

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES
39 MAIN STREET SARANAC LAKE NY
MEETING AGENDA 5:30 PM
Monday, May 16, 2022**

This meeting will be held in the Harrietstown Auditorium and
may be viewed through WEBEX address below

<https://franklincounty-ny.webex.com/franklincounty-ny/j.php?MTID=mfe8384d88ec9bd3c1a06f86ec5f249db>

Meeting Number: 2312 169 7740

Password: GuU8p4UX3gZ

Join by phone +1-415-655-0001 US Toll Access code: 2312 169 7740

Enter at the Back of the Building 39 Main Street

A. CALL TO ORDER PLEDGE OF ALLEGIANCE

B. ROLL CALL:

C. AUDITING:

D. PUBLIC COMMENT:

E. VILLAGE MANAGER REPORT

F. CORRESPONDENCE:

G. ITEMS FOR BOARD ACTION

BILL	75	2022	Authorize Travel and Training for 3 People for Emergency Services Building Conference in Chicago IL
BILL	76	2022	Authorize Salaries for Interim positions

H. OLD BUSINESS:

I. NEW BUSINESS:

J. PUBLIC COMMENT:

K. 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.

**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: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR WILLIAMS _____

TRUSTEE BRUNETTE _____

TRUSTEE CATILLAZ _____

TRUSTEE SCOLLIN _____

TRUSTEE SHAPIRO _____

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
\$255,000

AMOUNT
BUDGETED
\$255,000

APPROPRIATION
REQUIRED:
\$0

Authorize Salaries for Interim Positions

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR WILLIAMS _____

TRUSTEE BRUNETTE _____

TRUSTEE CATILLAZ _____

TRUSTEE SCOLLIN _____

TRUSTEE SHAPIRO _____

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