if anyone has received money from the County or the Joint, we should not accept any other applications. There is \$3,000 in funding left and the board will go over the applications they have received.

### **209-D – LAKE GEORGE FIRE DEPARTMENT**

Doni Smith of the Lake George Fire Department was present to discuss the 209-d money that is owed to the Fire Department. Jenn Farrell stated that at this point she pointed out that they went back to 2014 and at this point everything has been paid and its when the agreement changed, that there was nothing for the firehouse in 2018. We have paid every year according to our

agreement with the Village and it was the Village that changed it after the preliminary budget meeting. The Village changed the payment schedule not the Town. Going forward we will write the check directly to the Fire Department. Bob Leombruno stated the Fire Department is now in a deficit of \$28,000 for 2018. The Town and the Village need to get together to see who is going to pay the Fire Department their \$28,000.

**RESOLUTION TO APPROVE CSD PHASE II PAYMENT APP #1 FROM KPI**

**RESOLUTION #36-2019**, Introduced by Councilperson Muratori and seconded by Councilperson Stannard to approve the first payment request from contractor "Kenyon Pipeline Inspection" (KPI) in the amount of \$23,750 for partial completion of services on the Phase II Project for Caldwell Sewer District sliplining/capital improvements.

Duly adopted this 14<sup>th</sup> day of January 2019 by the following vote:

Ayes: 4 Hurley, Muratori, Stannard, Crocitto  
 Noes: 0  
 Absent: 1 Dickinson

**BUDGET TRANSFERS**

**RESOLUTION #37-2019**, Introduced by Councilperson Stannard and seconded by Councilperson Hurley to approve the following budget transfers:

<b>Amount</b>	<b>Acct Transferred From</b>		<b>Acct Transferred To</b>	
\$ 51.53	A1630.400	CENTRAL POSTAGE CONTRACTS	A1680.400	CENTRAL DATA CONTRACTS
\$ 5,185.00	A1440.400	ENGINEER CE	A1420.400	LAW CE
\$ 400.00	A8160.4585	REFUSE & GARBAGE	A8160.106	REFUSE & GARBAGE FT HRLY
\$ 1,500.00	A8160.4456	REFUSE & GARBAGE	A8160.106	REFUSE & GARBAGE FT HRLY
\$ 2,500.00	A8160.4227	REFUSE & GARBAGE	A8160.106	REFUSE & GARBAGE FT HRLY

\$	2,400.00	A8160.4165	REFUSE & GARBAGE	A8160.106	REFUSE & GARBAGE FT HRLY
\$	418.08	A8160.4225	REFUSE & GARBAGE	A8160.106	REFUSE & GARBAGE FT HRLY
\$	240.55	A8160.469	REFUSE & GARBAGE	A8160.106	REFUSE & GARBAGE FT HRLY
\$	1,155.43	A8160.469		A8160.107	REFUSE & GARBAGE PT HRLY
\$	62.68	A8810.108	CEM. SALARY SEASONAL	A8810.102	CEM. DEPT HEAD SALARY
\$	511.70	A1110.107	COURT PT HRLY	A8510.106	COMM. BEAUTIFICATION FT. HRLY
\$	3,000.00	A1110.107	COURT PT HRLY	A9030.8	EMPLOYEE BENEFITS
\$	580.75	A1480.107		A9030.8	EMPLOYEE BENEFITS
\$	3,102.26	A1110.107	COURT PT HRLY	A1110.105	CT. FT. SALARIES
\$	700.08	A1110.107	COURT PT HRLY	A1410.105	TOWN CLERK FT. SALARIES
\$	1,010.77	A1110.107	COURT PT HRLY	A1490.105	PUBLIC FT. SALARIES
\$	133.69	A1315.410	COMPTRROLLER SUPPLIES	A1315.102	COMPTRROLLER FT SALARIES
\$	2.34	A1315.410	COMPTRROLLER SUPPLIES	A1315.107	COMPT. PT SALARIES

\$	385.98	A1355.200	ASSESSOR EQUIPMENT	A1355.102	ASSESSOR FT. SALARIES
\$	393.76	A1490.200	P. WORKS EQUIP	A1490.102	P. WORKS DEPT HEAD SALARIES
\$	800.00	A1490.458	P. WORKS EDUCATION	A1490.102	P. WORKS DEPT HEAD SALARIES
\$	3,180.89	A1490.4115	WESTBROOK PARKING PROJECT	A1490.102	P. WORKS DEPT HEAD SALARIES
\$	299.15	A1490.4115		A1490.105	P. WORK FT. SALARIES
\$	689.84	A1620.4113	OPER. BLDG PROJ CT HS	A1620.102	OPER. BLDG DEPT HEAD SALARIES
\$	1,710.12	A1620.4113	OPER. BLDG PROJ CT HS	A1620.106	OPER. BLDG FT. HRLY
\$	100.65	A1620.4113	OPER. BLDG PROJ CT HS	A1620.4153	OPER. BLDG ELECT CT. HS
\$	125.52	A1110.107	COURT PT HRLY	A8510.102	COMM. BEAUTIFICATION DEPT HEAD SALARY
\$	256.07	A3310.106	TRAFFIC CONTROL FT. HRLY	A1330.102	TAX COLL. FT. DEPT HEAD SALARIES
\$	700.32	A3310.106	TRAFFIC CONTROL FT. HRLY	A1330.105	TAX COLL. FT SALARIES
\$	1,019.73	A3310.106	TRAFFIC CONTROL FT. HRLY	A1410.102	TOWN CLERK DEPT HEAD SALARIES
\$	9,100.81	B7110.106	PARKS FT. HRLY	B7110.109	PARKS PT. HRLY SEASONAL

\$	188.09	B8010.102	ZONING DEPT HEAD	B7140.102	PLAY/REC DEPT. HEAD FT SALARY
\$	11.14	B8010.102	ZONING DEPT HEAD	B7140.106	PALY/REC FT. HRLY
\$	219.81	B8010.102	ZONING DEPT HEAD	B8010.105	ZONING FT. SALARIES
\$	18.36	B8010.102	ZONING DEPT HEAD	B8010.400	ZONING CE
\$	237.06	B8010.102	ZONING DEPT HEAD	B8010.4117	ZONING BATTLEFIELD GRANT
\$	219.80	B8020.102	PLANNING DEPT. FT SALARIES	B8020.105	PLANNING FT. SALARIES
\$	237.06	B8020.102	PLANNING DEPT. FT SALARIES	B8020.4117	PLANNING BATTLEFIELD GRANT
\$	3,286.83	DB5142.442	SNOW REMOVAL GAS/OIL	DB5142.450	SNOW REMOVAL SNOW/ICE CONTROL
\$	1,326.68	DB5130.404	MACHINERY/WELDING	DB5142.450	SNOW REMOVAL SNOW/ICE CONTROL
\$	5,361.53	DB5140.442	SNOW REMOVAL GAS/OIL	DB5142.450	SNOW REMOVAL SNOW/ICE CONTROL
\$	7,053.67	B1990.4	CONTINGENCY	B5182.400	STREET LIGHTING
\$	131.26	B8020.406	PLANNING LEGAL	B8010.406	ZONING LEGAL

\$ 3,703.00 A9089.8 EMPLOYEE BENEFITS SICK LEAVE REIMBURSE A9050.8 EMPLOYEE BENEFITS

\$ 112.45 DB9030.8 EMP BENEFITS SOC DB9055.8 EMPLOYEE BENEFIT DIS

\$ 171.46 A9089.80 EMPLOYEE BENEFITS SICK LEAVE REIMBURSE A9060.8 EMPLOYEE BENEFITS HEALTH INS

\$ 1,084.98 A1620.4172 WATER/SEW TWN CNTR A1620.4173 WATER/SEW COURT HSE

\$ 4.34 A1620.4172 WATER/SEW TWN CNTR A5132.417 WATER/SEW GARAGE

\$ 93.94 A1620.4172 WATER/SEW TWN CNTR A1620.4173 WATER/SEW COURT HOUSE

Duly adopted this 14<sup>th</sup> day of January 2019 by the following vote:

Ayes: 4 Hurley, Muratori, Stannard, Crocitto  
Noes: 0  
Absent: 1 Dickinson

## **DONATIONS**

**RESOLUTION #38-2019**, Introduced by Councilperson Stannard and seconded by Councilperson Muratori to accept the following donations to the Town:

1. Rebecca Haynes	Scholarship Donation: Paniccia	\$	150.00
2. Joseph Ambrosini	Scholarship Donation: Paniccia	\$	50.00
3. Joseph Paniccia	Scholarship Donation: Paniccia	\$	100.00
4. Eileen Troy	Scholarship Donation: Paniccia	\$	50.00

Duly adopted this 14<sup>th</sup> day of January 2019 by the following vote:

Ayes:           4       Hurley, Muratori, Stannard, Crocitto  
Noes:           0  
Absent:         1       Dickinson

## **COMMITTEE REPORTS**

### Councilperson Hurley –

Diamond Point Water – Everything checked out ok. For the month of December 856,020 gallons was treated.

Councilperson Muratori - The Planning and Zoning Report is available for review at the Town Office.

Building and Grounds – Started remodeling the Senior Center Women’s Bathroom. Painting at the Courthouse. Ran new wire and hooked up air compressor at the Landfill. The electric and natural gas line at the Corkland House has been disconnected. Spectrum Cable and Verizon phone line has been disconnected in the house. All testing and disconnecting services have been completed.

### Councilperson Stannard -

Caldwell Sewer District – Village forces spent 40 man hours checking the stations and performing daily maintenance; 2 man hours were spent exercising valves in both pump stations; 4 man hours spent locating manholes on Washington Street for KPI. 8 man hours spent opening frozen manhole covers for KPI; 4 man hours locating manholes at Waterslide World for KPI; 4 man hours removing mixer from lower pump station to send to Emrich for repair. Bruce Darrin replaced furnace at Upper Pump Station.

Court – 267 total cases \$23,936 was forwarded to Audit and Control for November. For December there was 222 cases for a total of \$20,232. For 2018, there were 3,436 cases for a \$315,250.21 yearly total to date.

Councilperson Crocitto asked everyone to pay attention to the upcoming change in sales tax. This will be a big impact on the Town if they change from assessed value to population.

A motion was made by Councilperson Stannard and seconded by Councilperson Hurley to adjourn at 7:50 p.m.

Respectfully submitted,

Deb Foley, RMC  
Town Clerk

Minutes typed by Patty Schuster