

**Business of the Village Board  
Village of Saranac Lake**

SUBJECT: Adopt new rule to period of meetings rules

DATE: 7-25-2022

DEPT OF ORIGIN: Mayor Williams

BILL # 124-2022

DATE SUBMITTED: 7-19-2022

EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_  
Village Administration

EXPENDITURE  
REQUIRED

AMOUNT  
BUDGETED

APPROPRIATION  
REQUIRED:

Resolution to adopt new rule to period of meeting rules

MOVED BY: Scollin SECONDED BY: Brunette

VOTE ON ROLL CALL:

MAYOR WILLIAMS	<u>yes</u>
TRUSTEE BRUNETTE	<u>yes</u>
TRUSTEE CATILLAZ	<u>no</u>
TRUSTEE SCOLLIN	<u>yes</u>
TRUSTEE SHAPIRO	<u>no</u>

## RESOLUTION TO ADOPT NEW RULE TO PERIOD OF MEETINGS RULES

**WHO:** The Village of Saranac Lake Board of Trustees

**WHAT:** Village Board members are offered a 5-minute grace period for meeting start. If board member is more than 5 minutes late to the meeting, they will forfeit their right to participate and vote during the meeting

**WHERE:** Period of Meetings section of Board Meeting Agenda

**WHY:** To limit disruption during Board Meetings

**WHEN:** To take effect as soon as possible