

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES
39 MAIN STREET SARANAC LAKE NY
MEETING AGENDA 5:30PM
Monday, February 22, 2021**

Roberts Rules of Order will be in Effect for this Meeting

**This meeting will be held in the Harrietstown Auditorium Enter at the Back of the Building
and Thru WEBEX**

Meeting link:

<https://franklincounty-ny.webex.com/franklincounty-ny/j.php?MTID=m6fd85adc19caf1b4dc48eb8a427a3bcb>

Meeting number:160 736 8911

Password: XkBqhffw292

Host key: 346457

Join by video system

Dial [1607368911@franklincounty-ny.webex.com](tel:1607368911@franklincounty-ny.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 160 736 8911

A. CALL TO ORDER PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. PUBLIC HEARING CDBG GRANT PROJECT

D. AUDITING:

- a. Pay Vouchers
- b. Approve Minutes 2-16-2021

E. PUBLIC COMMENT

F. ITEMS FOR BOARD ACTION

BILL	11	2021	Authorize the Installation of Projection Art in Riverside Park
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G. NEW BUSINESS:

H. OLD BUSINESS:

I. EXECUTIVE SESSION: The proposed acquisition/sale/lease of real property when publicity might affect value

J. MOTION TO ADJOURN:

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 3 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.



Village of Saranac Lake
 Community Development Department
 39 Main Street
 Saranac Lake, NY 12983
 Phone (518) 891-4150
 Fax (518) 891-1324
www.saranaclakeny.gov

CDBG Economic Development Grant for Lake Flower Resort
Project Update
February 4, 2021
22

CDBG Program Overview

NYS Community Development Block Grant Program (NYS CDBG) is a federally-funded program that provides financial resources to assist in the development of viable communities by providing decent housing and a suitable living environment by expanding economic opportunities, principally for persons of low and moderate income. The NYS Office of Community Renewal administers NYS CDBG funds for cities, towns and villages with populations under 50,000.

New York State must ensure that not less than 70% of its CDBG funds are used for activities that benefit low-and moderate-income (LMI) persons (at or below 80% of median). NYS CDBG Economic Development programs provide funds to eligible local governments to assist qualifying businesses who undertake activities that involve the creation or retention of permanent jobs, at least 51% of which must benefit LMI persons.

Project Summary

In March 2019 the Village of Saranac Lake was awarded a CDBG Economic Development grant in the amount of \$750,000 through the New York State Office of Community Renewal (OCR) to administer and distribute funds for the Saranac Lake Resort Project for eligible Economic Development activities. The grant funds were to be used for the purchase of furniture, fixtures and equipment for the newly constructed Saranac Waterfront Lodge. The project was required to result in the creation of at least one permanent job for every \$15,000 of NYS CDBG funds awarded.

Minimum Requirements	Outcome
Creation of 50 permanent jobs	Creation of 54 full-time jobs and 1 part-time job
51% of the new jobs taken by LMI persons	43 full-time jobs and 1 part-time job were taken by LMI persons (80% of jobs taken by LMI persons)

Anticipated Accomplishments	Outcome
Creation of 66 full-time jobs (47 taken by LMI) and 6 part-time jobs (6 taken by LMI)	The Resort is not fully staffed at this time due to complications arising from the pandemic (delayed opening and reduced capacity) and a recent fire that caused the Resort to temporarily close. It is expected that the anticipated number of jobs will be created by the summer tourist season.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, February 16, 2021

Meeting was held through WEBEX.

ROLL CALL FOR REGULAR MEETING: Present: Mayor Rabideau

Trustees: Richard Shapiro, Zelda Newman by phone and webex, Thomas Catillaz and Melinda Little

Staff also present: Village Manager, John Sweeney, Village Clerk Kareen Tyler, Deputy Clerk/Treasurer Lidia O'Kelly, Community Development Director, Jamie Konkoski and Village Treasurer, Elizabeth Benson.

AUDITING:

Chair Rabideau called for a motion to approve payment for the 2021 budget \$ 122,373.15 voucher number 11045802 to 11025893 complete detail of these vouchers is attached and made part of these minutes.

Motion: Little Second:Shapiro

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

Chair Mayor Rabideau called for a motion to approve minute of 1-25-2021.

Motion: Shapiro Second:Little

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

PUBLIC COMMENT: David Lynch, village resident, spoke regarding the Zoom meeting of February 8, 2021 and the security measures.

Spoke of the police committee and questions on section 300 regarding Lexipol policies.

CORRESPONDENCE: January Police Report

Chair Rabideau called for motion to accept and place on file the above referenced correspondence.

Motion: Catillaz Second:Shapiro

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

ITEMS FOR BOARD ACTION:

Bill 7-2021 Appoint Election Inspectors

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

Bill 8-2021 LEAF Grant Application for Baldwin Park

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

Bill 9-2021 Declare First Monday in March COVID -19 Memorial Day

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

Chair Mayor Rabideau called for a motion.

Unanimous First and Second

All in Favor

Bill 10-2021 Call for a Public Hearing for Monday February 22, 2021 for CDBG Grant Project

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

Chair Mayor Rabideau called for a motion.

Motion: Catillaz Second: Little

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

OLD BUSINESS:

There will be a work session on February 23, 2021 at 5:30pm through Zoom on LED Light Conversion.

Trustee Little spoke of the progress of the EO 203 committee, there will be a Public Hearing on February 18, 2021 at 7:00PM through Zoom.

EXECUTIVE SESSION:

Chair Rabideau called for a motion to enter into executive session for – Pending Litigation and the proposed acquisition/sale/lease for real property when publicity Might affect value

Motion: Catillaz Second: Shapiro

Roll Call: Newman yes Little yes Shapiro yes Catillaz yes

Chair Rabideau called for a motion to return to regular session.

Motion: Little Second: Shapiro

Roll Call: Little yes Newman yes Shapiro yes Catillaz yes

MOTION TO ADJOURN

Chair Mayor Rabideau called for a motion to adjourn.

Motion: Catillaz Second: Shapiro

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

Respectfully submitted,
Kareen Tyler, Village Clerk

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

SUBJECT: Projection Art

Date: 02/22/21

DEPT OF ORIGIN: Trustee Little

Bill # 11-2021

DATE SUBMITTED: 02/18/21

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$

AMOUNT
BUDGETED: \$

APPROPRIATION
REQUIRED: \$

SUMMARY STATEMENT:

A resolution to approve the installation of Projection Art in Riverside Park bandshell.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE SHAPIRO _____

TRUSTEE NEWMAN _____

TRUSTEE CATILLAZ _____

TRUSTEE LITTLE _____

RESOLUTION APPROVING PROJECTION ART IN RIVERSIDE PARK

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

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

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

WHEREAS, LWRP grant funding was awarded to the Village for enhancements in waterfront parks along River Street, including the installation of public art; and

WHEREAS, the Arts and Culture Advisory Board has identified a public art project and artist to install Projection Art at Riverside Park inside the bandshell; and

WHEREAS, the Arts and Culture Advisory Board seeks approval from the Village Board to implement the project;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby approves the Projection Art Project to be installed in the bandshell at Riverside Park by Bing Bang Boom Productions.