

Minutes of the Special Meeting of the Village of Lake George, New York Dissolution Committee held at the Village Administration Building on Monday, July 20, 2009, at 6:45 p.m.

**DISSOLUTION COMMITTEE MEMBERS PRESENT:** Chairman Trustee John Root, Trustee Ray Perry, Patricia Dow, Fred Austin, Joseph Stanek, Town Councilwoman Caryl Clark, John Carr, and Clerk-Treasurer Darlene Gunther.

**DISSOLUTION COMMITTEE MEMBERS ABSENT:** Bert Weber, David Harrington, Richard Seeger, and Town Councilman Vinnie Crocitto.

**OTHERS PRESENT:** Mayor Robert Blais, Trustee John Earl, Trustee Joseph Mastrodomenico, Deputy Clerk-Treasurer Debra McKinney, Lydia Wheeler from the Post-Star, Thom Randall from the Adirondack Journal, Scott Dunklee, Fran Heinrich, Town Councilman Frank McCoy, and ???

At 6:45 p.m. Chairman John Root opened the Special Meeting of the Dissolution Committee and announced that the reason the committee is meeting tonight is to take a vote on whether to move the Dissolution Plan on to the Village Board of Trustees for them to take further action.

Motion by Joe Stanek to recommend moving the Dissolution Study report to the Village Board for further consideration and negotiations with the Town of Lake George. Motion was seconded by Fred Austin. Discussion followed. Comments included: John Carr sees substantial savings to the Village taxpayers and not too much impact on services. He thinks it should go forward to the Village Board for them to vote on. Patricia Dow sees this proposal as a "rough" draft and we need to see this move forward to the Village Board. Fred Austin also wants to see this move forward with more negotiating with the Town. Caryl Clark is not in favor. She does not want to see the Town taxpayers taxes going up one cent. She does not feel the water and the sewer were discussed enough. Clerk-Treasurer Darlene Gunther does not want to recommend dissolving the Village but would vote to move the study forward to the Village Board for their consideration. "This is not a final plan or ready for a vote."

**VOTING: 7 AYES Root, Perry, Stanek, Austin, Dow, Carr, and Gunther  
1 NAY Town Councilwoman Caryl Clark**

Motion to adjourn the meeting at 7:03 p.m. by Joe Stanek and seconded by Fred Austin.

Respectfully Submitted,

Darlene V. Gunther  
Clerk-Treasurer