

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, June 27, 2022 at 6:00 p.m. at the Town Administration Building located at 20 Old Post Road, Lake George, NY.

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

Town council present: Supervisor Dennis Dickinson, Vinnie Crocitto, and Marisa Muratori (via Zoom) Also Present: Clerk Debra McKinney, Attorney Matt Fuller, and Project Manager Dan Barusch.

Members of the audience that were signed in as follows: Lori Bott, John A. Coccozza-Hill, Sandy Coccozza-Spellburg, Kristine & Keith Lanfear, Seth Harris, Anthony Hall, Sandra Parisi, Darlene Gunther, Patricia Dow, Carol Sullivan, Mona & Richard Seeger, Don Smith, Bob & Jane Powers, Jeff Blau, Frank Nestro, James Barber, Fred Vogel, Glenn Goliber, Robert Gregor, Tom McKinney, John Herzog, Robert A. Mastrantoni, Robert Mastrantoni, Mike Congel, Michael & Cindy Grasso, Barbara Neubauer, Sally & Ron Mogren, Pam Mannix, C. Labruzzo, Barbara Smith, Christine Murray, Kieran Murray, Rita Fasulo Everhail, Zander Frost, Douglas Frost, Heather Courtney, Barry & Betty Deutschmann, John Carr, Glenda & Dean Howland, John Fox, Ed Pontacoloni. There were also several Zoom participants, as well.

Mayor Blais called the meeting to order at 6:00 p.m. He announced that this is the first meeting of several that will be set up prior to the public referendum on a Village dissolution vote scheduled for September 13, 2022 from noon to 9:00 p.m. He noted that the Town and Village have hired Laberge Consulting Group to prepare an interim study, which is expected to be completed prior to the election date with time to hold two additional meetings. Mayor Blais introduced Ben Syden and Kathleen Rooney who were there to make a presentation. An outline of the Village of Lake George Interim Dissolution Study presentation was as follows:

- How Did We Get Here?
- The Dissolution Process
- What is an Interim Dissolution Report?
- What is a Dissolution Plan
- Next Steps
- Questions & Answers on Process / Public Comment

Ben Syden explained each bullet point in detail; he then asked for questions. Several questions from the audience were asked and answered. Mr. Syden encouraged interested persons to look for updates on a site specific for the Village called www.labergegroup.com/lakegeorge. He, also, noted that anyone interested can sign up for email updates regarding upcoming events and information as it becomes available.

Mayor Blais commented that it is the Board's intention to distribute the information, and they plan to have a couple more information sessions prior to the vote. The meeting adjourned at 7:19 p.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk