

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 10, 2020

Meeting was held in the Harriestown Townhall Auditorium with seating capacity for 50 people with social distancing and the wearing of masks. The meeting was also streamed through WebEx meeting.

Everyone stood for the pledge of allegiance lead by Trustee Catillaz.

ROLL CALL FOR REGULAR MEETING: Present: Mayor Clyde Rabideau
Trustees: Thomas Catillaz, Richard Shapiro, and Melinda Little.
Staff also present: Village Manager, John Sweeney, Village Clerk Kareen Tyler, and Village Treasurer, Elizabeth Benson

Mayor Appointments -Trustee Little as Deputy Mayor and Zelda Newman as a Trustee replacing Patrick Murphy.

AUDITING:

Chair Rabideau called for a motion to approve payment for the 2021 budget \$311,983.67 voucher number 11044506 to 11044612 complete detail of these vouchers is attached and made part of these minutes.

Motion: Little Second: Catillaz

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

Chair Mayor Rabideau called for a motion to approve minute of July 27, 2020

Motion: Catillaz Second: Little

Roll Call: Catillaz: yes, Newman: absentia, Shapiro: yes, Little: yes

PUBLIC COMMENT PERIOD:

Shir Filler, resident outside of the village, against Lexipol, asked that it be tabled.

Chris Morris resident inside the village, against Lexipol, wants the committee to select group

Sam Balzac, resident inside the village, against Lexipol, copyright issues

Kathleen Recchia, resident inside the village, complaint against Allie Pelletieri a Village Development Board member for his conduct at the last Development Board meeting.

David Lynch, resident inside the village, against Lexipo, asked that it be tabled.

Fred Balzac, resident inside the village, because of resignations half the village board has been appointed by the Mayor, wants moratorium on hotel building.

Jeff Branch, resident inside the village, supports Lexipol, praised the Chief and the Police for all of their hard work and dedication to the community. Thanked the board members for their service.

CORRESPONDENCE: Appointment letter from Mayor, Thank you letter from Patricia Wiley and July Police Report.

Chair Mayor Rabideau called for a motion to receive and place on file.

Motion: Little Second: Catillaz

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

ITEMS FOR BOARD ACTION:

Chair Mayor Rabideau called for a motion to remove Bill 74-2020 from the Table.

Motion: Little Second: Newman

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

Bill 74-2020 Use of Contingency to Cover Cost of Lexipol – Police Customized Policy Management tabled at 7-27-20 meeting

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

Chair Mayor Rabideau called for a motion.

Motion: Catillaz Second: Little

Michael Ranalli, Program Manager for Lexipol was introduced by the Mayor, he gave a brief background on himself and the company and took questions from the board members. Trustee Shapiro read a summary of the other options that were explored and looked into as a direct result of previous public comments on Lexipol. The summary is attached and made part of these minutes.

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

Members of the audience David Lynch and Fred Balzac, were speaking over the board.

David Lynch left the auditorium, vocally shouting at the board.

Mayor Rabideau called the meeting back to order.

Bill 78-2020 Hire Fire Driver

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, Newman: yes, Shapiro: yes, Little: yes

Bill 79-2020 Administrative Salary Increases

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, Newman: yes, Shapiro: yes, Little: yes

OLD BUSINESS: no old business

MOTION TO ADJOURN

Chair Mayor Rabideau called for a motion to adjourn

Motion: Little Second: Catillaz

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

Respectfully submitted,
Kareen Tyler, Village Clerk

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.		Pay Due	Approved						
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Non Disc.	Cash Account	
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %	Disc. %	Disc. Amt.	Disc. Amt.	
11044506	P/R SRS NRM 7/31/20			000000126		NYS EMPLOYEES			1,303.81		07/31/2020	07/31/2020	
07/31/2020	999						2021	00999	2001	07/31/2020		0200.0000	
07/31/2020	20200731002				1		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R SRS NRM 7/31/20				0				0.0000	1,303.81	0.00	0.00	0.00
11044507	P/R SRS LNS 7/31/20			000000126		NYS EMPLOYEES			951.00		07/31/2020	07/31/2020	
07/31/2020	999						2021	00999	2001	07/31/2020		0200.0000	
07/31/2020	20200731003				2		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R SRS LNS 7/31/20				0				0.0000	951.00	0.00	0.00	0.00
11044508	P/R RETIREPOLC 7/31/20			000000693		NYS POLICEMANS & FIREMANS			364.81		07/31/2020	07/31/2020	
07/31/2020	999						2021	00999	2003	07/31/2020		0200.0000	
07/31/2020	20200731005				3		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R RETIREPOLC 7/31/20				0				0.0000	364.81	0.00	0.00	0.00
11044509	P/R BCBS 7/31/20			0000005003		EXCELLUS HEALTH PLAN - GROUP			2,871.44		07/31/2020	07/31/2020	
07/31/2020	999						2021	00010	24251	07/31/2020		0200.0000	
07/31/2020	20200731013				4		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R BCBS 7/31/20				0				0.0000	2,871.44	0.00	0.00	0.00
11044510	P/R DUES-PBA 7/31/20			0000312000		POLICE BENEVOLENT ASSOC.			412.50		07/31/2020	07/31/2020	
07/31/2020	999						2021	00010	24253	07/31/2020		0200.0000	
07/31/2020	20200731014				5		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R DUES-PBA 7/31/20				0				0.0000	412.50	0.00	0.00	0.00
11044511	P/R NYS DEF CP 7/31/20			0000006465		NYS DEFERRED COMPENSATION COMPENSATION PLAN #6465			2,550.11		07/31/2020	07/31/2020	
07/31/2020	999						2021	00999	2005	07/31/2020		0200.0000	
07/31/2020	20200731024				6		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R NYS DEF CP 7/31/20				0				0.0000	2,550.11	0.00	0.00	0.00
11044512	P/R DENTAL-STA 7/31/20			0000003537		STANDARD LIFE INSURANCE CO OF NY			83.85		07/31/2020	07/31/2020	
07/31/2020	999						2021	00010	24249	07/31/2020		0200.0000	
07/31/2020	20200731026				7		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R DENTAL-STA 7/31/20				0				0.0000	83.85	0.00	0.00	0.00

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved					
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Cash Account
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %	Non Disc.	Disc. Amt.
11044513	P/R NYS CHILD 7/31/20	0000004805	NYS CHILD SUPPORT	188.00	07/31/2020	07/31/2020					
07/31/2020	999				2021		00010	24250	07/31/2020		0200.0000
07/31/2020	20200731027		8		7				0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R NYS CHILD 7/31/20			0			0.0000	188.00	0.00	0.00	0.00
11044514	P/R CITIZN1-DD 7/31/20	DIRDEP	DIRECT DEPOSIT	300.00	07/31/2020	07/31/2020					
07/31/2020	999				2021		00999	2006	07/31/2020		0200.0000
07/31/2020	20200731030		9		7				0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R CITIZN1-DD 7/31/20			0			0.0000	300.00	0.00	0.00	0.00
11044515	P/R AFLAC DIS 7/31/20	0000015087	AFLAC NEW YORK	61.15	07/31/2020	07/31/2020					
07/31/2020	999				2021		00010	24252	07/31/2020		0200.0000
07/31/2020	20200731034		10		7				0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R AFLAC DIS 7/31/20			0			0.0000	61.15	0.00	0.00	0.00
11044516	P/R AFLAC CAN 7/31/20	0000015087	AFLAC NEW YORK	223.81	07/31/2020	07/31/2020					
07/31/2020	999				2021		00010	24252	07/31/2020		0200.0000
07/31/2020	20200731035		11		7				0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R AFLAC CAN 7/31/20			0			0.0000	223.81	0.00	0.00	0.00
11044517	P/R AFLAC ACCI 7/31/20	0000015087	AFLAC NEW YORK	196.86	07/31/2020	07/31/2020					
07/31/2020	999				2021		00010	24252	07/31/2020		0200.0000
07/31/2020	20200731036		12		7				0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R AFLAC ACCI 7/31/20			0			0.0000	196.86	0.00	0.00	0.00
11044518	P/R AFLAC DENT 7/31/20	0000015087	AFLAC NEW YORK	27.78	07/31/2020	07/31/2020					
07/31/2020	999				2021		00010	24252	07/31/2020		0200.0000
07/31/2020	20200731037		13		7				0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R AFLAC DENT 7/31/20			0			0.0000	27.78	0.00	0.00	0.00
11044519	P/R AFLAC SDIS 7/31/20	0000015087	AFLAC NEW YORK	182.93	07/31/2020	07/31/2020					
07/31/2020	999				2021		00010	24252	07/31/2020		0200.0000
07/31/2020	20200731038		14		7				0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R AFLAC SDIS 7/31/20			0			0.0000	182.93	0.00	0.00	0.00

VILLAGE OF SARANAC LAKE

Voucher Detail Report

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Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Cash Account		
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %	Non Disc.	Disc. Amt.		
11044520	P/R AFLACDEATH 7/31/20			0000015087	AFLAC NEW YORK				1.98	07/31/2020	07/31/2020		
07/31/2020	999						2021	00010	24252	07/31/2020	0200.0000		
07/31/2020	20200731039				15		7			0.00	0.00		
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R AFLACDEATH 7/31/20				0				0.0000	1.98	0.00	0.00	0.00
11044521	P/R FSA-HEALTH 7/31/20			0000002296	VSL-PRIMEPAY				413.84	07/31/2020	07/31/2020		
07/31/2020	999						2021	00999	2004	07/31/2020	0200.0000		
07/31/2020	20200731045				16		7			0.00	0.00		
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R FSA-HEALTH 7/31/20				0				0.0000	413.84	0.00	0.00	0.00
11044522	P/R DIR DEP C1 7/31/20			DIRDEP	DIRECT DEPOSIT				1,910.68	07/31/2020	07/31/2020		
07/31/2020	999						2021	00999	2006	07/31/2020	0200.0000		
07/31/2020	20200731050				17		7			0.00	0.00		
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R DIR DEP C1 7/31/20				0				0.0000	1,910.68	0.00	0.00	0.00
11044523	P/R DIR DEP C2 7/31/20			DIRDEP	DIRECT DEPOSIT				2,082.50	07/31/2020	07/31/2020		
07/31/2020	999						2021	00999	2006	07/31/2020	0200.0000		
07/31/2020	20200731051				18		7			0.00	0.00		
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R DIR DEP C2 7/31/20				0				0.0000	2,082.50	0.00	0.00	0.00
11044524	P/R DIR DEP S1 7/31/20			DIRDEP	DIRECT DEPOSIT				1,683.32	07/31/2020	07/31/2020		
07/31/2020	999						2021	00999	2006	07/31/2020	0200.0000		
07/31/2020	20200731055				19		7			0.00	0.00		
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R DIR DEP S1 7/31/20				0				0.0000	1,683.32	0.00	0.00	0.00
11044525	P/R DIR DEP S2 7/31/20			DIRDEP	DIRECT DEPOSIT				1,544.50	07/31/2020	07/31/2020		
07/31/2020	999						2021	00999	2006	07/31/2020	0200.0000		
07/31/2020	20200731056				20		7			0.00	0.00		
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R DIR DEP S2 7/31/20				0				0.0000	1,544.50	0.00	0.00	0.00
11044526	P/R AFLAC SICK 7/31/20			0000015087	AFLAC NEW YORK				109.64	07/31/2020	07/31/2020		
07/31/2020	999						2021	00010	24252	07/31/2020	0200.0000		
07/31/2020	20200731057				21		7			0.00	0.00		
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R AFLAC SICK 7/31/20				0				0.0000	109.64	0.00	0.00	0.00

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved							
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Non Disc.	Cash Account	
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %	Disc. %	Non Disc.	Disc. Amt.	
11044527	P/R AFLAC LIFE 7/31/20			0000015087	AFLAC NEW YORK				86.57		07/31/2020	07/31/2020	
07/31/2020	999						2021	00010	24252	07/31/2020		0200.0000	
07/31/2020	20200731058				22		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R AFLAC LIFE 7/31/20				0				0.0000	86.57	0.00	0.00	0.00
11044528	P/R ST.LAWRENC 7/31/20			0000003487	ST. LAWRENCE COUNTY SHERIFF				182.77		07/31/2020	07/31/2020	
07/31/2020	999						2021	00010	24246	07/31/2020		0200.0000	
07/31/2020	20200731063				23		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R ST.LAWRENC 7/31/20				0				0.0000	182.77	0.00	0.00	0.00
11044529	P/R DANNEMORA 7/31/20			DIRDEP	DIRECT DEPOSIT				212.00		07/31/2020	07/31/2020	
07/31/2020	999						2021	00999	2006	07/31/2020		0200.0000	
07/31/2020	20200731064				24		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R DANNEMORA 7/31/20				0				0.0000	212.00	0.00	0.00	0.00
11044530	P/R DUES-TEAMS 7/31/20			0000003533	TEAMSTERS LOCAL 687				692.50		07/31/2020	07/31/2020	
07/31/2020	999						2021	00010	24248	07/31/2020		0200.0000	
07/31/2020	20200731065				25		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R DUES-TEAMS 7/31/20				0				0.0000	692.50	0.00	0.00	0.00
11044531	P/R TEAMS-LIFE 7/31/20			0000003533	TEAMSTERS LOCAL 687				13.75		07/31/2020	07/31/2020	
07/31/2020	999						2021	00010	24248	07/31/2020		0200.0000	
07/31/2020	20200731066				26		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R TEAMS-LIFE 7/31/20				0				0.0000	13.75	0.00	0.00	0.00
11044532	P/R DENTAL-TEA 7/31/20			0000002551	STANDARD LIFE INSURANCE CO OF NEW YORK				87.31		07/31/2020	07/31/2020	
07/31/2020	999						2021	00010	24245	07/31/2020		0200.0000	
07/31/2020	20200731067				27		7			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	P/R DENTAL-TEA 7/31/20				0				0.0000	87.31	0.00	0.00	0.00
11044533	P/R NYS DEFERR 7/31/20			0000006465	NYS DEFERRED COMPENSATION COMPENSATION PLAN #6465				50.00		07/31/2020	07/31/2020	
07/31/2020	999						2021	00999	2005	07/31/2020		0200.0000	
07/31/2020	20200731101				28		7			0.00	0.00	0.00	

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.			Pay Due	Approved				
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Non Disc.	Cash Account
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %			Disc. Amt.
11044539	ELECTRIC CHARGES 2020-2021	0000000134	NATIONAL GRID									
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
9	PARKS				0			0.0000	4.67	0.00	0.00	0.00
11044540	LIFE INS PREMIUM AUGUST 2020	0000003522	STANDARD LIFE INS CO OF NY						329.34		08/04/2020	
08/04/2020		50317	07/18/2020				2021	00001	24668	08/04/2020		0200.0000
08/01/2020	AUGUST						8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	LIFE INS PREMIUM AUGUST 2020				0			0.0000	329.34	0.00	0.00	0.00
11044541	CDL REIMBURSEMENT	0000002547	KEITH, JONATHAN						100.00		08/10/2020	
08/04/2020		50340	07/27/2020				2021	00001				0200.0000
07/27/2020	311418						8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	CDL REIMBURSEMENT				0			0.0000	100.00	0.00	0.00	0.00
11044542	DIESEL	0000001762	ADIRONDACK ENERGY						1,427.50		08/10/2020	
08/04/2020		50339	07/08/2020				2021	00001				0200.0000
							8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	DIESEL				0			0.0000	1,427.50	0.00	0.00	0.00
11044543	THROTTLE PEDAL ASSEMBLY. FILTER	0000004887	JOE JOHNSON EQUIPMENT LLC						1,118.90		08/10/2020	
08/04/2020		49803	07/10/2020				2021	00001				0200.0000
07/31/2020	P34417						8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	THROTTLE PEDAL ASSEMBLY, FILTER				0			0.0000	1,118.90	0.00	0.00	0.00
11044544	DEGREASER	0000000172	SHARE CORPORATION						1,212.39		08/10/2020	
08/04/2020		50244	07/22/2020				2021	00001				0200.0000
07/31/2020	140129						8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	DEGREASER				0			0.0000	1,212.39	0.00	0.00	0.00
11044545	BLANKET PO FOR JULY 2020	0000001639	CURTIS LUMBER CO. INC.						750.51		08/10/2020	
08/04/2020		50199	07/01/2020				2021	00001				0200.0000
							8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	BLANKET PO FOR JULY 2020				0			0.0000	750.51	0.00	0.00	0.00
11044546	COPY PAPER	0000000025	W.B. MASON CO., INC.						68.97		08/10/2020	
08/04/2020		50301	07/22/2019				2021	00001				0200.0000

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved						
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Non Disc.	Cash Account
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %	Disc. Amt.		
11044553	SEWER MAIN PROJECT 4184	0000002086	AES NORTHEAST									
08/04/2020				41660	01/20/2014		2021	00009				0200.0000
07/21/2020	12745			M			8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
4	RESIDENT PROJECT ENGINEER-4184			M	0			0.0000	4,873.10	0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
9	CONSTRUCTION PHASE			M	0			0.0000	5,480.80	0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
10	RESIDENT PROJECT ENG			M	0			0.0000	4,347.70	0.00	0.00	0.00
11044554	4771-GRANT ADMINISTRATION	0000002086	AES NORTHEAST						550.00		08/10/2020	
08/04/2020				49849	03/13/2020		2021	00001				0200.0000
07/21/2020	12744			M			8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	4771-GRANT ADMINISTRATION			M	0			0.0000	550.00	0.00	0.00	0.00
11044555	PROJECT 4747 UV DISINFECTION SYSTEM-WWT	0000002086	AES NORTHEAST						80,806.30		08/10/2020	
08/04/2020				48568	02/21/2019		2021	00009				0200.0000
07/21/2020	12743			M			8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
2	FINAL DESIGN			M	0			0.0000	44,051.52	0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
7	PROJECT/PROGRAM MGMT SVCS			M	0			0.0000	897.25	0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
8	REIMBURSEABLE EXPENSES			M	0			0.0000	35,857.53	0.00	0.00	0.00
11044556	BLANKET PO FOR JULY 2020	0000000602	OLYMPIC AUTO & TRUCK SUPPLY						2,644.50		08/10/2020	
08/06/2020				49793	06/30/2020		2021	00001				0200.0000
07/31/2020	JULY			M			8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	BLANKET PO FOR JULY 2020			M	0			0.0000	2,644.50	0.00	0.00	0.00
11044557	BLANKET PO FOR JULY 2020	0000000079	HULBERT'S TRI-LAKE SUPPLY						366.59		08/10/2020	
08/06/2020				50195	07/01/2020		2021	00001				0200.0000
							8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	BLANKET PO FOR JULY 2020				0			0.0000	366.59	0.00	0.00	0.00
11044558	POLICE ACADEMY MEALS-07/06-11/12/20	0000003598	BEEBE, GABRIELLE						138.00		08/10/2020	
08/06/2020				50230	07/06/2020		2021	00001				0200.0000
							8			0.00	0.00	0.00

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.			Pay Due	Approved					
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Disc. %	Non Disc.	Cash Account
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.		Disc. %			Disc. Amt.
11044558	POLICE ACADEMY MEALS-07/06-11/12/20	0000003598	BEEBE, GABRIELLE										
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.	
1	POLICE ACADEMY MEALS-07/06-11/12/20				0			0.0000	138.00	0.00	0.00	0.00	
11044559	POLICE ACADEMY MEALS-07/06-11/12/20	0000003597	LAUZON, THOMAS						160.00			08/10/2020	
08/06/2020		50231	07/06/2020				2021	00001					0200.0000
							8			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.	
1	POLICE ACADEMY MEALS-07/06-11/12/20				0			0.0000	160.00	0.00	0.00	0.00	
11044560	ANNUAL FIRST AID SUPPLIES	0000000207	CINTAS CORPORATION						284.32			08/10/2020	
08/06/2020		50046	07/08/2020				2021	00001					0200.0000
08/05/2020	5023698154						8			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.	
1	ANNUAL FIRST AID SUPPLIES				0			0.0000	284.32	0.00	0.00	0.00	
11044561	PHYSICALS NEW POLICE OFFICERS-LAUZON, BE	0000001588	ALICE HYDE MEDICAL CENTER, UVM						630.00			08/10/2020	
08/06/2020		50342	HEALTH NETWORK				2021	00001					0200.0000
06/08/2020	001		07/23/2020				8			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.	
1	PHYSICALS NEW POLICE OFFICERS-LAUZON, BEEBE				0			0.0000	630.00	0.00	0.00	0.00	
11044562	CLOTHING ALLOWANCE PER UNION CONTRACT	0000004030	IBC, INC.						556.20			08/10/2020	
08/06/2020		50235	07/11/2020				2021	00001					0200.0000
							8			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.	
1	CLOTHING ALLOWANCE PER UNION CONTRACT				0			0.0000	556.20	0.00	0.00	0.00	
11044563	CLOROX DISINFECTING WIPES	0000003576	HILL & MARKES INC.						36.98			08/10/2020	
08/06/2020		49594	07/03/2020				2021	00001					0200.0000
05/18/2020	2302699-2						8			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.	
1	CLOROX DISINFECTING WIPES				0			0.0000	36.98	0.00	0.00	0.00	
11044564	BOX TUBES, ROUND STOCK	0000000026	JEFFORDS STEEL						1,390.18			08/10/2020	
08/06/2020		49809	07/16/2020				2021	00001					0200.0000
							8			0.00	0.00	0.00	
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.	
1	BOX TUBES, ROUND STOCK				0			0.0000	1,390.18	0.00	0.00	0.00	
11044565	ROUND BAR	0000000026	JEFFORDS STEEL						95.61			08/10/2020	
08/06/2020		50249	07/28/2020				2021	00001					0200.0000

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved						
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Non Disc.	Cash Account
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %			Disc. Amt.
11044565	ROUND BAR			0000000026		JEFFORDS STEEL						
07/28/2020	201568							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable		Quantity Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	ROUND BAR					0		0.0000	95.61	0.00	0.00	0.00
11044566	LOADING & UNLOADING STENCIL			0000001991		FRANKLIN PAINT COMPANY						
08/06/2020				50089	07/29/2020		2021	00001				0200.0000
07/30/2020	165048							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable		Quantity Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	LOADING & UNLOADING STENCIL					0		0.0000	134.40	0.00	0.00	0.00
11044567	ANNUAL LIFT INSPECTION			0000004852		TAYLOR RENTAL CENTER						
08/06/2020				49787	06/15/2020		2021	00001				0200.0000
08/04/2020	117832							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable		Quantity Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	ANNUAL LIFT INSPECTION					0		0.0000	529.00	0.00	0.00	0.00
11044568	CRUSHING FOR ITEM 4. ROCK & CONCRETE			0000003439		T & T LEASING OF PLATTSBURGH INC.						
08/06/2020				47064	06/01/2018		2021	00001				0200.0000
07/20/2020	16015							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable		Quantity Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	CRUSHING FOR ITEM 4, ROCK & CONCRETE					0		0.0000	5,000.00	0.00	0.00	0.00
Detail Item	Item Description			Taxable		Quantity Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
2	CRUSHING FOR ITEM 4, ROCK & CONCRETE					0		0.0000	37,330.00	0.00	0.00	0.00
Detail Item	Item Description			Taxable		Quantity Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
3	CRUSHING FOR ITEM 4, ROCK & CONCRETE					0		0.0000	8,815.00	0.00	0.00	0.00
11044569	BLANKET PO FOR JULY 2020			0000005341		TRADE CREDIT SERVICES						
08/06/2020				50197	07/01/2020		2021	00001				0200.0000
								8		0.00	0.00	0.00
Detail Item	Item Description			Taxable		Quantity Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	BLANKET PO FOR JULY 2020					0		0.0000	550.13	0.00	0.00	0.00
11044570	CONSULTING SVCS-REVISION OF CDBG GRANT			0000000228		C.T. MALE ASSOCIATES,P.C.						
08/06/2020				50066	07/23/2020		2021	00009				0200.0000
07/23/2020	86207							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable		Quantity Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	CONSULTING SVCS-REVISION OF CDBG GRANT SL RESORT					0		0.0000	600.00	0.00	0.00	0.00
11044571	HYDROELECTRIC POWER PLANT UPGRADES			0000003580		PERRAS CONSTRUCTION SVCS. INC.						
08/06/2020				50017	09/09/2019		2021	00009				0200.0000
08/04/2020	PMT APP 2							8		0.00	0.00	0.00

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved						
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Non Disc.	Cash Account
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %	Disc. Amt.		
11044571	HYDROELECTRIC POWER PLANT UPGRADES	0000003580	PERRAS CONSTRUCTION SVCS. INC.									
Detail Item	Item Description		Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	HYDROELECTRIC POWER PLANT UPGRADES			0				0.0000	22,139.75	0.00	0.00	0.00
11044572	PILLOW BLOCK BEARING	0000000088	KAMAN INDUSTRIAL TECHNOLOGIES						85.48		08/10/2020	
08/06/2020		50250	07/28/2020				2021	00001				0200.0000
07/29/2020	M647566							8		0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	PILLOW BLOCK BEARING			0				0.0000	85.48	0.00	0.00	0.00
11044573	STOCK PARTS. FERNCO. MANHOLE COVERS	0000003162	FERGUSON WATERWORKS						7,953.05		08/10/2020	
08/06/2020		50143	07/06/2020				2021	00001				0200.0000
07/27/2020	965912	M						8		0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	STOCK PARTS, FERNCO, MANHOLE COVERS		M	0				0.0000	7,953.05	0.00	0.00	0.00
11044574	COPIER LEASE-BIZHUBS YR 4 OF 5	0000001572	SYMQUEST GROUP, INC.						472.92		08/10/2020	
08/06/2020		49556	01/08/2020				2021	00001				0200.0000
07/31/2020	35986753	M						8		0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	COPIER LEASE-BIZHUBS YR 4 OF 5		M	0				0.0000	472.92	0.00	0.00	0.00
11044575	BLANKET PO FOR JULY 2020	0000000901	MIDSTATE INDUSTRIAL SUPPLY						10.68		08/10/2020	
08/06/2020		50201	07/01/2020				2021	00001				0200.0000
07/08/2020	20-64492							8		0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	BLANKET PO FOR JULY 2020			0				0.0000	10.68	0.00	0.00	0.00
11044576	CHAIN. GRIT FLAP DISC	0000000901	MIDSTATE INDUSTRIAL SUPPLY						1,415.00		08/10/2020	
08/06/2020		50256	08/04/2020				2021	00001				0200.0000
08/05/2020	20-64917							8		0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	CHAIN, GRIT FLAP DISC			0				0.0000	1,415.00	0.00	0.00	0.00
11044577	BLANKET PO FOR JULY 2020	0000000005	STURDY SUPPLY						193.89		08/10/2020	
08/07/2020		50196	07/01/2020				2021	00001				0200.0000
								8		0.00	0.00	0.00
Detail Item	Item Description		Taxable	Quantity	Unit			Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	BLANKET PO FOR JULY 2020			0				0.0000	193.89	0.00	0.00	0.00
11044578	1-3 MAIN ST RENOVATION ENGINEERING	0000001860	NORTH WOODS ENGINEERING						3,280.50		08/10/2020	
08/07/2020		48585	02/11/2019				2021	00001				0200.0000

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved						
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Cash Account	
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %	Non Disc.	Disc. Amt.	
11044578	1-3 MAIN ST RENOVATION ENGINEERING	0000001860	NORTH WOODS ENGINEERING									
							8			0.00	0.00	
											0.00	
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	1-3 MAIN ST RENOVATION ENGINEERING				0			0.0000	3,280.50	0.00	0.00	0.00
11044579	AIR HORNS	0000005175	DESORCIE EMERGENCY PRODUCTS, LLC						517.57		08/10/2020	
08/07/2020		50248	07/23/2020				2021	00001				0200.0000
07/29/2020	16176	M					8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	AIR HORNS			M	0			0.0000	517.57	0.00	0.00	0.00
11044580	ANNUAL CONTRACT FOR CLEANING PD	0000003596	SCOOTER'S CLEANING						240.00		08/10/2020	
08/07/2020		50229	07/15/2020				2021	00001				0200.0000
07/31/2020	366	M					8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	ANNUAL CONTRACT FOR CLEANING PD			M	52			4.6154	240.00	0.00	0.00	0.00
11044581	LANDFILL SWPPP	0000001860	NORTH WOODS ENGINEERING						562.50		08/10/2020	
08/07/2020		50147	07/01/2020				2021	00001				0200.0000
07/28/2020	17025-20						8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	LANDFILL SWPPP				0			0.0000	562.50	0.00	0.00	0.00
11044582	MONTHLY HRS-FSA ADMIN	0000002302	PRIMEPAY LLC						333.76		08/10/2020	
08/07/2020		50205	06/30/2020				2021	00001				0200.0000
07/31/2020	33279906	M					8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	MONTHLY HRS-FSA ADMIN			M	0			0.0000	333.76	0.00	0.00	0.00
11044583	APPRAISAL SVCS:SLOUGH. MT PISGAH WATERT	0000003482	HILCO REAL ESTATE APPRAISAL, LLC						9,300.00		08/10/2020	
08/07/2020		50064	07/06/2020				2021	00001				0200.0000
07/20/2020	12046						8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	APPRAISAL SVCS:SLOUGH, MT PISGAH WATERTANK AREA				0			0.0000	9,300.00	0.00	0.00	0.00
11044584	CODIFICATION UPDATE	0000001376	GENERAL CODE PUBLISHERS						4,670.62		08/10/2020	
08/07/2020		49638	02/06/2020				2021	00001				0200.0000
07/28/2020	PG22563						8			0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	CODIFICATION UPDATE				0			0.0000	4,670.62	0.00	0.00	0.00
11044585	BASIC POLICE OFFICER COURSE	0000000043	PLATTSBURGH POLICE DEPARTMENT						9,000.00		08/10/2020	

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved						
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Non Disc.	Cash Account
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %	Disc. %	Non Disc.	Disc. Amt.
11044585	BASIC POLICE OFFICER COURSE	0000000043	PLATTSBURGH POLICE DEPARTMENT									0200.0000
08/07/2020				48502	07/27/2020		2021	00001				
07/21/2020	120							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	BASIC POLICE OFFICER COURSE				0			0.0000	9,000.00	0.00	0.00	0.00
11044586	PROLIN HDPE PIPE	0000003162	FERGUSON WATERWORKS						1,749.60		08/10/2020	
08/07/2020				50087	06/18/2020		2021	00001				0200.0000
06/18/2020	959667			M				8		0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	PROLIN HDPE PIPE			M	0			0.0000	1,749.60	0.00	0.00	0.00
11044587	DECKING. TREATED SYP	0000001639	CURTIS LUMBER CO. INC.						1,041.47		08/10/2020	
08/07/2020				50088	07/27/2020		2021	00001				0200.0000
07/27/2020	2007-137287							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	DECKING, TREATED SYP				0			0.0000	1,041.47	0.00	0.00	0.00
11044588	SURVIVOR LAMP ASSEMBLY	0000005288	MES-MUNICIPAL EMERGENCY SVCS						40.52		08/10/2020	
08/07/2020				49593	07/24/2020		2021	00001				0200.0000
07/20/2020	IN1478483							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	SURVIVOR LAMP ASSEMBLY				0			0.0000	40.52	0.00	0.00	0.00
11044589	WELDING SUPPLIES	0000000133	HAUN WELDING SUPPLY, INC						39.18		08/10/2020	
08/07/2020				49754	06/01/2020		2021	00001				0200.0000
07/28/2020	7077335							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	WELDING SUPPLIES				0			0.0000	39.18	0.00	0.00	0.00
11044590	THANK YOU GLASSES-BOARD MEMBERS	0000003460	MCKENZIE POND PARTNERS						25.00		08/10/2020	
08/07/2020				50318	07/24/2020		2021	00001				0200.0000
07/26/2020	1157							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	THANK YOU GLASSES-BOARD MEMBERS				0			0.0000	25.00	0.00	0.00	0.00
11044591	CODE ANALYSIS	0000001376	GENERAL CODE PUBLISHERS						409.00		08/10/2020	
08/07/2020				50240	07/27/2020		2021	00001				0200.0000
07/20/2020	PG22407							8		0.00	0.00	0.00
Detail Item	Item Description			Taxable	Quantity	Unit		Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	CODE ANALYSIS				0			0.0000	409.00	0.00	0.00	0.00

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved						
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Non Disc.	Cash Account
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %	Disc. %	Non Disc.	Disc. Amt.
11044606	ELECTRIC CHARGES	0000000134	NATIONAL GRID	190.12	08/10/2020							
08/10/2020		42972	06/01/2015		2021	00001						
08/07/2020	800090262				8							
						0.00	0.00				0.00	
Detail Item	Item Description	Taxable	Quantity	Unit	Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.			
9	STREET LIGHTS		0		0.0000	190.12	0.00	0.00	0.00			0.00
11044607	INSTALL EXISTING TROLLEY IN 1ST BAY	0000003550	UPSTATE DOORS	1,229.00	08/10/2020							
08/10/2020		49580	09/19/2019		2021	00001						
07/31/2020	UM8020				8							
						0.00	0.00				0.00	
Detail Item	Item Description	Taxable	Quantity	Unit	Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.			
1	INSTALL EXISTING TROLLEY IN 1ST BAY		0		0.0000	1,229.00	0.00	0.00	0.00			0.00
11044608	GEAR OIL. MOTOR OIL. ANTIFREEZE MIX	0000005387	POLSINELLO FUELS, INC.	2,973.89	08/10/2020							
08/10/2020		50257	08/04/2020		2021	00001						
08/04/2020	769862				8							
						0.00	0.00				0.00	
Detail Item	Item Description	Taxable	Quantity	Unit	Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.			
1	GEAR OIL, MOTOR OIL, ANTIFREEZE MIX		0		0.0000	2,973.89	0.00	0.00	0.00			0.00
11044609	STATE INSPECTIONS FOR LIGHT DUTY VEHICLE.	0000005165	CARCUZZI CAR CARE CENTER	21.00	08/10/2020							
08/10/2020		48277	06/01/2019		2021	00001						
08/07/2020	77808	M			8							
						0.00	0.00				0.00	
Detail Item	Item Description	Taxable	Quantity	Unit	Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.			
1	STATE INSPECTIONS FOR LIGHT DUTY VEHICLES	M	0		0.0000	21.00	0.00	0.00	0.00			0.00
11044610	DISPOSAL OF GRIT. SCREENINVS. SLUDGE	0000000628	FR. COUNTY SOLID WASTE	3,381.65	08/10/2020							
08/10/2020		49867	06/01/2020		2021	00001						
					8							
						0.00	0.00				0.00	
Detail Item	Item Description	Taxable	Quantity	Unit	Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.			
1	DISPOSAL OF GRIT, SCREENINVS, SLUDGE		0		0.0000	3,381.65	0.00	0.00	0.00			0.00
11044611	TRASH DISPOSAL	0000000628	FR. COUNTY SOLID WASTE	921.50	08/10/2020							
08/10/2020		49139	09/04/2019		2021	00001						
					8							
						0.00	0.00				0.00	
Detail Item	Item Description	Taxable	Quantity	Unit	Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.			
1	TRASH DISPOSAL		0		0.0000	921.50	0.00	0.00	0.00			0.00
11044612	BLANKET PO FOR JULY 2020	0000000273	UPSTONE MATERIALS INC	4,528.16	08/10/2020							
08/10/2020		50200	07/01/2020		2021	00001						
					8							
						0.00	0.00				0.00	
Detail Item	Item Description	Taxable	Quantity	Unit	Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.			
1	BLANKET PO FOR JULY 2020		0		0.0000	4,528.16	0.00	0.00	0.00			0.00

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved							
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Cash Account		
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.	Disc. %	Non Disc.	Disc. Amt.		
Total Vouchers reported:				107							Total GL Detail Reported		311,983.67
										Total Amount All Vouchers		311,983.67	

Fund	Cash Item		Regular	Prepaid	Wire Transfer	----- Direct Pay -----		Total
						Outstanding	Paid	
001 - GENERAL FUND								
	0200.0000	VILLAGE	71,690.37	0.00	0.00	0.00	0.00	71,690.37
		Fund Total	71,690.37	0.00	0.00	0.00	0.00	71,690.37
004 - WATER FUND								
	0200.0000	VILLAGE	46,780.12	0.00	0.00	0.00	0.00	46,780.12
		Fund Total	46,780.12	0.00	0.00	0.00	0.00	46,780.12
005 - SEWER FUND								
	0200.0000	VILLAGE	18,987.76	0.00	0.00	0.00	0.00	18,987.76
		Fund Total	18,987.76	0.00	0.00	0.00	0.00	18,987.76
010 - TRUST AND AGENCY FUND								
	0200.0000	VILLAGE	53,375.68	0.00	0.00	0.00	0.00	53,375.68
		Fund Total	53,375.68	0.00	0.00	0.00	0.00	53,375.68
206 - CAPITAL EQUIPMENT FUND - LT								
	0200.0000	VILLAGE	22,139.75	0.00	0.00	0.00	0.00	22,139.75
		Fund Total	22,139.75	0.00	0.00	0.00	0.00	22,139.75
212 - LWCS SEWERPROJECTS								
	0200.0000	VILLAGE	17,603.69	0.00	0.00	0.00	0.00	17,603.69
		Fund Total	17,603.69	0.00	0.00	0.00	0.00	17,603.69
219 - UV DISINFECTION PROJECT								
	0200.0000	VILLAGE	80,806.30	0.00	0.00	0.00	0.00	80,806.30
		Fund Total	80,806.30	0.00	0.00	0.00	0.00	80,806.30

Date Prepared: 08/10/2020 12:09 PM

Report Date: 08/10/2020

VILLAGE OF SARANAC LAKE

Voucher Detail Report

PUR4090
Page 19 of 19
Prepared By: DKSAYLES

Voucher No.	Stub- Description			Vendor Code	Vendor Name			Voucher Amt.			Pay Due	Approved
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Cash Account	
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.		Disc. %	Non Disc.	Disc. Amt.

ABSTRACT OF CLAIMS FOR VILLAGE OF SARANAC LAKE

The claims set forth bearing numbers _____ to _____ have been audited and allowed by us being the Mayor & Trustees of the Village Board.

Mayor/Trustee: _____ Date: _____

TO THE TREASURER OF THE VILLAGE

You are hereby authorized and directed to pay to the order of the following vendors the various amounts in payment of Claims hereinafter set forth, numbered the same as above inclusive, which have been audited and allowed and are chargeable to the fund and appropriation account as designated.



Village of Saranac Lake 39 Main Street, 2nd Floor Suite 9 • Saranac Lake, NY 12983-2294 • Phone: (518) 891-4150 • www.saranaclakeny.gov

July 31, 2020

Village Clerk Kareen Tyler
Village of Saranac Lake
39 Main Street
Saranac Lake, NY 12983

Re: Trustee Vacancy Appointment

Dear Ms. Tyler:

Having the authority by state statute, I herewith appoint Ms. Zelda Newman, of 320 Upper Broadway, as Trustee, to fill the position vacated by Trustee Patrick Murphy who submitted his resignation as of midnight tonight. Ms. Newman shall serve the unexpired term of Mr. Murphy, commencing August 1 and until the results of the next mandated election are declared for this position.

Thank you for your attention to this appointment as I trust your faithful recording of same.

Very truly yours,

Clyde Rabideau
Mayor

cc: Village Manager
Village Board

RPOF
8/11/20

14 Academy Street
Saranac Lake, NY 12983
July 29, 2020

John Sweeney
Saranac Lake Village Manager
39 Main Street
Saranac Lake, NY 12983

Dear John Sweeney:

I would like to thank village workers for taking quick action on a request I made on Monday.

As I was walking down St. Bernard's Street Monday morning, looking down, I literally walked into a large, dead tree limb that had become loose and was hanging about the height of my head. If I hadn't been wearing glasses, I could have scratched my eyes. This was a safety hazard and additionally if the large limb became further dislodged, a walker could easily trip over it.

When I got home I called the village office and asked that a village worker remove the limb.

I am pleased to report that a day later the limb had been cut down and removed.

I compliment the village workers on their quick action. I believe they may well have helped to avert an accident.

Yours truly,



Patricia Wiley



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 August 5, 2020

July 2020:

Total calls for service: 330

Total arrests: 19

Mental Hygiene Law arrests: 4 (included in total)

Accident investigations: 7

Administrative:

Recruit Officers Beebe and Lauzon began police academy on 07/06/20.

Chief Joyce taught procedural justice at academy on 07/07/20.

Met with new NYS Police Toop B Major Oliver on 07/09/20 discussed current and future cooperation.

Multiple meetings with Village Manager regarding Executive Order 203.

Special Events:

Coordination with NYSP Bias crime investigators for assistance with racist graffiti incident. Investigation is ongoing.

****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.**

EO 203 requires review of existing policies, procedures and practices and development of a plan to improve them. The LexiPol project will provide the initial review of policies and procedures and provide the initial recommendations for improvement.

This does NOT preclude additional changes as recommended by the Review Committee. There appears to be some confusion, conflating the LexiPol consultancy with the EO 203 review and improvement project.

Team Members and Affiliations

1. Melinda Little, Village of Saranac Lake Village Board Member and Point Positive
2. Sarah Clarkin, Harrietstown Housing Authority
3. Ernest Hough, Lakeside House LLC, and Samaritan House
4. Chris Morris, Adirondack Diversity Initiative
5. David Hayes, Franklin County District Attorney Office
6. TBO, PUBLICDEFENDER
7. Larry Harris, VOA Adirondack Apartments
8. Patty Sauvie, previously Citizen's Advocates North Star Behavioral Health
9. Chief James Joyce, Village of Saranac Lake Police Chief
10. John M. Sweeney, Village of Saranac Lake Village Manager

"Texas Law Review" article on LexiPol. I think it is extremely helpful in understanding where the company has been successful, concerns around how they operate, and recommendations from lawyers on how to build on LexiPol's success while improving in the areas of concern."

One of the recommendations made is that localities utilize comparable services that are provided at no cost. High Peaks DSA (and myself, personally) strongly feel that it would be the best fiscal move to work with an organization that provides these same services for free and saves the village over \$11,000 without signing an annual and binding contract with a private for-profit company. Here are some free alternatives mentioned in the attached article and also some specific to NY:

- The American Law Institute's project on police investigations has drafted template policies with detailed commentary that can be considered and adopted by law enforcement agencies.

Can't review their policies without buying the pdf version of that particular chapter. I will comment that they are already 4 years old, without updates. A lot has changed in the past 4 years.

- The Municipal Research and Services Center, a nonprofit organization that focuses on helping local governments in Washington State with policy issues, publishes information about how local jurisdictions should develop their policy manuals and provides access to the full policy manuals of four major police departments in the state.

Would require us to convert manuals from a large PD to work for us. Takes a lot of staff time. Staff time is already paid for, but when they spend their time doing this, what are they not doing? This does not provide anything other than access to existing policies from four large departments. Not NYS so some of the laws / policies would be different.

- The ACLU has launched a "Freedom Cities" campaign to promote nine model state and local law enforcement policies that protect immigrants from the Trump Administration's deportation agenda.

In NYS, Police cannot detain persons for immigration detainees.

- The International Association of Chiefs of Police's Policy Center publishes model policies with accompanying explanations for its drafting choices, including related studies and other information.

International Association of Chiefs of Police

- 1) Does not prohibit choke holds
- 2) Does not prohibit firing at moving vehicles
- 3) Does not require that body cams be turned on
- 4) Will not address specific NYS laws and policies.

- The New York Division of Criminal Justice Services offers a free and in-depth accreditation program. Accreditation is a progressive and contemporary way of helping police agencies evaluate and improve their overall performance. It provides formal recognition that an organization meets or exceeds general expectations of quality in the field. Accreditation acknowledges the implementation of policies that are conceptually sound and operationally effective.

Accreditation is not writing the policies; it is verifying adherence to policies and training.

And this is what they say about use of force, not particularly detailed / specific:

Section 20 – Use of Force

New York State Law Enforcement Accreditation Program

20.1 Use of Force: General - CRITICAL STANDARD

ADMINISTRATION

STANDARD 20.1 The agency has a written directive consistent with the Municipal Police Training Council Use of Force Model Policy pursuant to Executive Law 840 (4)(d)(3), Executive Law 837-t and 9 NYCRR 6058, that requires:

- A. Personnel use only the amount of force that is objectively reasonable and under the circumstances for the officer involved to effect an arrest, prevent an escape, or defend themselves or others;
- B. Documenting, reviewing, investigating, and reporting use of force; and
- C. Conspicuous posting of current use of force directive(s) on the agency's public website.

Compliance Verification Strategies

Assessors may seek to verify compliance with this standard by using one or more of the strategies listed below. There may be other strategies identified by the agency which could also be acceptable.

1. A copy of the written directive is available for review and compared to the MPTC Model Policy for consistency.
2. Interview(s) with agency personnel to verify that they are aware of and complying with the directive.
3. The directive is conspicuously posted on the agency website.

I understand that a lower cost means that there may be more personnel time (though, realistically, the Lexipol option also requires that), but it would likely be far less than the upwards of \$11,500 for just one year of Lexipol services.

The \$11,151 is for the initial work and the remaining 9 months of the first year. Each additional year after that is \$5541. The subscription gets us regular updates based on case law, etc. that occurs in NYS and around the country if applicable. The \$11,151 would pay about 10 weeks of work time for a village employee including benefits and overhead. The Chief cannot keep abreast of all legal changes that occur. It's all trade-offs.

LexiPol has state specific policy recommendations
It is continuously updated as laws and best practices evolve.

Lake Placid and Tupper Lake are using LexiPol

I also just wanted to share this news coverage with you about a small town in Kentucky that was facing severe budgetary constraints and decided to hire public health workers to respond to certain crises, and the results have been excellent.

This was interesting. Worth looking into. But I found this quote to reinforce what the Chief had said, "'I'm more the second responder, so the officer responds first," police social worker Kelly Pompilio said. "There are times that I do go on scene with the officer but that's only after it's secured and safe for me to enter."

**Village of Saranac Lake
Board of Trustees - Resolution
Approving Use of Contingency Account
For Lexipol Agreement**

WHEREAS, the Village of Saranac Lake develops annual budgets for its General Fund, Water Fund and Sewer Fund, and

WHEREAS, line items within the budgets are estimates of potential expenditures and actual expenditures will vary (some more, some less) depending on the needs of the Village Departments, and

WHEREAS, budgetary appropriations for each line item are not permitted to run into the negative, budget adjustments are commonly made to address negative appropriations, and

WHEREAS, budget adjustments do not increase or decrease the overall budget since an increase in a budget line has an equal decrease in another budget line netting out to zero, and

WHEREAS, due to need to update the Saranac Lake Village Police Department policies and training,

THEREFORE BE IT RESOLVED, the Village of Saranac Lake Board of Trustees hereby approves the budget adjustment for the General Fund to cover the cost of a customized service from Lexipol in the amount of \$11,151 from the Contingency account to Police Services account, and Village Manager authorization of contract.



AGREEMENT FOR USE OF SUBSCRIPTION MATERIAL

Agency's Name: Saranac Lake Village Police Department
Agency's Address: 1 Main St
Saranac Lake, New York 12983

Attention: Chief James Joyce

Lexipol's Address: 2611 Internet Boulevard, Suite 100
Frisco, Texas 75034

Attention: Jessica Levenberg

Effective Date:

(to be completed by Lexipol upon receipt of signed Agreement)

The Agreement for Use of Subscription Material is between Lexipol, LLC, a Delaware limited liability company ("**Lexipol**"), and the Agency identified above. The Agreement consists of (a) this cover sheet; (b) **Exhibit A** (Subscriptions Being Purchased and Subscription Fees) attached to this cover sheet, (c) **Exhibit B** (General Terms and Conditions) attached to this cover sheet, and (d) **Exhibit C** (Scope of Services) attached to this cover sheet. Capitalized terms that are used in Exhibit A and not defined therein shall have the respective meanings given to them in Exhibit B.

Agency

Lexipol

Signature: _____

Signature: _____

Print Name: _____

Print Name: **Van Holland**

Title: _____

Title: **Chief Financial Officer**

Date Signed: _____

Date Signed: _____

EXHIBIT A

SUBSCRIPTIONS BEING PURCHASED AND SUBSCRIPTION FEES

Agency is purchasing the following:

ProRated Subscription

1	Annual Law Enforcement Policy Manual & Daily Training Bulletins w/Supplemental Publication Service w/ Procedures (Start: 9/1/2020 End: 5/31/2021)	USD 5,288.00	20%	USD 1,058.00	USD 4,230.00
Subscription Line Items Total				USD 1,058.00	USD 4,230.00
				USD 1,058.00	USD 4,230.00
				ProRated Subscription Discount:	USD 1,058.00
				ProRated Subscription TOTAL:	USD 4,230.00

One Time Implementation Fee

1	Law Enforcement Standard Policy Cross-Reference	USD 3,075.00	25%	USD 769.00	USD 2,306.00
1	Law Enforcement Agency-Specific Content Extraction	USD 2,195.00	25%	USD 549.00	USD 1,646.00
1	Law Enforcement Tier I Implementation	USD 3,959.00	25%	USD 990.00	USD 2,969.00
One-Time Line Items Total				USD 2,308.00	USD 6,921.00
				USD 2,308.00	USD 6,921.00
				One Time Implementation Fee Discount:	USD 2,308.00
				One Time Implementation Fee TOTAL:	USD 6,921.00

**Annual Subscription Starting
June 1st, 2021**

1	Annual Law Enforcement Policy Manual & Daily Training Bulletins w/Supplemental Publication Service w/ Procedures (12 Months)	USD 7,051.00	20%	USD 1,410.00	USD 5,641.00

	Subscription Line Items Total			USD 1,410.00	USD 5,641.00
				USD 1,410.00	USD 5,641.00
			Annual Subscription Starting June 1st, 2021 Discount:		USD 1,410.00
			Annual Subscription Starting June 1st, 2021 TOTAL:		USD 5,641.00

*Law Enforcement pricing is based on 10 Law Enforcement Sworn Officers. Cross Reference Professional Services pricing is based on 300 pages.

The foregoing pricing has been prorated for the benefit of Agency and Agency therefore agrees that they will waive the right to cancel this agreement until the end of the first renewal period.

*The above subscription services, and when applicable, implementation services, shall be invoiced by Lexipol upon the execution of this Agreement.

Notes

Due at signing \$11,151. Includes Subscription and One Time Implementation Fee

Discount Notes

Annual 20% Promotional Discount.

EXHIBIT B

GENERAL TERMS AND CONDITIONS

1. **Definitions.** For purposes of this Agreement, each of the following terms will have the meaning indicated in this Section:

1.1 **Agency's Account.** "**Agency's Account**" means the account by which Agency accesses the Subscription Materials.

1.2 **Agreement.** "**Agreement**" means (a) the cover sheet to which these General Terms and Conditions are attached, (b) Exhibit A (Subscriptions and Services Being Purchased and Related Fees) attached to that cover sheet, (c) these General Terms and Conditions, and (d) Exhibit C (Scope of Services).

1.3 **Initial Term/Contract Year.** "**Initial Term**" means the twelve-month period commencing on the Effective Date and "**Contract Year**" means each twelve-month period commencing on each anniversary of the Effective Date, except as may otherwise be modified by Section 2.1 Term below.

1.4 **Derivative Work.** "**Derivative Work**" means a work that is based on the Subscription Material or any portion thereof, such as a revision, modification, abridgement, condensation, expansion, or any other form in which the Subscription Material or any portion thereof may be recast, transformed, or adapted. For purposes of this Agreement, a Derivative Work also includes any compilation that incorporates any portion of the Subscription Material. Further, "**Derivative Work**" includes any work considered a "derivative work" under United States copyright law.

1.5 **Effective Date.** "**Effective Date**" means the date specified on the cover sheet to which these General Terms and Conditions are attached.

1.6 **Subscription Materials.** "**Subscription Materials**" means the policy manuals, supplemental policy publications, daily training bulletins and other materials provided by Lexipol to Agency from time to time during the term of this Agreement under the subscriptions purchased by Agency as specified in Exhibit A.

2. **Term and Termination.**

2.1 **Term.** This Agreement is effective upon the execution and delivery of this Agreement by both Lexipol and Agency, and shall continue in effect until the expiration of the Initial Term; provided, however, that the term of this Agreement will automatically be extended for successive one-year periods thereafter (each a Contract Year), unless either party gives written notice to the other party to the contrary not less than thirty (30) days prior to the expiration of the Initial Term or the then current Contract Year, as the case may be. Notwithstanding the foregoing, however, this Agreement will be subject to termination as provided in Section 2.2 below.

2.2 **Termination.** This Agreement may be terminated by either party, effective immediately, (a) in the event that the other party fails to discharge any obligation or remedy any default under this Agreement for a period of more than thirty (30) calendar days after it has been given written notice of such failure or default; or (b) in the event that the other party makes an assignment for the benefit of creditors or commences or has commenced against it any proceeding in bankruptcy, insolvency or reorganization pursuant to the bankruptcy laws of any applicable jurisdiction.

2.3 **Effect of Expiration or Termination.** Upon the expiration or termination of this Agreement, all of the rights granted to Agency by this Agreement to the subscriptions identified on Exhibit

A shall automatically terminate. The termination or expiration of this Agreement shall not, however, relieve either party from any obligation or liability that has accrued under this Agreement prior to the date of such termination or expiration. The right to terminate this Agreement pursuant to Section 2.2 above shall be in addition to, and not in lieu of, any other remedy, legal or equitable, to which the terminating party shall be entitled at law or in equity. The provisions of Sections 1 (Definitions), 4 (Copyright; Derivative Works; Lexipol's Ownership), 5 (Right to Use; Limitations on Use of Subscription Material and Derivative Works), 7 (Privacy Policy), 8 (Policy Adoption), 9 (Disclaimer of Liability), 10 (Limitation of Liability), 13 (Miscellaneous), and this Section 2.3 shall survive the expiration or termination of this Agreement for any reason whatsoever.

3. Subscription Fees, Etc.

3.1 Subscription Fee/Invoicing. Lexipol will invoice Agency at the commencement of the Subscription Service (Initial Term) and thirty (30) days prior to the date for each Contract Year (refer to 2.1 above). Agency will pay to Lexipol the subscription fee specified on Exhibit A within thirty (30) days following Agency's receipt of the invoice for such subscription and renewal fees. All invoices will be sent to Agency at the address for Agency specified on the cover sheet to which these General Terms and Conditions are attached. All payments will be made to Lexipol at the address for Lexipol specified on the cover sheet to which these General Terms and Conditions are attached. Lexipol reserves the right to increase pricing for subsequent Contract Years.

3.2 Taxes: Past Due Amounts. All amounts required to be paid under this Agreement, unless otherwise stated on Exhibit A, are exclusive of all taxes and similar fees now in force or enacted in the future imposed on the subscriptions purchased by Agency under this Agreement and/or delivery by Lexipol to Agency of Subscription Material, all of which Agency will be responsible for and will pay in full, except for taxes based on Lexipol's net income. In the event any amount owed by Agency is not paid when due, and such failure is not cured within ten (10) days after written notice thereof from Lexipol, then in addition to any other amount due, Agency shall pay a late payment charge on the overdue amount at a rate equal to the lower of (a) one percent (1%) per month, or (b) the highest rate permitted by applicable law.

4. Copyright: Derivative Works; Lexipol's Ownership. Agency acknowledges and agrees that the Subscription Material is a proprietary product of Lexipol, protected under U.S. copyright law, and that Lexipol reserves all rights not expressly granted in this Agreement. Subject to the terms and conditions contained in this Agreement, Lexipol hereby grants Agency the right to prepare Derivative Works, except as limited by the terms of this agreement; provided, however, that Agency acknowledges and agrees that Lexipol will be the sole owner of all right, title and interest in and to all Derivative Works prepared by or for Agency, including all copyrights and other intellectual property and proprietary rights therein or pertaining thereto, and Agency hereby assigns and transfers to Lexipol all right, title and interest in and to all Derivative Works prepared by or for Agency, including all copyrights and other intellectual property and proprietary rights therein or pertaining thereto. Agency will not remove from any copies of the Subscription Material provided by Lexipol to Agency any copyright notice or other proprietary notice of Lexipol appearing thereon, and shall include such copyright and other notices at the appropriate place on each copy of the Subscription Material and each copy of any Derivative Work made by or for Agency, in any form.

5. Right to Use: Limitations on Use of Subscription Material and Derivative Works. Subject to the terms and conditions contained in this Agreement, Lexipol hereby grants to Agency a perpetual, personal, fully paid-up, right to use, except as limited by the terms of this agreement the Subscription Material and any Derivative Works prepared by or for Agency, solely for the Agency's internal purposes. Agency will not use, copy, republish, lend, distribute, post on servers, transmit, redistribute, display, in whole or in part, by any means or medium, electronic or mechanical, or by any information storage and retrieval system, any Subscription Material or any Derivative Work prepared by or for Agency other than as expressly authorized by the immediately preceding sentence. Without limiting the generality of the foregoing, Agency will not import, upload, or otherwise make available any

Subscription Material or any Derivative Work prepared by or for Agency into or onto any third party knowledge, document, or other content management system or service without Lexipol's prior written consent. The foregoing does not, however, prohibit or restrict Agency from providing Subscription Material or Derivative Works prepared by or for Agency pursuant to an order from a court or other governmental agency or other legal process, or Freedom of Information Act (FOIA) request, or Public Records Act (PRA) request, nor does it prohibit or restrict Agency from displaying the adopted/approved final policy document on a publicly accessible website for official Agency purposes, so long as Agency includes the appropriate copyright and other proprietary notices on such final policy document as required by Section 4 above.

6. **Account Security.** Agency is solely responsible for maintaining the confidentiality of Agency's user name(s) and password(s) and the security of Agency's Account. Agency will not permit access to Agency's Account, or use of Agency's user name(s) and/or password(s) by any person or entity other than authorized Agency personnel. Agency will immediately notify Lexipol in writing if Agency becomes aware that any person or entity other than authorized Agency personnel has used Agency's Account or Agency's user name(s) and/or password(s).

7. **Privacy Policy.** Lexipol will hold all information Agency provides in confidence unless required to provide information in accordance with an order from a court or other governmental agency or other legal process such as a Freedom of Information Act (FOIA) request, or Public Records Act (PRA) request. Lexipol will use commercially reasonable efforts to ensure the security of information provided by Agency. Lexipol's system also uses Secure Socket Layer (SSL) Protocol for browsers supported by Lexipol application(s). SSL encrypts information as it travels between the Agency and Lexipol. However, Agency acknowledges and agrees that Internet data transmission is not always 100% secure and Lexipol does not warrant or guaranty that information Agency transmits utilizing the Lexipol system or online platform is 100% secure.

Agency acknowledges that Lexipol may provide view-only access and summary information (including but not limited to, status of number of policies developed or in development, percentage of staff reviews of developed policies, and percentage of DTBs taken) to the Agency's affiliated Risk Management Authority, Insurance Pool or Group, or Sponsoring Association, if they are actively funding their member Agencies' Subscription Fees.

8. **Policy Adoption.** Agency hereby acknowledges and agrees that any and all policies and Daily Training Bulletins (DTBs) included in the Subscription Material provided by Lexipol have been individually reviewed, customized and adopted by Agency for use by Agency. Agency further acknowledges and agrees that neither Lexipol nor any of its agents, employees or representatives shall be considered "policy makers" in any legal or other sense and that the chief executive of Agency will, for all purposes, be considered the "policy maker" with regard to each and every such policy and DTB.

9. **Disclaimer of Liability.** Agency acknowledges and agrees that Lexipol its officers, agents, managers, and employees will have no liability to Agency or any other person or entity arising from or related to the Subscription Materials, or any act or omission by Agency or its personnel pursuant to, or in reliance on, any of the Subscription Materials.

10. **Limitation of Liability.** Lexipol's cumulative liability to Agency and any other person or entity for any loss or damages resulting from any claims, demands, or actions arising out of or relating to this Agreement or the use of any Subscription Materials shall not exceed the subscription fees actually paid to Lexipol for the use of the Subscription Materials under this Agreement during the twelve-month period immediately prior to the assertion of such claim, demand or action. In no event shall Lexipol be liable for any indirect, incidental, consequential, special, or exemplary damages or lost profits, even if Lexipol has been advised of the possibility of such damages. The limitations set forth in this Section shall apply whether Agency's claim is based on breach of contract, tort, strict liability, product liability or any other theory or cause of action.

11. Non-Transferability. The subscriptions and rights to use the Subscription Material granted by this Agreement are personal to Agency and Agency shall not assign or otherwise transfer the same to any other person or entity.

12. Confidentiality. From time to time during the term of this Agreement, either party may be required to disclose information to the other party that is marked "confidential" or the like, or that is of such a type that the confidentiality thereof is reasonably apparent ("Confidential Information"). The receiving party will: (a) limit disclosure of any Confidential Information of the other party to the receiving party's directors, officers, employees, agents and other representatives (collectively "Representatives") who have a need to know such Confidential Information in connection with the business relationship between the parties to which this Agreement relates, and only for that purpose; (b) advise its Representatives of the confidential nature of the Confidential Information and of the obligations set forth in this Agreement and require such Representatives to keep the Confidential Information confidential and to use it only as permitted by this Agreement; (c) keep all Confidential Information confidential by using a reasonable degree of care, but not less than the degree of care used by it in safeguarding its own confidential information; and (d) not disclose any Confidential Information received by it to any third party (except as otherwise provided for herein). Notwithstanding the foregoing, however, a party may disclose Confidential Information of the other party pursuant to any governmental, judicial, or administrative order, subpoena, discovery request, regulatory request, or Freedom of Information Act (FOIA) request, or Public Records Act (PRA) request, or similar method, provided that the party proposing to make any such disclosure will promptly notify, to the extent practicable, the other party in writing of such demand for disclosure so that the other party may, at its sole expense, seek to make such disclosure subject to a protective order or other appropriate remedy to preserve the confidentiality of the Confidential Information. Each party shall be responsible for any breach of this Section by any of such party's Representatives.

Miscellaneous.

13.1 Governing Law. This Agreement shall be construed in accordance with, and governed by, the laws of the State of California, without giving effect to any choice of law doctrine that would cause the law of any other jurisdiction to apply.

13.2 Entire Agreement. This Agreement embodies the entire agreement and understanding of the parties hereto and hereby expressly supersedes any and all prior written and oral agreements and understandings with respect to the subject matter hereof, including without limitation any and all agreements and understandings pertaining to the use of the Subscription Materials by Agency. No representation, promise, inducement, or statement of intention has been made by any party hereto that is not embodied in this Agreement. Terms and conditions set forth in any purchase order, or any other form or document of Agency, which are inconsistent with, or in addition to, the terms and conditions set forth in this Agreement, are hereby objected to and rejected in their entirety, regardless of when received, without further action or notification by Lexipol, and shall not be considered binding on Lexipol unless specifically agreed to in writing by it.

13.3 Headings. The captions and other headings contained in this Agreement are for convenience only and shall not be considered a part of or affect the construction and interpretation of any provision of this Agreement.

13.4 Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same document.

13.5 Amendment. No amendment, modification, or supplement to this Agreement shall be binding unless it is in writing and signed by the party sought to be bound thereby.

13.6 Attorneys' Fees. If any action is brought by either party to this Agreement against the other party regarding the subject matter hereof, the prevailing party shall be entitled to recover, in addition to any other relief granted, reasonable attorneys' fees and expenses of litigation.

13.7 General Interpretation. The language used in this Agreement shall be deemed to be the language chosen by the parties hereto to express their mutual intent. This Agreement shall be construed without regard to any presumption or rule requiring construction against the party causing such instrument or any portion thereof to be drafted, or in favor of the party receiving a particular benefit under the Agreement. No rule of strict construction will be applied against any person or entity.

13.8 Notices. Any notice required by this Agreement or given in connection with it, shall be in writing and shall be given by personal delivery, by certified mail, postage prepaid, or by recognized overnight delivery service to the appropriate party at the address of such party stated on the cover sheet to which these General Terms and Conditions are attached, or such other address as such party may indicate by a notice delivered to the other party in accordance with the terms of this Section. Alternatively, electronic mail or facsimile notice is acceptable when acknowledged by the receiving party.

13.9 Invalidity of Provisions. Each of the provisions contained in this Agreement is distinct and severable and a declaration of invalidity or unenforceability of any such provision or part thereof by a court of competent jurisdiction shall not affect the validity or enforceability of any other provision hereof. Further, if a court of competent jurisdiction finds any provision of this Agreement to be invalid or unenforceable, then the parties agree that the court should endeavor to give effect to the parties' intention as reflected in such provision to the maximum extent possible.

13.10 Waiver. Lexipol's failure to exercise, or delay in exercising, any right or remedy under any provision of this Agreement shall not constitute a waiver of such right or remedy.

End of General Terms and Conditions

EXHIBIT C

Scope of Services

Policy Manual

Legally defensible, up-to-date policies are the foundation for consistent, safe public safety operations and are key to lowering liability and risk. Lexipol's comprehensive policy manual covers all aspects of your agency's operations.

- More than 155 policies researched and written by public safety attorneys and subject matter experts
- Policies based on State and federal laws and regulations as well as nationwide best practices
- Content customized to reflect your agency's terminology and structure

Daily Training Bulletins (DTBs)

Even the best policy manual lacks effectiveness if it's not backed by training. Lexipol's Daily Training Bulletins are designed to help your personnel learn and apply your agency's policy content through 2-minute training exercises.

- Scenario-based training ties policy to real-world applications
- Understanding and retention of policy content is improved via a singular focus on one distinct aspect of the policy
- Each Daily Training Bulletin concludes with a question that confirms the user understood the training objective
- Daily Training Bulletins can be completed via computers or from smartphones, tablets or other mobile devices
- Reports show completion of Daily Training Bulletins by agency member and topic

Policy Updates

Lexipol's legal and content development teams continuously review state and federal laws and regulations, court decisions and evolving best practices. When needed, we create new and updated policies and provide them to your agency, making it simple and efficient to keep your policy content up to date.

- Updates delivered to you through Lexipol's web-based content delivery platform
- Changes presented in side-by-side comparison against existing policy so you can easily identify modifications/improvements
- Your agency can accept, reject or customize each update

Web-Based Delivery Platform and Mobile App (Knowledge Management System)

Lexipol's online content delivery platform, called KMS, provides secure storage and easy access to all your policy and training content, and our KMS mobile app facilitates staff use of policies and training completion.

- Ability to edit and customize content to reflect your agency's mission and philosophy
- Efficient distribution of policies, updates and training to staff
- Archival and easy retrieval of all versions of your agency's policy manual
- Mobile app provides in-the-field access to policy and training materials

Reports

Lexipol's Knowledge Management System provides intuitive reporting capabilities and easy-to-read reports that enhance command staff meetings and strategic planning.

- Track and report when your personnel have acknowledged policies and policy updates
- Produce reports showing completion of Daily Training Bulletins
- Sort reports by agency member, topic and other subgroups (e.g., shift, assignment)
- Reduce the time your supervisors spend verifying policy acknowledgement and training completion

Supplemental Publication Service

Lexipol's Supplemental Publication Service (SPS) streamlines the storage of your agency's content, giving you one place to access procedures, guidelines, general orders, training guides or secondary policy manuals.

- Electronically links department-specific procedural or supplemental content to your policy manual
- Provides electronic issuance and tracking for your agency's procedural or supplemental content
- Allows you to create Daily Training Bulletins against your procedural content
- Designed for standard operating guidelines, procedures, general orders or field guides

Law Enforcement Operations Procedures

To ensure consistent, effective and safe operations, a law enforcement agency's procedures should align with its policies and be accessible in an easy-to-understand format. Lexipol's Law Enforcement Procedure Guide and Framework, based on national best practices, gives you the guidance and a template to build such a procedure manual.

- More than 40 procedure guides designed to help you ensure your procedures follow important policy requirements and national best practices
- Each procedure provides an editable template to conveniently author new content and merge existing agency content
- Procedures are aligned with Lexipol policy requirements to address the most important operations of a law enforcement agency
- Well-structured and policy-aligned procedures enhance preparation for accreditation assessments

Agency-Specific Content Extraction

This service is perfect for agencies that wish to populate one or more Supplemental Publication Service (SPS) manuals with their existing content. We'll do the heavy lifting of incorporating your agency's supplemental content (procedures, guidelines, general orders, training guide or a secondary policy manual) into the SPS. Access to an electronic copy of your existing content and a subscription to the Supplemental Publication Service (SPS) is required.

- Data entry of agency procedures or supplemental content into Lexipol's Knowledge Management System (KMS). Note: Lexipol reserves the right to limit the amount of content being imported into the SPS.
- Consistent, professional formatting for your agency's policy-related content
- Hyperlink related content for enhanced end-user experience

Standard Policy Cross-Reference

Making the transition to Lexipol starts with understanding how your agency's current policy content compares with Lexipol's master policy content. Our Standard Policy Cross-Reference service provides a logical method to distinguishing between the two.

- Analysis of your existing policies and procedures to identify content similar to Lexipol's state specific master content, as well as content unique to your jurisdiction and not covered within the Lexipol manual
- Your existing policies returned with annotations and tips to integrate into the Lexipol master content
- One-on-one review with your agency to discuss the cross-reference report

Implementation Policy Tier I: High-Risk Policies

Benefit from our proven, systematic approach to implementing policies. Tier I represents about 20% of the manual, including foundational policies necessary to provide structure and authority to your policy manual, as well as policies addressing high-risk, low-frequency and high-risk, high-frequency incidents. You'll receive one-on-one collaborative assistance to help you review, customize and adopt the policies efficiently and effectively.

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

SUBJECT: Hire Fire Driver

Date: 8-10-2020

DEPT OF ORIGIN: Village Manager

Bill # 78-2020

DATE SUBMITTED: _____

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED \$

AMOUNT
BUDGETED: \$

APPROPRIATION
REQUIRED

Authorize Village Manager to hire Ryan Siddell for the Fire Driver position beginning September 10, 2020.

MOVED BY: Shapiro SECONDED BY: Catellaz

VOTE ON ROLL CALL:

MAYOR RABIDEAU

TRUSTEE CATILLAZ

yes

TRUSTEE LITTLE

yes

TRUSTEE NEWMAN

yes

TRUSTEE SHAPIRO

yes

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO HIRE
RYAN SIDDELL TO THE POSITION OF FIRE DRIVER
WITHIN THE FIRE DEPARTMENT**

WHEREAS, the Village has received a resignation letter from Charles Duprey, Fire Driver, effective September 9, 2020. Therefore the Village will have an open position for a Fire Driver and,

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

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

WHEREAS, Richard Yorker is recommending Ryan Siddell 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 the hiring date is September 10, 2020 and,

NOW, THEREFORE BE IT RESOLVED, authorization is given to the Village Manager to hire Ryan Siddell for a Fire Driver position effective September 10, 2020.

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

SUBJECT: Administrative Raises

FOR AGENDA OF 8/10/2020

DEPT OF ORIGIN: Village Manager

BILL # 79-2020

DATE SUBMITTED: 8/7/2020

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$16,688.69

AMOUNT
BUDGETED: \$ Yes

APPROPRIATION
REQUIRED: \$

SUMMARY STATEMENT

Authorize Administrative Raises for fiscal year 2021, as of June 1, 2020

RECOMMENDED ACTION

APPROVAL OF RESOLUTION

MOVED BY: Shapiro

SECONDED BY: Little

VOTE ON ROLL CALL:

MAYOR RABIDEAU

TRUSTEE LITTLE

TRUSTEE NEWMAN

TRUSTEE SHAPIRO

TRUSTEE CATILLAZ

YES

YES

YES

YES

**RESOLUTION FOR AUTHORIZATION ADMINISTRATIVE RAISES
FOR FISCAL YEAR 2021**

WHEREAS, The Village Board Authorize Administrative raises of 2% plus \$.17 for fiscal year 2021, effective June 1, 2020. The total amount of \$16,688.69 is included in the approved budget for the year.

NOW THEREFORE, BE IT RESOLVED, The Village Board authorizes the raises of 2% plus \$.17 for Administrative Staff, effective June 1, 2020.