

PUBLIC MEETING**JUNE 17, 2015****7:00 PM****MAYOR JOSEPH ORLOW PRESIDING****PRESENT**

Trustee William Hayes
 Trustee Anthony Girard
 Trustee Timothy Carota
 Trustee Edward LaFave

Brian Abare, DPW Superintendent
 Michael Muller, Attorney

Mayor Orlow opened the Public Meeting at 7:00 p.m.

Mayor Orlow asked all to stand for the Pledge of Allegiance. .

Mayor Orlow then asked for a motion to approve the minutes from the June 6, 2015 Board Meeting. Trustee Girard moved to approve the minutes from June 6, 2015. Trustee Hayes seconded the motion and the Board unanimously approved.

Mayor Orlow then asked for a motion to approve the bills audited today. Trustee Hayes moved to approve the bills.

FY 2014-2015		JBP Boat Launch FY 2014-2015		FY 2015-2016	
<u>Vouchers 89959-89972& 90011</u>		<u>Vouchers 18-21</u>		<u>Vouchers 89974-90010</u>	
General Fund	\$7,792.65	JBP 18-20	<u>\$798.45</u>	General Fund	\$70,637.31
Water Fund	6,137.19	Total	\$798.45	Water Fund	812.08
Sewer Fund	<u>4,516.18</u>			Sewer Fund	<u>20.18</u>
Total	\$18,446.02			Total	\$71,469.57

Seconded by Trustee Girard and the Board unanimously approved.

Mayor Orlow stated that at this time he would open the meeting up for Public Forum to be limited to 5 minute intervals.

Tom Wade was present and stated that he will supply the Village Board with The Lake George Chamber information when he gets it.

AGENDA

1) Fire Company Contract – Previously Tabled

Mayor Orlow stated that he met with the Fire Company President Wayne Palmer and Fire Chief, Keith Dickenson to review the proposed contract. At this time there are questions for Attorney Muller. A tentative joint meeting between the Mayor, Attorney Muller and the Fire Company was set for July 1, 2015 at 5:30 PM in the Village complex. Attorney Muller stated that the next available date will be July 15, 2015.

2) Government Efficiency Plan –

Mayor Orlow stated that he has spoken with Supervisor Jenkin, Town of Moreau and is currently in the process of connecting with Saratoga County through phone calls. He will have additional information available for the next meeting. Trustee Hayes asked when this process needed to be completed. At this time the plan deadline is not known. Since the Village has committed to developing this plan and now the thought is to join with Saratoga County for the development of the plan; and it is advised that the Mayor speak with Saratoga County as soon as possible to see what options the Village has.

3) Fire Company Membership – Cahill Butler

The Village Board acknowledged the Fire Company membership for Cahill Butler.

4) Gazebo Request – Wendy Condon, July 11, 2015

Trustee Girard moved to approve the Gazebo request for Wendy Condon for July 11, 2015; seconded by Trustee Carota and the Board unanimously approved.

5) Set Resolution Date for John T. Benoit Day

Attorney Muller read a proclamation of dedication in reorganization of John T. Benoit Boat Launch. DPW Superintendent stated that there are a few minor details that need to be completed prior to the dedication. At this time the grass is growing and ornamental grass and a couple of trees need to be planted. The date of August 5, 2015 a 5:30 PM has been set for the dedication. Family, friends and Village employees will be notified in advance of this dedication.

6) Account Transfers 2014-2015

Trustee Girard moved to approve the following transfers:

FROM:	A1990.0400	CE	Contingency	\$2,616.66
TO:	A1320.0100	CE	Audit	\$2,616.66
FROM:	FX1990.0400	CE	Contingency	\$2,616.67
TO:	FX1320.0100	CE	Audit	\$2,616.67
FROM:	G1990.0400	CE	Contingency	\$2,616.67
TO:	G1320.0100	CE	Audit	\$2,616.67

*USDA Required Audit

Trustee Carota seconded the motion and the Board unanimously approved.

7) DPW Report – on file

#10- Attention was brought to the Village Board that the price of the Bobcat has increased approximately \$4,000.00 from the budgeted request. The old bobcat is costing the Village money, and will continue to have repair cost. Mr. Abare stated that he would like to purchase the bobcat that he was approved to purchase in his budget. Mayor Orlow took a poll of the Board thoughts and everyone agreed that it had been budgeted for and should be purchased.

8) Trustee's Report

Trustee Hayes – He has nothing new to report on the Sanitary Sewer Grant process. The manholes continue to be located.

The concert series starts on Tuesday, June 23, 2015. The museum will also be open on Tuesdays from 1:00 pm- 8:00 pm

Trustee Girard – The Planning Board met Wednesday, June 10, 2015 and discussed the application filed by Cumberland Farms. This has now been turned over to the Zoning Board and a meeting has been scheduled for June 25, 2015 here at the Village Complex meeting room. The next Planning Board meeting will be held on July 8, 2015.

He asked if the Village has paid all bills for the 2014-2015 year. Clerk-Treasurer, Danae Bock stated that usually by the second Board Meeting in June all bills are finalized and then the Deputy Treasurer starts finalizing the end of year financial statement.

Trustee Carota – Grass Hopper Green has been contacted regarding the work that was not originally completed as per the bid. The work has now been completed and their check can be mailed.

Trustee LaFave – None

9) Mayor Report –

Thanked the DPW for a great job with the streets prior the Village/Town wide garage sale.

Attended a Gateway council meeting and will continue to attend more to show interest in what they might have available for the Village to participate in.

He has placed some concert posters around the Village, but will get the remaining posters out soon.

Bob Phinney a long time Mayor of our Village has requested a bench and plaque in memory of a very good friend of his, Mr. Jack Dorvee. Brian Abare, DPW Superintendent has found one

bench available in the Coopers Cave area. Mayor Orlow will contact Mr. Phinney tomorrow to see if that bench is okay for Mr. Dorvee's plaque. The cost for the bench and plaque is \$350.00. Trustee Girard moved to offer Mr. Phinney the current bench at the price of \$350.00 to dedicate to Mr. Dorvee and the location is at the discretion of the Village. Trustee Carota seconded the motion and the Board unanimously approved.

Mayor Orlow asked if there were any additional questions or comments from the public. There were none.

Mayor Orlow then asked if there were any additional questions or comments. There were none.

At 7:26 PM Trustee Girard moved to close the meeting; seconded by Trustee Hayes and the Board unanimously approved.

Clerk-Treasurer