

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, February 7, 2022 at 9:00 a.m. at the Village OHoliday Inn located at 2223 State Route 9, Lake George, NY. This was a joint meeting with Town Council being present as well. The purpose of this meeting was to allow the firms that submitted proposals for the Dissolution Study to make presentations to the Boards.

Minutes of the Regular Meeting and Public Hearings of the Board of Trustees of the Village of Lake George, NY, held on Monday, January 10, 2022 at 4:30 p.m. This meeting was held during the COVID-19 virus outbreak, and the public was encouraged to attend via Zoom. Members of the Village Board physically attended at the Village Hall.

MEMBERS PRESENT: Robert M. Blais, Mayor
John Earl, Deputy Mayor
Ray Perry, Trustee

John Root, Trustee
Joseph Mastrodomenico, Trustee

COUNCIL PRESENT: Dennis Dickinson, Supervisor
Vinnie Crocitto, Councilperson
Dan Hurley, Councilperson
Nancy Stannard, Councilperson

MEMBERS ABSENT: Marisa Muratori, Councilperson

FIRMS & REPS PRESENT:
CGR, 1 South Washington St, Suite 400, Rochester, NY 14614
Paul Bishop, David Riley in person & Patti Dwyer via teleconference

MRB Group in partnership with Elan Planning, 18 Division Street, Suite 303A, Saratoga Springs, NY 12866 Matt Horn, Michael N'Dolo, and Lisa Nagle

Laberge Group, 4 Computer Drive West, Albany, NY 12205 Ben Syden in person & Kathy Rooney via teleconference

Also Present: Clerk Debra McKinney, Superintendent Lanfear, and Robert Flacke.

Beginning at 9:00 a.m. The first firm began their Power Point presentation, and one after the other they all gave their presentations.

Each firm:

- Gave a history of their firm and their governmental experience and detailed their staffs' qualifications.
- Summarized their project approach and explained their relationship with the Village and the Town
- Laid out the anticipated time line
- Reviewed the options that would be evaluated during the study
- Discussed their plan for performing the study, the final report, and the implementation.

At the end of each firm's presentation, a question and answer period followed.

There was a motion by Trustee Earl to adjourn at 12:06 p.m.
Respectfully submitted,

Debra J. McKinney
Village Clerk