

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Thursday, August 4, 2022
Special Meeting began at 9AM and ended at 12PM

Meeting was held in person in the Harrietstown Board Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

ITEMS FOR BOARD ACTION:

Bill 129-2022 Resolution approving the creation of a new Civil Service Position

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

Chair Mayor Williams called for a motion

Motion: Scollin Second Brunette Discussion

Roll Call: Brunette yes; Catillaz absent; Scollin yes; Shapiro Abstain; Williams yes.

EXECUTIVE SESSION-PERSONNEL MATTERS

Chair Mayor Williams called for a motion to enter into executive session

Motion: Brunette Second Scollin

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

Chair Mayor Williams called for a motion to return to regular meeting

Motion: Scollin Second Brunette

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

MOTION TO ADJOURN

Chair Mayor Williams called for a motion.

Motion: Scollin Second Brunette

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

Amanda Hopf, Interim Village Clerk

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

SUBJECT: Creation of new Civil Service Position-Special Patrol Officer

DATE: 8-4-2022

DEPT OF ORIGIN: Mayor Williams

BILL # 129-2022

DATE SUBMITTED: 8-1-2022

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Resolution approving the creation of a new Civil Service Position

MOVED BY: Scollin SECONDED BY: Brunette

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

yes

TRUSTEE CATILLAZ

absent

TRUSTEE SCOLLIN

yes

TRUSTEE SHAPIRO

abstain

A RESOLUTION TO APPROVE A NEW CIVIL SERVICE POSITION ENTITLED
SPECIAL PATROL OFFICER

WHEREAS, the Village of Saranac Lake and the functions of its municipal government can provide more safe and efficient protection to the public by creating a new Civil Service position entitled Special Patrol Officer, and,

WHEREAS, the position of Special Patrol Officer has been established and meets the Civil Service Requirements, and,

WHEREAS, Special Patrol Officer Responsibilities will include maintaining order, providing protection and preventing acts that would be harmful to the public in designated publicly-owned property by observing suspicious activity and responding to the activity and taking appropriate action, and,

WHEREAS, Persons in this position will have powers of a peace officer, as set forth in section 2.20 of Criminal Procedure Law, when performing the duties of protecting property or persons on such premises, and,

WHEREAS, the minimum qualifications for the position include retired member of a police or sheriff's department, a division of state police, or a retired former corrections, parole or probation officer, and,

THEREFORE, BE IT RESOLVED, the Village of Saranac Lake Board of Trustees approves the creation of the position Special Patrol Officer.