

WORK SESSION OF THE BOARD OF TRUSTEES
April 30, 2018

ROLL CALL FOR REGULAR MEETING: Present: Mayor Clyde Rabideau
Trustees: Richard Shapiro, Melinda Little, and Patrick Murphy.
Absent : Trustee Van Cott
Also present: Code Enforcement Administrator, Paul Blaine, Village Manager,
John Sweeney, and Village Clerk, Kareen Tyler.

Bill 53-2018 Extend Moratorium on Development

A copy of the bill is attached and made part of these minutes
Chair Mayor Rabideau called for a motion.

Motion: Little Second: Murphy

Roll Call: Van Cott absent Little yes Shapiro yes Murphy yes

Bill 54-2018 Begin Hiring for Administrative Aide

A copy of the bill is attached and made part of these minutes
Chair Mayor Rabideau called for a motion.

Motion: Shapiro Second: Little

Roll Call: Van Cott absent Little yes Shapiro yes Murphy yes

MOTION TO ADJOURN

Chair Mayor Rabideau called for a motion to adjourn

Motion: Shapiro Second: Little

Roll Call: Little: yes Murphy yes Shapiro yes Van Cott absent

Respectfully submitted,
Kareen Tyler, Village Clerk

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

SUBJECT: Extend Moratorium on Development

Date: 4-30-18

DEPT OF ORIGIN: Village Manager

Bill: 53-2018

DATE SUBMITTED: 4-27-18

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Resolution to extend Local Law 6-2017 Moratorium on Development for three months

MOVED BY: Little SECONDED BY: Murphy

VOTE ON ROLL CALL :

MAYOR RABIDEAU _____

TRUSTEE LITTLE yes

TRUSTEE MURPHY yes

TRUSTEE SHAPIRO yes

TRUSTEE VAN COTT absent

**RESOLUTION
OF THE
VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES**

SUBJECT: RESOLUTION EXTENDING LOCAL LAW 6-2017 MORATORIUM ON DEVELOPMENT

WHEREAS, on October 23, 2017, by Resolution No. 136-2017, the Village Board adopted Local Law 6 of 2017 which established a Temporary Moratorium on Development in the Village of Saranac Lake; and

WHEREAS, Local Law 6 of 2017 provided for a moratorium term of 6 months from its effective date, subject to review and extension by the Village Board of the Village of Saranac Lake; and

WHEREAS, Local Law 6 of 2017 became effective on October 31, 2017 upon filing with the Department of State, and therefore would have expired on May 1, 2018; and

WHEREAS, the new zoning regulations are being drafted and reviewed, and it is anticipated that the revisions will be adopted by July 31, 2018; and

WHEREAS, the Village Board has determined an additional extension of the moratorium term is warranted and it is in the best interest of the residents and property owners of the Village of Saranac Lake to extend the provisions of Local Law 6 of 2017 for an additional three month term by resolution; now, therefore be it

RESOLVED, the Village Board hereby extends the Temporary Moratorium Development in the Village of Saranac Lake established by Local Law 6 of 2017 for an additional three month term ending on July 31, 2018.

MOTION: Little

SECOND: Murphy

Approved/Denied on Roll Call as follows:

<u>Trustee Little</u>	<input checked="" type="radio"/> Yes/No
<u>Trustee Murphy</u>	<input checked="" type="radio"/> Yes/No
<u>Trustee Shapiro</u>	<input checked="" type="radio"/> Yes/No
_____	Yes/No
_____	Yes/No

Resolution Passed Failed

**RESOLUTION TO BEGIN PROCESS TO HIRE
AN ADMINISTRATIVE AIDE**

WHEREAS, The Village of Saranac Lake is committed to maintaining a full staff in the community development and the code enforcement department for the well-being of village residents and visitors alike and,

WHEREAS, the Village has received the resignation of Courtney Temple the administrative aide for the community development and the code enforcement department, and,

WHEREAS, The Village of Saranac Lake staff is authorized to work through Franklin County Civil Service for a list of qualified candidates and,

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

NOW, THEREFORE BE IT RESOLVED, The Village Manager, the Community Development Director and the Planning Director are authorized to begin the recruiting and hiring process to replace the administrative aide, and,