

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES  
REGULAR MEETING AGENDA 5:30PM  
Monday July 13, 2020**

**Roberts Rules of Order will be in Effect for this Meeting**

**THIS MEETING WILL BE HELD IN THE HARRIETSTOWN TOWN HALL AUDITORIUM  
39 MAIN STREET, SARANAC LAKE**

ENTRANCE/EXIT WILL BE THROUGH SIDE DOOR NEAR THE STAGE BACK OF THE BUILDING.

HANDICAP ENTRANCE FROM BACK PARKING LOT, TO THE LAPAN HIGHWAY SIDE OF BUILDING.

MASKS & SOCIAL DISTANCING REQUIRED, NO RESTROOMS AVAILABLE

Due to the limited seating capacity the meeting will also be viewable via Zoom and a Facebook Live stream on the Village's account. These platforms will be used for broadcast purposes only

Zoom Meeting ID: 876 6884 5219

Password: 690802

<https://us02web.zoom.us/j/87668845219?pwd=UEl1akcyMzJyWjRqOnJReWtzSUU1dz09>

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

**B. ROLL CALL**

**C. AUDITING:**

a. Pay Vouchers

b. Approve Minutes 6-22-2020

**D. CORRESPONDENCE:** Letter Cherrie Racette, Letter County of Franklin Solid Waste Management Authority, Police report for June

**E. ITEMS FOR BOARD ACTION**

<b>BILL</b>	<b>66</b>	<b>2020</b>	<b>Award Sand Screening Bid</b>
<b>BILL</b>	<b>67</b>	<b>2000</b>	<b>Authorize Contract with Scooters</b>
<b>BILL</b>	<b>68</b>	<b>2020</b>	<b>Authorize Agreement with BOCES</b>
<b>BILL</b>	<b>69</b>	<b>2020</b>	<b>Arts &amp; Culture Advisory Board new appointment of Elaine Taylor-Wilde and reappoint Shaun Kittle and Emilie Allen</b>
<b>BILL</b>	<b>70</b>	<b>2020</b>	<b>Appoint Trustee Little and Trustee Murphy as Liaisons for Groups Utilize Village Property for Expression</b>
<b>BILL</b>	<b>71</b>	<b>2020</b>	<b>Diversity Training for Village Employees</b>
<b>BILL</b>	<b>72</b>	<b>2020</b>	<b>Authorize Sidewalk Chalk Art for Downtown Saranac Lake</b>
<b>BILL</b>	<b>73</b>	<b>2020</b>	<b>Establish Sidewalk Chalk Event</b>

**F. PUBLIC COMMENT PERIOD:**

**G. OLD BUSINESS:**

Update on Repairs for 3 Main Street

**H. NEW BUSINESS / OLD BUSINESS:**

**I. ITEMS FOR DISCUSSION:**

**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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AUDITORIUM  
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REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 22, 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; Thomas Catillaz, Richard Shapiro and Melinda Little.

Absent: Trustee Patrick Murphy

Staff also present by Video: Village Manager, John Sweeney, Village Clerk Kareen Tyler, Community Development Director, Jamie Konkoski, and Village Treasurer, Elizabeth Benson.

**AUDITING:**

Chair Rabideau called for a motion to approve payment for the 2020 budget \$53,278.89 voucher number 11044173 to 11044281 for the 2021 budget \$255,277.84 voucher number 11044194 to 11044280 complete detail of these vouchers is attached and made part of these minutes.

Motion: Shapiro Second: Catillaz

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

Chair Mayor Rabideau called for a motion to approve minute of June 8, 2020

Motion: Little Second: Catillaz

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

**PUBLIC COMMENT PERIOD:**

Shaun Kittle, deputy chair of Arts and Culture Advisory Board, supports \$12,500 for projects of Downtown Advisory Board, the Arts and Culture Advisory Board and the Parks and Trails Advisory Board. Does not support the ROOST contract being funded. Full comments are attached as part of correspondence.

Tim Fortune, chair of the Downtown Advisory Board, supports \$12,500 for projects of Downtown Advisory Board, the Arts and Culture Advisory Board and the Parks and Trails Advisory Board. Full comments are attached as part of correspondence.

Erin Cass, a member High Peaks Democratic Socialists of America, supports \$12,500 for projects of Downtown Advisory Board, the Arts and Culture Advisory Board and the Parks and Trails Advisory Board. She also thanked the village board and the police chief for the recent forum.

Fred Balzac, village resident, gave three comments, suggested the board put a moratorium on evictions in the village, suggest the ROOST contract be tabled, thanked the village board and the police chief for the recent forum.

Tyler Merriam, member of Parks and Trails Advisory board supports \$12,500 for projects of Downtown Advisory Board, the Arts and Culture Advisory Board and the Parks and Trails Advisory Board.

Jim McKenna, CEO, Regional Office of Sustainable Tourism (ROOST) spoke about the partnership the Village has had with ROOST in the past, indicating the regional approach to marketing and ROOST's commitment to continuing.

**CORRESPONDENCE:** May Police Report, email from Tim Fortune, letter from Shaun Kittle, letter from Kelly Brunette, email Kathy Steinbreck  
Chair Rabideau called for motion to accept and place on file the above referenced correspondence.

Motion: Shapiro Second: Little

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

#### **ITEMS FOR BOARD ACTION:**

##### **Bill 61-2020 Travel and Training Steven Lahart- WWTP Employee**

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

Chair Mayor Rabideau called for a motion.

Motion: Shapiro Second: Little

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

##### **Bill 62-2020 Use of Contingency for 1-3 Main Street**

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

Chair Mayor Rabideau called for a motion.

Motion: Little Second: Shapiro

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

##### **Bill 63-2020 ROOST Contract**

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

Chair Mayor Rabideau called for a motion.

Motion: Catillaz Second: Shapiro

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

##### **Bill 64-2020 Publicity Services**

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

Chair Mayor Rabideau called for a motion.

Motion: Little Second: Catillaz

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

##### **Bill 65-2020 CDBG Project Agreement Saranac Lake Resort**

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

Chair Mayor Rabideau called for a motion.

Motion: Little Second: Catillaz

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

#### **BUSINESS:**

4<sup>th</sup> of July Fireworks – The fireworks will be cancelled for the holiday.

Beach Opening, will continue with 6 lifeguards.

Trustee Catillaz- Remote Net Metering and dumpster needed behind Family Dollar on Broadway

**MOTION TO ADJOURN**

Chair Mayor Rabideau called for a motion to adjourn

Motion: Catillaz Second: Little

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

Respectfully submitted,  
Kareen Tyler, Village Clerk

To Whom it May Concern,

My name is Cherie Racette. I am visually impaired, and over the years have been finding crossing the streets increasingly more difficult. I have been a resident of Saranac Lake for over 30 years, and plan to stay in our home for many more years.

I am requesting the following intersections be upgraded to audio street crossings:

Bloomington Ave/ Broadway Ave

Bloomington Ave /Church Street

Church Street / Main Street

Church Street / River Street

River street / Main Street

I have contacted the Department of Transportation out of Watertown, and was informed that the Village of Saranac Lake would have to make this request. I do know that I am not the only person in the Village that is visually impaired, and believe that many more people than myself will benefit from this upgrade.

I appreciate your consideration of this, and look forward to a prompt and appropriate response.

Thank you,

Cherie Racette  
128 Bloomington Ave  
Saranac Lake, NY 12983  
518-891-3598

RAPDA



*County of Franklin*  
*Solid Waste Management Authority*

828 County Route 20 • Constable, New York 12926  
cfswma@westelcom.com

Telephone: (518) 483-8270  
Fax: (518) 483-4880

Village of Saranac Lake  
39 Main Street, Ste 9  
Saranac Lake, NY 12983

June 17, 2020

To whom it may concern;

- The following rate changes will be taken effect August 1<sup>st</sup>, 2020:

<i>Material</i>	<i>Current Rate</i>	<i>Rate as of 8/1/2020</i>
Sludge in County	\$45.00/Ton	\$60.00/Ton

Sincerely,

Todd Perry  
Executive Director  
CFSWMA



# **Saranac Lake Police Department**

1 Main Street  
Saranac Lake, NY 12983-1795

Telephone: (518) 891-4428  
Fax: (518) 891-6321



## **Saranac Lake Police Department-Activity Report** Submitted July 6, 2020

June 2020:

**Total calls for service: 267**

Total arrests: 11

Mental Hygiene Law arrests: 5 (included in total)

Accident investigations: 11

### **Administrative:**

Located and mandated a MPTC approved Use of Force online training for members.  
Participated in online forum hosted by Trustee Murphy and Mayor Rabideau.  
Meetings with community groups regarding police reform.  
Multiple Interim Orders adopted to address police reform legislation items.

### **Special Events:**

Peaceful protest of police brutality at Riverside Park and sidewalk.

\*\*Calls for service do not include walk-ins at the station, traffic stops, parking tickets/complaints or other interactions with the public that do not necessitate documentation.

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

SUBJECT: Award Sand Screening Bid      Date: 7-13-2020

DEPT OF ORIGIN: Village Manager      BILL # 66-2020

DATE SUBMITTED:      EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

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

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

EXPENDITURE  
REQUIRED: \$ 0

AMOUNT  
BUDGETED: \$

APPROPRIATION  
REQUIRED:

**SUMMARY STATEMENT**

Award Sand Screening Bid to T & T Leasing of Plattsburgh, Inc.  
10,000+ yards at \$2.55 per cubic yard.  
Only one bid received.

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

VOTE ON ROLL CALL:

MAYOR RABIDEAU      \_\_\_\_\_

TRUSTEE LITTLE      \_\_\_\_\_

TRUSTEE SHAPIRO      \_\_\_\_\_

TRUSTEE MURPHY      \_\_\_\_\_

TRUSTEE CATILLAZ      \_\_\_\_\_

specific loader. All mobilization costs to be included in unit price per cubic yard of processed material.

ITEM NUMBER	ESTIMATED QUANTITIES	ITEM WITH UNIT PRICE WRITTEN IN WORDS	UNIT BID PRICE	BID AMOUNT
ITEM #1	10,000 +/-	SAND SCREENING <i>two dollars and fifty five cents</i> PER CYD	\$2.55	\$25,500.00 <sup>1/2</sup>

**\*SPECIAL NOTE 1: THE QUANTITIES ABOVE ARE AN ASSUMED PAST HISTORY UNIT PRICE. THE VILLAGE OF SARANAC LAKE RESERVES THE RIGHT TO INCREASE OR DECREASE THE QUANTITIES (BASED ON THE ACTUAL UNIT BID PRICE) WITH NO CHANGE TO THE ACTUAL BID PRICE.**

**\*SPECIAL NOTE 2: ALL POTENTIAL BIDDERS MUST POSSES A VALID AND CURRENT MINE IDENTIFICATION NUMBER ASSIGNED TO THEIR SCREENING PLANT AS SET FORTH BY MSHA. ALL CONTRATOR EMPLOYEES WORKING AT THE FORMER LANDFILL MUST POSSES A CURRENT MSHA SAFETY CERTIFICATE. PROPER CERTIFICATIONS MUST BE PRESENTED TO THE VILLAGE AT THE TIME OF BID OPENING.**

**\*SPECIAL NOTE 3: SCREENING OF MATERIAL MUST COMMENCE NO LATER THAN AUGUST 1<sup>ST</sup>, 2020. A LIQUIDATED DAMGE OF \$500.00 PER DAY WILL BE LEVIED FOR EVERY DAY AFTER AUGUST 1<sup>ST</sup> 2020 THAT ACTUAL MATERIAL IS NOT BEING SCREENED AND WILL BE DEDUCTED OFF THE FINAL BILL WHEN THE WORK IS COMPLETE. ALL SCREENEING MUST BE COMPLETED BY NO LATER THAN OCTOBER 1<sup>ST</sup> 2020.**

**ALL BID QUESTIONS ARE TO BE DIRECTED TO THE DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT DUSTIN MARTIN AT 518-891-4160 BETWEEN THE HOURS OF 7:00 AM AND 3:00 PM MONDAY THRU FRIDAY.**

SEALED BIDS TO BE OPENED AT 2:30 PM ON WEDNESDAY JUNE 24<sup>th</sup>, 2020 IN THE BOARD ROOM OF THE VILLAGE OFFICE AT 39 MAIN STREET, 2<sup>ND</sup> FLOOR SUITE 9, SARANAC LAKE, NY 12983

Published: June 8, 2020

Name of bidder: TcT Leasing of Plattsburgh, Inc.

Address: 434 Burke Rd.  
Plattsburgh, NY 12901



DAVID M<sup>o</sup>CARTHY  
119 McIntyre street  
Saranac Lake, NY 12983



# PROPOSAL

(518) 572 - 5930

## Scooter's Cleaning

*"gotta mess, give scoot the test."*

RESIDENTIAL & COMMERCIAL CLEANING

**CUSTOMER:**

Village of Saranac Lake  
39 Main Street  
Saranac Lake NY 12983

**ACCOUNT #:**

3 main Street

**COUNTY:**

Franklin

C/O Saranac Lake Police Department:

**WORK TO BE PERFORMED:**

Clean Both Ladies & men's Restrooms  
Dust all Available Areas  
Sweep & mop all tile Floors (Entrance, waiting Area, Kitchen - full day - large room work Area)  
Vacuum all Carpets, - offices

**OTHER WORK PERFORMED:**

Disinfect all Touchable Areas,  
Fill Bathrooms with paper products.  
cell Room - cleaned

**APPROXIMATE TIME OF COMPLETION:**

1 1/2 hours

CLEANING TOTAL: \_\_\_\_\_

PAINTING TOTAL: \_\_\_\_\_

OTHER TOTAL: \_\_\_\_\_

NEW YORK TAX: \_\_\_\_\_

**TOTAL COST:** \$ 120.<sup>00</sup> weekly (2) days a week - Tuesday's Friday's

David McCarthy  
Contractor Signature

\_\_\_\_\_  
Customer Signature

6/29/2020  
Date

\_\_\_\_\_  
Date

**NOTE:** Bids are good for 30 days from the above date.



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

SUBJECT: Authorize Contract BOCES      Date: 7-13-2020

DEPT OF ORIGIN: Village Manager      BILL # 6/2020

DATE SUBMITTED:      EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

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

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

EXPENDITURE  
REQUIRED: \$ 0

AMOUNT  
BUDGETED: \$

APPROPRIATION  
REQUIRED:

**SUMMARY STATEMENT**

Authorize BOCES Agreement

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

VOTE ON ROLL CALL:

MAYOR RABIDEAU      \_\_\_\_\_

TRUSTEE LITTLE      \_\_\_\_\_

TRUSTEE SHAPIRO      \_\_\_\_\_

TRUSTEE MURPHY      \_\_\_\_\_

TRUSTEE CATILLAZ      \_\_\_\_\_

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
SOLE SUPERVISORY DISTRICT  
FRANKLIN-ESSEX-HAMILTON COUNTIES**

**MEMORANDUM OF AGREEMENT**

**THIS AGREEMENT**, made this 18th day of June 2020, between:

**The Franklin-Essex-Hamilton Board of Cooperative Educational Services**, hereinafter known as **BOCES** and the **Village of Saranac Lake**, hereinafter known as the **Village**, agree as follows:

**WITNESSETH:**

**WHEREAS**, the **BOCES** operates a Natural Resource Science program for local high school students that includes work-based learning experiences.

**WHEREAS**, the **Village** owns and operates recreational facilities at Mount Pisgah Park as well as other **Village** owned property.

**WHEREAS**, within Mount Pisgah Park as well as other **Village** owned property exists forest lands of substantial value to the **Village** and the community.

**WHEREAS**, the aforesaid forest lands and the wildlife contained therein would benefit from comprehensive study and management.

**WHEREAS**, **BOCES** students are trained in the use of **New York State Logger Safety and Silviculture Management Guidelines**.

**NOW, THEREFORE**, the **Village of Saranac Lake** and the **BOCES**, agree upon the terms and conditions hereinafter set forth, as follows:

**SCOPE OF WORK:**

**1. BOCES** shall be responsible for:

- a. Defining "plots" within the park to serve as Silviculture plots. Each plot will subsequently be managed using the aforementioned New York State Guidelines.
- b. A complete silviculture analysis of each plot will be completed. This analysis will be based on industry approved forest mensuration calculations which will contain recommendation for both short-term and long-term remediation to best ensure forest and wildlife health.
- c. Identifying trees that are unsafe, due to disease of other health issues and where applicable, provide a risk assessment using a format developed by the **International Society of Arboriculture** of any trees that pose a risk to roads or trails.
- d. The **BOCES** agrees not to assign this Agreement or sub-let the premises in whole or in part without prior written consent of the **Village**.
- e. During the term of this Agreement, the **BOCES** will maintain Workers' Compensation for all **BOCES** employees, and Public Liability insurance having a minimum coverage of ONE MILLION DOLLARS and 00/cents (\$1,000,000.00) for personal injury and property damage for each occurrence. **BOCES** agrees to defend and indemnify the **Village** against any suit for or award of damages resulting from the negligence of the **BOCES**, its employees, contractors, subcontractors or agents.



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

SUBJECT: ACAB Member

Date: 07/13/20

DEPT OF ORIGIN: Trustee Little.

Bill # 69-2020

DATE SUBMITTED: 07/09/20

EXHIBITS:

APPROVED AS TO FORM:

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

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

EXPENDITURE  
REQUIRED: \$

AMOUNT  
BUDGETED: \$

APPROPRIATION  
REQUIRED: \$

\_\_\_\_\_  
SUMMARY STATEMENT:

A resolution to appoint Elaine Taylor to the Arts & Culture Advisory Board for a two-year term and reappoint Shaun Kittle and Emilie Allen for a two-year term.

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

VOTE ON ROLL CALL:

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

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

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

TRUSTEE CATILLAZ \_\_\_\_\_

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

**RESOLUTION TO APPOINT MEMBERS TO THE DOWNTOWN ADVISORY BOARD**

WHEREAS, some Arts and Culture Advisory Board (ACAB) members were appointed for a one-year term when ACAB was formed in 2019; and

WHEREAS, two of the members who served one-year terms would like to serve a full two-year term; and

WHEREAS, ACAB has one vacancy due to an expired term;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby appoints Elaine Taylor and reappoints Shaun Kittle and Emilie Allen to the Arts and Culture Advisory Board for a term that is in accordance with the Bylaws.

Village of Saranac Lake  
Arts & Culture Advisory Board

My name is Elaine Taylor-Wilde and I am interested in serving as a member of the Arts & Culture Advisory Board. My appetite to be involved in the local arts community was whetted while living at BluSeed the first 4 months I was in the North Country. I moved here in 2017 from Fort Worth, Texas for a position teaching art at North Country Community College. I currently serve on the NCCC Senate and am chair of the Curriculum Committee.

Prior to coming to the area, I was the Gallery Manager of the Fort Worth Community Arts Center, overseeing a 10-gallery venue that was previously the Fort Worth Modern Art Museum. While there, I established a satellite gallery in a local retail hub, founded and organized programming for a 300-member artist group, the Texas Artists Coalition, wrote 2 monthly newsletters, designed publications, wrote press releases and maintained 2 websites. I taught workshops, trained interns, curated and ran exhibits, fundraised for awards, and worked with other museums, area non-profits and businesses. I served as juror and/or judge of area shows, including Main Street Arts Festival.

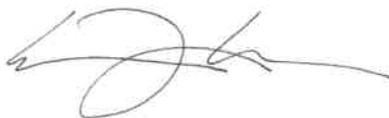
I was chair of the first Exhibition Advisory Panel of the FWCAC that established the Arts Center, was a member of the Fort Worth Art Dealers Association and was a member and served as president of the Emergency Artists' Support League, a grant-issuing organization in North Texas.

In 2011, I founded the Fort Worth Art Collective, a group of talented artists without gallery representation in the area. At the time I moved away, it had 28 members and did at least 2 exhibits a year. It is still going strong under new leadership. I am working on creating an artist residency at my home and property here in the North Country, to host painters, sculptors, woodworkers, or other artists during the summer and fall. I hope to launch it next year.

I have an undergraduate degree in theater, with a minor in music. I was a classical violist through college but had to give it up. I worked at Fort Worth Opera as a teenager and young adult. I directed a bell choir in Fort Worth for 7 years, and currently play with the Keene Valley Congregational Church bell choir (when not pandemic isolating).

I have 2 Master's degrees in art from the University of Wisconsin, Madison.

I am comfortable as both a leader and a follower. I believe in compromise. I do believe in action and will either volunteer or ask for volunteers to carry forth with actions, rather than settle for talking about it. I know as a newcomer that my first duty is to listen and to learn before weighing in with what worked elsewhere. I am eager to learn more about the area and to serve the community. I hope to have that opportunity with this board.



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

SUBJECT: Appointment of Little & Murphy Date: 7-13-2020

DEPT OF ORIGIN: Mayor Rabideau

Bill # 70-2020

DATE SUBMITTED: \_\_\_\_\_

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

APPROVED AS TO FORM:

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

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

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EXPENDITURE  
REQUIRED \$

AMOUNT  
BUDGETED: \$

APPROPRIATION  
REQUIRED

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Appointment of Trustee Little and Trustee Murphy as liaisons to any group that wishes to utilize village property for expression

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

VOTE ON ROLL CALL:

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

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

TRUSTEE CATILLAZ \_\_\_\_\_

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

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

Resolved, the Village of Saranac Lake Board of Trustees hereby appoints Trustee Melinda Little and Trustee Patrick Murphy as its liaisons to any group that wishes to utilize village property for expression.

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

SUBJECT: Diversity Training for Village Staff & Board Members Date: 7-13-2020

DEPT OF ORIGIN: Mayor Rabideau

Bill # 71-2020

DATE SUBMITTED: \_\_\_\_\_

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

APPROVED AS TO FORM:

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

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

EXPENDITURE  
REQUIRED \$

AMOUNT  
BUDGETED: \$

APPROPRIATION  
REQUIRED

Direct Village Manager to provide Diversity Training for village staff, village board members and appointed members of various adjunct boards.

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

VOTE ON ROLL CALL:

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

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

TRUSTEE CATILLAZ \_\_\_\_\_

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

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

**Resolved, The Village of Saranac Lake Board of Trustees hereby directs its Village Manager to provide Diversity Training, as recommended by its Human Resources Consultants to all staff, village board members and appointed members of various adjunct boards.**

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

SUBJECT: Sidewalk Chalk Art for Downtown Date: 7-13-2020

DEPT OF ORIGIN: Trustee Shapiro

Bill # 72-2020

DATE SUBMITTED: \_\_\_\_\_

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

APPROVED AS TO FORM:

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

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

---

EXPENDITURE  
REQUIRED \$

AMOUNT  
BUDGETED: \$

APPROPRIATION  
REQUIRED

---

Approve the applications of sidewalk chalk art for sidewalks of the downtown areas

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

VOTE ON ROLL CALL:

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

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

TRUSTEE CATILLAZ \_\_\_\_\_

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

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

**RESOLUTION APPROVING SIDEWALK CHALK ART FOR DOWNTOWN SARANAC LAKE**

WHEREAS, the Board of Trustees acknowledges that the recent removal of sidewalk chalk art erased the thoughts, feelings, and expressions of love and hope expressed by members of our community, and

WHEREAS, the Village of Saranac Lake recognizes the importance of Freedom of Speech and expression, and

WHEREAS, the Village of Saranac Lake wishes to support this expression of ideas;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby approves the application of sidewalk chalk art to the sidewalks of the downtown area of the village as follows:

Main St., between River St. and Church St. and  
Broadway, between Main St. and Bloomingdale Ave.

The artists should receive permission of the business owners and/or managers of the businesses that immediately abut the sidewalk area to be so decorated.

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

SUBJECT: Approve Sidewalk Chalk Art Event Date: 7-13-2020

DEPT OF ORIGIN: Trustee Shapiro

Bill # 73-2020

DATE SUBMITTED: \_\_\_\_\_

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

APPROVED AS TO FORM:

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

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

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EXPENDITURE  
REQUIRED \$

AMOUNT  
BUDGETED: \$

APPROPRIATION  
REQUIRED

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Approve a Saranac Lake Sidewalk Art Chalk-in

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

VOTE ON ROLL CALL:

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

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

TRUSTEE CATILLAZ \_\_\_\_\_

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

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

**RESOLUTION APPROVING THE SIDEWALK CHALK ART EVENT FOR DOWNTOWN  
SARANAC LAKE**

WHEREAS, the Board of Trustees acknowledges that the recent removal of sidewalk chalk art erased the thoughts, feelings, and expressions of love and hope expressed by members of our community; and

WHEREAS, the Village of Saranac Lake wishes to support this expression of ideas, and

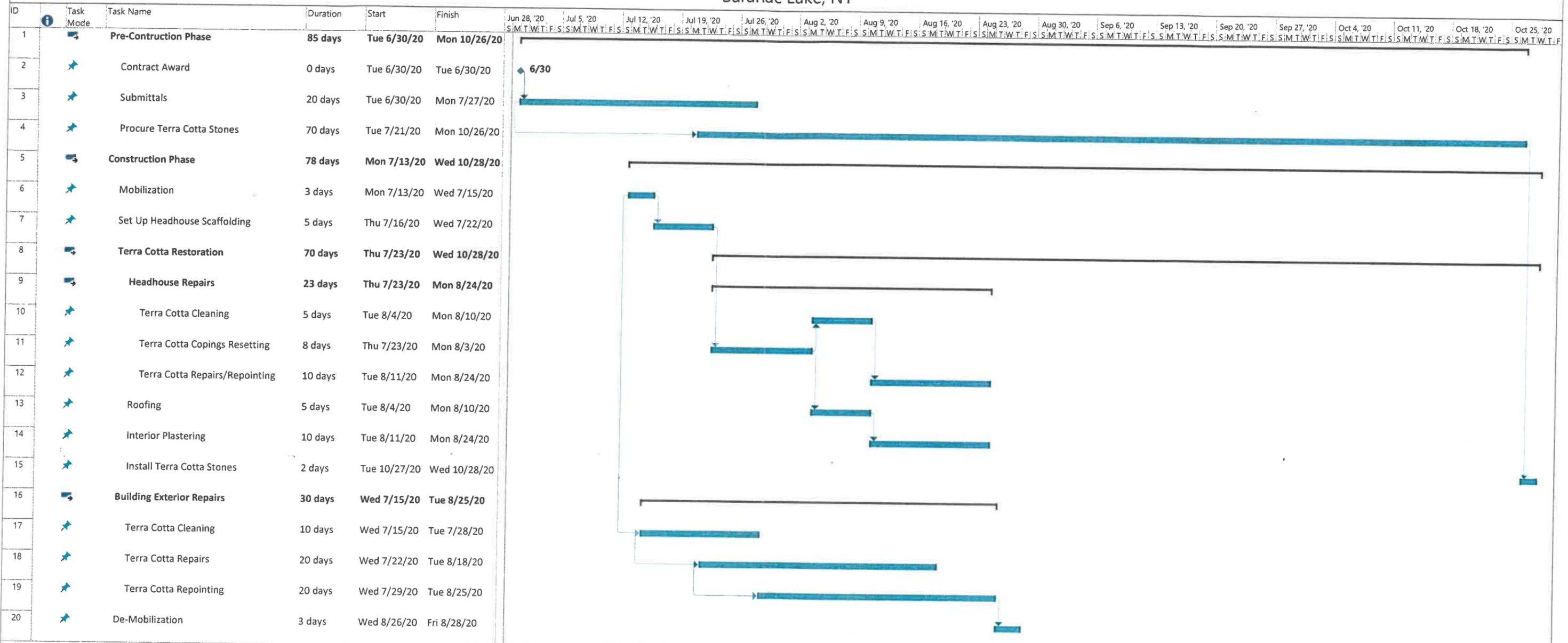
WHEREAS, the Arts and Culture Master Plan for the Village of Saranac Lake includes a recommendation to visually brand the Village as an arts and cultural destination through public art; and

WHEREAS, 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;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby approves the Saranac Lake Sidewalk Art Chalk-in and authorizes the members of the Adirondack Diversity Initiative to work in conjunction with the Arts and Culture Advisory Board and Downtown Advisory Board to develop the specifics of a one week long event where people will be welcome to use sidewalk chalk to adorn the sidewalks of downtown Saranac Lake as follows: Main St., between River St. and Church St. Broadway, between Main St. and Bloomingdale Ave.

KAPOF

### Elevator Headhouse and Building Exterior Repairs 3 Main Street Saranac Lake, NY



Project: 062920 Paul Smith Elec  
Date: Mon 6/29/20

Task		Summary		Inactive Milestone		Duration-only		Start-only		External Milestone		Manual Progress	
Split		Project Summary		Inactive Summary		Manual Summary Rollup		Finish-only		Deadline			
Milestone		Inactive Task		Manual Task		Manual Summary		External Tasks		Progress			