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

SUBJECT: Waterfront Advisory Committee

Date: 11/22/21

DEPT OF ORIGIN: Village Manager

Bill # 104-2021

DATE SUBMITTED: 11/18/21

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

| EXPENDITURE REQUIRED: $ | AMOUNT BUDGETED: $ | APPROPRIATION REQUIRED: $ |
|---|---|---|

SUMMARY STATEMENT:

A resolution to establish a Waterfront Advisory Committee to oversee the update of the Village's Local Waterfront Revitalization Program (LWRP).

MOVED BY: Little SECONDED BY: Shapiro

VOTE ON ROLL CALL:

| | |
|---|---|
| MAYOR RABIDEAU | |
| TRUSTEE SHAPIRO | YES |
| TRUSTEE BRUNETTE | YES |
| TRUSTEE CATILLAZ | YES |
| TRUSTEE LITTLE | YES |

**RESOLUTION TO ESTABLISH A WATERFRONT ADVISORY COMMITTEE TO OVERSEE THE UPDATE OF THE VILLAGE'S LWRP**

WHEREAS, the Village of Saranac Lake received a $100,000 grant from NYS Department of State Local Waterfront Revitalization Program (LWRP) to update the Village's LWRP; and

WHEREAS, formation of a Waterfront Advisory Committee is required if LWRP grant funding is awarded for developing or amending an LWRP; and

WHEREAS, the responsibilities of the WAC generally include advising municipal staff and consultants on the process, providing input on waterfront issues and existing conditions, informing the community about the process, and reviewing reports, designs and other documents; and

WHEREAS, MJ Engineering was recently hired to assist the Village in this effort;

NOW, THEREFORE BE IT RESOLVED, that a Waterfront Advisory Committee be established with the membership listed below.

**Waterfront Advisory Committee Members**

Rick Weber
Village of Saranac Lake Development Board

Becca Halter
Climate Smart Communities Task Force

Carolyn Koestner
Climate Smart Communities Task Force

Ashley Milne
Village of Saranac Lake Parks & Trails Advisory Board

Emmett Smith
Community Stakeholder

Jason Smith
Adirondack Lakes & Trails Outfitters

Jeremy Evans
Franklin County LDC

Nina Schoch
Adirondack Center for Loon Conservation

Zoe Smith
Adirondack Watershed Institute