

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES  
REGULAR MEETING AGENDA 5:30PM  
MONDAY NOVEMBER 25, 2019  
Roberts Rules of Order will be in Effect for this Meeting**

**A. CALL TO ORDER      PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

**C. AUDITING**

- a. Pay Vouchers
- b. Approve Minutes 11-12-2019

**D. PUBLIC COMMENT PERIOD**

**E. ITEMS FOR BOARD ACTION**

<b>BILL</b>	<b>147</b>	<b>2019</b>	<b>Allow Increase to Employees Medical Flexible Spending Plan</b>
<b>BILL</b>	<b>148</b>	<b>2019</b>	<b>Allow for Traffic Signs to be Place In Park Avenue Area</b>
<b>BILL</b>	<b>149</b>	<b>2019</b>	<b>Call for Public Hearing for Amendments to the Development Code Daycares and Schools</b>
<b>BILL</b>	<b>150</b>	<b>2019</b>	<b>Declare Equipment Surplus</b>

**F. OLD BUSINESS**

Riverwalk

**G. NEW BUSINESS**

**H. ITEMS FOR DISCUSSION**

**I. MOTION TO ADJOURN**

**RULES FOR PUBLIC HEARING COMMENTS AND  
PUBLIC COMMENT  
PERIOD OF MEETINGS**

- 1. Anyone may speak to the Village Board of Trustees during the public comment period of a public hearing or the public comment period of the meeting.**
- 2. As a courtesy we ask each speaker to give their name and address.**
- 3. Each speaker must be recognized by the chairperson before speaking.**
- 4. Individual public comment is limited to 5 minutes and may be shortened by the meeting chairperson.**
- 5. When a meeting is attended by a group of people who share the same or opposing views on a public comment topic, the chair may require that the group(s) designate not more than two spokespersons and limit the total time public comment to 5 minutes for each point of view or side of an issue.**
- 6. Individual time may not be assigned/given to another.**
- 7. A public hearing is meant to encourage resident comment and the expression of opinion, not a direct debate, nor should a commenter be intimidated by a village board rebuttal, therefore public hearings are limited to public comment and should a village response be asked by individuals the response shall be generally given after the public hearing during the village board regular meeting, or subsequently, by telephone or letter, unless factual in nature where the facts are fully known by staff, in which case a village official may respond.**
- 8. All remarks shall be addressed to the board as a body and not to any individual member thereof.**
- 9. Interested parties or their representatives may address the board at any time by written or electronic communications.**
- 10. Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.**

Please note- During the course of regular business, discussion and commentary is limited to board members and village staff only. We ask for this courtesy, for the board and staff to conduct their business and discussion without interruption. All village board members and staff are available after the conclusion of a meeting for one on one discussion.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
November 12, 2019

Everyone stood for the pledge of allegiance.

Roll Call: Mayor Clyde Rabideau

Trustees: Richard Shapiro, Patrick Murphy, and Melinda Little.

Absent Trustee Paul Van Cott

Also present: Village Manager, John Sweeney, Code Enforcement Officer, Paul Blaine, Treasurer Elizabeth Benson and Deputy Village Clerk/Treasurer, Lidia O'Kelly.

**PUBLIC HEARINGS:**

**ANNEXATION OF UNINHABITED PARCEL IN THE TOWN OF NORTH ELBA**

No on made comment

**SARANAC LAKE VOLUNTEER FIRE DEPARTMENT CONTRACT**

No on made comment

**AMENDMENT TO THE DEVELOPMENT CODE – SCHOOLS/DAYCARE**

- Julia Goren, President of the Northern Lights School, too constrained.
- Rose Blanchard, Director/Owner of a daycare, It needs more research; limited daycare opportunities; the definition doesn't match state licensing regulations; number of children is not accurate.

**AUDITING**

Chair Rabideau called for a motion to approve payment for the 2020 Budget \$746,929.33 voucher number 11042650 to 11042775 complete detail of these vouchers is attached and made part of these minutes.

Motion:Shapiro Second:Little

Roll Call: Little yes Murphy yes Shapiro yes Van Cott absent

**APPROVAL OF MINUTES**

Chair Mayor Rabideau called for a motion to approve minute of October 15, 2019 and October 21, 2019

Motion:Little Second:Shapiro

Roll Call: Little yes Murphy yes Shapiro yes Van Cott absent

**PUBLIC COMMENT PERIOD:**

- Joe Henderson, Park Avenue resident & neighbors- AMA development- requesting a meeting to address increased traffic issues on Park Ave. request a design solution; asking for what works.
- John O'Neil, Old Military Road-Crossing Park Ave- Speeding problems
- Mayor-asked if all the neighbors are in agreement to putting speed bumps on Park Ave. Also, ask Community Development for a meeting with the Chief of Police and DPW for alternatives and location solutions. Schedule a meeting within two weeks.
- Trustee Richard Shapiro- suggested a stop sign.

**CORRESPONDENCE:** October Police report and Memo regarding final relevy of village taxes and district water and sewer amounts  
Chair Rabideau called for motion to accept and place on file the above referenced correspondence.  
Motion:Little Second:Shapiro  
Roll Call: Little yes Murphy yes Shapiro yes Van Cott absent

**ITEMS FOR BOARD ACTION:**

**Bill 141-2019 Approve Volunteer Fire Contract**

A copy of the bill is attached and made part of these minutes  
Chair Mayor Rabideau called for a motion.  
Motion:Little Second:Murphy  
Roll Call: Little yes Murphy yes Shapiro yes Van Cott absent

**Bill 142-2019 Approve Annexation of North Elba Land**

A copy of the bill is attached and made part of these minutes  
Chair Mayor Rabideau called for a motion.  
Motion:Unanimous first and second by acclamation  
All in favor

**Bill 143-2019 Call for a Public Hearing on Tree Law December 9 at 5:30pm**

A copy of the bill is attached and made part of these minutes  
Chair Mayor Rabideau called for a motion.  
Motion:Murphy Second:Little  
Motion to Amend to include 3 person and change the first terms  
Roll Call: Little yes Murphy yes Shapiro yes Van Cott absent

**Bill 144-2019 Authorize Mountain Medical Contract**

A copy of the bill is attached and made part of these minutes  
Chair Mayor Rabideau called for a motion.  
Motion:Little Second:Murphy  
Roll Call: Little yes Murphy yes Shapiro yes Van Cott absent

**Bill 145-2019 Expend From Insurance Reserve**

A copy of the bill is attached and made part of these minutes  
Chair Mayor Rabideau called for a motion.  
Motion:Little Second:Shapiro  
Roll Call: Little yes Murphy yes Shapiro yes Van Cott absent

**Bill 146-2019 Add Season Ticket for Tubing Run**

A copy of the bill is attached and made part of these minutes  
Chair Mayor Rabideau called for a motion.  
Motion:Little Second:Murphy  
Roll Call: Little yes Murphy yes Shapiro yes Van Cott absent

## **OLD BUSINESS**

Trustee Murphy regarding day-care, proposed a meeting with Rose Blanchard to match definitions; meet with Paul Blaine and Patrick Murphy.

## **NEW BUSINESS**

Mayor Rabideau congratulated the Saranac Lake High School fall sports teams for their successes.

## **ITEMS FOR DISCUSSION**

Mt Pisgah event of 11-14-19 6-8pm

St Regis Suites Chamber Event 11-14-19 5pm

Mayor Rabideau- NPR Radio had a segment on the Hallmark Channel producing 40 new movies.

Mayor Rabideau suggests Hallmark film here in Saranac Lake the board unanimously supports.

## **MOTION TO ADJOURN**

Chair Mayor Rabideau called for a motion to adjourn.

Motion:Little Second:Murphy

Roll Call: Little yes Murphy yes Shapiro yes Van Cott absent

Respectfully submitted,  
Kareen Tyler, Village Clerk

**VILLAGE OF SARANAC LAKE  
BOARD OF TRUSTEES  
AUTHORIZING VILLAGE MANAGER TO INCREASE  
THE MEDICAL FLEXIBLE SPENDING ACCOUNT LIMIT**

SUBJECT: INCREASE TO MED FLEX ACCT FOR AGENDA OF 11/25/19

DEPT OF ORIGIN: VILLAGE MANAGER BILL # 147-2019

DATE SUBMITTED: 11/20/19 EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

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

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

EXPENDITURE  
REQUIRED: \$0

AMOUNT  
BUDGETED: \$0

APPROPRIATION  
REQUIRED: \$0

**SUMMARY STATEMENT**

Authorization of increase to employee medical flexible spending accounts beginning January 1, 2020. The new limit of \$2,750 reflects the maximum amount allowed by law, and is covered by employee pretax payroll deductions.

**RECOMMENDED ACTION**

APPROVAL OF RESOLUTION

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR RABIDEAU \_\_\_\_\_

TRUSTEE LITTLE \_\_\_\_\_

TRUSTEE MURPHY \_\_\_\_\_

TRUSTEE SHAPIRO \_\_\_\_\_

TRUSTEE VANCOTT \_\_\_\_\_

**VILLAGE OF SARANAC LAKE  
BOARD OF TRUSTEES  
RESOLUTION AUTHORIZING VILLAGE MANAGER TO INCREASE  
THE MEDICAL FLEXIBLE SPENDING ACCOUNT LIMIT**

**WHEREAS**, the Village of Saranac Lake has previously adopted a Flexible Spending program for the benefit of its employees, and

**WHEREAS**, the Village of Saranac Lake Board of Trustees sets the maximum limit for the program, and

**WHEREAS**, the maximum limit allowed by the Federal Government for 2020 is \$2,750, and

**WHEREAS**, the benefit is covered by the employees' personal payroll deduction at no cost to the Village,

**NOW, THEREFORE IT BE RESOLVED**, the Saranac Lake Village Board of Trustees authorizes an increase in the medical flexible spending account limit to \$2,750 for calendar 2020 and authorizes the Village Manager to sign any documents to that effect.



Village of Saranac Lake  
Board of Trustees  
Resolution Authorizing Additional Stop Signs in the Park Avenue Area

WHEREAS, it is the purpose of stop signs, as well as the principles for their use, is to promote traffic safety and efficiency by providing for the orderly movement of all road users on streets, bikeways, and open to public travel

WHEREAS, stop signs provide warning and guidance needed for the uniform and efficient operation of all elements of the traffic stream in a manner intended to minimize the occurrences of crashes.

WHEREAS, the installation of traffic control signage is necessary on public streets, highways, bikeways, for the safety of pedestrians and motorists in the community;

WHEREAS, the Village has the statutory and jurisdictional authority to install and maintain appropriate traffic control devices on local streets and roadways;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Saranac Lake, that additional stop signs will be added in the Park Avenue neighborhood.



**Day Care, residential** - a program that is in an owner-occupied residence in which child day care is provided. The home shall be operated in accordance with Section 106-93 of this Code.

**Day Care, commercial** - a program or facility that is not located in a residence in which child day care is provided.

Day Care Use to be inserted in row 8 of Public/Institutional use with review level for each district  
 School use with added districts shown in red

DEVELOPMENT CODE

Village of Saranac Lake - Unified Development Code:

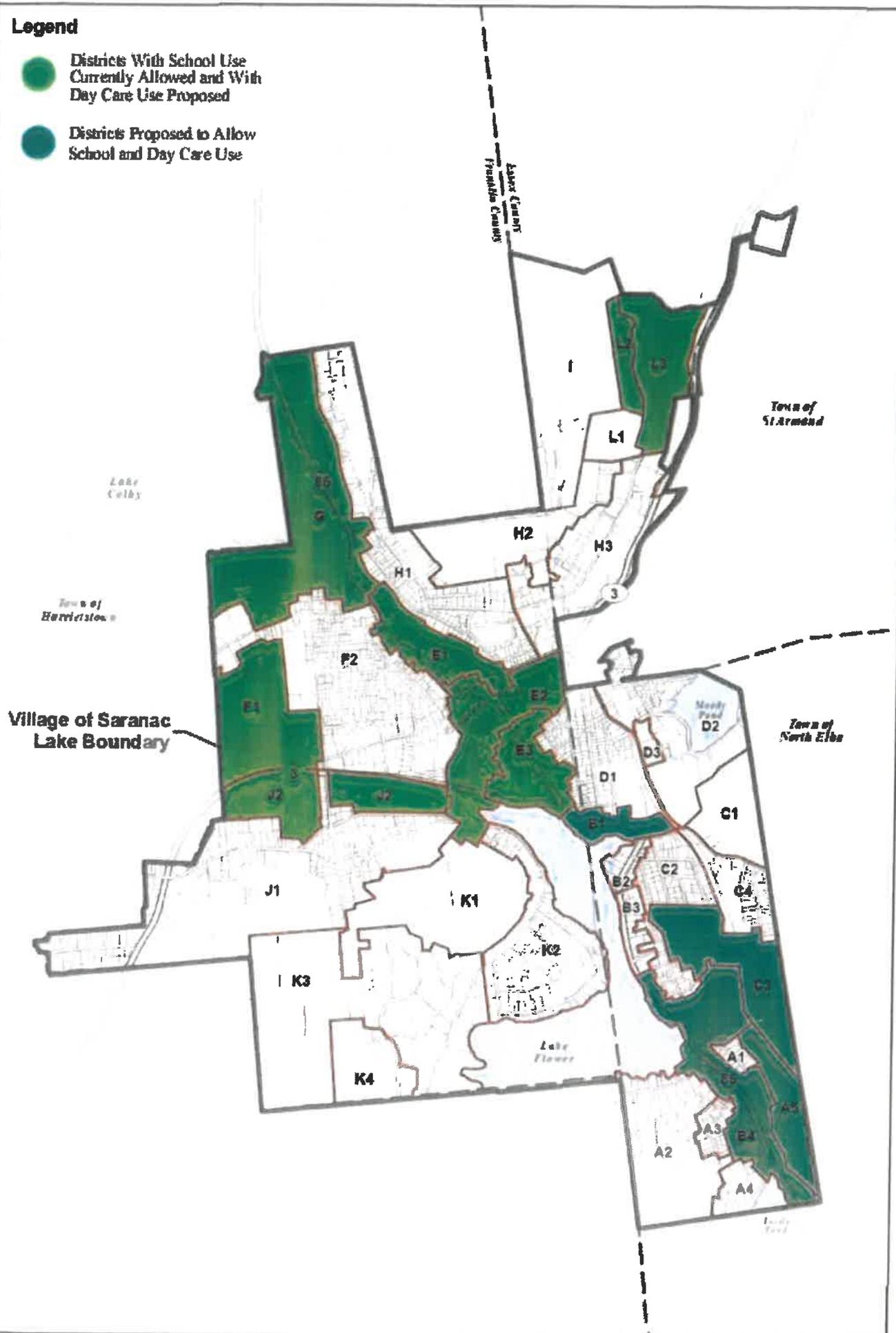
Schedule #1 - Allowed Uses

Land Use Type:	Districts:																																						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35				
	District A-1	District A-2	District A-3	District A-4	District A-5	District B-1	District B-2	District B-3	District B-4	District C-1	District C-2	District C-3	District C-4	District D-1	District D-2	District D-3	District E-1	District E-2	District E-3	District F-1	District F-2	District G	District H-1	District H-2	District H-3	District I	District J-1	District J-2	District K-1	District K-2	District K-3	District K-4	District L-1	District L-2	District L-3				
<b>Residential</b>																																							
1 Community House																	SP	SP	SP																				
2 Dwelling, Manufactured Home	A																					A																	
3 Dwelling, Multi-Family					SP	SP					SP	SP	SP				SP	SP <sup>1</sup>	SP	SP	SP	SP	SP				SP	SP								SP	SP		
4 Dwelling, Single Family	P	P	P	P	P			P		P	P	P	P	P																									
5 Dwelling, Townhouse	SP	SP	SP		SP	SP	SP			SP	SP	SP	SP	SP			SP	SP <sup>1</sup>	SP	SP	SP	SP	SP				SP	SP											
6 Dwelling, Two Family	A	A	A		A	A	A	A	A	A	A	A	A	A	A																								
7 Group Home	P	P	P	P	P			P		P	P		P	P	P	P	P	P	P	P	P	P																	
8 Manufactured Home Community	SP																																						
9 Rooming House					SP	SP			SP		SP	SP	SP	SP			SP	SP <sup>1</sup>	SP																				
<b>Public/Institutional</b>																																							
1 Assisted Living Residence					SP		SP	SP	SP	SP			SP	SP			SP	SP <sup>1</sup>	SP				SP																
2 Athletic Facility					SP					SP	SP		SP	SP			SP	SP	SP	SP			SP					SP											
3 Cemetery														SP																									
4 Club/Lodge		SP			SP	SP						SP	SP	SP			SP	SP	SP			SP																	
5 College, Private					SP	SP					SP	SP	SP	SP			SP	SP	SP																				
6 Community Garden, Up to One (1) Acre	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
7 Community Garden, Over One (1) Acre	SP	SP	SP	SP	SP					SP																													
8 Day Care, Commercial					SP	SP																																	
9 Garage, Public Parking					SP																																		
10 Government Office					SP																																		
11 Hospital																																							
12 Library						SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP													
13 Multi-Modal Trail	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP																		
14 Museum					SP	SP	SP	SP	SP																														
15 Nursing/Convalescent Home					SP																																		
16 Park	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP																		
17 Parking Lot, Public					SP	SP																																	
18 Place of Worship					SP	SP	SP		SP	SP		SP	SP	SP	SP	SP																							
19 Public Utility Facility	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP	SP																		
20 Railroad Depot																																							
21 Railway					SP																																		
22 Recreation Facility, Public					SP	SP																																	
23 Rehabilitation Center					SP																																		
24 School					SP	SP																																	

Symbol Legend: P Permitted SP Site Plan Review Required A Administrative Permit Required SP Special Use Permit Required  
 Notes: 1. Residential uses in buildings within the E-2 District are not allowed on the first floor. Note: Blank cells indicate use is not permitted.

**Legend**

-  Districts With School Use Currently Allowed and With Day Care Use Proposed
-  Districts Proposed to Allow School and Day Care Use





**SURPLUS EQUIPMENT**

- 1. 2015 Dodge Charger Police pursuit 4dr all-wheel drive V8 engine**

**ALL ITEMS SOLD AS IS**