

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES
REGULAR MEETING AGENDA 5:30PM
Wednesday September 16, 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**

It may also be viewed thru WEBEX

JOIN WEBEX MEETING

<https://franklincounty-ny.webex.com/franklincounty-ny/j.php?MTID=mcf80c058680e5ccad83e2f8c87999ff9>

Meeting Access Code 172 595 2058

Meeting password: fAfWdgcS438

A. CALL TO ORDER PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. AUDITING:

a. Pay Vouchers

D. ITEMS FOR BOARD ACTION

BILL	83	2020	Canvass The Ballot for Village Election of September 15, 2020
-------------	-----------	-------------	--

E. MOTION TO ADJOURN:

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

- 1. Anyone may speak to the Village Board of Trustees during the public comment period of a public hearing or the public comment period of the meeting.**
- 2. As a courtesy we ask each speaker to give their name and village resident or not.**
- 3. Each speaker must be recognized by the chairperson before speaking.**
- 4. Individual public comment is limited to 2.5 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 2.5 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.

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

SUBJECT: Certification of Annual Village Election Date: 9-16-2020

DEPT OF ORIGIN: Mayor Rabideau

Bill # 83-2020

DATE SUBMITTED: _____

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED \$

AMOUNT
BUDGETED: \$

APPROPRIATION
REQUIRED

Certify village election results.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE LITTLE _____

TRUSTEE NEWMAN _____

**VILLAGE OF SARANAC LAKE, INC.
 CERTIFICATE OF ANNUAL VILLAGE ELECTION
 HELD SEPTEMBER 15, 2020**

STATE OF NEW YORK)
 COUNTY OF FRANKLIN) §
 VILLAGE OF SARANAC LAKE)

WHEREAS, on the 15th day of September, 2020, there was held in the Village of Saranac Lake, New York the General Election of said Village, and we do hereby solemnly swear that we canvassed the vote cast at said Election, and the results were as follows:

That at such Election	454	votes was cast for	Thomas P. Catillaz
That at such Election	549	votes was cast for	Richard Shapiro
That at such Election	334	votes were cast for	Fred Balzac
That at such Election	247	votes were cast for	Trevor Sussey
That at such Election	1	votes was cast for	Bob Bevilacqua
That at such Election	1	votes was cast for	Eric Munley
That at such Election	1	votes were cast for	Kira Sarko
That at such Election	1	votes were cast for	Tom Kilroy
That at such Election	1	votes was cast for	Dick McCormick
That at such Election	1	votes was cast for	Sam Grimone
That at such Election	1	votes were cast for	Lynn Martin
That at such Election	1	votes were cast for	Robert White
That at such Election	1	votes was cast for	John Miner
That at such Election	1	votes was cast for	George W. Bush
That at such Election	1	votes were cast for	Richard B. Cheney
That at such Election	1	votes were cast for	William Allen
That at such Election	2	votes was cast for	Tom Dupree
That at such Election	2	votes were cast for	Shawn Boyer
That at such Election	5	votes were cast for	Adam Harris
That at such Election	1	votes was cast for	Tom Steussey
That at such Election	1	votes was cast for	Steve Schnibbe
That at such Election	1	votes were cast for	Douglas Fransen

NOW THEREFORE BE IT RESOLVED that the following person was duly elected:

Trustee 4 year term Richard Shapiro
Trustee 4 year term Thomas P. Catillaz

ABSENTEE BALLOTS: **344**
 TOTAL PUBLIC COUNT: **482**
 TOTAL NUMBER OF VOTERS: **826**

 Clyde Rabideau, Mayor

 Melinda Little, Trustee

 Zelda Newman, Trustee

Sworn and subscribed to before me this 16th day of September 2020. _____
 Kareen Tyler, Village Clerk