

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES
REGULAR MEETING AGENDA 5:30PM
Monday June 8, 2020
Roberts Rules of Order will be in Effect for this Meeting**

Time: Jun 8, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88679027088?pwd=NlZlT0xML1R2cllQNVQyYjRHaUVRUT09>

Meeting ID: 886 7902 7088

Password: 375869

Find your local number: <https://us02web.zoom.us/j/88679027088?pwd=NlZlT0xML1R2cllQNVQyYjRHaUVRUT09>

A. CALL TO ORDER PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. AUDITING:

- a. Pay Vouchers
- b. Approve Minutes 5-26-2020

D. PUBLIC COMMENT PERIOD:

E. CORRESPONDENCE: High Peaks Democratic Socials of America Petition

F. ITEMS FOR BOARD ACTION

BILL	53	2020	Hire Motor Equipment Operator Connor Gibbs
BILL	54	2020	Approve Installation of Raining Poetry Project
BILL	55	2020	Authorize Shared Service Agreements
BILL	56	2020	LWRP Determination Regarding Code Amendment – 5 G Electric & Communications Standards
BILL	57	2020	SEQR determination Regarding Code Amendment – 5 G Electric & Communications Standards
BILL	58	2020	Adopt Code Amendment 5 G Electric & Communications Standards
BILL	59	2020	Authorization 3 Main Elevator Headhouse Exterior/ Parapet Cornice Restoration
BILL	60	2020	Fostering & Protecting a Diverse & Inclusive Community

G. OLD BUSINESS:

Brandy Brook/Church Street, Payeville Road CDBG Grant
Beach Opening
COVID -19 Outreach
Census Update
LED Lights- LaPan Highway

H. NEW BUSINESS:

I. ITEMS FOR DISCUSSION:

J. 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.

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REGULAR MEETING OF THE BOARD OF TRUSTEES
May 26, 2020

Meeting held publicly through Zoom.

The pledge of allegiance lead by Trustee Catillaz.

ROLL CALL FOR REGULAR MEETING: Present by Video: Mayor Clyde Rabideau
Trustees: by Video; Patrick Murphy, Thomas Catillaz and Melinda Little
Also present by Video: Village Manager, John Sweeney, Village Clerk Kareen Tyler,
and Village Treasurer, Elizabeth Benson.

AUDITING:

Chair Rabideau called for a motion to approve payment for the 2020 budget
\$100,755.98 voucher number 11043981 to 11044051 2021 budget
\$62,511.51 voucher number 11044052 to 11044062 complete detail of these vouchers
is attached and made part of these minutes.

Motion: Catillaz Second: Little

Roll Call: Catillaz: yes, Murphy: yes, Shapiro yes Little: yes

Chair Mayor Rabideau called for a motion to approve minute of May 11, 2020

Motion: Little Second: Catillaz

Roll Call: Catillaz: yes, Murphy: yes, Shapiro yes Little: yes

Trustee Shapiro join meeting by audio

PUBLIC COMMENT PERIOD:

Karen Davison, spoke in support of a soft opening for downtown restaurants.
Melinda Ellis, Franklin County Legislator, the county is on track for phase two reopening
for Friday. She asked for local support in enforcing the guidelines for reopening.

ITEMS FOR BOARD ACTION:

Bill 47-2020 Authorize Santore's Fireworks Agreement

A copy of the bill is attached and made part of these minutes

Chair Mayor Rabideau called for a motion.

Motion: Shapiro Second: Catillaz

Roll Call: Catillaz: yes, Murphy: yes, Shapiro yes Little: yes

Bill 48-2020 Award Roof Bid Police Department

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: Catillaz: yes, Murphy: yes, Shapiro yes Little: yes

Bill 49-2020 Hire 2 Recruits Officers Gabrielle Beebe and Thomas Lauzon

A copy of the bill is attached and made part of these minutes

Chair Mayor Rabideau called for a motion.

Motion: Murphy Second: Shapiro

Roll Call: Catillaz: yes, Murphy: yes, Shapiro yes Little: yes

Bill 50-2020 Provisionally Promote to Sergeant Travis LaBar

A copy of the bill is attached and made part of these minutes

Chair Mayor Rabideau called for a motion.

Motion: Murphy Second: Little

Roll Call: Catillaz: yes, Murphy: yes, Shapiro yes Little: yes

Bill 51-2020 Climate Smart Communities Task Force Update Members

A copy of the bill is attached and made part of these minutes

Chair Mayor Rabideau called for a motion.

Motion: Catillaz Second: Little

Roll Call: Catillaz: yes, Murphy: yes, Shapiro yes Little: yes

Bill 52-2020 SLLDC Village 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: Catillaz: yes, Murphy: yes, Shapiro yes Little: yes

OLD BUSINESS:

NEW BUSINESS:

Brandy Brook / Church Street Sewer Project

Payeville Road CDBG Grant

Beach Opening

COVID-19 Outreach

Census Update

Lake Flower Avenue and River Street Intersection Bicycle Pedestrian Study

MOTION TO ADJOURN

Chair Mayor Rabideau called for a motion to adjourn

Motion: Catillaz Second: Shapiro

Roll Call: Catillaz: Peace Out, Murphy: yes, Shapiro yes Little: yes

Respectfully submitted,
Kareen Tyler, Village Clerk

SIGN THE PETITION

High Peaks Democratic Socialists of America (DSA) seeks to express our collective horror at the cold-blooded murder of George Floyd by officers in the Minneapolis, Minnesota police force and our solidarity with the black Americans and citizens of all races who have taken to the streets to peacefully protest police brutality and state-sanctioned racism in our country. While High Peaks DSA recognizes that the Saranac Lake police department maintains a relatively positive relationship with the village community, we call for the Village Board to adopt an ordinance that explicitly condemns police brutality in light of the murder of George Floyd and implements a zero-tolerance policy towards abusive policing. By explicitly condemning police brutality, the Village of Saranac Lake will signal itself as a safe space for diverse communities. High Peaks DSA also calls for the Village Board and Police Department to partner with village residents to establish a system of community oversight to ensure cooperation, accountability and justice for all.

ADD MY

NAME

FULL NAME

Elizabeth Harvey

Richard Harvey

Virginia Bartlett

Lucy Ward

Jay Ward

Mollie Ward

Chris Gosling

Lynn Gosling

Michael Navarra

Cathy Brown

Joy Fraser Cooper

416

SIGNATURE

Elizabeth Harvey
Richard C. Harvey

Juanita Bartlett

Lucy Ward

Jay Ward

Mollie Ward

Chris Gosling

Lynn Gosling

Michael Navarra

Cathy Brown

Joy Fraser Cooper

SIGN THE PETITION

3

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FULL NAME

BY

SIGNATURE

Savvella Mallory
 Theodor Sanchez
 Carter Bailey
 Aurora Gallagher
 Deidra Keuerman
 Riley Baker
 Maddy Cohen
 Charlotte Ward
 Ellen Lansing
 KAIVA BELISLE
 Evelyn Sharp
 Ceilidh Cheeseman
 Wade Boston
 Maggie Naell 430

[Handwritten signature]
[Handwritten signature]
 Aurora Gallagher
 Deidra Keuerman

[Handwritten signature]
 Maddy Cohen
 Charlotte Ward
 Ellen Lansing
 Kaiva Belisle
[Handwritten signature]
 Ceilidh Cheeseman
[Handwritten signature]
[Handwritten signature]

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FULL NAME

Stephanie Hample
 Jamie Gachowski
 Christina Grou
 Brandy Hobson
 Caitlin Kelly
 Erin R
 Jan [unclear]
 ELIZABETH WILFORD
 SAM KlettePlake
 Peggy Silverstein
 Howard Silverstein
 Tim Demers
 Ryan Neep
 Matt Baer
 Nora Glover
 TERESA GLOVER
 446

**WY
 L
 ST SIGNATURE**

[unclear]
 Jamie Gachowski
 Christina Grou
 Brandy Hobson
 Caitlin Kelly
 Erin R
 Elizabeth Wilford
 Sam KlettePlake
 Peggy Silverstein
 Howard Silverstein
 Tim Demers
 Ryan Neep
 Matt Baer
 Nora Glover
 Teresa Glover

Full Name	Email	Add me to the group list	Signature
Joseph Trantina Nubuke Shomute	j.		
Christine Crossman-Dumas			MR Christine Crossman-Dumas
John Burns Smith			John Burns Smith
Umae Lagונה			
Leanne Keal			Leanne Keal
Natalie LePeltre	li		Natalie LePeltre
Sham Jhal	S		Sham Jhal
Jamie West Megiver	ja		Jamie West Megiver
Kylie Rosetta	ky		Kylie Rosetta
Gwen Voyer-McBner	g		Gwen Voyer-McBner
Laura Beck	l		Laura Beck
WYNDE KATE REESE	b		Wynde Kate Reese

406

SIGN THE PETITION

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FULL NAME

SIGNATURE

Joseph Trankine

Hania Volz

Sarah Chase

Macyan Battistoni

Sydney Battistoni

Whitney Battistoni

Tina Clark-Narvaez

KARALEEN BRONKHORST

Katie Pasternak

Steve Chymk

Ben Amos

Kelly Battistoni

Lija Treiber

Betsy Hall

392 Pam Palumbo

[Handwritten signature]

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FULL NAME

Laura Ferranti

Justin McGover

Josh Wagner

Robbi Meccus

Melissa Orzei

Emily Burns

Paul F Sandells

Trista Sheehan

272

Y

T SIGNATURE

Laura Ferranti

Justin McGover
Josh Wagner
Robbi Meccus

Melissa Orzechowski
Emily Burns

Paul F Sandells
Trista Sheehan

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FULL NAME

Y

T SIGNATURE

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Justin McGover

Josh Wagner

Robbi Mecus

Melissa Orzei

Emily Burns

Paul F Sandells

Trista Sheehan

Laura Ferranti

Justin McGover

Josh Wagner

Robbi Mecus

Melissa Orzei

Emily Burns

Paul F Sandells

Trista Sheehan

272

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FULL NAME

SIGNATURE

Ernest Minicelli

Ernest Minicelli

Brian Hanna

B. Hanna

Amy Gonzalez

Amy Gonzalez

Tyler Callahan

Tyler Callahan

Brooks Fletcher

Brooks Fletcher

Barbara F. Gray

Barbara F. Gray

Charlotte Morse

Charlotte Morse

ERIN OASS

Erin Oass

369

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FULL NAME	EMAIL	ADD MY EMAIL TO LIST	SIGNATURE
Nate Wallace		<input type="checkbox"/>	<i>Nate Wallace</i>
Jacqu. Brandt		<input type="checkbox"/>	<i>Jacqu. Brandt</i>
Richele Young		<input type="checkbox"/>	<i>Richele Young</i>
Eleanor Mandigo		<input type="checkbox"/>	<i>Eleanor Mandigo</i>
Tom Geoghan		<input type="checkbox"/>	<i>Tom Geoghan</i>
Madeline Clark		<input checked="" type="checkbox"/>	<i>Madeline Clark</i>
Patricia Geoghan		<input type="checkbox"/>	<i>P. Geoghan</i>
Fran Yardley		<input type="checkbox"/>	<i>Fran Yardley</i>
Aurelle Lopez		<input type="checkbox"/>	<i>Aurelle Lopez</i>
Kate Stevens		<input type="checkbox"/>	<i>Kate Stevens</i>
Tess Andrade		<input type="checkbox"/>	<i>Tess Andrade</i>
		<input type="checkbox"/>	<i>[Signature]</i>

332

SIGN THE PETITION

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ADD MY
EMAIL

FULL NAME

SIGNATURE

Susan Arnold
 Glenn Arnold
 Jillian Martin
 Courtney Baker
 Darcy Baker
 Rhoda Butler
 Shaun Kille
 Anne Kille
 Hector Biaggio
 Amy Biaggio
 Sarah Curtis

321

Susan Arnold
 Glenn D. Arnold
 Jillian Martin
 Courtney Baker
 Darcy Baker
 Rhoda Butler
 Shaun Kille
 Anne Kille
 Hector Biaggio
 Amy Biaggio
 Sarah M. Co. (I have a portable PA system)

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ADD MY

FULL NAME

SIGNATURE

Shir Filler
 Cathy Morris
 Michael Glass
 Kathryn Moray
 Arthur Moray
 Jenna Eldred
 Suzanne Weirich
 GRACE LOCKE

Shir Filler
 Cathy Morris
 Michael B
 Kathryn Moray
 Arthur Moray
 Jenna Eldred
 Suzanne Weirich

310

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FULL NAME

SIGNATURE

Julia Healey
Jennifer Curtis

Julia Healey
Jennifer Curtis

Nicole White
Zack Spott - Scriber
Takara Thompson
Roger Gocking

Nicole White
Zack Spott - Scriber
Takara Thompson
Roger Gocking

Dakota Kilner
Jan Demmeque

Dakota Kilner
Jan Demmeque

Gabby Isabella
Adrienne Olivera
Zuleyka Olivera
Sarah Dixon

Gabby Isabella
Adrienne Olivera
Zuleyka Olivera
Sarah Dixon

Christine Oppenheim
Michelle Hennessy
Sophie Locke 302

Christine Oppenheim
Michelle Hennessy
Sophie Locke

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ADDRESS

FULL NAME

SIGNATURE

Harris Smith
 Meghan Breunkach
 Maureen Tomkin
 Josh Tonkin
 Teresa Fuller
 Elaine Holmlund
 Gemmy Sheridan
 Kristin Gray
 Katie Tyler
 Brendan Baylin
 Eileen Gerdes
 Jenna Schwartzhoff
 Victoria Martinez
 Sarah Shoemaker

Harris Smith
 Meghan Breunkach
 Maureen Tomkin
 Josh Tonkin
 Teresa Fuller
 Elaine Holmlund
 Gemmy Sheridan
 Kristin Gray
 Katie Tyler
 Brendan Baylin
 Eileen Gerdes
 Jenna Schwartzhoff
 Victoria Martinez
 Sarah Shoemaker

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FULL NAME	EMAIL	ADD MY EMAIL TO LIST	SIGNATURE
Trish Cooner			[Signature]
Colleen B. ...			[Signature]
Neil Sedbk			[Signature]
Paul Null			[Signature]
Soren Updegraff	sc		[Signature]
Priscilla Null			[Signature]
Nicole Rohmann			[Signature]
Cynthia Smetanek			[Signature]
VIRGINIA SLATE			[Signature]
Vivian Lane			
Linda Lacey	marip		
Souper Lacey			
Jeremy Lacey			
Annale Harge			
Adrienne Dilella			[Signature]

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ADD MY

FULL NAME

Baylee Ann
 Ricky Williams
 Kerina Williams
 Grant
 Dana Fast
 Margot Brooks
 James Armsbee
 Maggie Peer
 Hannah Brogan
 Jayda Buehly
 Kiera Walker
 Kaylee McLean
 Natalie Dewey
 Katharina Rando
 251

SIGNATURE

[Handwritten signatures]
 Baylee Ann
 Ricky Williams
 Kerina Williams
 Grant
 Dana Fast
 Margot Brooks
 James Armsbee
 Maggie Peer
 Hannah Brogan
 Jayda Buehly
 Kiera Walker
 Kaylee McLean
 Natalie Dewey
 Katharina Rando

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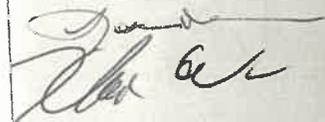
ADD MY

FULL NAME

Lisa Meissner
Klaus Meissner

232

SIGNATURE



SIGN THE PETITION

2

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FULL NAME

Dana Burwell
 Carly Burwell
 Hed Kretser
 Nancy Beristich
 Teresa Isabella
 Ben Isabella
 Audrey Bartlett
 Laura Stanton
 Margaret Stanton
 Jillian Perkins
 Sarah Beglin
 Granette Oton
 Ross Manny
 Eli Zusem Zack
 Megan Zack
 Lena Perivitis
 Max Hall

Y

T SIGNATURE

Dana Burwell
 Carly Burwell
 Hed Kretser
 Nancy Beristich
 Teresa Isabella
 Ben Isabella
 Audrey Bartlett
 Laura Stanton
 Margaret Stanton
 Jillian Perkins
 Sarah Beglin
 Granette Oton
 Ross Manny
 Eli Zusem Zack
 Megan Zack
 Lena Perivitis
 Max Hall

John 2/16

Marissa Jonke

Tammy Lacy

Kylee Clark

Mistie Newton

Neomi Brndt

Nikais Thomash

Lura Johnson

Tess Fuller

Meredith Hanson

Keris Waltrese

John 2/16

Marissa Jonke

374

Kylee Clark

Mistie Newton

Neomi Brndt

Nikais Thomash

Lura Johnson

Tess Fuller

Meredith Hanson

Keris Waltrese

SIGN THE PETITION

High Peaks Democratic Socialists of America (DSA) seeks to express our collective horror at the cold-blooded murder of George Floyd by officers in the Minneapolis, Minnesota police force and our solidarity with the black Americans and citizens of all races who have taken to the streets to peacefully protest police brutality and state-sanctioned racism in our country. While High Peaks DSA recognizes that the Saranac Lake police department maintains a relatively positive relationship with the village community, we call for the Village Board to adopt an ordinance that explicitly condemns police brutality in light of the murder of George Floyd and implements a zero-tolerance policy towards abusive policing. By explicitly condemning police brutality, the Village of Saranac Lake will signal itself as a safe space for diverse communities. High Peaks DSA also calls for the Village Board and Police Department to partner with village residents to establish a system of community oversight to ensure cooperation, accountability and justice for all.

Tennet Muldrew
 CHERYL BRAUNSTERN
 FULL NAME

[Signature]
 SIGNATURE

Marissa Valentin
 Molly Tucker
 Alex Whitford
 Sawyer Casson
 Ralph Isabella
 Beth Whalen
 Sean Connors

[Signature]
[Signature]
 Alex Whitford
 Sawyer
 Ralph Isabella

Derek Tape
 Elizabeth Trachte
 Aaron Colmore
 Clare Egan
 Beckey Stanton
 Ben Stanton
 JOE DIXIE
 Michael Dixie
 Amy Rushton

[Signature]
[Signature]
 L. Chung
 Felicia Russell
[Signature]
[Signature]
[Signature]
 Amy

Leigha Kessler
 Elizabeth Boylan
 Rebecca McNeilly
 Chantale Child
 RICH STAVENHAGEN
 Zena O'Leary-Lumber
 Lauren Richard l.richard24@gmail.com
 E. Danyelle Jones
 Jake Eckstein
 Christian King
 MIKE HUBBARD
 Delsey Kempf
 Tina Minkowitz
 Lynn Newman
 ROBIN SHAVER

Simon Kessler
 [Signature]
 [Signature]
 [Signature]

Zena O'Leary-Lumber
 [Signature]

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 L.COM
 @GMAIL

188

SIGN THE PETITION

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ADD MY EMAIL

FULL NAME

SIGNATURE

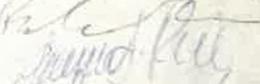
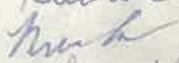
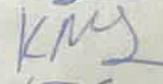
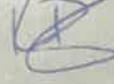
Chris Newcomb
 Allyson Bennett
 Jennifer Johns
 AnnMarie Luna
 Marilyn Robak
 Shannon Peterson
 Julianne Fraser
 Thom Brassenski
 Thomas UP
 KELLY METZGAR
 CHER SAGAN
 Philip Rendeer
 Katherine Rhodes
 VINCENT FALUCA
 Eugenia Urban

[Handwritten signatures corresponding to the names in the 'FULL NAME' column]

SIGN THE PETITION

4

High Peaks Democratic Socialists of America (DSA) seeks to express our collective horror at the cold-blooded murder of George Floyd by officers in the Minneapolis, Minnesota police force and our solidarity with the black Americans and citizens of all races who have taken to the streets to peacefully protest police brutality and state-sanctioned racism in our country. While High Peaks DSA recognizes that the Saranac Lake police department maintains a relatively positive relationship with the village community, we call for the Village Board to adopt an ordinance that explicitly condemns police brutality in light of the murder of George Floyd and implements a zero-tolerance policy towards abusive policing. By explicitly condemning police brutality, the Village of Saranac Lake will signal itself as a safe space for diverse communities. High Peaks DSA also calls for the Village Board and Police Department to partner with village residents to establish a system of community oversight to ensure cooperation, accountability and justice for all.

FULL NAME	EMAIL	ADD MY EMAIL TO LIST	SIGNATURE
RAWOY V. KERIAN		<input type="checkbox"/>	
Ryan Marshall		<input type="checkbox"/>	
Leo Loh		<input type="checkbox"/>	
Maddie Phaneuf		<input type="checkbox"/>	Devon Rosh
Parrick Teese		<input type="checkbox"/>	
NADA SRIK		<input type="checkbox"/>	
Tom Hilroy		<input type="checkbox"/>	Thomas Hilroy
Kendall Taivalkoski		<input type="checkbox"/>	Kendall Taivalkoski
Nolan Cool		<input type="checkbox"/>	
Gwen Goodman,		<input type="checkbox"/>	
Lee Nellis		<input type="checkbox"/>	
Kara Savli		<input type="checkbox"/>	KMS
Kathryn Billerman		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	

157

SIGN THE PETITION

High Peaks Democratic Socialists of America (DSA) seeks to express our collective horror at the cold-blooded murder of George Floyd by officers in the Minneapolis, Minnesota police force and our solidarity with the black Americans and citizens of all races who have taken to the streets to peacefully protest police brutality and state-sanctioned racism in our country. While High Peaks DSA recognizes that the Saranac Lake police department maintains a relatively positive relationship with the village community, we call for the Village Board to adopt an ordinance that explicitly condemns police brutality in light of the murder of George Floyd and implements a zero tolerance policy towards abusive policing. By explicitly condemning police brutality, the Village of Saranac Lake will signal itself as a safe space for diverse communities. High Peaks DSA also calls for the Village Board and Police Department to partner with village residents to establish a system of community oversight to ensure cooperation, accountability and justice for all.

ADD MY

FULL NAME

SIGNATURE

LANDI BENATE
 Josh Bowman
 Sierra Brennan
 KARLA LODICO
 Emma Beach
 Julia Mull
 Mackenzie Marine
 Alyssa Fairchild
 Tyler Marine
 Laura Boyea
 Jeanne Sporin
 Aislin Kilbain
 Stacey Annis

[Handwritten signatures]
 Luluemull
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
 Celeste Kilbain
[Signature]

149

SIGN THE PETITION

High Peaks Democratic Socialists of America (DSA) seeks to express our collective horror at the cold-blooded murder of George Floyd by officers in the Minneapolis, Minnesota police force and our solidarity with the black Americans and citizens of all races who have taken to the streets to peacefully protest police brutality and state-sanctioned racism in our country. While High Peaks DSA recognizes that the Saranac Lake police department maintains a relatively positive relationship with the village community, we call for the Village Board to adopt an ordinance that explicitly condemns police brutality in light of the murder of George Floyd and implements a zero-tolerance policy towards abusive policing. By explicitly condemning police brutality, the Village of Saranac Lake will signal itself as a safe space for diverse communities. High Peaks DSA also calls for the Village Board and Police Department to partner with village residents to establish a system of community oversight to ensure cooperation, accountability and justice for all.

FULL NAME

SIGNATURE

Rebecca Cirano
 Mary Glynn
 Ben Hebert
 Natalina Bevilacqua
 Katherine Sullivan
 Grace Sullivan
 Annalee Sullivan
 Any Prayapati
 Nicholas Mai
 Sophie Macuel
 Kyra E. White
 Anthony Hanson
 Kr SHUKHAR
 Hyla Howe 460

[Handwritten signatures corresponding to the names in the FULL NAME column]

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FULL NAME

ADD MY EMAIL

SIGNATURE

ZIP

Ayesha Wright
 Emily Dowd
 Henry Liebers
 JESS HEROUX
 JOHN ETZLER
 Austin Garrish
 Erika Stevens
 Kelli O'Sullivan

~~Ayesha Wright~~ 12983
~~Emily Dowd~~ 11771
 Henry Liebers 12946
 JESS HEROUX 12983
 JOHN ETZLER 12983
 Austin Garrish 12983
 Erika Stevens 12983
 Kelli O'Sullivan 12983

121

SIGN THE PETITION

High Peaks Democratic Socialists of America (DSA) seeks to express our collective horror at the cold-blooded murder of George Floyd by officers in the Minneapolis, Minnesota police force and our solidarity with the black Americans and citizens of all races who have taken to the streets to peacefully protest police brutality and state-sanctioned racism in our country. While High Peaks DSA recognizes that the Saranac Lake police department maintains a relatively positive relationship with the village community, we call for the Village Board to adopt an ordinance that explicitly condemns police brutality in light of the murder of George Floyd and implements a zero-tolerance policy towards abusive policing. By explicitly condemning police brutality, the Village of Saranac Lake will signal itself as a safe space for diverse communities. High Peaks DSA also calls for the Village Board and Police Department to partner with village residents to establish a system of community oversight to ensure cooperation, accountability and justice for all.

FULL NAME

Julia Gambacorta
 Michael Miller
 Ward Walker
 Kiana K. Roach
 Margaret Gordon
 Amanda Phelps
 Alec Franzoni
 Emrys Burl
 John D. Mulca
 Alix Theron
 Madelynn Munn
 Ethan Eeres
 Lea Hill
 Michael Boie
 J. C. R. 1983
 Bentley Warr

SIGNATURE

Julia Gambacorta 12983
 Michael Miller 12913
 Ward Walker 12983
 Kiana K. Roach
 Margaret Gordon 12168
 Amanda Phelps 12983
 Alec Franzoni 12983
 Emrys Burl 12983
 John D. Mulca
 Alix Theron 12983
 Madelynn Munn 12983
 Ethan Eeres 12983
 Lea Hill 12983
 Michael Boie 12941
 J. C. R. 12983
 Bentley Warr

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ADD MY

FULL NAME

Michelle Pearlman
 Caitlin Hill
 Cheryl Craft
 Boyle Reichert
 Margorie Watersen
 Brianna Walker
 Olivia Pridell
 Kathleen Rechia
 James Balzac
 Bonnie Stewart
 Bryons Stewart
 John Stack
 Kathy Stack

SIGNATURE

Michelle Pearlman
Caitlin Hill
Cheryl Craft
Boyle Reichert
Margorie Watersen
Brianna Walker
Olivia Pridell
Kathleen Rechia
James Balzac
Bonnie Stewart
Bryons Stewart
John Stack
Kathy Stack

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ADD MY

FULL NAME

Drew Benware
 David Salazar
 Takara Thompson
 Kelly Thorece
 Kirsty
 MARY KUNZE
 Fiona Devlin
 Nick Hanson
 Nicholas Orton
 Kerrie Posternick
 Courtney Bastian
 Corinne Nette
 Ben Struder

SIGNATURE

[Handwritten signatures corresponding to the names in the 'FULL NAME' column, including Drew Benware, David Salazar, Takara Thompson, Kelly Thorece, Kirsty, Mary Kunze, Fiona Devlin, Nick Hanson, Nicholas Orton, Kerrie Posternick, Courtney Bastian, Corinne Nette, and Ben Struder.]

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FULL NAME

Jacob Alberg
 Jessica Collier
 Joseph Laub
 Cheryl Calotta
 Benjamin Sparks
 Sam Gibney
 Amara Bana
 Frederika Klaus
 Shana Biemeier
 Christian Coriello
 Andrea Lautenschuetz
 Vera Lautenschuetz
 Greta Lautenschuetz
 Laura J. Reid
 Liz DeFrance

SIGNATURE

[Handwritten signatures corresponding to the names in the 'FULL NAME' column]

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ADD MY

FULL NAME

SIGNATURE

Christine Adams
 Gabriella Valentini
 Charole Goodman
 Gabrielle Hopkins-BH
 Sheila Decker
 Brienna Swetman
 Isabelle Phobos
 Olivia Denise
 ALAN BROWN
 SUSAN MEEDY
 Seem Boese
 Meghan Donalds
 Brandon Russell
 Claudia Green
 Joe Brown
 Lexie LaBarge
 Syd Greene

Christine Adams
 Gabrielle Valentini
 Charole Goodman
 Gabrielle Hopkins
 Sheila Decker
 Brienna Swetman
 Isabelle Phobos
 Olivia Denise
 ALAN BROWN
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 Seem Boese
 Meghan Donalds
 Brandon Russell
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ADD MY

FULL NAME

Lonnie Ford
Kathy Ford

Philip Reiderer

Rebecca Brigham

William Reiky

Francine Newman

Jamison Small

Sarah Sampson

Abby Rutgers

Sylvan Linn

Elodie Linn

Danie King

Mason Pierce

Colleen Conroy

Rail Hoffman

Chris Locke

SIGNATURE

DM
Lonnie Ford
Kathy Ford

Phil

Rebecca

William

Francine

Jamison

Sarah

Abby

Sylvan

Elodie

Danie

Mason

Colleen

Rail

Chris

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ADD MY

FULL NAME

EM

ST

SIGNATURE

Henry Acabie
 Mitchell Baker
 Cynthia Shortell
 DAVID LYNCH
 JEFF BLACK
 Leah Wheeler
 Bridgette Martin
 Julia Chapman
 Erica Swirsky
 Maggie Carpenter
 Cherie Lafontaine
 Leah Valerio
 ERIC-Allen Gilson
 Michael Twaggy
 Jen Twaggy

[Signature]
 [Signature]
 com Cynthia Shortell
 [Signature]
 Jeffrey Black
 Leah Wheeler
 Bridgette Martin
 [Signature]
 [Signature]
 Margaret Carpenter
 [Signature]
 [Signature]
 [Signature]

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FULL NAME

HELENE GIBBENS
 BOB HODAK
 Alison Lutz
 Hudson Hyams
 Christopher E. Cooper
 Elizabeth Cooper
 Betty Harkins

SIGNATURE

[Handwritten signatures]
 Helen Gibbens
 Bob Hodak
 Alison Lutz
 Hudson Hyams
 Christopher E. Cooper
 Elizabeth Cooper
 Betty Harkins

Timestamp	Type your 1Town & Zip	Check to confirm you are a community resident living in the North Cc
2020/06/0:	Megan Winkler	I am a resident living in the North Country NY region
2020/06/0:	Amelia McDonnell	I am a resident living in the North Country NY region
2020/06/0:	Mikaela Bessette	I am a resident living in the North Country NY region
2020/06/0:	Courtney Bastian	I am a resident living in the North Country NY region
2020/06/0:	Jackie Bowen	I am a resident living in the North Country NY region
2020/06/0:	Jessica Murphy	I am a resident living in the North Country NY region
2020/06/0:	Kimberly Weems	I am a resident living in the North Country NY region
2020/06/0:	Mark A. Boyce	I am a resident living in the North Country NY region
2020/06/0:	Anna Barker	I am a resident living in the North Country NY region
2020/06/0:	D.A. Hayes	I am a resident living in the North Country NY region
2020/06/0:	Kaetlin OBrien	I am a resident living in the North Country NY region
2020/06/0:	Justin Wachowski	I am a resident living in the North Country NY region
2020/06/0:	Joseph Henderson	I am a resident living in the North Country NY region
2020/06/0:	Paul Machabee	I am a resident living in the North Country NY region
2020/06/0:	Alex Henry	I am a resident living in the North Country NY region
2020/06/0:	Danielle King	I am a resident living in the North Country NY region
2020/06/0:	Robert T. Clark	I am a resident living in the North Country NY region
2020/06/0:	Emily-Bell Dinan	I am a resident living in the North Country NY region
2020/06/0:	Anthony Hanf	I am a resident living in the North Country NY region
2020/06/0:	William Davis Lehman	I am a resident living in the North Country NY region
2020/06/0:	Aileen Oâ€™Connor	I am a resident living in the North Country NY region
2020/06/0:	Jodi Lynn Rossi	I am a resident living in the North Country NY region
2020/06/0:	Avelyn Rose Cady	I am a resident living in the North Country NY region
2020/06/0:	Melissa Blow	I am a resident living in the North Country NY region
2020/06/0:	Michaela Dunn	I am a resident living in the North Country NY region
2020/06/0:	Joanne Hesseltine	I am a resident living in the North Country NY region
2020/06/0:	Ariel Lynch	I am a resident living in the North Country NY region
2020/06/0:	Layla Stoltz	I am a resident living in the North Country NY region
2020/06/0:	Christine Adams	I am a resident living in the North Country NY region
2020/06/0:	Dylan Van Cott	I am a resident living in the North Country NY region
2020/06/0:	Karen Davidson Sewar	I am a resident living in the North Country NY region
2020/06/0:	Laura Menzie	I am a resident living in the North Country NY region
2020/06/0:	Lea J Bedore	I am a resident living in the North Country NY region
2020/06/0:	dakota lynn kilner	I am a resident living in the North Country NY region
2020/06/0:	Linda Carela	I am a resident living in the North Country NY region
2020/06/0:	Elizabeth Guglielmi	I am a resident living in the North Country NY region
2020/06/0:	Stephanie Kilbourne	I am a resident living in the North Country NY region
2020/06/0:	Karen Lee Saranac Lal	I am a resident living in the North Country NY region
2020/06/0:	Kary Johns 12983	I am a resident living in the North Country NY region
2020/06/0:	Nikki Warr Lake Placid	I am a resident living in the North Country NY region
2020/06/0:	Karen Davi Saranac Lal	I am a resident living in the North Country NY region
2020/06/0:	Erin V. Wal 12983	I am a resident living in the North Country NY region
2020/06/0:	Christophe Saranac Lal	I am a resident living in the North Country NY region
2020/06/0:	Kat Harkin Saranac Lal	I am a resident living in the North Country NY region
2020/06/0:	Paula Lyon Wilmington	I am a resident living in the North Country NY region
2020/06/0:	Kathryn M Saranac Lal	I am a resident living in the North Country NY region

2020/06/0: Kayla Whit Jay 12941 I am a resident living in the North Country NY region
2020/06/0: Tracey Hen Saranac Lal I am a resident living in the North Country NY region
2020/06/0: Keela Grim Lake Placid I am a resident living in the North Country NY region
2020/06/0: Madeline C Saranac Lal I am a resident living in the North Country NY region
2020/06/0: Mary Doug Saranac Lal I am a resident living in the North Country NY region
2020/06/0: Julie Loane Jay 12941 I am a resident living in the North Country NY region
2020/06/0: Julie Loane Jay 12941 I am a resident living in the North Country NY region
2020/06/0: Shannon Pe 12983 I am a resident living in the North Country NY region
2020/06/0: Nathaniel P 12983 I am a resident living in the North Country NY region
2020/06/0: Elizabeth C Keene 129 I am a resident living in the North Country NY region
2020/06/0: Hannah Mc Lake Placid I am a resident living in the North Country NY region
2020/06/0: Devon Rosl 12946 I am a resident living in the North Country NY region
2020/06/0: Isabella Pa Saranac Lal I am a resident living in the North Country NY region
2020/06/0: Kaetlin OBr 12983 I am a resident living in the North Country NY region
2020/06/0: Isaac Stouf 12983 I am a resident living in the North Country NY region
2020/06/0: Annabelle , Saranac Lal I am a resident living in the North Country NY region
2020/06/0: Tyler Fisk 12981 I am a resident living in the North Country NY region
2020/06/0: Caroline Dc Saranac Lal I am a resident living in the North Country NY region
2020/06/0: Anthony H: Wilmington I am a resident living in the North Country NY region
2020/06/0: Frederick E Saranac Lal I am a resident living in the North Country NY region

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO HIRE
CONNOR GIBBS TO THE POSITION OF MOTOR EQUIPMENT OPERATOR (MEO)
WITHIN THE DEPARTMENT OF PUBLIC WORKS (DPW)

WHEREAS, the Village currently has an open position of a Motor Equipment Operator and,

WHEREAS, the Village of Saranac Lake is committed to maintaining a full staff and,

WHEREAS, the Village of Saranac Lake submitted Connor Gibbs's application to Franklin County Civil Service and it was approved and,

WHEREAS, Dustin Martin and Chris Blanchard are recommending Connor Gibbs to this position and,

WHEREAS, this position is a member of the Teamsters Union and will begin with all the benefits of a starting union member and,

NOW, THEREFORE BE IT RESOLVED, authorization is given to the Village Manager to hire Connor Gibbs for a Motor Equipment Operator position.

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

SUBJECT: Raining Poetry

Date: 06/08/20

DEPT OF ORIGIN: Trustee Little

Bill # 54-2020

DATE SUBMITTED: 06/03/20

EXHIBITS: Raining Poetry Overview

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$

AMOUNT
BUDGETED: \$

APPROPRIATION
REQUIRED: \$

SUMMARY STATEMENT:

A resolution to approve the installation of the Raining Poetry project in downtown Saranac Lake as proposed by the Arts and Culture Advisory Board, with sponsorship by the Adirondack Center for Writing.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE SHAPIRO _____

TRUSTEE MURPHY _____

TRUSTEE CATILLAZ _____

TRUSTEE LITTLE _____

**RESOLUTION APPROVING THE RAINING POETRY PROJECT FOR DOWNTOWN
SARANAC LAKE**

WHEREAS, the Board of Trustees recently created the Saranac Lake Arts and Culture Advisory Board to make recommendations on policy and actions that facilitate implementation of the Village of Saranac Lake Arts and Culture Master Plan;

WHEREAS, the Village of Saranac Lake recognizes the importance and impact of arts and culture in driving economic development and contributing to the quality of life in the community; and

WHEREAS, the Arts and Culture Master Plan for the Village of Saranac Lake includes a recommendation to visually brand the Village as an arts and cultural destination through public art; and

WHEREAS, a member of the Arts and Culture Advisory Board has proposed a creative public art project for downtown Saranac Lake with sponsorship provided by the Adirondack Center for Writing; and

WHEREAS, the Arts and Culture Advisory Board drafted the Raining Poetry Overview and seeks approval from the Village Board to implement the project as described;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby approves the Raining Poetry Project and authorizes the members of the Arts and Culture Advisory Board to paint the poems in the six identified locations, with assistance from the Adirondack Center for Writing.



ADIRONDACK CENTER for WRITING

Bringing people and words together

Arts and Culture Advisory Board proposes a new program, “Raining Poetry” sponsored by the Adirondack Center for Writing (ACW).

Overview

Short poems will appear on sidewalks throughout downtown Saranac Lake, sprayed with an eco-friendly biodegradable paint that is invisible when it is dry; it can only be seen when it is wet. This will be a celebration of rainy weather, something to enjoy rather than to avoid. Our weather here is unpredictable and rarely sunny for long. Rainy weather brings locals and tourists alike out of the woods and into town and when they come, they will be greeted by poetry at their feet.

How will the poems be selected? ACW will collect a series of appropriate poems, written by both local and nationally acclaimed poets, and allow the community to make the final selections. The voting process will take place online and will be completed by the end of June.

Once the poems have been selected, we will use stencils to spray paint the poems in 6 proposed locations. We plan to have the poems in place by mid-July at the latest. The paint will last 2-4 months and can be re-sprayed if we wish.

This project is an easy, low cost way to set Saranac Lake apart from other communities and to show how decidedly different we really are.

VILLAGE OF SARANAC LAKE

— INC. 1892 —

ARTS AND CULTURE ADVISORY BOARD

Raining Poetry Project

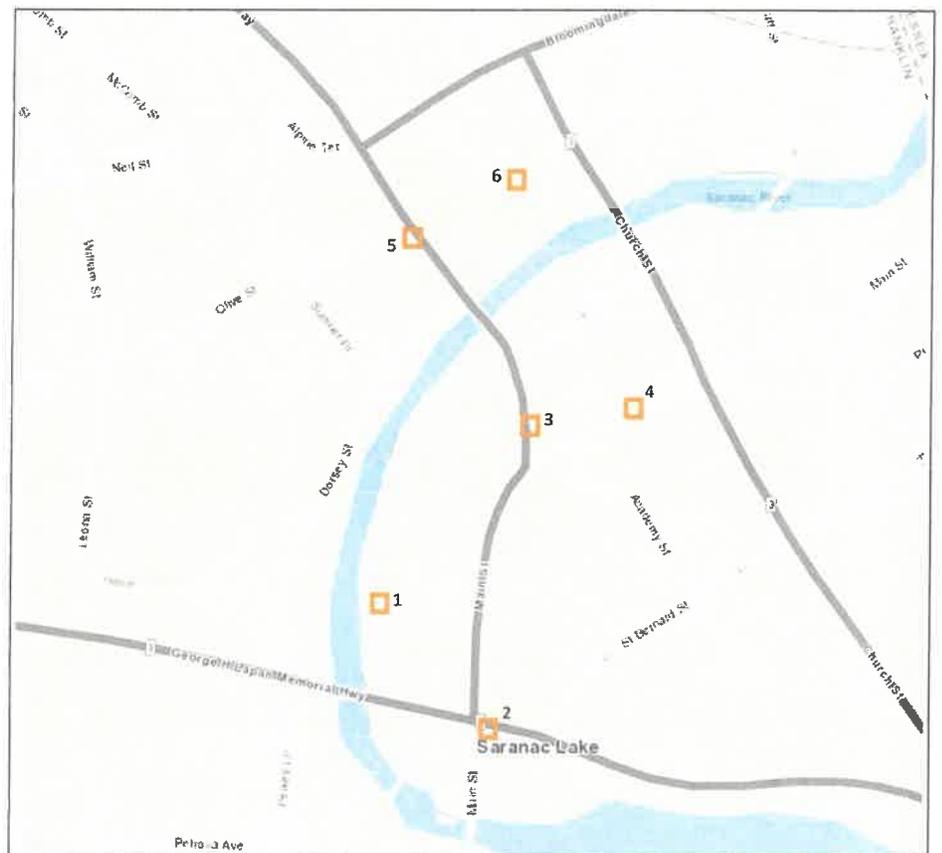
Location for Rain Poem

1. Riverwalk
2. River Street @ Riverside park
3. Berkeley Hill on Broadway
4. Main Street at Library
5. Broadway @ the Post Office
6. SkatePark ramp to the parking lot



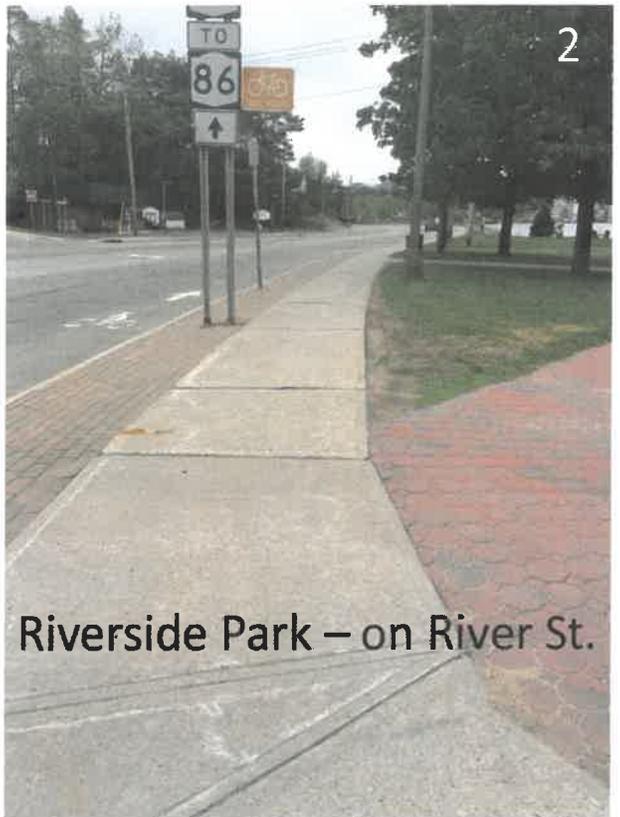
Sponsored by

ADIRONDACK
CENTER for
WRITING



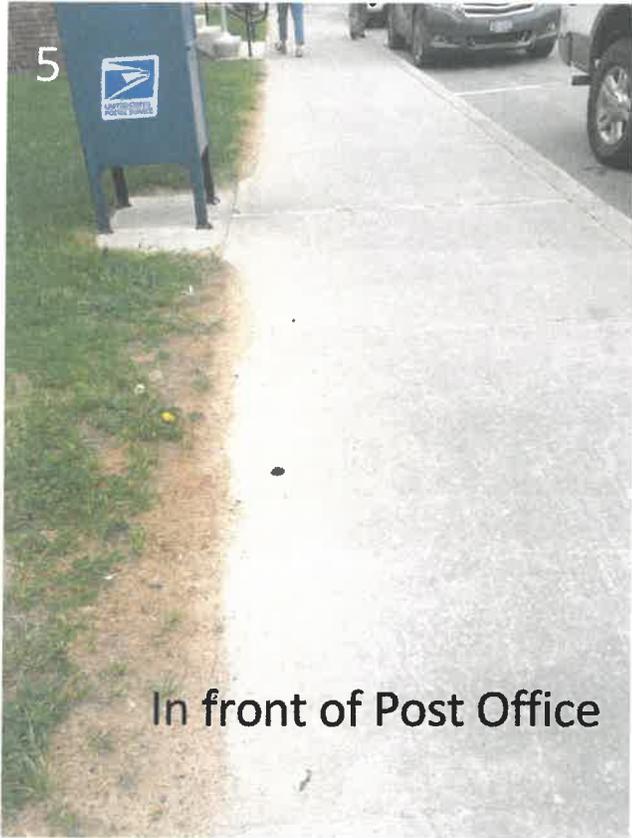


Riverwalk – behind Town Rice Furniture,
near the kayak launch



Riverside Park – on River St.





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

SUBJECT: Authorize Shared Service Agreements Date: 6-8-2020

DEPT OF ORIGIN: Village Manager BILL ~~#55~~ -2020

DATE SUBMITTED: _____ EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$ 0

AMOUNT
BUDGETED: \$

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT

Authorize the Shared Service Agreements

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE LITTLE _____

TRUSTEE SHAPIRO _____

TRUSTEE MURPHY _____

TRUSTEE CATILLAZ _____

**AUTHORIZING VILLAGE MANGER TO SIGN A CONTRACT FOR SHARED
HIGHWAY SERVICES ON BEHALF OF THE VILLAGE**

RESOLUTION authorizing the Village Manager to sign a contract on behalf of the Village of Saranac Lake to permit the Department of Public Works Superintendent to share services with highway department heads in other municipalities who possess similar authorization for the borrowing or lending of materials and supplies and the exchanging, leasing, renting or maintaining of machinery and equipment, including the operators thereof, for the purpose of aiding the highway department head in the performance of his duties.

Whereas, all municipalities, including the Village of Saranac Lake have the power and authority to contract with other municipalities for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators; and

Whereas, all municipalities, including the Village of Saranac Lake, have the power and authority to borrow or lend materials and supplies to other municipalities; and

Whereas, it is hereby determined that the Village of Saranac Lake and other municipalities have machinery and equipment which is not used during certain periods; and

Whereas, it is determined that the Village of Saranac Lake and other municipalities often have materials and supplies on hand which are not immediately needed; and

Whereas, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Village of Saranac Lake and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing, or storing, of a large inventory of certain extra materials and supplies, thereby saving money for the taxpayers; and

Whereas, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing, renting or maintaining of highway machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement or agreement must receive prior approval by the Village of Saranac Lake and the governing board of each of the other municipalities which may be parties to such agreements, since such agreements must often be made on short notice and at times when governing boards are not in session; and

Whereas, it is incumbent upon each municipality to design a simple method whereby materials, supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process; and

Whereas, it is the intent of the Village of Saranac Lake Board of Trustees to give the Department of Public Works Superintendent the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Village of Saranac Lake prior to the making of each individual arrangement; and

Whereas, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, and will grant the person holding the position comparable to that of the head of the highway department in each of those other municipalities the authority to make similar arrangements; and

Whereas, it is hereby determined that it will be in the best interests of the Village of Saranac Lake to be a party to such shared services arrangements.

NOW THEREFORE, BE IT RESOLVED that the Village Manager of the Village of Saranac Lake is hereby authorized to sign the following contract on behalf of the Village:

"CONTRACT FOR SHARED HIGHWAY SERVICES

"1. For purposes of this contract, the following terms shall be defined as follows:

"a) 'Municipality' shall mean any county, town or village which has agreed to be bound by a contract for shared services or equipment similar in terms and effect with the contract set forth herein, and has filed a copy of said contract with the Clerk of the Village of Saranac Lake.

"b) 'Contract' shall mean the text of this agreement which is similar in terms and effect with comparable agreements, notwithstanding that each such contract is signed only by the chief executive officer of each participating municipality filing the same, and upon such filing each filing municipality accepts the terms of the contract to the same degree and effect as if each chief executive officer had signed each individual contract.

"c) 'Shared Service' shall mean any service provided by one municipality for another municipality that is consistent with the purposes and intent of this contract and shall include but not be limited to:

"i) the renting, exchanging, or lending of highway machinery, tools and equipment, with or without operators;

"ii) the borrowing or lending of supplies between municipalities on a temporary basis conditioned upon the replacement of such supplies or conditioned upon the obtaining of equal value through the provision of a service by the borrower or by the lending of equipment by the borrower, the value of which is equal to the borrowed supplies;

"iii) the providing of a specific service for another municipality, conditioned on such other municipality providing a similar service, or a service of equal value, in exchange.

"iv) the maintenance of machinery or equipment by a municipality for other municipalities.

"d) 'Superintendent' shall mean, in the case of a county, the county superintendent of highways, or the person having the power and authority to perform the duties generally performed by county superintendents of highways; in the case of a town, the town superintendent of highways; and in the case of a village, the superintendent of public works.

"2. The undersigned municipality has caused this agreement to be executed and to bind itself to the terms of this contract, and it will consider this contract to be applicable to any municipality which has approved a similar contract and filed such contract with the Clerk of the Village of Saranac Lake

"3. The Village of Saranac Lake by this agreement grants unto the Superintendent of Public Works the authority to enter into any shared service arrangements with any other municipality or other municipalities subject to the following terms and conditions:

"a) The Village of Saranac Lake agrees to rent, exchange or borrow from any municipality any and all materials, machinery and equipment, with or without operators, which it may need for the purposes of the Village of Saranac Lake. The determination as to whether such machinery, with or without operators, is needed by the Village of Saranac Lake shall be made by the Department of Public Works Superintendent. The value of the materials or supplies borrowed from another municipality under this agreement may be returned in the form of similar types and amounts of materials or supplies, or by the supply of equipment or the giving of services of equal value, to be determined by mutual agreement of the respective superintendents.

"b) The Village of Saranac Lake agrees to rent, exchange or lend to any municipality any and all materials, machinery and equipment, with or without operators, which such municipality may need for its purposes. The determination as to whether such machinery or material is available for renting, exchanging or lending shall be made by the Department of Public Works Superintendent.

In the event the said Superintendent determines that it will be in the best interests of the Village of Saranac Lake to lend to another municipality, the said Superintendent is hereby authorized to lend to another municipality. The value of supplies or materials loaned to another municipality may be returned to the Village of Saranac Lake by the borrowing municipality in the form of similar types and amounts of materials or supplies, or by the use of equipment or receipt of services of equal value, to be determined by the respective superintendents.

"c) The Village of Saranac Lake agrees to repair or maintain machinery or equipment for any city/county/town/village under terms that may be agreed upon by the Department of Public Works Superintendent, upon such terms as may be determined by the Department of Public Works Superintendent.

"d) An operator of equipment rented or loaned to another municipality, when operating such equipment for the borrowing municipality, shall be subject to the direction and control of the superintendent of the borrowing municipality in relation to the manner in which the work is to be completed. However, the method by which the machine is to be operated shall be determined by the operator.

"e) When receiving the services of an operator with a machine or equipment, the receiving superintendent shall make no request of any operator which would be inconsistent with any labor agreement that exists for the benefit of the operator in the municipality by which the operator is employed.

"f) The lending municipality shall be liable for any negligent acts resulting from the operation of its machinery or equipment by its own operator. In the event damages are caused as a result of directions given to perform work, then the lending municipality shall be held harmless by the borrowing municipality.

"g) Each municipality shall remain fully responsible for its own employees, including salary, benefits and worker's compensation. Each municipality shall be liable for salaries and other compensation due to their own employees for the time the employees are undertaking a joint service pursuant to this contract, however the borrowing municipality shall reimburse the lending municipality for actual and necessary expenses upon receipt of written notice of such claim.

"4. The renting, borrowing, leasing, repairing or maintaining of any particular piece of machinery or equipment, or the exchange or borrowing of materials or supplies, or the providing of a specific service, shall be evidenced by the signing of a memorandum by the Department of Public Works Superintendent. Such memorandum may be delivered to the other party via mail, personal delivery, facsimile machine, or any other method of transmission agreed upon. In the event there is no written acceptance of the memorandum, the receipt of the materials or supplies or the acceptance of a service shall be evidence of the acceptance of the offer to rent, exchange or lend.

"5. In the event any shared services arrangement is made without a memorandum at the time of receipt of the shared service, the superintendent receiving the shared service shall, within five days thereof, send to the provider a memorandum identifying the type, time and date of the acceptance of the repair or maintenance shared service. In the event such shared service related to or included any materials or supplies, such memorandum shall identify such materials or supplies and the time and place of delivery.

"6. In the event a municipality wishes to rent machinery or equipment from another municipality or in the event a municipality wishes to determine the value of such renting for the purposes of exchanging shared services of a comparable value, it is agreed that the value of the shared Service shall be set forth in the memorandum.

"7. All machinery and the operator, for purposes of worker's compensation, liability and any other relationship with third parties, except as provided in paragraph e of section three of this agreement, shall be considered the machinery of, and the employee of, the municipality owning the machinery and equipment.

"8. In the event machinery or equipment being operated by an employee of the owning municipality is damaged or otherwise in need of repair while working for another municipality, the municipality owning the machinery or equipment shall be responsible to make or pay for such repairs. In the event machinery or equipment is operated by an employee of the borrowing, receiving or renting municipality, such municipality shall be responsible for such repairs.

"9. Records shall be maintained by each municipality setting forth all machinery rentals, exchanges, borrowings, repair or maintenance and other shared services. Such records will be available for inspection by any municipality which has shared services with such municipality.

"10. In the event a dispute arises relating to any repair, maintenance or shared service, and in the event such dispute cannot be resolved between the parties, such dispute shall be subject to mediation.

"11. Any party to this contract may revoke such contract by filing a notice of such revocation. Upon the revocation of such contract any outstanding obligations shall be settled within thirty days of such revocation unless the parties with whom an obligation is due agree in writing to extend such date of settlement.

"12. Any action taken by the Village of Saranac Lake Department of Public Works Superintendent pursuant to the provisions of this contract shall be consistent with the duties of such official, and expenditures incurred shall not exceed the amounts set forth in the Village budget for highway purposes.

"13. A record of all transactions that have taken place as a result of the Villager of Saranac Lake participating in the services afforded by this contract shall be kept by the Superintendent of Public Works, and a statement thereof, in a manner satisfactory to the Village Board, shall be submitted to the Village Board semiannually on or before the first day of June, and on or before the first day of December, of each year following the filing of the contract, unless the Village Board requests the submission of records at different times and dates.

"14. If any provision of this contract is deemed to be invalid or inoperative for any reason, that part shall be deemed modified to the extent necessary to make it valid and operative, or if it cannot be so modified, then it shall be severed, and the remainder of the contract shall continue in full force and effect as if the contract had been signed with the invalid portion so modified or eliminated.

"15. This contract shall be reviewed each year by the Village of Saranac Lake and shall expire five years from the date of its signing by the Village Manager. The Village Board may extend or renew this contract at the termination thereof for another five-year period.

"16. Copies of this contract shall be sent to the clerk and the superintendent of each municipality with which the Department of Public Works Superintendent anticipates engaging in shared services. No shared services shall be conducted by the Department of Public Works Superintendent except with the superintendent of a municipality that has completed a shared services contract and has sent a copy thereof to the clerk of his or her municipality and the Department of Public Works Superintendent."

"IN WITNESS THEREOF, the said Village of Saranac Lake has by order of the Village Board caused these presents to be subscribed by the Village Manager this 8th day of July, 2020.

ATTEST:

Village of Saranac Lake, by:

Kareen Tyler
Village Clerk

John Sweeney, Village

The Village Clerk is authorized and directed to file a copy of the foregoing contract as set forth in this resolution with the chief executive officer of the following municipalities:

Town of Franklin

Franklin County

Town of Brighton

Town of Harrietstown

Town of St. Armand

Village of Tupper

Town of Santa Clara

Town of North Elba

Village of Lake Placid

Essex County

Town of Piercefield

Town of Tupper Lake

All other municipalities as needed

This resolution shall take effect immediately.

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

SUBJECT: LWRP DETERMINATION

Date: 6-8-20

DEPT OF ORIGIN: Mayor Rabideau

Bill: 56-2020

DATE SUBMITTED: 6-4-20

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Resolution to find the proposed Village Code amendment consistent and in accordance with the goals and objectives of LWRP policies and standards

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL :

MAYOR RABIDEAU _____

TRUSTEE LITTLE _____

TRUSTEE MURPHY _____

TRUSTEE SHAPIRO _____

TRUSTEE CATILLAZ _____

Date: 6/8/2020

**RESOLUTION OF THE
VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES**

SUBJECT: RESOLUTION CONSIDERING LOCAL WATERFRONT REVITALIZATION PLAN

WHEREAS, in 2016 the Village Board adopted the Village of Saranac Lake Unified Development Code; and

WHEREAS, amendments to the Code are allowed for purposes of public necessity, convenience and the general welfare, and

WHEREAS, the Board has received draft Village Development Code amendments; and

WHEREAS, in consideration of the circumstances as described above the Board needs to amend the Village of Saranac Lake Unified Development Code; and

WHEREAS, the Saranac Lake Village Board of Trustees held a public hearing on May 11, 2020, to consider a local law amending the Village of Saranac Lake Unified Development Code, as more fully set forth in the text of the Local Law; and

WHEREAS, the Board must evaluate all proposed amendments in relation to the goals and objectives of the LWRP; and

NOW, THEREFORE, BE IT RESOLVED, the Board makes the following findings and determinations with respect to the proposed project:

- (1) That the proposed Village Code amendments have been determined to be consistent and in accordance with the goals and objectives of LWRP policies and standards



Village of Saranac Lake

Community Development Department
 3 Main Street
 Saranac Lake, NY 12983
 Phone (518) 891-0490
 Fax (518) 891-5928
www.saranaclakeny.gov

VILLAGE OF SARANAC LAKE WATERFRONT ASSESSMENT FORM (WAF)

Section A. Instructions

Instructions: Applicants or, in the case of direct actions, Village agencies, shall complete this WAF for proposed actions which are subject to the LWRP consistency review law. This assessment is intended to supplement other information used by a Village agency in making a determination of consistency with the Village's Local Waterfront Revitalization Program.

Before answering the questions in Section C, the preparer of this form should review the policies and explanations of policy contained in the Local Waterfront Revitalization Program (LWRP), a copy of which is on file in the Village of Saranac Lake Offices, 3 Main Street, Saranac Lake, NY 12983 or online at www.saranaclakeny.gov. A proposed action should be evaluated as to its significant beneficial and adverse effects upon the waterfront area.

If any question in Section C on this form is answered "yes", then the proposed action may affect the achievement of the LWRP policy standards and conditions contained in the consistency review law. Thus, the actions should be analyzed in more detail and, if necessary, modified prior to making a determination that it is consistent to the maximum extent practicable with the LWRP policy standards and conditions. If an action cannot be certified as consistent with the LWRP policy standards and conditions, it shall not be undertaken.

SECTION B. Description of Site and Proposed Action

1. Name of applicant: Village of Saranac Lake		3. Telephone Number: 518-891-4150	
2. Mailing address: 39 Main St		5. Tax Map # (s): N/A	
4. Location of action: N/A		7. Present land use(s): N/A	
6. Size of site: N/A		9. Percentage of site which contains slopes of 15% or greater: N/A	
8. Present zoning classification: N/A		10. Type of action (check appropriate response) <input type="checkbox"/> Directly undertaken (e.g. capital construction, planning activity, agency regulation, land transaction) <input type="checkbox"/> Financial assistance (e.g. grant, loan, subsidy) <input type="checkbox"/> Permit, approval, license, certification <input checked="" type="checkbox"/> Agency undertaking action: Village of Saranac Lake	
11. Streams, lakes, ponds, or wetlands existing within or continuous to the project area? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, Waterbody Name: _____ Waterbody Size(in acres): _____			
12. Describe nature and extent of action: Local Law			
13. Describe any unique or unusual land forms on the project site (i.e. bluffs, ground depressions, other geological formations):			
14. Will the action be directly undertaken, require funding, or approval by a State or Federal Agency? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, which State or Federal Agency? _____			

SECTION C. Waterfront Assessment (To be completed by reviewing agency)

	YES	NO
1. Will the proposed action have a significant effect upon:		
(a) Commercial or recreational use of fish and wildlife resources	<input type="checkbox"/>	<input type="checkbox"/>
(b) Scenic quality of the waterfront environment?	<input type="checkbox"/>	<input type="checkbox"/>
(c) Development of future, or existing water dependent uses?	<input type="checkbox"/>	<input type="checkbox"/>
(d) Stability of the shoreline?	<input type="checkbox"/>	<input type="checkbox"/>
(e) Surface or groundwater quality?	<input type="checkbox"/>	<input type="checkbox"/>
(f) Existing or potential public recreation opportunities?	<input type="checkbox"/>	<input type="checkbox"/>
(g) Structures, sites or districts of historic, archeological or cultural significance to the Village, State or nation?	<input type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action involve or result in any of the following:	YES	NO
(a) Physical alteration of land along the shoreline, land under water or coastal waters?	<input type="checkbox"/>	<input type="checkbox"/>
(b) Physical alteration of two (2) acres or more of land located elsewhere in the waterfront area?	<input type="checkbox"/>	<input type="checkbox"/>
(c) Expansion of existing public services or infrastructure in undeveloped or low density areas of the waterfront area?	<input type="checkbox"/>	<input type="checkbox"/>
(d) Energy facility not subject to Article VII or VIII of the Public Service Law?	<input type="checkbox"/>	<input type="checkbox"/>
(e) Mining, excavation, filling or dredging?	<input type="checkbox"/>	<input type="checkbox"/>
(f) Reduction of existing or potential public access to or along the shore?	<input type="checkbox"/>	<input type="checkbox"/>
(g) Sale or change in use of publicly-owned lands located on the shoreline or under water?	<input type="checkbox"/>	<input type="checkbox"/>
(h) Development within designated flood hazard area?	<input type="checkbox"/>	<input type="checkbox"/>
(i) Development on a natural feature that provides protection against flooding or erosion?	<input type="checkbox"/>	<input type="checkbox"/>
(j) Diminished surface or groundwater quality?	<input type="checkbox"/>	<input type="checkbox"/>
(k) Removal of ground cover from the site?	<input type="checkbox"/>	<input type="checkbox"/>
3. Project:	YES	NO
(a) If a project is to be located adjacent to shore:		
(1) Will water-related recreation be provided?	<input type="checkbox"/>	<input type="checkbox"/>
(2) Will public access to the shoreline be provided?	<input type="checkbox"/>	<input type="checkbox"/>
(3) Does the project require a waterfront site?	<input type="checkbox"/>	<input type="checkbox"/>
(4) Will it supplant a recreational or maritime use?	<input type="checkbox"/>	<input type="checkbox"/>
(5) Do essential public services and facilities presently exist at or near the site?	<input type="checkbox"/>	<input type="checkbox"/>
(6) Is it located in a flood prone area	<input type="checkbox"/>	<input type="checkbox"/>
(7) Is it located in an area of high erosion	<input type="checkbox"/>	<input type="checkbox"/>
(b) If the project site is publicly owned:		
(1) Will the project protect, maintain and/or increase the level and types of public access to water-related recreation resources and facilities?	<input type="checkbox"/>	<input type="checkbox"/>
(2) If located in the foreshore, will access to those and adjacent lands be provided?	<input type="checkbox"/>	<input type="checkbox"/>
(3) Will it involve the siting and construction of major energy facilities?	<input type="checkbox"/>	<input type="checkbox"/>
(4) Will it involve the discharge of effluents from major steam electric generating and industrial facilities into a waterway	<input type="checkbox"/>	<input type="checkbox"/>
(c) Is the project site presently used by the community as an open space or recreation area?	<input type="checkbox"/>	<input type="checkbox"/>
(d) Does the present site offer or include scenic views or vistas known to be important to the community?	<input type="checkbox"/>	<input type="checkbox"/>
(e) Will the surface area of any waterways or wetland areas be increased or decreased by the proposal?	<input type="checkbox"/>	<input type="checkbox"/>
(f) Will the project involve any waste discharges?	<input type="checkbox"/>	<input type="checkbox"/>
(g) Does the project involve surface or subsurface liquid waste disposal?	<input type="checkbox"/>	<input type="checkbox"/>
(h) Does the project involve transport, storage, treatment or disposal of solid waste or hazardous material?	<input type="checkbox"/>	<input type="checkbox"/>
(i) Does the project involve shipment or storage of petroleum products?	<input type="checkbox"/>	<input type="checkbox"/>
(j) Does the project involve discharge of toxics, hazardous substances or other pollutants?	<input type="checkbox"/>	<input type="checkbox"/>
(k) Will the project affect any area designated as a freshwater wetland?	<input type="checkbox"/>	<input type="checkbox"/>
(l) Will the project alter drainage flow, patterns or surface water runoff on or from the site	<input type="checkbox"/>	<input type="checkbox"/>
(m) Will best management practices be utilized to control storm water runoff into waterways?	<input type="checkbox"/>	<input type="checkbox"/>
(n) Will the project cause emissions which exceed Federal or State air quality standards or generate significant amounts of nitrates or sulfates?	<input type="checkbox"/>	<input type="checkbox"/>

SECTION D. Remarks or Additional Information

For questions answered "Yes" in Section C, explain methods you will undertake to reduce adverse effects. Review the LWRP to see if the project is consistent with each policy. List policies the project is not consistent with and explain all mitigating actions. Add any additional sheets necessary to complete this form.

SECTION E. Preparer Information	
Preparer's Name (Please print):	Paul Blaine
Title:	Development Code Administrator
Organization Name:	Village of Saranac Lake
Phone Number:	518-891-4150 ext. 236
Signature:	<i>Paul Blaine</i> Date: 6/4/2020

SECTION F. Determination of LWRP Consistency (To be completed by the Planning Board)	
The Village of Saranac Lake Planning Board finds that the above referenced project is:	
<input checked="" type="checkbox"/> consistent with LWRP policy standards and conditions. <input type="checkbox"/> <u>not</u> consistent with LWRP policy standards and conditions and <u>shall not be undertaken</u> .	
Clyde Rabideau, Mayor	
Print Name of Planning Board Chair	
	6/8/20
Signature of Planning Board Chair	Date

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

SUBJECT: SEQR NEGATIVE DECLARATION

Date: 6-8-20

DEPT OF ORIGIN: Mayor Rabideau

Bill: 57 2020

DATE SUBMITTED: 6-4-20

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Resolution to issue a Negative Declaration for purposes of SEQR regarding proposed Village Code amendments

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL :

MAYOR RABIDEAU

TRUSTEE LITTLE

TRUSTEE MURPHY

TRUSTEE SHAPIRO

TRUSTEE CATILLAZ

Date: 6/8/2020

**RESOLUTION OF THE
VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES**

SUBJECT: RESOLUTION RECOGNIZING UNLISTED SEQR ACTION

WHEREAS, in 2016 the Village Board adopted the Village of Saranac Lake Unified Development Code; and

WHEREAS, amendments to the Code are allowed for purposes of public necessity, convenience and the general welfare, and

WHEREAS, the Board has received draft Village Development Code amendments; and

WHEREAS, in consideration of the circumstances as described above the Board needs to amend the Village of Saranac Lake Unified Development Code; and

WHEREAS, the Saranac Lake Village Board of Trustees held a public hearing on May 11, 2020, to consider a local law amending the Village of Saranac Lake Unified Development Code, as more fully set forth in the text of the Local Law; and

WHEREAS, the Board must evaluate all proposed actions submitted to it for its consideration that may affect the environment in light of the State Environmental Quality Review Act ("SEQR") and the regulations promulgated thereunder, and

WHEREAS, the required environmental assessment will be conducted by the Board; and

WHEREAS, the Board desires to serve and act as the lead agency for the purposes of SEQR; and

WHEREAS, this project is an Unlisted action for the purposes of SEQRA as it adopts amendments to the Development Code; and;

NOW, THEREFORE, BE IT RESOLVED, the Board makes the following findings and determinations with respect to the proposed project:

(1) That the proposed Development Code amendments have been determined not to have a significant impact on the environment and a negative declaration is issued.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Village of Saranac Lake Board of Trustees			
Name of Action or Project: Amendment of Village Development Code			
Project Location (describe, and attach a location map): Village of Saranac Lake			
Brief Description of Proposed Action: Proposed adoption of amendment to the Village of Saranac Lake Development Code			
Name of Applicant or Sponsor: Village of Saranac Lake		Telephone: 518-891-4150	
Address: 39 Main Street		E-Mail: ceo2@saranaclakeny.gov	
City/PO: Saranac Lake		State: NY	Zip Code: 12983
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban</p>		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<input type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input type="checkbox"/>	<input type="checkbox"/>

<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Village of Saranac Lake</u> Date: <u>6/8/2020</u></p> <p>Signature: _____ Title: <u>Mayor of Saranac Lake</u></p>		

Project:	Code Amendment
Date:	6/8/2020

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

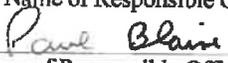
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:	Code Amendment
Date:	6/8/2020

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Village of Saranac Lake Board of Trustees <hr/> Name of Lead Agency	6/8/2020 <hr/> Date
Mayor Rabideau <hr/> Print or Type Name of Responsible Officer in Lead Agency	Mayor of Saranac Lake <hr/> Title of Responsible Officer
 <hr/> Signature of Responsible Officer in Lead Agency	Paul Baine, Development Code Administrator <hr/> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

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

SUBJECT: LOCAL LAW AMENDMENT

Date: 6-8-20

DEPT OF ORIGIN: Mayor Rabideau

Bill: 54 2020

DATE SUBMITTED: 6-4-20

EXHIBITS: Exhibit A

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Resolution for amendment to the Village of Saranac Lake Unified Development Code

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL :

MAYOR RABIDEAU

TRUSTEE LITTLE

TRUSTEE MURPHY

TRUSTEE SHAPIRO

TRUSTEE CATILLAZ

**RESOLUTION
OF THE
VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES**

SUBJECT: RESOLUTION AMENDING THE VILLAGE OF SARANAC LAKE UNIFIED DEVELOPMENT CODE

WHEREAS, in 2016 the Village Board adopted the Village of Saranac Lake Unified Development Code; and

WHEREAS, amendments to the Code are allowed for purposes of public necessity, convenience and the general welfare, and

WHEREAS, the Board has received draft Village Development Code amendments; and

WHEREAS, in consideration of the circumstances as described above the Board needs to amend the Village of Saranac Lake Unified Development Code; and

WHEREAS, the Saranac Lake Village Board of Trustees held a public hearing on May 11, 2020, to consider a local law amending the Village of Saranac Lake Unified Development Code, as more fully set forth in the text of the Local Law; and

WHEREAS, the Board has reviewed the proposed amendment for purposes of the State Environmental Quality Review Act (SEQRA) and determined that a negative declaration should be issued with respect to the proposed action; and

WHEREAS, the Board has reviewed the proposed amendments in regard to the Local Waterfront Revitalization Program and found it consistent and in accordance with the goals and objectives of the LWRP policies and standards; and

NOW, THEREFORE, BE IT RESOLVED, the Board makes the following findings and determinations with respect to the proposed project:

- (1) The Village of Saranac Lake Board of Trustees amends the Village Code with changes as set forth in Exhibit A
- (2) The amendment will become effective upon filing with the Secretary of State.

Exhibit A

Village of Saranac Lake Proposed Development Code amendment

Note: Edits to Section 106-88 in italics

§ 106-88 Electric and communications utility standards.

A. Underground installation of electrical and communications lines and facilities.

(1) Applicability. These standards shall apply to all electric facilities and to all communications facilities, including but not limited to telephone, telegraph, cable television, fiber optics and electrical communications facilities, with the following exceptions:

(a) Electric utility substations, pad-mounted transformers and switching facilities not located on the public right-of-way where site screening is or will be provided;

(b) Electric transmission systems (including poles and wires) of a voltage of more than 35,000 volts;

(c) Telephone pedestals, ***wireless telecommunication antennas*** and other equivalent communications facilities;

(d) Police and fire sirens, or any similar Village, county or state emergency services equipment, including traffic-control equipment.

(2) Definitions. The following terms, when used in this section, shall have the following definitions:

REBUILDS A placement of overhead facilities for a distance of three or more spans (four poles) or 500 feet exclusive of replacements due to casualty damage.

RELOCATIONS Removal of existing facilities with subsequent reinstallation at an adjacent location, generally necessitated by roadway improvements or widening projects.

SERVICES Facilities located on private property and/or for the specific purpose of servicing one customer.

(3) General requirements. All extensions, relocations, or rebuilds of existing overhead electric and communications facilities within the B1, B2, B3, B4, E1, E2, E3 and G Zoning Districts shall be installed underground.

B. Underground installation of electrical and communications services.

(1) All new electric or communications services from an overhead or underground facility to serve all buildings and structures shall be installed underground. All rebuilt or relocated electric or communications service from an overhead or underground facility to serve all buildings and structures shall be installed underground, except:

(a) Those services which only involve a change in the overhead service line without a change in the corresponding service entrance facilities; and

(b) Rebuilding or enlarging services feeding overhead to existing single-family dwellings, two-family dwellings and manufactured homes.

(2) Proposed new development shall provide for the undergrounding of utility facilities (e.g., cable television, data network, electrical, telephone, and similar distribution lines providing direct service to the site) in compliance with the following requirements:

(a) Nonresidential development. All utility facilities shall be installed underground within the site.

(b) New single-family dwelling, two-family dwelling and manufactured home development. All utility facilities on a site being developed with a new detached dwelling unit shall be installed underground within the property lines of the site.

(1) Risers on poles and structures are allowed and shall be provided by the developer or owner from the pole that provides services to the property.

(2) Where no developed underground system exists, utility service poles may be placed on the rear of the property to be developed only to terminate underground facilities.

(3) The developer or owner is responsible for complying with the requirements of this section and shall make the necessary arrangements with the affected utility providers for the installation of the facilities.

(4) The requirements of this subsection shall not apply when the cost of placing the services underground exceeds 50% of the cost of construction of the new dwelling unit or the new construction.

(c) Exemptions. A development located outside of the B1, B2, B3, B4, E1, E2, E3, and G Zoning Districts shall not be subject to the requirements of these standards if, as of the date of filing of a building permit application, the utility lines serving the site are located aboveground and there are no underground facilities within 100 feet of the site.

C. Wireless telecommunications facilities.

(1) Wireless facilities must be located in accordance with the following order of priority:

(a) Collocation on a site with existing wireless telecommunication facilities;

(b) Collocation on existing utility poles, or other wireless telecommunication facility support structures on lands owned or controlled by the Village, not including the public rights of way;

(c) On nonresidential zoned properties;

(d) On other lands owned or controlled by the Village including but not limited to the Village public right of way;

(e) Collocation on existing utility poles or other support structures in the public rights of way.

(f) No wireless facilities shall be allowed on ornamental street lighting poles

(2) Wireless facilities shall incorporate concealment elements to minimize visual impacts:

(a) All equipment shall be the smallest and least visibly intrusive feasible;

(b) Antennas located at the top of support structures shall be incorporated into the structure, or placed within shrouds of a size such that the antenna appears to be part of the support structure;

(c) Antennas placed elsewhere on a support structure shall be integrated into the structure, or be designed and placed to minimize visual impacts;

(d) Ground mounted or pole mounted equipment is prohibited in Zoning Districts requiring underground installation;

(e) Wiring and cabling shall be neat and concealed within conduit flush to the support structure.

(3) In addition to applicable wireless facility provisions listed in this section, any application to deploy within a public right of way owned or controlled by the Village must comply with the following requirements.

(a) License. An applicant must obtain a license agreement from the Board of Trustees, which costs shall be adopted by the Village Board and included in the Village's schedule of fees;

(b) To the extent permitted by law, the permittee, the owner(s) and operator(s), jointly and severally, at its/their sole cost and expense, shall defend, indemnify, protect and hold the Village and its elected and appointed officials, board members, agents, consultants, employees and volunteers harmless from and against all claims, suits, demands, actions, settlement costs (including but not limited to, attorney's fees, interest and expert witness fees) or award of damages, whether compensatory or punitive, which might arise out of, or are caused by, the placement, construction, erection, modification, location, product performance, use, operation, maintenance, repair, installation, replacement, removal, or restoration of said facility; excepting, however, any portion of such claims, suits, demands, causes of action or award of damages as may be attributable to the negligent or intentional acts or omissions of the Village or its servants or agents;

(c) Radio frequency emissions. A wireless facility shall not, by itself or in conjunction with other wireless facilities, generate radio frequency emissions in excess of the standards and regulations of the FCC. When a small wireless facility is complete, as-built readings will be taken and submitted to the Village Development Code Administrator.

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

SUBJECT: Authorization 3 Main Elevator Headhouse Exterior Repair/Parapet-Cornice Restoration
FOR AGENDA OF 6-8-2020

DEPT OF ORIGIN: Manager BILL # 59-2020

DATE SUBMITTED: 6-5-2020 EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE AMOUNT APPROPRIATION
REQUIRED: \$167,505.00+\$20,960.00 BUDGETED: REQUIRED:

SUMMARY STATEMENT

Authorize Village Manager to sign all contracts necessary for the 3 Main Elevator Headhouse Exterior Repair/Parapet-Cornice Restoration Contract to PCC Contracting in the amounts of \$167,505.00 Base Bid Headhouse repair and \$20,960.00 for Main Roof Parapet-Cornice Restoration.

RECOMMENDED ACTION

APPROVAL OF RESOLUTION

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE LITTLE _____

TRUSTEE MURPHY _____

TRUSTEE SHAPIRO _____

TRUSTEE CATILLAZ _____



North Woods Engineering PLLC

Joseph A. Garso, P.E.
Timothy J. Northrup, P.E.

4 June 2020

Mr. John Sweeney
Village of Saranac Lake
39 Main Street
Saranac Lake, NY 12983

Subject: 3 Main Street Elevator Headhouse and Exterior Building Repairs –
Recommendation of Award

Dear Mr. Sweeney,

The bid opening for 3 Main Street Elevator Headhouse and Exterior Building Repairs project occurred on Tuesday, June 2nd. The apparent low bidder was:

PCC Contracting, Inc	Base Bid:	\$167,505.00
	Bid Alternate 1 – Main Roof Parapet and Cornice Restoration	\$20,960.00

Prior to the award of the bid, a decision needs to be made by the Board regarding the Bid Alternate 1 – Main Roof Parapet and Cornice Restoration. As soon as that decision is made, we will prepare a Notice of Award and the contracts.

We take no exception to awarding the contract to the apparent low bidder, as they are qualified to do the work and submitted a complete bid.

We look forward to continue to work with you and the Village on this project.

Best Regards,

Timothy J. Northrup, PE

Attachment

Page 1 of 1

348 Lake Street • Saranac Lake, NY 12983

Phone: 518-891-4975 • Facsimile: 518-891-4978 • www.north-woods-engineering.com
NYS Certified Service-Disabled Veteran-Owned Business

John Sweeney

From: Timothy J. Northrup, PE <tnorthrup@north-woods-engineering.com>
Sent: Thursday, June 04, 2020 4:48 PM
To: John Sweeney
Subject: 3 Main Elevator Headhouse - Award Recommendation
Attachments: 2020-06-04_Award Recommendation_3 Main.pdf; PCC Contracting References.jpg

John,

Attached is a letter of award recommendation for 3 Main. Please disregard the message I left a few minutes ago. Two references have got back to me since. Both are very positive. The Area Director from OGS said PCC has done a lot of terra cotta work on the state buildings in Albany and have had a very positive experience. Another engineer out of the Albany area said they have worked with them on dozens of successful restoration projects and they are one of only a few they would recommend for terra cotta. We feel good recommending for award.

Let me know if you have any questions. See you tomorrow at 1:00.

Thanks,
Tim

Timothy J. Northrup, PE
North Woods Engineering, PLLC
348 Lake Street
Saranac Lake, NY 12983
Office: (518) 891-4975
Cell: (518) 524-6015
Fax: (518) 891-4978
www.north-woods-engineering.com

New York State Certified
Service-Disabled Veteran-Owned Business



**CONTRACTING
INCORPORATED**

1861 Chrysler Avenue
Schenectady, NY 12303

Paul Smith's References

Project # / Description	Owner	Scope	Year Completed	Value
#1 *Spirit of Life & Spencer Trask Memorial Saratoga Springs, NY	City of Saratoga Springs Ms. Deborah LaBreche, P.E. Phone: (518) 587-7098	Masonry Restoration - Stone Restoration - Cleaning - Joint Sealants	2014/2015	
* Awarded the 2015 NYS Preservation Award				Value: \$196,000.00
#2 Schoharie Head Start Schoharie, NY	Schoharie County Child Dev. Council Mr. Carlo Farina (518) 234-7521 Engineer: Ryan Biggs - Clark Davis Mr. Chad Reinemann, P.E. Phone: (518) 406-5506	Exterior Restoration - Masonry Restoration - Stone Restoration - Terra Cotta Restoration	2016	
				Value: \$682,548.00
#3 Empire State Plaza - Swan Street Building Madison Avenue, Albany, NY	NYS Office of General Services Mr. Richard Hynes, Area Director (518) 376-7203	Rehabilitate Exterior Stairs - Stone Replacement - Stone Restoration - Concrete - Waterproofing - Joint Sealants	2017/2018	
				Value: \$1,637,175.00
#4 Lincoln Elementary School Schenectady, NY	Schenectady City School District Architect: Hamlin Design Group Mr. Richard Krykowski (518) 724-5159 x6 General Contractor: Mid-State Industries Mr. Ryan Lucey (518) 374-1461	- Terra Cotta Restoration - Masonry Restoration - Joint Sealants - Cleaning	2019	
				Value: \$143,400.00
#5 Kingston CSD - Phase 2 Kingston, NY	Kingston City School District General Contractor: Aris Contracting Company Mr. Chris Hanaburgh (845) 473-3600	- Terra Cotta Restoration - Stone Restoration - Masonry Restoration - Cleaning - Joint Sealants	2019/2020	
				Value: \$835,000.00

Village of Saranac Lake
3 Main St, Elevator Headhouse and building Exterior Repairs
June 2, 1:00 opening

Company Name	Base Bid	Bid Alternates	Addenda 1	Addenda 2	Non-Collusion	Workers Comp	Schedule
PCC Contracting	\$ 167,505.00	\$ 20,960.00	n/a	n/a	Yes/Corp	Yes	Yes
Mid State Industries	\$ 206,490.00	\$ 43,293.00	n/a	n/a	Yes/Corp	Yes	Yes noted as Nov 30,2020

Noted on Mid State that item #9 on base bid states 1 EA however it is calculated as replacement of 2 items. PCC states 2 EA.

Whereas, the Saranac Lake Village Board of Trustees and the Saranac Lake Village Police Department, denounce and mourn the death of George Floyd in Minneapolis, MN, while in custody of that city's police department and;

Whereas, George Floyd's death is an example of police brutality in the United States, and;

Whereas, we denounce police brutality, which is defined as "unwarranted, excessive and often illegal force used against citizens by a police force," Which has disproportionately and overwhelmingly impacted the black community in America.

Whereas, we recognize that this death is a national tragedy that underscores the charge of institutional racism in our country that permeates many aspects of daily life, and;

Whereas, the Village of Saranac Lake and the Saranac Lake Village Police Department are committed to fostering and protecting a diverse and inclusive community, and;

Whereas, we recognize that creating a diverse and inclusive community is an ongoing process that requires a sustained constructive dialog among our community members;

Therefore, be it resolved that, the Village of Saranac Lake and the Saranac Lake Village Police Department reaffirm their commitment to advancing a police force culture that emphasizes de-escalation of physical force and; that its use of force policies continue to promote peaceful and unbiased resolutions to all conflicts, and;

Let it be further resolved that, the Village Board and Saranac Lake Village Police Department will co-host a public forum at a time and date to be decided to continue its commitment to openness and dialog within the community, and; that this public forum will be the first of other community dialogues speaking to the issue of diversity and inclusivity.

Kareen Tyler

From: Burns, Richard L. <Richard.Burns@nationalgrid.com>
Sent: Friday, June 5, 2020 2:32 PM
To: John Sweeney
Cc: Kareen Tyler
Subject: RE: EXT || RE: Lapan Highway lights

Thanks John, for the email.

The project would be just a pole replacement, not the fixture- the existing HPS lights would be reinstalled on the replacement pole.

If you wanted to just remove poles 77 through 80, that would solve the safety concern with poles 78 and 80, we wouldn't need to change out the three poles on the Canaras end, just leave them as they are.

We still need to replace pole 60 by the bridge at the Town Hall.... That one will be aluminum due to the underground feed.

Rich Burns
Manager
Customer & Community Engagement
National Grid
20 Pine Street
Potsdam, NY 13676
Phone 315.267.5247
Fax 315.268.6206
Richard.Burns@nationalgrid.com

[Learn more about how National Grid is Investing in Upstate NY](#)

Please consider the environment before printing this email.

From: John Sweeney <manager@saranaclakeny.gov>
Sent: Friday, June 05, 2020 11:20 AM
To: Burns, Richard L. <Richard.Burns@nationalgrid.com>
Cc: Kareen Tyler <clerk@saranaclakeny.gov>
Subject: RE: EXT || RE: Lapan Highway lights

Kareen,

Lets put this on the agenda for discussion. Basically I would propose that we have NG remove all but three and place with wooden poles.

Rich would the replacements be LED?

From: Burns, Richard L. [<mailto:Richard.Burns@nationalgrid.com>]
Sent: Friday, June 05, 2020 10:06 AM
To: John Sweeney <manager@saranaclakeny.gov>
Cc: Maxon, Courtney <Courtney.Maxon@nationalgrid.com>
Subject: RE: EXT || RE: Lapan Highway lights

Kareen Tyler

From: John Sweeney
Sent: Friday, June 5, 2020 11:20 AM
To: Burns, Richard L.
Cc: Kareen Tyler
Subject: RE: EXT || RE: Lapan Highway lights

Kareen,

Lets put this on the agenda for discussion. Basically I would propose that we have NG remove all but three and place with wooden poles.

Rich would the replacements be LED?

From: Burns, Richard L. [mailto:Richard.Burns@nationalgrid.com]
Sent: Friday, June 05, 2020 10:06 AM
To: John Sweeney <manager@saranaclakeny.gov>
Cc: Maxon, Courtney <Courtney.Maxon@nationalgrid.com>
Subject: RE: EXT || RE: Lapan Highway lights

Good morning, John. Following up on the Lapan Highway lights- has the Village board given any guidance?

Rich Burns
Manager
Customer & Community Engagement
National Grid
20 Pine Street
Potsdam, NY 13676
Phone 315.267.5247
Fax 315.268.6206
Richard.Burns@nationalgrid.com

[Learn more about how National Grid is Investing in Upstate NY](#)

Please consider the environment before printing this email.

From: Burns, Richard L.
Sent: Friday, May 29, 2020 10:01 AM
To: John Sweeney <manager@saranaclakeny.gov>
Cc: Maxon, Courtney <Courtney.Maxon@nationalgrid.com>
Subject: RE: EXT || RE: Lapan Highway lights

Good morning, John. I'm following up on this and our phone conversation of May 15. I've been contacted by our design supervisor looking for guidance on what to do regarding the deteriorated lights on Lapan Highway we've been talking about.

National Grid needs to take action in the very near future to address these lights- Poles 80 and 78 have been identified by National Grid, NYS DOT, and the Village as being a safety concern. In addition, we've also determined that pole 60, an older steel pole adjacent to the bridge next to the Town Hall, is also in need of replacement.

I know the Village has been considering what to do for some time now- eliminate or replace with wood or (or aluminum or concrete). The concern for safety is going to require National Grid to take action, and so I wanted to let you know that National Grid's plan is, unless we hear otherwise from the Village by June 15, to replace poles 78 and 80 with wood poles (least cost to the Village), and replace pole 60 with an aluminum pole (only option since steel is no longer offered).

I left a voice message this morning, please give me a call to discuss.

Thanks for your understanding.

Rich Burns
Manager
Customer & Community Engagement
National Grid
20 Pine Street
Potsdam, NY 13676
Phone 315.267.5247
Fax 315.268.6206
Richard.Burns@nationalgrid.com

[Learn more about how National Grid is Investing in Upstate NY](#)

Please consider the environment before printing this email.

From: Burns, Richard L.
Sent: Friday, May 08, 2020 11:58 AM
To: 'John Sweeney' <manager@saranaclakeny.gov>
Cc: Maxon, Courtney <Courtney.Maxon@nationalgrid.com>
Subject: RE: EXT || RE: Lapan Highway lights

John-

We have checked with National Grid's outdoor lighting group and determined that the Company cannot do a limited LED retrofit of poles 73-76 as we discussed back in February. The minimum number of lights to convert to LED is either 10% of the total or 100 lights, whichever is greater- in the Village's case it would be 100 lights. Conversion to LED would result in increased cost for the Village to purchase the system in the future.

If you have residents wanting to know what the LED's look like, the best place to see them is on the NCCC campus- the college has a streetlight district and the Company converted them to LED last year.

On the topic of removing lights, here is a summary of the facility savings if poles 78-80 were eliminated:

Pole L-80

- Pole, SD Steel OH =< 1SP -- \$179.04
- Foundation, FD Mech Screw Type -- \$110.52

Pole L-79

- Pole, SD Steel OH =< 1SP -- \$179.04
- Foundation, FD Concrete > 16' -- \$216.36

Pole L-78

- Pole, SD Steel OH =< 1SP -- \$179.04
- Foundation, FD Concrete > 16' -- \$216.36

Pole L-77

- Pole, SD Steel OH =< 1SP -- \$179.04
- Foundation, FD Concrete > 16' -- \$216.36

Annual Total - \$1,475.76

This is in addition to the approximately \$600 in energy for these lights- a savings of about \$2000-2100 per year if these lights are eliminated.

Again, poles 78 and 80 need immediate action taken- either removal or replacement. Replacement with wood poles would result in savings for steel pole and foundation. If poles 78 and 80 are removed, pole 79 would need to be removed as well, as overhead wire would not reach two spans.

I will give you a call to discuss.

Rich Burns
Manager
Customer & Community Engagement
National Grid
20 Pine Street
Potsdam, NY 13676
Phone 315.267.5247
Fax 315.268.6206
Richard.Burns@nationalgrid.com

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Please consider the environment before printing this email.

From: Burns, Richard L.
Sent: Wednesday, April 29, 2020 10:23 AM
To: John Sweeney <manager@saranaclakeny.gov>
Cc: Maxon, Courtney <Courtney.Maxon@nationalgrid.com>
Subject: RE: EXT || RE: Lapan Highway lights

I included the cost comparison for the LED replacements in my email the other day- The existing four lights are 150W HPS, about \$150 per year each, so about \$600 a year for the four. If they are converted to LED, the estimated cost is \$113 each, for a total of \$452 for the four per year, a savings of \$148 per year after the conversion.

If poles 77-80 are removed, the Village would save the full cost of the pole and light- the light and energy would be about \$600 for the four lights, and I'll ask Courtney to chime in with the cost for the pole and base.

Also, I've attached my November email with the options and costs to replace the deteriorated lights.

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Please consider the environment before printing this email.

From: John Sweeney <manager@saranaclakeny.gov>
Sent: Wednesday, April 29, 2020 9:58 AM
To: Burns, Richard L. <Richard.Burns@nationalgrid.com>
Cc: Maxon, Courtney <Courtney.Maxon@nationalgrid.com>
Subject: EXT || RE: Lapan Highway lights

Rich
The Board asked for a full cost comparison for the replacements. Is this something you could put together so I can get them the info?
Thanks
John
Be Healthy

From: Burns, Richard L. [<mailto:Richard.Burns@nationalgrid.com>]
Sent: Thursday, April 23, 2020 10:17 AM
To: John Sweeney <manager@saranaclakeny.gov>
Cc: Maxon, Courtney <Courtney.Maxon@nationalgrid.com>
Subject: FW: Lapan Highway lights

John- here's the latest on Lapan Highway from February. Let me know if you need anything else.

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Please consider the environment before printing this email.

From: Burns, Richard L.
Sent: Thursday, February 13, 2020 9:23 AM
To: John Sweeney (manager@saranaclakeny.gov) <manager@saranaclakeny.gov>
Cc: Maxon, Courtney <Courtney.Maxon@nationalgrid.com>
Subject: Lapan Highway lights

Thanks for meeting with Courtney and me on January 31 to discuss lighting options along Lapan Highway.

As we discussed, we can temporarily disable (for up to 30 days) some of the lights beyond Canaras and change over to LED's around the Canaras intersection to allow the Village to get feedback from the public. The LED change would be permanent.

National Grid requires a written request on Village letterhead to authorize the change. It should request temporarily disabling the lights on poles 77-80 (the four westernmost lights) and converting to LED's on poles 73-76. You'll also need to request an LED size- I've attached an equivalence guide for your use- the existing lights are 150W HPS, the equivalent is an LED "C".

Feel free to contact me or Courtney if you have any questions.

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