

- Resolution For Referendum on a Petition for the Proposed Dissolution

**BOARD OF TRUSTEES OF THE VILLAGE OF LAKE GEORGE
COUNTY OF WARREN, STATE OF NEW YORK**

RESOLUTION NO. 82, 2022

Adopted June 20, 2022

Introduced by Trustee Earl who moved its adoption. Seconded by Trustee Perry

**RESOLUTION CALLING FOR REFERENDUM
ON A PETITION FOR THE PROPOSED DISSOLUTION
OF THE VILLAGE OF LAKE GEORGE**

WHEREAS, a petition proposing the dissolution of the Village of Lake George (the “Village”) in accordance with Article 17-a of the General Municipal Law of the State of New York was filed with the Clerk of the Village of Lake George on May 18, 2022 (the “Petition”); and

WHEREAS, the Clerk reviewed the Petition as required under Article 17-a of the General Municipal law of the State of New York and verified that requisite signatures are present on the said Petition; and

WHEREAS, the Clerk then issued her determination on May 26, 2022 and forwarded the Petition to this Board of Trustees of the Village of Lake George (the “Board”); and

WHEREAS, pursuant to New York General Municipal Law §779(7), the Board is required to adopt a resolution calling for referendum on the Petition within 30 days of the determination by the Clerk; and

WHEREAS, 30 days have not lapsed since the determination by the Clerk; and

WHEREAS, the Board hereby sets the date, time and particulars for the referendum in accordance with Article 17-a of the General Municipal Law of the State of New York.

NOW, THEREFORE, BE IT: RESOLVED, that pursuant to and in accordance with Article 17-a of the General Municipal Law of the State of New York:

- a. **The name of the village proposed to be dissolved is the Village of Lake George and the territory of the Village of Lake George is Beginning on the west shore of Lake George, and on the southerly bank of a stream of water, known and called the Crandale Brooke running thence westerly and along the southerly shore or bank of said brook to the south-west abutment of an iron bridge in the line of the Lake George and Warrensburgh Plankroad; thence south seventy three degrees and thirty minutes west, five chains and sixty-five links, through the center of a buter-nut tree, to the south line of the lands of the Hudson Valley Railway Company; thence a south-easterly course on and along the southerly line of said Railway Company’s Land, twenty two chains and fifty links to its intersection with the easterly line of lot number 14 of Kennedy Patent, as the same is marked by what is known as the Harris’ wall; thence along**

the east line of said lot number 14 and said Harris' wall, sixteen chains and eighty five links, to the north-west corner of the Jones Patent; thence along the west line of the said Jones Patent; twenty three chains and fifty five links to the south-west corner of lot number 21 of the Garrison Ground Tract; thence easterly on the line dividing lots 20 and 21 of said tract eleven chains and twenty links, and to the north-west corner of lot number 75 of the middle village plat of Caldwell; thence southerly and following the westerly line of the said middle village plat and the westerly line of a part of the upper village plat of Caldwell, to the north line of Mohican Street, which point is the southwest corner of lot number 105 of the of the upper village plat; thence westerly on the north line of Mohican Street to the intersection thereof with the westerly line of Prospect Street; thence along the westerly line of Prospect Street to the intersection thereof with the southerly line of Sewell Street; thence easterly along the southerly line of Sewell Street, to the north-west corner of lot number 36 of the upper village plat; thence southerly along the westerly line of lots 36, 35, 34 and 112 of the upper village plat and to the northerly bank of the West Brook; thence easterly along the north bank of said brook to the shore of Lake George; thence to the place of beginning;

- b. The question to be submitted to the electors is:

“Shall the Village of Lake George be dissolved? Yes ____ No ____”;

- c. The referendum on the question shall be held on Tuesday, September 13, 2022 from the hours of noon to 9:00 p.m., and to be held at the Town Administration Building, 20 Old Post Road, Lake George, NY 12845; and be it further

RESOLVED, that the Clerk shall cause the following notice of the referendum to be published in the Post Star at least once per week for four (4) consecutive weeks prior to the date of the referendum as set forth above; and be it further

**NOTICE OF REFERENDUM
ON THE PROPOSED DISSOLUTION OF
THE VILLAGE OF LAKE GEORGE BY PETITION**

Please take notice that pursuant to resolution of the Board of Trustees of the Village of Lake George adopted on June 20, 2022, acknowledging the filing of a petition for dissolution of the Village of Lake George and setting a public referendum thereon, a public referendum shall be held for a vote by all electors of the Village of Lake George concerning the proposed dissolution of the Village of Lake George, which referendum shall be held on Tuesday, September 13, 2022 from the hours of noon to 9:00 p.m.. Voting shall be held at the Town Administration Building, 20 Old Post Road, Lake George NY 12845. A copy of the Petition calling for such referendum as well as the Resolution of the Board of Trustees dated June 20, 2022 calling for such referendum is available at the office of the Clerk of the Village of Lake George during normal business hours of 8:30 a.m. to 4:00 p.m. at 26 Old Post Road, Village of Lake George, New York, and also on the Village's website at <https://villagelakegeorge.digitaltowpath.org:10062/content/>. The

Petition as presented is signed by the requisite signatures to call for such referendum and no other plans or details were provided. The entity proposed to be dissolved is the Village of Lake George, the boundaries of which are Beginning on the west shore of Lake George, and on the southerly bank of a stream of water, known and called the Crandale Brooke running thence westerly and along the southerly shore or bank of said brook to the south-west abutment of an iron bridge in the line of the Lake George and Warrensburgh Plankroad; thence south seventy three degrees and thirty minutes west, five chains and sixty-five links, through the center of a butter-nut tree, to the south line of the lands of the Hudson Valley Railway Company; thence a south-easterly course on and along the southerly line of said Railway Company's Land, twenty two chains and fifty links to its intersection with the easterly line of lot number 14 of Kennedy Patent, as the same is marked by what is known as the Harris' wall; thence along the east line of said lot number 14 and said Harris' wall, sixteen chains and eighty five links, to the north-west corner of the Jones Patent; thence along the west line of the said Jones Patent; twenty three chains and fifty five links to the south-west corner of lot number 21 of the Garrison Ground Tract; thence easterly on the line dividing lots 20 and 21 of said tract eleven chains and twenty links, and to the north-west corner of lot number 75 of the middle village plat of Caldwell; thence southerly and following the westerly line of the said middle village plat and the westerly line of a part of the upper village plat of Caldwell, to the north line of Mohican Street, which point is the southwest corner of lot number 105 of the of the upper village plat; thence westerly on the north line of Mohican Street to the intersection thereof with the westerly line of Prospect Street; thence along the westerly line of Prospect Street to the intersection thereof with the southerly line of Sewell Street; thence easterly along the southerly line of Sewell Street, to the north-west corner of lot number 36 of the upper village plat; thence southerly along the westerly line of lots 36, 35, 34 and 112 of the upper village plat and to the northerly bank of the West Brook; thence easterly along the north bank of said brook to the shore of Lake George; thence to the place of beginning. Upon the conclusion of such referendum the votes cast thereat shall be canvassed in accordance with New York law;

and be it further RESOLVED, that the referendum shall be conducted in the same manner as other municipal elections and shall be by paper ballot as the Clerk shall determine;

and be it further RESOLVED, that this resolution shall take effect immediately.

<u>Voting:</u>	<u>Ayes:</u>	<u>Nays:</u>	<u>Abstain:</u>	<u>Absent:</u>
	5	0	0	0
Robert M. Blais, Mayor	AYE			
John Earl, Trustee	AYE			
Joseph Mastrodomenico, Jr.	AYE			
Raymond Perry	AYE			
John Root	AYE			

The foregoing resolution was thereupon declared duly adopted. June 20, 2022
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