

The WEB EX is not working this evening, therefore the meeting cannot be viewed and it will not be recorded.

We apologize for this and will work to have it restored.

VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES  
39 MAIN STREET SARANAC LAKE NY  
MEETING AGENDA 4:15PM  
Monday, April 11, 2022

This meeting will be held in the Harrietstown Auditorium and  
may be viewed through WEBEX address below  
Enter at the Back of the Building 39 Main Street

Meeting link: <https://franklincounty-ny.webex.com/franklincounty-ny/j.php?MTID=ma2014162648bdb3374d90f83a3cd3b4b>

Meeting number: 2316 284 7762

Password: fAfWdgcS438

Join by phone

+1-415-655-0001 US Toll Access code: 2316 284 7762

**WORK SESSION – 4:15 PM Village Budget And Sewer Rates  
REGULAR MEETING - 5:30PM**

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

**B. ROLL CALL:**

**C. PUBLIC HEARING: Tentative Budget and Sewer Rates**

[https://saranac.lakeny.gov/corecode/uploads/document6/uploaded\\_pdfs/corecode/2022-2023\\_Tentative\\_Budget\\_1679.pdf](https://saranac.lakeny.gov/corecode/uploads/document6/uploaded_pdfs/corecode/2022-2023_Tentative_Budget_1679.pdf)

[https://saranac.lakeny.gov/corecode/uploads/document6/uploaded\\_pdfs/corecode/2022-23\\_Water\\_and\\_Sewer\\_Rates\\_1712.pdf](https://saranac.lakeny.gov/corecode/uploads/document6/uploaded_pdfs/corecode/2022-23_Water_and_Sewer_Rates_1712.pdf)

**D. AUDITING:**

a. Pay Vouchers

b. Approve Minutes 4-4-2022

**E. PUBLIC COMMENT:**

**G. CORRESPONDENCE: Memo from PTAB, Email from Darra Wenske  
Update regarding WWTP Tertiary Upgrades, Donna Difara resignation**

**H. ITEMS FOR BOARD ACTION**

<b>BILL</b>	<b>41</b>	<b>2022</b>	<b>Declare Equipment Surplus and Allow Sale</b>
<b>BILL</b>	<b>42</b>	<b>2022</b>	<b>Hire William Tanzini as Motor Equipment Operator</b>
<b>BILL</b>	<b>43</b>	<b>2022</b>	<b>Appoint Trustee Scollin and Mayor Williams to the Public Safety Building Committee</b>

**I. OLD BUSINESS: Schedule Future Budget Work Sessions**

**J. NEW BUSINESS:**

**K: PUBLIC COMMENT:**

**L. MOTION TO ADJOURN:**

## **PUBLIC COMMENT**

### **PERIOD OF MEETINGS**

- 1. Anyone may speak to the Village Board of Trustees during the public comment periods of a public hearing or the public comment periods of the meeting.**
- 2. As a courtesy we ask each speaker to give their name and whether a village resident or not.**
- 3. Individual public comment is limited to 5 minutes and may be shortened by the meeting chairperson if not respectful and productive in manner.**
- 4. When a meeting is attended by a group of people who share the same or opposing views on a public comment topic, the chair may require that the group(s) designate not more than two spokespersons and limit the total time public comment to 5 minutes for each point of view or side of an issue.**
- 5. Individual time may not be assigned/given to another.**
- 6. A public hearing is meant to encourage comment and the expression of opinion, not a direct debate, nor should a commenter be intimidated by a village board member. Should a village response be asked, The Village Board of Trustees may offer explanation or information to the public at that time. They also reserve the right to request the individual leave contact information with the Clerk to receive a more researched answer within 48 hours.**
- 7. Individuals requesting response from the village board, not offered during the meeting, will be contacted by phone, email, letter, or request for in-person meeting.**
- 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.

**Oath of Office**

**Mayor Jimmy Williams**

**Trustee Kelly Brunette**

**Trustee Matthew Scollin**

**VILLAGE OF SARANAC LAKE**

**APRIL 4, 2022**

**ANNUAL MEETING, BOARD OF TRUSTEES, VILLAGE OF SARANAC LAKE, NY**

An Organizational Meeting of the Board of Trustees of the Village of Saranac Lake, New York was held in the Harrietstown Auditorium of 39 Main Street, Saranac Lake New York beginning at 5:30 pm.

Roll Call: Mayor James Williams, Trustees: Kelly Brunette, Thomas Catillaz, Matthew Scollin, and Richard Shapiro.

The Meeting was called to order by Mayor James Williams and everyone stood for the Pledge of Allegiance

**PUBLIC COMMENT:**

David Lynch, resident, question Bill 15 if 3 days is 72 hours or 48hours

Melinda Little, resident, congratulations to new village board members and gave support to Patrick Murphy

Erik Stender, introduced himself

Jason Smith, resident, gave character reference and friend reference for Erik Stender

Trevor Sussey, recommended all appointees

Katie Valander, support for Erik Stender

Sue Dwyer, represent volunteer group that wants to bring back the Williard Hanmer boat races

Howard Riley, congratulations to the new board.

1. Mayor Williams appointed Trustee Thomas Catillaz as **Deputy Mayor** for a one-year term.

2. Mayor Williams, with approval of the Board to nominated of Kareen Tyler as **Village Clerk** for a four year term.

Motion: Catillaz, Second: Shapiro, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

**Mayor William's read this to apply to the Village Manager, Village Treasurer and Deputy Clerk/ Treasurer appointments. Pending Approval with the following conditions:**

1. 3 month probationary period as consistent with the village's adopted Employee Handbook [April 5 - July 5]
2. Manager, Treasurer, Deputy Clerk/ Treasurer job descriptions to be presented at the April 21, 2022 regular board meeting that include qualifications and responsibilities
3. Manager, Treasurer, Deputy Clerk/ Treasurer jobs posted on the village's website, social media, and in the Adirondack Daily Enterprise by May 4, 2022, and applicants accepted until June 22, 2022

3. Mayor Williams, with approval of the Board to nominated **Erik Stender** as **Interim Village Manager, with the conditions outlined.**

Motion: Catillaz, Second: Shapiro, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

4. Mayor Williams, with approval of the Board to nominated of **Lidia O'Kelly** as **Interim Village Treasurer** for a four year term. **with the conditions outlined, and to take effect April 25, 2022**

Motion: Catillaz, Second: Shapiro, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

5. Mayor Williams, with approval of the Board to nominated **Patrick Murphy** as **Interim Deputy Village Clerk/Treasurer** for a four year term. **with the conditions outlined and To take effect April 25, 2022**

Motion: Scollin, Second: Brunette, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

6. Mayor Williams, with approval of the Board to nominated **FISHER, BESSETTE, MULDOWNEY & McARDLE** as **Village Attorney** for a one year term.

Motion: Brunette, Second: Scollin, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

7. Mayor Williams, with approval of the Board to nominated **Dan Riley** as **Alternate Member of the Development Board** for a term of five years.

Motion: Shapiro, Second: Scollin, Discussion

Roll Call: Brunette Yes; Catillaz No; Scollin Yes; Shapiro Yes; Williams Yes

8. Mayor Williams, with approval of the Board to nominated **Allie Pelletieri** as **Chairperson of the Development Board** for a term of one year.

Motion: Catillaz, Second: Scollin, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

9. Mayor Williams, with approval of the Board to nominated **Ray Scollin** as **Health Officer** for a term of four years.

Motion: Shapiro, Second: Catillaz, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Recused; Shapiro Yes; Williams Yes.

10. Be it Resolved, the formation of a new Village volunteer Task Force named **THE SARANAC LAKE HELP DESK** be formed to assist with concerns and requests of local residents.

Motion: Scollin, Second: Brunette, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

11. Be it Resolved, the **ADIRONDACK DAILY ENTERPRISE** as the **OFFICIAL NEWSPAPER**

Motion: Catillaz, Second: Scollin, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

12. Be it Resolved, the **REGULAR MEETINGS** of the Board be held on the second and fourth Mondays of the month, except holidays, when the Meeting will be held the next business day as per the attached schedule.

Motion: Catillaz, Second: Brunette, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

13. Be it Resolved, each bill submitted to the Board of Trustees for consideration shall have its **SPONSOR'S NAME** affixed thereto. Said Sponsor(s) may be the Mayor or Trustees.

Motion: Scollin, Second: Catillaz, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

14. Be it Resolved, The **SUBMISSION OF BILLS FOR CONSIDERATION** at regular meetings shall be made no later than noon on the Wednesday before each regular Monday Meeting and that the regular Monday Meeting agenda be completed before the close of business on the Friday before each regular Monday meeting and be available for review by each member of the Board of Trustees. Further, the Village Clerk shall make reasonable effort to transmit the agenda to each board member via e-mail or drop box before the close of business on the Friday before each regular Monday meeting. In the case the regular Monday meeting is changed due to holidays or board resolution, then the aforementioned submission and publication dates shall be adjusted accordingly.

Motion: Scollin, Second: Catillaz, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

15. Be it Resolved, **SPECIAL MEETINGS** shall be defined as those village board meetings that are not regularly scheduled in the organizational meeting and at which bills and actions are considered and/or voted upon by the board. These meetings shall only be called and held under the following conditions:

15.1 Emergency-Mayor. The Mayor, or in the Mayor's absence, the Deputy Mayor, may call a Special Meeting where the health, welfare or financial security of any part of the village is threatened by harm or loss. A 24-Hour notice is required for this type of Special Meeting.

15.2 Non-Emergency-Mayor. The Mayor, or in the Mayor's absence, the Deputy Mayor, may call a Special Meeting for the consideration and/or vote upon a bill or bills deemed worthy with a three day notice to all other Trustees.

15.3 Non-Emergency-Trustees. Three or more Trustees may call a Special Meeting for the consideration and/or vote upon on a bill or bills deemed worthy with a three day notice to all other Trustees and Mayor. The Trustees must physically sign their notice at the Village Offices or in such a manner agreeable by the majority of the board.

Further: A vote for any monetary expenditure at a Special Meeting shall require a minimum of three affirmative votes.

All meeting rules adopted in the Organizational Meeting shall apply to Special Meetings. And, the Mayor, or in the Mayor's absence, the Deputy Mayor, must be in attendance at a Special Meeting before it can be called to order and business conducted. In the absence of both the Mayor and the Deputy Mayor the Special Meeting shall be cancelled.

Motion: Catillaz, Second: Scollin, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

16. Be it Resolved, Resolutions **Advance Approval of Claims, Electronic Signatures, Mileage Allowance, Approval for Returned Check Charges, and Official Banking Facilities** be adopted, said resolutions are attached and made a permanent part of these minutes.

Motion: Catillaz, Second: Brunette, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

17. Be it Resolved, Resolution **PURCHASING POLICY, INVESTMENT POLICY, WORK PLACE VIOLENCE POLICY, THE EMPLOYEE HANDBOOK, WORK PLACE HARESSMENT POLICY and DRUG POLICY** be adopted, said policies are on file at the village office.

Motion: Catillaz, Second: Shapiro, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

18. Be it Resolved, **APPOINTMENTS ARE SUBJECT TO AND CONSISTENT WITH BUDGETARY APPROPRIATIONS.**

Motion: Scollin, Second: Brunette, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

19. Be it Resolved, Resolution **ACKNOWLEDGEMENT OF A CONFLICT OF INTEREST**, be adopted, said resolutions are attached and made permanent part of these minutes.

Motion: Catillaz, Second: Shapiro, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

#### **PUBLIC COMMENT:**

Fred Balzac, resident, likes the 5 minutes for public comment and second public comment, wants dialog during public comment, questioned public notice for special meetings questioned John Sweeney's departure.

Jeff Branch, chairman of Winter Carnival Committee, there was strong village support in the past and he hopes it will continue

Jordanna Mallach, Harriestown Supervisor, congratulations to all board members and is looking forward to working together.

20. Mayor Williams asked for a motion to adjourn the annual meeting

Motion: Catillaz, Second: Shapiro, Discussion

Roll Call: Brunette Yes; Catillaz Yes; Scollin Yes; Shapiro Yes; Williams Yes.

Respectfully submitted, Kareen Tyler,

Village Clerk





**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](http://www.saranaclakeny.gov)

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## Memo

**To:** Saranac Lake Village Board of Trustees  
**From:** PTAB (Ezra Schwartzberg, Dwight Stevenson, Colleen O'Neill, Ashley Milne, Sara Roth, Jimmy Cunningham, Tyler Merriam, Josh Wilson, Steve Langdon)  
**cc:** Erik Stender  
**Date:** April 5, 2022  
**Re:** Village Fireworks

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We are writing on behalf of the Parks and Trails Advisory Board regarding our board's concerns over pollution that results from fireworks displays hosted by the Village of Saranac Lake. We have a suggestion that we would like the Village to consider.

Four annual firework displays are presented in the Village each year: First Night, Winter Carnival Opening, Winter Carnival Closing, and Fourth of July. These displays are enjoyed by community members and visitors alike, and we recognize that these events are important and that they are an economic boon to local businesses. Firework displays are not without cost, however, both financially and environmentally.

As a board, we started thinking about these issues in 2019, when several concerned citizens brought to light the plastic and cardboard waste left behind after the Winter Carnival firework displays. These concerns were mobilized into a partnership between the Parks and Trails Advisory Board, Winter Carnival Committee members, and additional dedicated Saranac Lake citizen volunteers. These volunteers have worked in 2020, 2021 and 2022 to clean up Winter Carnival firework debris. We're grateful for the Village and Winter Carnival Committee's support of these cleanup efforts.

However, we are writing to you because there is still room for improvement with our Village firework displays. In an effort to expand these cleanup efforts and protect and enhance the natural character of our outdoor spaces and waterways, the Parks and Trails Advisory Board requests that the Village strongly consider an alteration to their fireworks procedure by **shifting the Fourth of July fireworks from the floating barge back to the Saranac Lake DEC boat launch**. This will minimize the amount of firework pollutants in Lake Flower and maximize the ability of volunteers to clean up the plastic and cardboard debris effectively and safely.

We hope that altering the Village fireworks displays in this way can reduce pollutants entering Lake Flower and the Saranac River. Alterations in launch site, coupled with environmentally friendly firework products, and cleanup efforts, can help ensure that the beauty and health of our waterways is maintained for current and future community members and visitors. Thank you for your consideration.

## Kareen Tyler

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**From:** Darralyn Wenske [REDACTED]  
**Sent:** Monday, March 28, 2022 8:33 PM  
**To:** Kareen Tyler  
**Subject:** 400 Broadway

Dear Kareen,

I am writing to inquire about the two parcels of land; tax map 446.43-2-3 and 446.43-2-4, also known as 400 Broadway in Saranac Lake.

I would like to submit an offer, if that is possible.

I understand that if my offer were to be accepted, I would be responsible for all costs associated with transferring title to the property. I do not need to secure financing so closing within 30 days does not present a challenge.

Please let me know if the Village will consider an offer and I will submit accordingly.

Thank you.

Sincerely,  
Darra Wenske



# Two Week Look Ahead Schedule

Project Name		Saranac Lake WWTP Tertiary Upgrades																							
Project Number		8-21-202																							
PM & Site Super:		Marc Murray; Dean Harrington																							
Activity	Contractor	This Week of 3/28							Week of 4/4							Week of 4/11									
		S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S			
Submittals	VMJR	X	X	X	X	X	X																		
dewatering	Maloy/VMJR	X	X	X	X	X	X																		
RAS deck - rebar	AAA			X	X	X																			
RAS deck - set screed/layout pour	VMJR							X	X																
RAS deck - slab pour	VMJR										X	X													
Clarifier trough rebar	AAA							X	X																
Clarifier - outside form trough	VMJR						X	X																	
excavate UV Tank	Maloy							X	X																
UV Tank - edge forms mat slab	VMJR										X	X													
UV Tank - rebar mat slab	AAA															X	X								
UV Tank & Clarifier Trough bottom pour	VMJR																		X	X					
Alternate Work Available		Contractor																							

## Kareen Tyler

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**From:** Donna Difara <[REDACTED]>  
**Sent:** Monday, April 4, 2022 4:09 PM  
**To:** Paul Blaine; Paul VanCott, [REDACTED]; Adam Harris; Rick Weber; Elias Pelletieri; Cassandra Hopkins; John Sweeney; Clyde Rabideau; william Domenico; Melinda Little; Rich Shapiro; Kareen Tyler  
**Subject:** Tendering my Resignation as Chair and as a Member of the Development Board

Dear Mr. Paul Blaine

Effective today April 4, 2022 at 5pm,

I respectfully resign from all positions held by myself Donna Difara R.A. on the Development Board. I am citing Personal Reason and I apologize for any inconvenience my resignation may cause.

Thank You for allowing me to be of service to my community.

Very Truly Yours  
Donna Difara

[Sent from Yahoo Mail for iPhone](#)

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

SUBJECT: Deem Equipment Surplus and Allow Sale DATE: 4-11-2022

DEPT OF ORIGIN: Mayor Williams

BILL # 41-2022

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

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

APPROVED AS TO FORM:

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

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

EXPENDITURE  
REQUIRED

AMOUNT  
BUDGETED

APPROPRIATION  
REQUIRED:

Deem a 2014 Subaru Forester Car VIN#JF2SJAH4C4EH452876 and a 2009 84" Angle Broom Serial #231415120 for Skid Steer as surplus equipment. The revenue from the sale of this surplus equipment will be transferred to account 1.1.230.6000, equipment reserve

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

VOTE ON ROLL CALL:

MAYOR WILLIAMS \_\_\_\_\_

TRUSTEE BRUNETTE \_\_\_\_\_

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

TRUSTEE SCOLLIN \_\_\_\_\_

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

**RESOLUTION DECLARING EQUIPMENT SURPLUS AND  
AUTHORIZING THE SALE OF SURPLUS EQUIPMENT**

WHEREAS, the Village of Saranac Lake has determined that the following item is no longer useful to the Village 2014 Subaru Forester VIN#JF2SJAHC4EH452876 and a 2009 84" Angle Broom Serial #231415120 for Skid Steer; and,

WHEREAS, The Village of Saranac Lake may deem equipment as surplus and dispose of it, if it is no longer useful to the village.

NOW THEREFORE BE IT RESOLVED, the Village Board deems a 2014 Subaru Forester VIN#JF2SJAHC4EH452876 and a 2009 84" Angle Broom Serial #231415120 for Skid Steer; as surplus and allows the sale to another municipality or the services of Auction International to sell the equipment.

BE IT FURTHER RESOLVED, the revenue from the sale of this surplus equipment will be transferred to account 1.1.230.6000, equipment reserve.

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

SUBJECT: Authorize Hire

DATE: 4-11-2022

DEPT OF ORIGIN: Mayor Williams

BILL # 42-2022

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

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

APPROVED AS TO FORM:

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

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

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EXPENDITURE  
REQUIRED

AMOUNT  
BUDGETED

APPROPRIATION  
REQUIRED:

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Authorization is given to the Village Manager to hire William Tanzini for a Motor Equipment Operator position.

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

VOTE ON ROLL CALL:

MAYOR WILLIAMS \_\_\_\_\_

TRUSTEE BRUNETTE \_\_\_\_\_

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

TRUSTEE SCOLLIN \_\_\_\_\_

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

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

WHEREAS, the Village currently has two open positions of a Motor Equipment Operator and,

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

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

WHEREAS, Dustin Martin is recommending William Tanzini to this position and,

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

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



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

SUBJECT: Appoint Members to Public Safety Facility Committee      DATE: 4-11-2022

DEPT OF ORIGIN: Mayor Williams

BILL # 43-2022

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

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

APPROVED AS TO FORM:

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

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

EXPENDITURE  
REQUIRED

AMOUNT  
BUDGETED

APPROPRIATION  
REQUIRED:

Appoint Trustee Scollin and Mayor Williams to the Public Safety Facility Committee

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

VOTE ON ROLL CALL:

MAYOR WILLIAMS \_\_\_\_\_

TRUSTEE BRUNETTE \_\_\_\_\_

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

TRUSTEE SCOLLIN \_\_\_\_\_

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

**RESOLUTION TO APPOINT TRUSTEE SCOLLIN AND MAYOR WILLIAMS  
TO THE PUBLIC SAFETY BUILDING COMMITTEE**

WHEREAS, the Village of Saranac Lake has long desired to build and retrofit its existing police, fire, rescue and/or public safety buildings, perhaps combining the services into one Public Safety Building, and;

Whereas, the Village of Saranac Lake recently entered into an agreement to purchase land adjacent to the village's current firehouse, and;

Whereas, the Village of Saranac Lake in accordance with Section 6-c, (6-g) of the General Municipal Law set up a Capital Reserve Fund of \$2,500,000, known as the "Public Safety Facilities Reserve Fund" and;

Whereas, the purpose of this Reserve Fund is to accumulate moneys to build and retrofit the existing police, fire and /or public safety buildings, perhaps combining the services into one Public Safety Building, and;

Whereas, a Public Safety Building Committee is being established and will be comprised of members from the fire department, the police department, the village board and other community members as their expertise and experience dictates, then,

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby appoints Trustee Scollin and Mayor Williams to serve on the Public Safety Building Committee.