

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Monday, May 16, 2022
Special Meeting began at 5:30 PM and ended at 6:15 PM

Meeting was held in person in the Village Board Room
The meeting was also on WEBEX.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL FOR SPECIAL MEETING: Present Mayor James Williams,
Trustees: Kelly Brunette, Thomas Catillaz, and Matthew Scollin.
Absent-Rich Shapiro

Staff also present: Interim Village Manager, Erik Stender, Interim Village Clerk, Amanda Hopf, Interim Village Treasurer Jeremiah St. Louis, and Interim Deputy Clerk/Treasurer Patrick Murphy and approximately 3 members of the public.

PUBLIC COMMENT: No one spoke

ITEMS FOR BOARD ACTION:

Bill 75-2022 Authorize Travel and Training for 3 people for Emergency Services Building Conference in Chicago, IL

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

Chair Mayor Williams called for a motion

Motion: Brunette Second Scollins Discussion

Roll Call: Brunette yes; Catillaz yes; Scollin yes; Shapiro Absent; Williams yes.

Bill 76-2022 Authorize Salaries for Interim Positions

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

Chair Mayor Williams called for a motion

Motion: Scollins Second Brunette Discussion

Roll Call: Brunette yes; Catillaz yes; Scollin yes; Shapiro Absent; Williams yes.

OLD BUSINESS:

Discussion of Sewer Portion of Water and Sewer Bill 772 Forgiven

Discussion of Ampersand Park-Renaming to POW Park instead of Memorial

Discussion of Food Trucks

Discussion of Cannabis Grow Operations in Village

NEW BUSINESS:

Trustee Catillaz requested information on when State Boat Launch will open restrooms

Trustee Scollins discussed Village Manager finding out about survey markers for Lake Flower Dock/Baldwin Park
Trustee Brunette discussed DRI Kick-off meeting after bid awarded
Discussion on Village Manager getting DOT Paving Schedule

PUBLIC COMMENT:

MOTION TO ADJOURN

Chair Mayor Williams called for a motion.

Motion: Catillaz Second Scollins

Roll Call: Brunette yes; Catillaz yes; Scollin yes; Shapiro Absent; Williams yes

Amanda Hopf, Interim Village Clerk

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

SUBJECT: Authorize Travel and Training for 3 People for Emergency Services Building Conference in Chicago IL
DATE: 5-16-2022

DEPT OF ORIGIN: Mayor Williams

BILL # 75-2022

DATE SUBMITTED: 5-13-2022

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED
\$5296.14

AMOUNT
BUDGETED
\$0

APPROPRIATION
REQUIRED:

Authorize Travel and Training for 3 People for Emergency Services Building Conference in Chicago IL

MOVED BY: Brunette SECONDED BY: Scollins

VOTE ON ROLL CALL:

MAYOR WILLIAMS	<u>yes</u>
TRUSTEE BRUNETTE	<u>yes</u>
TRUSTEE CATILLAZ	<u>yes</u>
TRUSTEE SCOLLIN	<u>yes</u>
TRUSTEE SHAPIRO	<u>absent</u>

WHEREAS, the Village of Saranac Lake has identified a need for a shared Emergency Services Building, and;

WHEREAS, the Village of Saranac Lake Board of Trustees finds that it is in the best interest of the Village to provide educational opportunity, in relation to this project, to members directly involved.

WHEREAS, the Village of Saranac Lake Board of Trustees has unused travel and training funds available to cover the costs in Exhibit A, and;

WHEREAS, the Village of Saranac Lake will only reimburse airfare for economy class up to \$850 per person, and;

NOW, THEREFORE BE IT RESOLVED, the Village of Saranac Lake Board of Trustees hereby approves the expenditure of \$5296.14 to cover travel/training expense for Ben Watson, Dominic Fontana, and Darrin Perrotte to attend the Station Design Conference in Chicago, IL held May 24th-26th.

Exhibit A

Expense	Amount
Economy Class Airfare	\$2550
Event Registration	\$1,050
Lodging	\$1,426.14
Per Diem	\$270
Total	\$5296.14

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

SUBJECT: Authorize Salaries for Interim Positions

DATE: 5-16-2022

DEPT OF ORIGIN: Mayor Williams

BILL # 76-2022

DATE SUBMITTED: 5-13-2022

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE REQUIRED	AMOUNT BUDGETED	APPROPRIATION REQUIRED:
\$255,000	\$255,000	\$0

Authorize Salaries for Interim Positions

MOVED BY: Scollins SECONDED BY: Brunette

VOTE ON ROLL CALL:

MAYOR WILLIAMS	<u>yes</u>
TRUSTEE BRUNETTE	<u>yes</u>
TRUSTEE CATILLAZ	<u>yes</u>
TRUSTEE SCOLLIN	<u>yes</u>
TRUSTEE SHAPIRO	<u>absent</u>

WHEREAS, the attached salaries exhibit for interim appointed officials is within the budget appropriation for the 2022-2023 Adopted Budgeted, and;

WHEREAS, the new salaries for interim positions will start at the beginning of the next pay period on May 19th, and;

WHEREAS, the salaries for interim positions will become permanent if the current appointed individuals are finalized for the positions.

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees approves the attached exhibit listing new salaries for the interim positions of Village Manager, Village Clerk, Village Treasurer, and Deputy Village Clerk/Treasurer.

Exhibit A

Position	Salary
Interim-Village Manager	\$80,000
Interim-Village Clerk	\$60,000
Interim-Village Treasurer	\$60,000
Interim-Deputy Village Clerk/Treasurer	\$55,000