REGULAR MEETING OF THE BOARD OF TRUSTEES
February 11, 2019

An auction was held for 400 Broadway. There were no live bidders. At the close of the auction one sealed bid was received.

ROLL CALL FOR REGULAR MEETING: Present: Mayor Clyde Rabideau
Trustees: Paul Van Cott, Patrick Murphy, Richard Shapiro and Melinda Little.
Also present: Village Manager, John Sweeney, Village Treasurer, Elizabeth Benson and Community Development Director, Jamie Konkoski, and Village Clerk, Kareen Tyler.
Everyone stood for the pledge of allegiance.

AUDITING:
Chair Rabideau called for a motion to approve payment for the 2019 budget
$ 102,674.39 voucher number 11040819 to 11040818 complete detail of these vouchers is attached and made part of these minutes.
Motion: Little Second: Van Cott
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

Chair Mayor Rabideau called for a motion to approve minute of 1-28-2019 and 2-4-2019
Motion: Shapiro Second: Little
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

PUBLIC COMMENT PERIOD:
Dustin Martin, Teamster Union Representative came before the board, not to negotiate, simply to present information regarding the wages for surrounding communities. The information is attached and made part of these minutes.

ITEMS FOR BOARD ACTION:
Bill 19-2019 Authorize Contract with Mountain Medical
A copy of the bill is attached and made part of these minutes
Chair Mayor Rabideau called for a motion.
Motion: Van Cott Second: Little
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

Bill 20-2019 Rescind Bill #18-2019 AIM Funding
A copy of the bill is attached and made part of these minutes
Chair Mayor Rabideau called for a motion.
Motion: Van Cott Second: Little
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

Bill 21-2019 Use of Equipment –Replacement of Groomer
A copy of the bill is attached and made part of these minutes
Chair Mayor Rabideau called for a motion.
Motion: Little Second: Shapiro
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

Bill 22-2019 Approve the Replacement of Fence in William Morris Park
A copy of the bill is attached and made part of these minutes
Chair Mayor Rabideau called for a motion.
Motion: Van Cott Second: Little
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

Bill 23-2019 Authorize Contract with North Woods Engineering
A copy of the bill is attached and made part of these minutes
Chair Mayor Rabideau called for a motion.
Motion: Little Second: Van Cott
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

OLD BUSINESS: No old business

NEW BUSINESS: Mayor Rabideau thanked all the volunteers and village staff for a job well done making a fabulous Winter Carnival.

ITEMS FOR DISCUSSION: Jamie Konkoski, Community Development Director updated the board on the Climate Smart Community Committee work. A copy is attached and made part of these minutes

EXECUTIVE SESSION:
Chair Rabideau called for a motion to enter into executive session for – the proposed acquisition/sale/lease of real property when publicity might affect value.
Motion: Van Cott Second: Little
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

Chair Rabideau called for a motion to return to regular session.
Motion: Shapiro Second: Little
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

MOTION TO ADJOURN
Chair Rabideau called for a motion to adjourn
Motion: Little Second: Murphy
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

Respectfully submitted,
Kareen Tyler, Village Clerk

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No. / Voucher Date / Invoice Date	Stub- Description / Batch / Invoice No.	Req. No. / Recur Months	Req. Date / Refund Year	Vendor Code / PO No. / Taxable	Vendor Name / PO Date / Ref No	Ordered By / Approved By	Fisc Year / Period	Check ID / Contract No.	Voucher Amt. / Check No.	Check Date / Disc. %	Pay Due / Non Disc.	Approved / Cash Account / Disc. Amt.
11040819	BUILDING PERMIT RENEWAL REFUND			0000002594	CHICOTA, INC.				450.00		02/11/2019	
02/11/2019				48345	01/11/2019		2019	00001				0200.0000
01/11/2019	001						2			0.00	0.00	0.00

Detail Item	Item Description	Taxable	Quantity	Unit	Unit Cost	Ext. Cost	Disc. %	Non Disc.	Disc. Amt.
1	BUILDING PERMIT RENEWAL REFUND		0		0.0000	450.00	0.00	0.00	0.00

Total Vouchers reported: 1

Total GL Detail Reported 450.00

Total Amount All Vouchers 450.00

Fund / Cash Item		Regular	Prepaid	Wire Transfer	Direct Pay Outstanding	Direct Pay Paid	Total
001 - GENERAL FUND							
0200.0000	VILLAGE	450.00	0.00	0.00	0.00	0.00	450.00
Fund Total		450.00	0.00	0.00	0.00	0.00	450.00
Grand Totals		450.00	0.00	0.00	0.00	0.00	450.00
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay		450.00					

Fund		Regular	Prepaid	Wire Transfer	Direct Pay Outstanding	Direct Pay Paid	Total
001 - GENERAL FUND	VILLAGE	450.00	0.00	0.00	0.00	0.00	450.00
Grand Totals		450.00	0.00	0.00	0.00	0.00	450.00
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay		450.00					

VILLAGE OF SARANAC LAKE

Voucher Detail Report

Voucher No.	Stub- Description			Vendor Code	Vendor Name				Voucher Amt.		Pay Due	Approved
Voucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year	Check ID	Check No.	Check Date		Cash Account
Invoice Date	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period	Contract No.		Disc. %	Non Disc.	Disc. Amt.

ABSTRACT OF CLAIMS FOR VILLAGE OF SARANAC LAKE

The claims set forth bearing numbers _____ to _____ have been audited and allowed by us being the Mayor & Trustees of the Village Board.

Mayor/Trustee:_____ Date:_____

TO THE TREASURER OF THE VILLAGE

You are hereby authorized and directed to pay to the order of the following vendors the various amounts in payment of Claims hereinafter set forth, numbered the same as above inclusive, which have been audited and allowed and are chargeable to the fund and appropriation account as designated.

VILLAGE OF SARANAC LAKE

Voucher Summary Report

Voucher No. / Cash Account	Vendor Cd / Vendor Name	Invoice No. / Stub- Description	Inv. Date	Voucher Amt.	Disc. Amt. / Taxable	Check ID	Period / PO No.	Year	Check No. / Due/Check Date	Account No.	Amount
11040726	0000000126	20190201002	02/01/2019	1,142.16	0.00	00999	2	2019	1712	010.0010.0018	1,142.16
0200.0000	NYS EMPLOYEES	P/R SRS NRM 2/01/19							02/01/2019		
11040727	0000000126	20190201003	02/01/2019	897.00	0.00	00999	2	2019	1712	010.0010.0018	897.00
0200.0000	NYS EMPLOYEES	P/R SRS LNS 2/01/19							02/01/2019		
11040728	0000000126	20190201004	02/01/2019	37.88	0.00	00999	2	2019	1712	010.0010.0018	37.88
0200.0000	NYS EMPLOYEES	P/R ERS ARREAR 2/01/19							02/01/2019		
11040729	0000000693	20190201005	02/01/2019	151.96	0.00	00999	2	2019	1714	010.0010.0018	151.96
0200.0000	NYS POLICEMANS & FIREMANS	P/R RETIREPOLC 2/01/19							02/01/2019		
11040730	0000005003	20190201013	02/01/2019	2,855.73	0.00	00010	2	2019	23876	010.0010.0020	2,855.73
0200.0000	EXCELLUS HEALTH PLAN - GROUP	P/R BCBS 2/01/19							02/01/2019		
11040731	0000312000	20190201014	02/01/2019	412.50	0.00	00010	2	2019	23879	010.0010.0024	412.50
0200.0000	POLICE BENEVOLENT ASSOC.	P/R DUES-PBA 2/01/19							02/01/2019		
11040732	0000029180	20190201017	02/01/2019	12.77	0.00	00010	2	2019	23878	010.0010.0017	12.77
0200.0000	PRUDENTIAL INSURANCE CO	P/R LIFE INSUR 2/01/19							02/01/2019		
11040733	0000000162	20190201023	02/01/2019	56.61	0.00	00010	2	2019	23873	010.0010.0020	56.61
0200.0000	SERVICE EMPLOYEES BENEFIT FUND	P/R DENTAL-SEI 2/01/19							02/01/2019		
11040734	0000006465	20190201024	02/01/2019	3,539.46	0.00	00999	2	2019	1716	010.0010.0017	3,539.46
0200.0000	NYS DEFERRED COMPENSATION COMPENSAT	P/R NYS DEF CP 2/01/19							02/01/2019		
11040735	0000002551	20190201026	02/01/2019	139.65	0.00	00010	2	2019	23874	010.0010.0020	139.65
0200.0000	STANDARD INSURANCE CO OF NEW YORK	P/R DENTAL-STA 2/01/19							02/01/2019		
11040736	DIRDEP	20190201030	02/01/2019	300.00	0.00	00999	2	2019	1717	010.0010.0025	300.00
0200.0000	DIRECT DEPOSIT	P/R CITIZN1-DD 2/01/19							02/01/2019		
11040737	0000015087	20190201034	02/01/2019	61.15	0.00	00010	2	2019	23877	010.0010.0035	61.15
0200.0000	AFLAC NEW YORK	P/R AFLAC DIS 2/01/19							02/01/2019		
11040738	0000015087	20190201035	02/01/2019	254.74	0.00	00010	2	2019	23877	010.0010.0035	254.74
0200.0000	AFLAC NEW YORK	P/R AFLAC CAN 2/01/19							02/01/2019		
11040739	0000015087	20190201036	02/01/2019	206.40	0.00	00010	2	2019	23877	010.0010.0035	206.40
0200.0000	AFLAC NEW YORK	P/R AFLAC ACCI 2/01/19							02/01/2019		
11040740	0000015087	20190201037	02/01/2019	27.78	0.00	00010	2	2019	23877	010.0010.0035	27.78
0200.0000	AFLAC NEW YORK	P/R AFLAC DENT 2/01/19							02/01/2019		
11040741	0000015087	20190201038	02/01/2019	188.63	0.00	00010	2	2019	23877	010.0010.0035	188.63
0200.0000	AFLAC NEW YORK	P/R AFLAC SDIS 2/01/19							02/01/2019		
11040742	0000015087	20190201039	02/01/2019	1.98	0.00	00010	2	2019	23877	010.0010.0035	1.98
0200.0000	AFLAC NEW YORK	P/R AFLACDEATH 2/01/19							02/01/2019		

VILLAGE OF SARANAC LAKE

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11040743	0000002296	20190201045	02/01/2019	504.59	0.00	00999	2	2019	1715	010.0010.0033	504.59
0200.0000	VSL-PRIMEPAY	P/R FSA-HEALTH 2/01/19							02/01/2019		
11040744	DIRDEP	20190201050	02/01/2019	2,160.68	0.00	00999	2	2019	1717	010.0010.0025	2,160.68
0200.0000	DIRECT DEPOSIT	P/R DIR DEP C1 2/01/19							02/01/2019		
11040745	DIRDEP	20190201051	02/01/2019	1,930.00	0.00	00999	2	2019	1717	010.0010.0025	1,930.00
0200.0000	DIRECT DEPOSIT	P/R DIR DEP C2 2/01/19							02/01/2019		
11040746	DIRDEP	20190201055	02/01/2019	2,443.40	0.00	00999	2	2019	1717	010.0010.0025	2,443.40
0200.0000	DIRECT DEPOSIT	P/R DIR DEP S1 2/01/19							02/01/2019		
11040747	DIRDEP	20190201056	02/01/2019	2,024.50	0.00	00999	2	2019	1717	010.0010.0025	2,024.50
0200.0000	DIRECT DEPOSIT	P/R DIR DEP S2 2/01/19							02/01/2019		
11040748	0000015087	20190201057	02/01/2019	89.90	0.00	00010	2	2019	23877	010.0010.0035	89.90
0200.0000	AFLAC NEW YORK	P/R AFLAC SICK 2/01/19							02/01/2019		
11040749	0000015087	20190201058	02/01/2019	86.57	0.00	00010	2	2019	23877	010.0010.0035	86.57
0200.0000	AFLAC NEW YORK	P/R AFLAC LIFE 2/01/19							02/01/2019		
11040750	0000003487	20190201063	02/01/2019	124.80	0.00	00010	2	2019	23875	010.0010.0023	124.80
0200.0000	ST. LAWRENCE COUNTY SHERIFF	P/R ST.LAWRENC 2/01/19							02/01/2019		
11040751	DIRDEP	20190201064	02/01/2019	212.00	0.00	00999	2	2019	1717	010.0010.0025	212.00
0200.0000	DIRECT DEPOSIT	P/R DANNEMORA 2/01/19							02/01/2019		
11040752	FEDFIC	20190201FED	02/01/2019	10,133.21	0.00	00999	2	2019	1718	010.0010.0022	10,133.21
0200.0000	COMMUNITY BANK EFT	P/R FEDERAL TAX 2/01/19							02/01/2019		
11040753	FEDFIC	20190201FICA	02/01/2019	13,131.22	0.00	00999	2	2019	1718	010.0010.0026	13,131.22
0200.0000	COMMUNITY BANK EFT	P/R FICA TAX 2/01/19							02/01/2019		
11040754	FEDFIC	20190201MEDC	02/01/2019	3,070.98	0.00	00999	2	2019	1718	010.0010.0026	3,070.98
0200.0000	COMMUNITY BANK EFT	P/R MEDICARE TAX 2/01/19							02/01/2019		
11040755	0000000482	20190201STA	02/01/2019	4,685.39	0.00	00999	2	2019	1713	010.0010.0021	4,685.39
0200.0000	NYS TAX DEPARTMENT	P/R STATE TAX 2/01/19							02/01/2019		
11040756	0000001539	378867	01/30/2019	987.00	0.00	00001	2	2019		005.8130.0401	987.00
0200.0000	SLACK CHEMICAL CO, INC	ANNUAL SODA ASH FOR PH CONTROL-\					44222		02/11/2019		
11040757	0000001198	798129	01/29/2019	115.90	0.00	00001	2	2019		005.8130.0401	115.90
0200.0000	USA BLUE BOOK	NITRILE GLOVE					47832		02/11/2019		
11040758	0000001198	796887	01/28/2019	166.04	0.00	00001	2	2019		004.8340.0401	166.04
0200.0000	USA BLUE BOOK	FLEECE LINER, HI VIZ JACKET					48040		02/11/2019		
11040759	0000003442	*****	11/29/2018	275.90	0.00	00001	2	2019		001.3120.0401	275.90
0200.0000	WARRENSBURG LAUNDRY & DRY CLEANING,	ANNUAL DRY CLEANING					47227		02/11/2019		
11040760	0000005019	1921740	01/21/2019	663.95	0.00	00001	2	2019		001.5142.0408	663.95
0200.0000	POWERPLAN	WINDSHIELD					47981		02/11/2019		
11040761	0000000793	105301	01/03/2019	501.20	0.00	00001	2	2019		004.8340.0408	501.20

VILLAGE OF SARANAC LAKE

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0200.0000	WARREN TIRE SERVICE CENTER	SNOW TIRES					47968	02/11/2019			
11040762	0000000305 *****		01/16/2019	210.35	0.00	00001	2	2019		001.1620.0407	210.35
0200.0000	NEWPORT CREDIT	BLANKET PO FOR JANUARY 2019					48100	02/11/2019			
11040763	0000003443 K061898		01/24/2019	102.64	0.00	00001	2	2019		004.8340.0401	102.64
0200.0000	CORE & MAIN LP	METER GASKETS, PLATE LINERS					48041	02/11/2019			
11040764	0000001155 I198486		01/28/2019	724.46	0.00	00001	2	2019		001.7550.0401	724.46
0200.0000	FALL LINE CORPORATION	BLUE MESH FENCE, POLES					48039	02/11/2019			
11040765	0000005341 *****		01/04/2019	520.64	0.00	00001	2	2019		004.8320.0410	25.18
										001.5142.0401	64.78
										001.7260.0401	149.99
										001.5110.0401	180.66
										005.8130.0401	35.98
										001.7260.0408	17.30
										005.8130.0410	19.79
										001.5142.0408	26.96
0200.0000	TRADE CREDIT SERVICES	BLANKET PO FOR JANUARY 2019					48103	02/11/2019		**Total Dist.**	**520.64**
11040766	0000001953 9822840886		01/23/2019	179.11	0.00	00001	2	2019		001.1640.0402	5.52
										004.1640.0402	5.37
										005.1640.0402	5.37
										001.1490.0402	14.56
										004.8310.0402	14.13
										005.8110.0402	14.13
										001.3620.0402	120.03
0200.0000	VERIZON WIRELESS	TELEPHONE CHARGES					48300	02/11/2019		**Total Dist.**	**179.11**
11040767	0000001953 9822857083		01/23/2019	195.37	0.00	00001	2	2019		001.3120.0402	195.37
0200.0000	VERIZON WIRELESS	TELEPHONE CHARGES-PD					48298	02/11/2019			
11040768	0000001385 1-8391135		01/28/2019	249.00	0.00	00001	2	2019		005.8130.0406	249.00
0200.0000	FRED PRYOR SEMINAR	LEADERSHIP TEAM BLDG & COACHING-					47830	02/11/2019			
11040769	0000001149 52159		01/31/2019	26.09	0.00	00001	2	2019		001.1610.0400	8.87
										004.8310.0400	8.61
										005.8110.0400	8.61
0200.0000	COMPASS PRINTING PLUS	FEDEX TO JESSE JAMES CREATIVE					48297	02/11/2019		**Total Dist.**	**26.09**
11040770	0000004979 57616231		01/31/2019	3,980.20	0.00	00001	2	2019		001.3120.0409	1,948.57
										001.3410.0409	28.88
										001.1230.0409	75.12
										001.1640.0409	60.73
										004.1640.0409	58.94
										005.1640.0409	58.94

VILLAGE OF SARANAC LAKE

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11040770	0000004979									001.3620.0409	54.59
										001.5142.0409	1,085.63
										004.8340.0409	173.90
										005.8120.0409	434.90
										001.7110.0409	0.00
0200.0000	WEX BANK	GAS CHARGES					48299		02/11/2019	**Total Dist.**	**3,980.20**
11040771	0000000901 *****		01/02/2019	1,379.21	0.00	00001	2	2019		001.7260.0408	84.97
										001.5142.0401	285.00
										001.5142.0408	381.18
										001.5110.0401	439.39
										001.7550.0401	188.67
0200.0000	MIDSTATE INDUSTRIAL SUPPLY	BLANKET PO FOR JANUARY 2019					48106		02/11/2019	**Total Dist.**	**1,379.21**
11040772	0000000305 *****		01/28/2019	939.06	0.00	00001	2	2019		001.7260.0401	939.06
0200.0000	NEWPORT CREDIT	WORK AT MT PISGAH					46946		02/11/2019		
11040773	0000000134 *****		01/22/2019	10,178.22	0.00	00001	2	2019	22718	001.5182.0403	10,169.58
										001.7110.0403	8.64
0200.0000	NATIONAL GRID	ELECTRIC CHARGES 2018-2019					47602		02/07/2019	**Total Dist.**	**10,178.22**
11040776	0000002556 *****		01/29/2019	119.22	0.00	00001	2	2019		001.1640.0400	40.60
										004.1640.0400	39.35
										005.1640.0400	39.27
0200.0000	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORM SER					45401		02/11/2019	**Total Dist.**	**119.22**
11040777	0000003512 *****		01/26/2019	478.54	0.00	00001	2	2019		001.3120.0406	478.54
0200.0000	FLYNN, WILLIAM	MEALS FOR ACADEMY TRNG-01/09-05/1(					48198		02/11/2019		
11040778	0000000172 79704		01/18/2019	615.55	0.00	00001	2	2019		001.3410.0401	615.55
0200.0000	SHARE CORPORATION	CAR WASH & WAX					48111		02/11/2019		
11040779	0000004937 17711568020519		02/05/2019	60.99	0.00	00001	2	2019		005.8130.0400	60.99
0200.0000	CRYSTAL ROCK LLC	POTABLE DRINKING WATER-WWTP			M		47444		02/11/2019		
11040780	0000000025 I62237432		01/04/2019	152.99	0.00	00001	2	2019		001.1610.0401	52.01
										004.8310.0401	50.49
										005.8110.0401	50.49
0200.0000	W.B. MASON CO., INC.	PRINTER CARTRIDGE					48304		02/11/2019	**Total Dist.**	**152.99**
11040781	0000000602 JANUARY		01/31/2019	3,902.56	0.00	00001	2	2019		001.1640.0407	108.86
										004.1640.0407	105.67
										005.1640.0407	105.67
										001.7260.0408	29.12
										001.3120.0408	69.16
										001.5142.0408	2,492.81
										005.8120.0408	533.96

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11040781	0000000602									001.3620.0408	102.96
										004.8340.0408	25.19
										001.3410.0408	304.70
										005.8130.0408	24.46
0200.0000	OLYMPIC AUTO & TRUCK SUPPLY	BLANKET PO FOR JANUARY 2019			M		47967	02/11/2019		**Total Dist.**	**3,902.56**
11040782	0000004821	W27881	12/27/2018	31.87	0.00	00001	2	2019		004.8340.0408	31.87
0200.0000	VANTAGE EQUIPMENT LLC	WINDSHIELD SEALANT					47991	02/11/2019			
11040783	0000001083	060725 09515	02/05/2019	42.49	0.00	00001	2	2019		001.7260.0408	42.49
0200.0000	ROBERTS SPORTS, LLC	U-BOLTS, INJECTION OIL					47994	02/11/2019			
11040784	0000002443	INC-0129-15317	01/29/2019	260.00	0.00	00001	2	2019		001.5142.0408	260.00
0200.0000	NORTH COUNTRY AUTO GLASS	FLAT GLASS WINDSHIELDS					47989	02/11/2019			
11040785	0000004830	3822904193	02/01/2019	201.12	0.00	00001	2	2019		001.3120.0845	45.52
										001.3410.0845	21.00
										001.9045.0800	13.93
										004.9045.0800	60.34
										005.9045.0800	60.33
0200.0000	LINCOLN LIFE & ANNUITY	LIFE INS PREMIUM FEBRUARY 2019					48305	02/11/2019		**Total Dist.**	**201.12**
11040786	0000000006	344178	01/31/2019	128.28	0.00	00001	2	2019		001.1010.0400	99.33
										001.8010.0400	28.95
0200.0000	ADIRONDACK DAILY ENTERPRISE	ADS, NOTICES					48309	02/11/2019		**Total Dist.**	**128.28**
11040787	0000001762	*****	01/30/2019	8,393.09	0.00	00001	2	2019		001.1640.0404	237.37
										004.1640.0404	230.38
										005.1640.0404	230.38
										001.1620.0404	455.65
										001.3410.0404	1,746.47
										001.7260.0404	665.13
										001.5132.0404	420.06
										004.8320.0404	1,208.77
										005.8130.0404	3,198.88
0200.0000	ADIRONDACK ENERGY	FUEL OIL					48308	02/11/2019		**Total Dist.**	**8,393.09**
11040788	0000000005	*****	01/09/2019	107.96	0.00	00001	2	2019		001.5142.0401	107.96
0200.0000	STURDY SUPPLY	BLANKET PO FOR JANUARY 2019					48102	02/11/2019			
11040789	0000001589	*****	02/01/2019	108.00	0.00	00001	2	2019		001.5132.0400	54.00
										001.1640.0400	18.36
										004.1640.0400	17.82
										005.1640.0400	17.82
0200.0000	NCC SYSTEMS, INC.	FIRE ALARM QUARTERLY FEE SERVICE					46908	02/11/2019		**Total Dist.**	**108.00**

VILLAGE OF SARANAC LAKE

Voucher Summary Report

Voucher No. / Cash Account	Vendor Cd / Vendor Name	Invoice No. / Stub- Description	Inv. Date	Voucher Amt.	Disc. Amt. / Taxable	Check ID	Period / PO No.	Year / Due/Check Date	Check No.	Account No.	Amount
11040790	0000000079	*****	01/28/2019	306.46	0.00	00001	2	2019		001.7260.0400	87.63
										005.8130.0410	35.10
										004.8320.0410	183.73
0200.0000		HULBERT'S TRI-LAKE SUPPLY	BLANKET PO FOR JANUARY 2019				48101	02/11/2019		**Total Dist.**	**306.46**
11040791	0000001639	*****	01/28/2019	428.28	0.00	00001	2	2019		001.7550.0401	47.80
										004.8340.0401	73.78
										005.8130.0410	306.70
0200.0000		CURTIS LUMBER CO. INC.	BLANKET PO FOR JANUARY 2019				48105	02/11/2019		**Total Dist.**	**428.28**
11040792	0000002302	33279927	01/31/2019	238.95	0.00	00001	2	2019		001.1610.0400	81.24
										004.8310.0400	78.85
										005.8110.0400	78.86
0200.0000		PRIMEPAY LLC	MONTHLY HRS-FSA ADMINISTRATION		M		47650	02/11/2019		**Total Dist.**	**238.95**
11040793	0000000207	5012903671	02/06/2019	32.04	0.00	00001	2	2019		001.1640.0400	10.89
										004.1640.0400	10.57
										005.1640.0400	10.58
0200.0000		CINTAS CORPORATION	BLANKET PO FOR FIRST AID SUPPLIES				46903	02/11/2019		**Total Dist.**	**32.04**
11040794	0000004097	10290309842	12/26/2018	275.66	0.00	00001	2	2019		001.7260.0200	275.66
0200.0000		DELL MARKETING L.P.	CHROMEBOOK FOR PISGAH MANAGER,				48078	02/11/2019			
11040795	0000000762	001	02/01/2019	1,000.00	0.00	00001	2	2019		001.7550.0400	1,000.00
0200.0000		SL WINTER CARNIVAL COMMITTEE	2019 CONTRIBUTION-PORT O POTTIES				48211	02/11/2019			
11040796	0000002229	804112124	01/24/2019	275.38	0.00	00001	2	2019		001.7260.0404	275.38
0200.0000		AMERIGAS PROPANE LP	PROPANE FOR MT PISGAH				48212	02/11/2019			
11040797	0000004035	1162802	05/30/2018	315.00	0.00	00001	2	2019		005.8130.0401	315.00
0200.0000		HARTFORD STEAM BOILER	ANNUAL CERTIFICATION OF BOILERS-W				47833	02/11/2019			
11040798	0000001149	52127	01/28/2019	17.00	0.00	00001	2	2019		001.3120.0401	17.00
0200.0000		COMPASS PRINTING PLUS	NAME CARDS				48209	02/11/2019			
11040799	0000005278	813437	01/25/2019	73.50	0.00	00001	2	2019		001.7260.0408	73.50
0200.0000		METRO FORD SALES, INC	SERVO COVER				47987	02/11/2019			
11040800	0000000969	19317070	01/28/2019	242.76	0.00	00001	2	2019		005.8120.0408	242.76
0200.0000		FLEETPRIDE	55 GAL DEF				47986	02/11/2019			
11040801	0000003318	FEB	02/01/2019	1,800.00	0.00	00001	2	2019		001.1420.0400	612.00
										004.1420.0400	594.00
										005.1420.0400	594.00
0200.0000		ROEMER, WALLENS, GOLD & MINEAUX LLP	2018/2019 LABOR SERVICES		A		47281	02/11/2019		**Total Dist.**	**1,800.00**
11040802	0000000133	6089426	01/29/2019	46.62	0.00	00001	2	2019		001.1640.0401	15.85
										004.1640.0401	15.38
										005.1640.0401	15.39

VILLAGE OF SARANAC LAKE

Voucher Summary Report

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0200.0000		HAUN WELDING SUPPLY, INC	YEARLY INTERNET SERVICE GARAGE-2				46904		02/11/2019	**Total Dist.**	**46.62**
11040803	0000003388	2019-05	01/26/2019	982.50	0.00	00001	2	2019		001.1440.0400	472.50
										005.1440.0400	510.00
0200.0000		CEDAR EDEN ENVIRONMENTAL, LLC	LANDFILL, DPW GARAGE, 400 B'WAY MC				47060		02/11/2019	**Total Dist.**	**982.50**
11040804	0000005019	1925156	02/06/2019	1,672.76	0.00	00001	2	2019		001.5142.0408	1,672.76
0200.0000		POWERPLAN	BOLT ON CUTTING EDGES, NUTS, WASH				47995		02/11/2019		
11040805	0000005019	1925160	02/06/2019	188.29	0.00	00001	2	2019		001.5142.0408	188.29
0200.0000		POWERPLAN	WIPER MOTOR KIT				47992		02/11/2019		
11040806	0000003010	*****	01/27/2019	940.00	0.00	00001	2	2019		001.3120.0406	940.00
0200.0000		BEST WESTERN	FLYNN LODGING FOR ACADEMY TRNG-(				47237		02/11/2019		
11040807	0000000134	*****	02/04/2019	251.93	0.00	00001	2	2019		001.7110.0403	53.19
										001.8989.0403	21.55
										005.8120.0403	177.19
0200.0000		NATIONAL GRID	ELECTRIC CHARGES 2018-2019				47602		02/11/2019	**Total Dist.**	**251.93**
11040808	0000008426	665867	02/07/2019	383.15	0.00	00001	2	2019		001.3120.0401	383.15
0200.0000		L-TRON CORPORATION	KEYBOARD FOR PATROL CAR				47236		02/11/2019		
11040809	0000004045	43764	02/01/2019	709.00	0.00	00001	2	2019		004.8320.0401	709.00
0200.0000		J HOGAN REFRIGERATION & MECHANICAL,	SERVICE CALL-17 MAIN ST BROKEN MAI				48036		02/11/2019		
11040810	0000004045	43742	01/23/2019	1,824.21	0.00	00001	2	2019		001.1620.0407	1,824.21
0200.0000		J HOGAN REFRIGERATION & MECHANICAL,	GASKET INSTALL FOR HEAT EXCHANGE				48037		02/11/2019		
11040811	0000000133	6106659	02/07/2019	99.23	0.00	00001	2	2019		001.5142.0408	99.23
0200.0000		HAUN WELDING SUPPLY, INC	DIFFUSER, NOZZLES, TIPS				47999		02/11/2019		
11040812	0000002443	INC-0201-15353	02/01/2019	85.00	0.00	00001	2	2019		001.5142.0408	85.00
0200.0000		NORTH COUNTRY AUTO GLASS	REPAIR RH SLIDING WINDOW				47997		02/11/2019		
11040813	0000005226	21376	02/06/2019	174.67	0.00	00001	2	2019		001.5142.0408	174.67
0200.0000		HIGH PEAKS FORD	HEATER BLOWER MOTOR, RESISTOR				47998		02/11/2019		
11040814	0000003506	262341-3	01/31/2019	110.92	0.00	00001	2	2019		001.1610.0401	37.72
										004.8310.0401	36.60
										005.8110.0401	36.60
0200.0000		COMMERCIAL SALES	PAPER, BANKERS BOXES				48210		02/11/2019	**Total Dist.**	**110.92**
11040815	0000003506	262167-3	01/31/2019	53.98	0.00	00001	2	2019		001.3120.0401	53.98
0200.0000		COMMERCIAL SALES	PAPER				48188		02/11/2019		
11040816	0000000006	344118	01/31/2019	140.00	0.00	00001	2	2019		001.7260.0400	140.00
0200.0000		ADIRONDACK DAILY ENTERPRISE	WINTER FUN ADS				48344		02/11/2019		

VILLAGE OF SARANAC LAKE

Voucher Summary Report

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11040817	0000000990	29625	01/31/2019	1,838.00	0.00	00001	2	2019		001.1380.0400	1,838.00
0200.0000	FISCAL ADVISORS & MARKETING,, INC.	CONTINUING DISCLOSURE FILING-SEC					48311	02/11/2019			
11040818	0000000162	FEB	02/01/2019	838.46	0.00	00001	2	2019		001.3410.0870	159.20
										001.9070.0800	176.18
										004.9070.0800	251.54
										005.9070.0800	251.54
0200.0000	SERVICE EMPLOYEES BENEFIT FUND	DENTAL INS FEBRUARY 2019					48310	02/11/2019		**Total Dist.**	**838.46**

Total Vouchers reported: 91

Total GL Detail Reported	102,224.39
Total Amount All Vouchers	102,224.39

Fund	Cash Item		Regular	Prepaid	Wire Transfer	Direct Pay Outstanding	Direct Pay Paid	Total
001 - GENERAL FUND								
	0200.0000	VILLAGE	37,735.82	0.00	0.00	0.00	0.00	37,735.82
	Fund Total		37,735.82	0.00	0.00	0.00	0.00	37,735.82
004 - WATER FUND								
	0200.0000	VILLAGE	4,779.34	0.00	0.00	0.00	0.00	4,779.34
	Fund Total		4,779.34	0.00	0.00	0.00	0.00	4,779.34
005 - SEWER FUND								
	0200.0000	VILLAGE	8,825.59	0.00	0.00	0.00	0.00	8,825.59
	Fund Total		8,825.59	0.00	0.00	0.00	0.00	8,825.59
010 - TRUST AND AGENCY FUND								
	0200.0000	VILLAGE	50,883.64	0.00	0.00	0.00	0.00	50,883.64
	Fund Total		50,883.64	0.00	0.00	0.00	0.00	50,883.64
Grand Totals			102,224.39	0.00	0.00	0.00	0.00	102,224.39
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay			102,224.39					

VILLAGE OF SARANAC LAKE

Voucher Summary Report

Voucher No. / Cash Account	Vendor Cd / Vendor Name	Invoice No. / Stub- Description	Inv. Date	Voucher Amt.	Disc. Amt. / Taxable	Check ID / PO No.	Period	Year / Due/Check Date	Check No.	Account No.	Amount

Fund		Regular	Prepaid	Wire Transfer	Direct Pay Outstanding	Direct Pay Paid	Total
001 - GENERAL FUND	VILLAGE	37,735.82	0.00	0.00	0.00	0.00	37,735.82
004 - WATER FUND	VILLAGE	4,779.34	0.00	0.00	0.00	0.00	4,779.34
005 - SEWER FUND	VILLAGE	8,825.59	0.00	0.00	0.00	0.00	8,825.59
010 - TRUST AND AGENCY FUND	VILLAGE	50,883.64	0.00	0.00	0.00	0.00	50,883.64
Grand Totals		102,224.39	0.00	0.00	0.00	0.00	102,224.39
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay		102,224.39					

ABSTRACT OF CLAIMS FOR VILLAGE OF SARANAC LAKE

The claims set forth bearing numbers _____ to _____ have been audited and allowed by us being the Mayor & Trustees of the Village Board.

Mayor/Trustee:_____ Date:_____

TO THE TREASURER OF THE VILLAGE

You are hereby authorized and directed to pay to the order of the following vendors the various amounts in payment of Claims hereinafter set forth, numbered the same as above inclusive, which have been audited and allowed and are chargeable to the fund and appropriation account as designated.

FROM DUSTIN MARTIN
TEAMSTER REPRESENTATIVE

		Village of Saranac lake 2016-2017		Village of Potsdam FY 2018 - 2019	% Diff.	Village of Tupper Lake 2019	% Diff.
DPW							
	DPW Supervisor	**$22.86**	PW Crew Ldr	$28.46	24.50%	$22.22	-2.80%
			Wkg Crew Ldr	$25.29			
	Mechanic-Head	**$23.51**					
	Mechanic	**$18.09**		$23.08	27.58%	$21.93	21.23%
	HEO	**$19.94**		$25.29	26.83%	$20.96	5.12%
	MEO	**$16.41**		$21.59	31.57%	$20.36	24.07%
	Laborer/cleaner	**$15.08**	cleaner	$17.69	17.31%	$20.00	32.63%
Fire							
	Head Fire Driver	**$11.35**				$14.98	31.98%
	Fire Driver	**$10.41**		$22.55	116.62%	$14.68	41.02%
W/WW							
	W/S DPW Supervisor	**$22.25**		25.29+ $5K stipenc	foreman	$21.93	-1.44%
	W/S Maint Person	**$17.01**		$21.26	24.99%		
	W/S Helper	**$15.52**					
	Waste Water TPO	**$21.79**		$25.97	19.18%		
	Laborer	**$14.78**		$19.90	34.64%		
	W/S Trainee	**$17.72**		$24.68	39.28%	$20.00	12.87%
Offices							
	Principal Account Clerk	**$18.09**		$25.25	39.58%		
	Senior Account Clerk	**$17.34**				$21.64	24.80%
	Account clerk	**$16.26**					
	Longevity	**$.05/.06 per year**		Yes		yes	
	Health insurance contribution	**20.00%**		10.00%			

		Village of Saranac lake 2016-2017	Village of Malone 2017-2018		Lake Placid 2019-2020	
DPW						
	DPW Supervisor	**$22.86**				
	Mechanic-Head	**$23.51**	$20.86	-11.27%	$29.31	24.67%
	Mechanic	**$18.09**	$20.06	10.89%	$23.35	29.08%
	HEO	**$19.94**			$22.91	14.89%
	MEO	**$16.41**	$20.06	22.24%	$21.39	30.35%
	Laborer/cleaner	**$15.08**			$15.58	3.32%
Fire						
	Head Fire Driver	**$11.35**				
	Fire Driver	**$10.41**			$15.76-$22.07	
W/WW						
	W/S DPW Supervisor	**$22.25**				
	W/S Maint Person	**$17.01**			$24.39	43.39%
	W/S Helper	**$15.52**				
	Waste Water TPO	**$21.79**			$28.77	32.03%
	Laborer	**$14.78**	$18.27	23.61%	$14.54	-1.62%
	W/S Trainee	**$17.72**	$20.06	13.21%		
Offices						
	Principal Account Clerk	**$18.09**				
	Senior Account Clerk	**$17.34**				
	Account clerk	**$16.26**	$23.43 (2019)			
	Longevity	**$.05/.06 per year**	yes		yes	
	Health insurance contribution	**20.00%**				

		Village of Saranac lake 2016-2017	Village of Gouverneur 2019 - 2020		Village of Canton 2018-2019	
DPW						
	DPW Supervisor	**$22.86**	$27.55	20.52%	27.36	19.69%
	Mechanic-Head	**$23.51**				
	Mechanic	**$18.09**			25.71	42.12%
	HEO	**$19.94**			25.71	28.94%
	MEO	**$16.41**	$21.03	28.15%		
	Laborer/cleaner	**$15.08**	$15.03	-0.33%		
Fire						
	Head Fire Driver	**$11.35**				
	Fire Driver	**$10.41**				
W/WW						
	W/S DPW Supervisor	**$22.25**	$25.85	16.18%		
	W/S Maint Person	**$17.01**			25.71	51.15%
	W/S Helper	**$15.52**				
	Waste Water TPO	**$21.79**	$22.40	2.80%	25.72	18.04%
	Laborer	**$14.78**			25.37	71.65%
	W/S Trainee	**$17.72**				
Offices						
	Principal Account Clerk	**$18.09**				
	Senior Account Clerk	**$17.34**				
	Account clerk	**$16.26**				
	Longevity	**$.05/.06 per year**	yes			
	Health insurance contribution	**20.00%**	$36/week			

		Village of Saranac lake 2016-2017	Town of Harrietstown 1/1/2019		Town of North Elba 2018-2020
DPW					
	DPW Supervisor	**$22.86**			
	Mechanic-Head	**$23.51**			
	Mechanic	**$18.09**	$23.23	28.41%	
	HEO	**$19.94**			$16.22-$22.77
	MEO	**$16.41**	$20.55	25.23%	$14.89-$20.48
	Laborer/cleaner	**$15.08**	$17.49	15.98%	
Fire					
	Head Fire Driver	**$11.35**			
	Fire Driver	**$10.41**			
W/WW					
	W/S DPW Supervisor	**$22.25**			
	W/S Maint Person	**$17.01**			
	W/S Helper	**$15.52**			
	Waste Water TPO	**$21.79**			
	Laborer	**$14.78**			
	W/S Trainee	**$17.72**			
Offices					
	Principal Account Clerk	**$18.09**			
	Senior Account Clerk	**$17.34**			
	Account clerk	**$16.26**			
	Longevity	**$.05/.06 per year**	no		
	Health insurance contribution	**20.00%**	$1200/yr		

		Village of Saranac lake 2016-2017	City of Plattsburgh 2017		Town of Plattsburgh 1/1/2019	
DPW						
	DPW Supervisor	**$22.86**	$24.75	8.27%		
	Mechanic-Head	**$23.51**	$24.49	4.17%	25.29	7.57%
	Mechanic	**$18.09**	$22.68	25.37%		
	HEO	**$19.94**			MEO I; II; III;IV	
	MEO	**$16.41**	$22.23	35.47%	$20.78;$23.57;$24.68;$25.69	
	Laborer/cleaner	**$15.08**	$15.58	3.32%		
Fire						
	Head Fire Driver	**$11.35**				
	Fire Driver	**$10.41**				
W/WW						
	W/S DPW Supervisor	**$22.25**			26.25	17.98%
	W/S Maint Person	**$17.01**	$18.18	6.88%	24.68	45.09%
	W/S Helper	**$15.52**				
	Waste Water TPO	**$21.79**	$24.08	10.51%	24.68	13.26%
	Laborer	**$14.78**	$15.58	5.41%		
	W/S Trainee	**$17.72**	$22.23	25.45%		
Offices						
	Principal Account Clerk	**$18.09**	$29.14	61.08%		
	Senior Account Clerk	**$17.34**	$27.63	59.34%		
	Account clerk	**$16.26**	$23.73	45.94%		
	Longevity	**$.05/.06 per year**	yes		yes	
	Health insurance contribution	**20.00%**			19%/15%	

Business of the Village Board
Village of Saranac Lake

SUBJECT: Authorize Contract with Mountain Medical Date: 2-11-2019

DEPT OF ORIGIN: Village Manager Bill # 19 -2019

DATE SUBMITTED: _ EXHIBITS: _____

APPROVED AS TO FORM:

_____ _____
Village Attorney Village Administration

EXPENDITURE REQUIRED	AMOUNT BUDGETED:	APPROPRIATION REQUIRED:

Authorize Village Manager to sign agreement with Mountain Medical for drug screening.

MOVED BY: Van Cott SECONDED BY: Little

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE SHAPIRO yes

TRUSTEE MURPHY yes

TRUSTEE VAN COTT yes

TRUSTEE LITTLE yes

Mountain Medical Services and Standard Medical Testing Services have now merged! The name of the company will be Mountain Medical Services. There will be no change in the occupational service we provide. Queensbury location will still do business with the name of Standard Medical Services, for the time being, under the umbrella of Mountain Medical. We have enclosed a copy of the new W9 for your records. Please let us know if you need any other contract paperwork filled out for this transition.

Mountain Medical Services is an Urgent Care walk-in medical facility with five offices located in Lake Placid, NY; Saranac Lake, NY; Massena, NY, Malone, NY and Queensbury, NY. All five sites are owned and directed by Michael P.M.Pond, MD/MRO. All five locations offer Occupational Services; drug and alcohol testing, DOT, 19A and Fireman Physicals and more. The first four locations offer urgent walk-in medical care. We offer onsite services as well. Mountain Medical Services has been in business for fifteen years and continues to grow.

Thank you and we look forward to our continued service with your company.

Best Regards

MTowle

Standard Medical Testing Services
a division of Mountain Medical
Merrie Lynn Towle, BSN
68 Quaker Avenue
Queensbury, NY 12804
518-744-6560
fax: 518-744-1407
www.standardmedicalservices.com
standardmedicalservices@gmail.com

Mountain Medical Services

Michael P.M.Pond, MD/MRO
1927 Saranac Avenue
Lake Placid, NY 12945
518-523-7575
FAX: 518-523-7577
www.mountainmedical.net

354 Broadway, Saranac Lake, NY 12983
2 Hospital Drive, Massena, NY 13662
3372 St. Rte. 11, Suite H, Malone, NY 12953

Contractual Agreement

This agreement is made between Standard Medical Testing Services, a division of Mountain Medical Services, located at 68 Quaker Road, Queensbury, NY 12804 and with VILLAGE OF SARANAC LAKE having an address a 39 MAIN ST, SARANAC LAKE, NY 12983-1733

This agreement shall be in effect from January 1, 2019 - Dec 31, 2019.

The responsibilities and obligations and liabilities shall survive the term of this agreement.

This agreement may be cancelled by either party after thirty days of written notification.

Both parties to this agreement are independent contractors, and nothing contained herein shall be construed to place the parties in the relationship of partners, joint venture, principal-agent or employer-employee, and neither party shall have the power to obligate or bind the other whatsoever beyond the terms of this agreement.

Standard Medical Testing Services, a division of Mountain Medical Services, will be compensated for its services as follows:

Yearly Consortium Fee:	10 or more employees	$100.00
	9 or less employees	$ 50.00
Urine Drug Screens		$ 62.00
Alcohol Breath Testing		$ 38.00
DOT/CDL Physicals		$165.00
NON Dot		$115.00

In addition, should there be after hours, post accident testing; there shall be a flat rate fee of $120.00 per hour with a minimum two hour charge. Also there will be a mileage charge of 56.5 cents per mile applied.

The fee for split specimen re-testing of positive specimens (including shipping, lab fees and chain of custody) shall be the actual cost of said testing. The MRO review and time will be $100.00

Payment of invoices is expected within 30 days of receipt of invoice payable to Mountain Medical Services, PO BOX 13395, Belfast Maine, 04915.. A late fee/interest fee of 1.5% monthly will be applied to outstanding invoices over 30 days old. We accept payment Online at www.quickpayportal.com. Code is on Invoice.

Standard Medical Testing Services a division of Mountain Medical Services attests that it will keep all information obtained from VILLAGE OF SARANAC LAKE for the purpose of testing confidential unless otherwise required to disclose said information by applicable law, regulation, or subsequent agreement.

The provisions of the Agreement shall be construed, interpreted and governed by the substantive laws of the state of New York, including all matters of construction, validity and performance.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed as of the day and year executed below:

Standard Medical Testing Services
Merrie Lynn Towle, BSN

Mountain Medical Services
Dr. Michael P. M. Pond, MD

Name: M Towle
Title: Director of Occupational Medicine
Date: 12/3/18

VILLAGE OF SARANAC LAKE

Name: M. Sweeney
Title: Village Manager
Date: 2-13-18

Please execute this agreement, retain the original, and forward a duplicate to Standard Medical Testing Services at PO Box 2424 Glens Falls, NY 12801

Standard Medical Testing Services
A division of Mountain Medical
Merrie Lynn Towle, BSN
68 Quaker Avenue
Queensbury, NY 12804
518-744-6560
fax: 518-744-1407
www.standardmedicalservices.com
standardmedicalservices@gmail.com

Mountain Medical Services

Michael Pond, MD/MRO
1927 Saranac Avenue
Lake Placid, NY 12945
518-523-7575
FAX: 518-523-7577
www.mountainmedical.net

354 Broadway, Saranac Lake, NY 12983
2 Hospital Drive, Massena, NY 13662
3372 St. Rte. 11, Suite H, Malone, NY 12953

Business of the Village Board
Village of Saranac Lake

SUBJECT: Rescind Bill 18-2019 Date: 2-11-2019

DEPT OF ORIGIN: Mayor Rabideau Bill # 20-2019

DATE SUBMITTED: _ EXHIBITS: _____

APPROVED AS TO FORM:

_____ _____
Village Attorney Village Administration

EXPENDITURE REQUIRED	AMOUNT BUDGETED:	APPROPRIATION REQUIRED:

Rescind Bill 18-2019 directing staff to send letter opposing the Governor's proposal in the 2019-2020 Executive Budget that would eliminate AIM funding

MOVED BY: Van Cott SECONDED BY: Little

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE SHAPIRO Yes

TRUSTEE MURPHY Yes

TRUSTEE VAN COTT Yes

TRUSTEE LITTLE Yes

Business of the Village Board
Village of Saranac Lake

SUBJECT: Direct Letter to Be Sent Date 1-28-2019

DEPT OF ORIGIN: Village Manager Bill # 18- 2019

DATE SUBMITTED: _ EXHIBITS: _____

APPROVED AS TO FORM:

_____ _____

Village Attorney Village Administration

EXPENDITURE REQUIRED	AMOUNT BUDGETED	APPROPRIATION

Direct Village Staff to send the attached letter opposing the Governor's proposal in the 2019-2020 Executive Budget that would eliminate AIM (Aid and Incentives for Municipalities) funding for villages and towns whose AIM amount is less than 2% of their 2017 all funds expenditures. Letter would be sent to Senator Elizabeth Little, Assemblyman Dan Stec, and Assemblyman Billy Jones.

MOVED BY: Little SECONDED BY: Murphy

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE SHAPIRO YES

TRUSTEE LITTLE YES

TRUSTEE VAN COTT NO

TRUSTEE MURPHY YES

Dear [title and name for each state legislator]:

This letter is to make you aware of my strong opposition to the Governor's proposal in the 2019-20 Executive Budget that would eliminate AIM funding for villages and towns whose AIM amount is less than 2% of their 2017 all funds expenditures. This proposal would eliminate state aid for 91% of New York's smallest local governments and the Village of _____ is one of them.

To say this proposal makes no sense is an understatement. Of course the ratio of AIM funding to total expenditures is low! That's because for ten years AIM has been held flat while expenditures have continued to rise. It's just simple math. Local governments are being penalized for the very actions the state took that put them in the position they are in today.

If the goal this legislative session is to enact progressive tax reform, it will not be achieved by cutting local aid and removing municipalities' ability to follow through on their goal to reduce the regressive property tax burden. I urge you to join us in the fight to restore these cuts, preserve the essential municipal services funded by this aid, and protect New Yorkers from state-induced increases in the regressive local property tax.

Ironically, at the same time the Governor is proposing to eliminate state aid for villages and towns, he is asking the State Legislature to make the tax cap permanent. Once again, this combination of actions makes no sense. Local leaders across New York have worked hard to stay under the tax cap, even during the five straight years when the tax cap was well below 2%. Unfortunately we had to do this with virtually no assistance from the state, as municipal aid remained frozen and mandate relief that was promised when the tax cap was enacted never materialized. There isn't a mayor in New York who doesn't want to reduce property taxes, but losing AIM funding would clearly work against that goal. I am asking that before even considering making the tax cap permanent, you reject the AIM elimination and in its place increase municipal aid for the first time in a decade and enact legislation prohibiting any future unfunded state mandates.

For years we have been asking the State to partner with local governments to help us achieve the many goals we have in common for our communities and for all of New York. The Village of _____ hopes we can count on you to help make that happen.

Sincerely,

Mayor_____
Village of_____

cc: Peter Baynes, NYCOM

Business of the Village Board
Village of Saranac Lake

SUBJECT: Approve Use of Reserve Date 02-11-2019

DEPT OF ORIGIN: Village Manager Bill # 21- 2019

DATE SUBMITTED: 2/5/2019 EXHIBITS: _____

APPROVED AS TO FORM:

_____ _____
Village Attorney Village Administration

EXPENDITURE REQUIRED: $50,000 AMOUNT BUDGETED: $0.00 APPROPRIATION REQUIRED: $50,000

SUMMARY STATEMENT

Authorize the Village Treasurer to increase the General Fund Budget and to transfer up to $50,000 from the Equipment Reserve to the General Fund to cover the cost of replacement of the Pisgah 1972 snow groomer. The use of the reserve is subject to Permissive Referendum.

RECOMMENDED ACTION

APPROVAL OF RESOLUTION.

MOVED BY: Little SECONDED BY: Shapiro

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE LITTLE yes

TRUSTEE MURPHY yes

TRUSTEE SHAPIRO yes

TRUSTEE VAN COTT yes

VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES
RESOLUTION AUTHORIZING INCREASING
THE GENERAL FUND BUDGET AND
AUTHORIZING THE USE & TRANSFER OF FUNDS FROM
THE EQUIPMENT RESERVE

WHEREAS, the Village of Saranac Lake Board of Trustees has previously established a Type Capital Reserve Fund known as the "Equipment Reserve" pursuant to section 6-c [6-g] of the General Municipal Law as amended, and

WHEREAS, the Village of Saranac Lake Board of Trustees seek to replace 1972 Thiokol 2100B Snow Groomer used at Mt. Pisgah Ski Area, and

WHEREAS, the estimated cost is not to exceed $50,000, and

WHEREAS, the use of any funds from the Equipment Reserve is subject to Permissive Referendum,

NOW, THEREFORE BE IT RESOLVED, authorization is hereby given to the Treasurer to increase the General Fund Budget by $50,000 to cover the replacement cost of the 1972 Thiokol 2100B Snow Groomer, and

BE IT FURTHER RESOLVED, that the Village Treasurer is authorized to transfer up to $50,000 from the Equipment Reserve to cover the replacement cost of the 1972 Thiokol 2100B Snow Groomer, and

BE IT FURTHER RESOLVED, that the Village Clerk is authorized to make public notice for the intended use of the reserve subject to Permissive Referendum.

1972 THIOKOL 2100B SNOW GROOMER

PRESENT MACHINE IS CURRENTLY USED TO MOVE SNOW GUNS AND TRANSPORT MATERIAL FOR MT PISGAH SKI AREA.

MACHINE WILL NEED ABOUT $13,000 TO $15,000 WORTH OF TRACK WORK TO KEEP MACHINE USABLE.

MACHINE IS 47 YEARS OLD. 1997 WE PURCHASED MACHINE USED FROM NORWICH VT. MACHINE IS OBSOLETE AS COMPANY WENT OUT OF BUSINESS. SOME PARTS ARE DIFICULT TO GET IF NOT IMPOSSIBLE.

WOULD LIKE TO REPLACE MACHINE WITH A USED 2004 BOMBARDIER BR180 OR EQUAL. THIS MACHINE HAS PARTS STILL AVAILABLE AND WOULD HAVE A FRONT BLADE WHICH OUR CURRENT MACHINE DOESN'T. THIS WOULD ALLOW THE OPERATOR TO MAKE SMALLER 10 FOOT TUBING RUNS AND REDUCE THE LOAD ON OUR CURRENT 2001 BOMBARDIER BR275MP WHICH HAS A 20 FOOT BLADE ON IT.

USE SMALL FUND UP TO $50,000

Business of the Village Board
Village of Saranac Lake

SUBJECT: William Morris Park

Date: 02/11/19

DEPT OF ORIGIN: Village Manager

Bill # 22-2019

DATE SUBMITTED: 02/07/19

EXHIBITS: Bill 82-2018

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE REQUIRED: $	AMOUNT BUDGETED: $	APPROPRIATION REQUIRED: $

SUMMARY STATEMENT:

A resolution to approve the replacement of the fence in William Morris Park by Adirondack Carousel, Inc. according to the concept design in the Saranac Lake Park Vision Plan.

MOVED BY: Van Cott SECONDED BY: Little

VOTE ON ROLL CALL:

MAYOR RABIDEAU	
TRUSTEE LITTLE	yes
TRUSTEE MURPHY	yes
TRUSTEE SHAPIRO	yes
TRUSTEE VAN COTT	yes

RESOLUTION TO APPROVE THE REPLACEMENT OF FENCING IN WILLIAM MORRIS PARK BY ADIRONDACK CAROUSEL, INC.

WHEREAS, the Village of Saranac Lake approved and endorsed the application of the Adirondack Carousel Inc. for a grant under the Environmental Protection Fund for a park project in William Morris Park; and

WHEREAS, the Adirondack Carousel Inc. was awarded a grant of $10,000 to install new fencing at William Morris Park; and

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees authorizes Adirondack Carousel Inc. to install new fencing at William Morris Park in accordance with the concept design and site plan contained in the Saranac Lake Park Vision Plan.

Business of the Village Board
Village of Saranac Lake

SUBJECT: Resolution to approve

Date: 7-25-18

DEPT OF ORIGIN: _____

Bill # 82 -2018

DATE SUBMITTED: 7-25-18

EXHIBITS: _____

APPROVED AS TO FORM:

_____
Village Attorney

_____
Village Administration

EXPENDITURE REQUIRED	AMOUNT BUDGETED:	APPROPRIATION REQUIRED

A resolution to approve and endorse The Adirondack Carousel, Inc. grant application.

MOVED BY: Little SECONDED BY: Van Cott

VOTE ON ROLL CALL:

MAYOR RABIDEAU	yes
TRUSTEE SHAPIRO	absent
TRUSTEE MURPHY	absent
TRUSTEE VAN COTT	yes
TRUSTEE LITTLE	yes

RESOLUTION TO APPROVE AND ENDORSE
THE ADIRONDACK CAROUSEL INC. GRANT APPLICATION

WHEREAS, the Adirondack Carousel, Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at 2 Depot Street, a site located within the territorial jurisdiction of this (Board, Council or Legislature); and

WHEREAS, as a requirement under the rules of this program, said not-for- profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE BE IT RESOLVED, the Village of Saranac Lake Board of Trustees hereby does approve and endorse the application of The Adirondack Carousel Inc. for a grant under the Environmental Protection Fund for a park project known as installation of fence and located within this community.

And further, it is resolved that, should the Adirondack Carousel, Inc. be unable to do so, said property shall be forever maintained by the Village of Saranac Lake as a municipal park in this community consistent with the rules promulgated by OPRHP.

Business of the Village Board
Village of Saranac Lake

SUBJECT: 1-3 Main St renovation/addition

Date: 2/11/2019

DEPT OF ORIGIN: Village Manager

Bill: 23-2019

DATE SUBMITTED: 2/8/2019

EXHIBITS: Proposal and Contract

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE REQUIRED:	AMOUNT BUDGETED	APPROPRIATION REQUIRED:
$83,000		$83,000

Summary Statement

Approval of North Woods Engineering contract for engineering services to prepare plans and specifications for renovation and addition to the Village Police Department and for renovations to 3 Main Street for Village office space.

MOVED BY: Little SECONDED BY: Van Cott

VOTE ON ROLL CALL :

MAYOR RABIDEAU _____

TRUSTEE LITTLE Yes

TRUSTEE MURPHY Yes

TRUSTEE SHAPIRO Yes

TRUSTEE VAN COTT Yes

RESOLUTION AUTHORIZING
THE VILLAGE MANAGER TO SIGN A CONTRACT
WITH NORTH WOODS ENGINEERING
TO PREPARE PLANS AND SPECIFICATIONS FOR THE RENOVATION AND ADDITION TO 1-3 MAIN STREET

WHEREAS, the Village of Saranac Lake Board of Trustees is pursuing the relocation of the Village Offices to 3 Main Street; and,

WHEREAS, the Village of Saranac Lake Board of Trustees is also planning to renovate and expand the Village Police Department at 1 Main Street; and,

WHEREAS, the basis for the engineering layout will be the concept plans prepared by Tisdel Associates; and,

WHEREAS, North Woods Engineering has submitted a proposal to prepare plans and specifications for the renovation and addition to the Village Police Department at 1 Main Street and for renovations for Village office space at 3 Main Street, for an estimated cost of $83,000; and,

WHEREAS, the cost of the engineering services can be appropriated from Fund Balance,

NOW, THEREFORE BE IT RESOLVED, the Saranac Lake Board of Trustees authorizes the Village Manager to sign a contract with North Woods Engineering, and increase Fund Balance for an amount not exceeding $83,000.

North Woods Engineering PLLC

Joseph A. Garso, P.E.
Timothy J. Northrup, P.E.

Providing civil and structural engineering to the North Country since 1998, we are proud to be a NYS Small Business Enterprise.

7 February 2019

Mr. John Sweeney, Village Manager
Village of Saranac Lake
39 Main Street
Saranac Lake, NY 12983

Subject: Proposal for Professional Engineering Services
Village Police Department Renovation and Addition,
3 Main Street, Saranac Lake, NY

Dear Mr. Sweeney;

We are pleased to submit this scope of services and cost estimation for engineering services to prepare plans and specifications for the renovation and addition to the Village Police Department and for renovations for Village office space at 3 Main Street in Saranac Lake, New York. The space occupied by the Village Police Department building will be renovated and a small addition will be added to the west side of the building. Floors one and two are also proposed to be renovated to support a relocation of Village offices to 3 Main.

Our proposal is based upon our knowledge of the building, the background information provided by your office, and our meeting on site with you and the chief of police.

Program

In general, our scope of services will be the preparation of plans and specifications for the renovation and addition to the space occupied by the police department and by village staff. To promote the relocation of the Village offices before the end of the year, work is proposed to be separated into different bid packages. Bid Package 1 will be the interior renovation of the 3 Main Street space. This is intended to go to bid as soon as possible. Village office space will be primarily cubicles, with conference space and board rooms having sound rated partitions. Additionally there will be a document storage area that will require thermal and moisture protection. The basis for the layout will be the concept plan by Tisdel Associates.

Bid Package 2 will be the exterior improvements at the police department, including the addition, re-roofing of the police department wing, covered staff entrance for the police department and accessible entrance for the board room. This package will also include renovation to some of the interior space in the police department. The police department addition will contain an accessible toilet room, and a larger room which will have sound rated movable partitions. The

348 Lake Street • Saranac Lake, NY 12983
Phone: 518-891-4975 • Facsimile: 518-891-4978 • www.north-woods-engineering.com

addition must still provide vehicle access to the turbine room. The basis for this layout will be the concept plan by Tisdel Associates.

Other exterior work will be done, such as repairs to the terra cotta facade, which will be accomplished under our existing agreement with the Village.

Scope of Services

To achieve the above program, we recommend that our specific scope of services include the following tasks:

Design Phase

Task 1 - Background and Existing Conditions

- Compile and review existing information from historic plans, and any other information developed by your office, including the existing CAD file
- Complete a site visit to take measurements and verify existing conditions
- Prepare a base site plan from existing mapping, which will be supplemented by a limited topographic survey
- Develop existing conditions building drawings for use as the basis of design

Task 2 - Conceptual Layout and Code Review

- Prepare a conceptual layout of the major renovation elements and of the proposed addition
- Conduct a code review on the proposed action, and provide report
- Review the findings of the code review with your office to ensure budget matches any code mandated improvements

Task 3 - Schematic Design

- Develop schematic floor plan of the addition and of the renovated spaces and section, with toilet room layout, wall details, and door & window schedules
- Develop a schematic site plan with accessibility requirements, and grading changes to access turbine room
- Identify design criteria and loading requirements to review the existing building's structural system against the proposed work
- Develop structural design narrative and conceptual structural plan
- Coordinate with design team on specifics of the building's mechanical, plumbing and electrical systems
- Prepare draft Division 1 specifications outlining work periods and protection of existing facility
- Compile a draft set of plans and Division 0 and 1 specifications and provide set and meet with VSL representatives to review
- Prepare a Jurisdictional Inquiry Form for the police department addition and submit to the Adirondack Park Agency with supporting documentation

Task 4 - Construction Documents

- Structural calculations as required for building elements
- Make changes to the documents based upon that meeting
- Generate additional details for the building construction
- Prepare technical specifications outlining relevant work items
- Obtain wage rates as required by the Department of Labor
- Finalize front end and technical specifications
- Finalize building floor plan, roof plan, section, and elevations
- Finalize site plan and associated site details
- Finalize building details, including, but not limited to, foundation, roofing, flashing, and door and window schedules
- Certify the plans and specifications by a New York State Professional Engineer
- Provide copies of final documents to VSL. Hard copy (number as requested) and pdf copy will be provided
- Provide bid documents for two separate bid packages

Bidding Phase

- Oversee the bid process, including pre-bid meeting, answering questions/RFIs and issuing addendums as required
- Attend bid opening, tabulate the bids, analyze the bids and recommend award
- Prepare contracts and secure insurance and bonding as required

Construction Phase

Construction Administration services will be provided. We are prepared to complete the following tasks:

- Attend preconstruction conference with selected Contractor(s) and VSL's representatives
- Respond to contractor questions and RFIs as requested
- Review and approve shop and working drawings and submittals
- Interpret the intent of the drawings and specifications to protect the Village against defects and deficiencies in construction on the part of the contractor
- General engineering review of the construction to ensure conformance with the contract documents, accomplished though weekly site visits, and documentation of findings through written field reports
- Review and recommend approval of applications for payment
- Prepare necessary change orders for approval by the Village
- Obtain project close-out documentation

Assumptions / Exclusions

We have assumed that the existing plans can be used as the basis for the renovation, and that there are no significant shortfalls to the plans that would preclude the use of the plans. We do include some time to verify existing conditions.

We have included time for an Adirondack Park Agency Jurisdictional Inquiry Form to be completed and submitted, but have not included any further work. If the proposed action is jurisdictional, we can conduct the proposed permitting services required for additional fee. We assume that there is no additional permitting required for this undertaking, other than a building permit, which will be handled by your office.

We assume that the contractors will generally follow the project requirements, including schedule.

It is our initial understanding that the project will not be subjected to Wick's Law, since the work for each bid package is estimated to be less than $500,000. Therefore, the bid documents will be prepared into a single prime contract. If, after receiving bids, the low bid exceeds $500,000, effort to re-bid the project with multiple prime contracts will be considered an additional service.

We have not included any time or cost for construction cost estimation.

We have only assumed limited site work around the addition and for the entrances. A comprehensive site plan and parking lot improvements is outside our scope of services.

VSL will engage a qualified testing agency to conduct special inspections, if necessary.

Hazardous material assessment is not included. We have assumed that the work does not include hazardous material.

Time Frame
We will prepare plans and specifications for bidding of the interior renovation work 16 weeks of receipt of a signed contract. Addition and exterior improvements will be ready for bidding 21 weeks after receipt of a signed contract.

Compensation for Professional Services - Interior Renovation Work
Our cost estimate for the above work scope is $27,000.

Compensation for Expenses - Interior Renovation Work
Reimbursable expenses are estimated to be $14,000, however, the invoice amount will vary, depending upon the costs incurred. Please note that the majority of the cost is for the mechanical, electrical and plumbing engineer subconsultant.

Compensation for Professional Services - PD Addition, Interior Renovations and Exterior Improvements
Our cost estimate for the above work scope is $33,500.

Compensation for Expenses - Addition and Exterior Improvements
Reimbursable expenses are estimated to be $8,500, however, the invoice amount will vary,

depending upon the costs incurred. Please note that the majority of the cost is for the mechanical, electrical and plumbing engineer subconsultant.

Contract

If this proposal is acceptable, please sign the attached contracts, and return one to us at the following address:

North Woods Engineering, PLLC
348 Lake Street
Saranac Lake, NY 12983
or email to: jgarso@north-woods-engineering.com

Please feel free to call with any questions, and we appreciate this opportunity to work with you on this project. This proposal is valid for 45 days.

Sincerely,

Joseph A. Garso, P.E.

Attachment

This document has important legal consequences; consultation with an attorney is encouraged with respect to its use or modification. This document should be adapted to the particular circumstances of the contemplated Project and the controlling Laws and Regulations.

SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES

Prepared by

EJCDC

ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

and

Issued and Published Jointly by

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AMERICAN COUNCIL OF ENGINEERING COMPANIES

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THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA
Quality People. Quality Projects.

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This Agreement has been prepared for use with the Standard General Conditions of the Construction Contract (EJCDC C-700, 2007 Edition) of the Engineers Joint Contract Documents Committee. Their provisions are interrelated, and a change in one may necessitate a change in the other.

SPECIAL NOTE ON USE OF THIS FORM

This abbreviated Agreement form is intended for use only for professional services of limited scope and complexity. It does not address the full range of issues of importance on most projects. In most cases, Owner and Engineer will be better served by the Standard Form of Agreement Between Owner and Engineer for Professional Services (EJCDC E-500, 2008 Edition), or one of the several special purpose EJCDC professional services agreement forms.

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SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES

THIS IS AN AGREEMENT effective as of _____ ("Effective Date") between

Village of Saranac Lake ("Owner") and

North Woods Engineering, PLLC ("Engineer").

Owner's Project, of which Engineer's services under this Agreement are a part, is generally identified as follows:

3 Main Street Renovations and Police Department Addition ("Project").

Engineer's Services under this Agreement are generally identified as follows:

Please refer to correspondence from North Woods Engineering, PLLC, dated 7 February 2019.

Owner and Engineer further agree as follows:

1.01 *Basic Agreement and Period of Service*

A. Engineer shall provide, or cause to be provided, the services set forth in this Agreement. If authorized by Owner, or if required because of changes in the Project, Engineer shall furnish services in addition to those set forth above. Owner shall pay Engineer for its services as set forth in Paragraphs 7.01 and 7.02.

B. Engineer shall complete its services within a reasonable time, or within the following specific time period:
16 weeks for interior renovations bid documents and 21 weeks for addition & exterior improvements

C. If the Project includes construction-related professional services, then Engineer's time for completion of services is conditioned on the time for Owner and its contractors to complete construction not exceeding 10 months. If the actual time to complete construction exceeds the number of months indicated, then Engineer's period of service and its total compensation shall be appropriately adjusted.

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2.01 *Payment Procedures*

A. *Invoices*: Engineer shall prepare invoices in accordance with its standard invoicing practices and submit the invoices to Owner on a monthly basis. Invoices are due and payable within 30 days of receipt. If Owner fails to make any payment due Engineer for services and expenses within 30 days after receipt of Engineer's invoice, then the amounts due Engineer will be increased at the rate of 1.5% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, Engineer may, after giving seven days written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses, and other related charges. Owner waives any and all claims against Engineer for any such suspension. Payments will be credited first to interest and then to principal.

3.01 *Termination*

A. The obligation to continue performance under this Agreement may be terminated:

1. For cause,

   a. By either party upon 30 days written notice in the event of substantial failure by the other party to perform in accordance with the Agreement's terms through no fault of the terminating party. Failure to pay Engineer for its services is a substantial failure to perform and a basis for termination.

   b. By Engineer:

      1) upon seven days written notice if Owner demands that Engineer furnish or perform services contrary to Engineer's responsibilities as a licensed professional; or

      2) upon seven days written notice if the Engineer's services for the Project are delayed for more than 90 days for reasons beyond Engineer's control.

      Engineer shall have no liability to Owner on account of a termination by Engineer under Paragraph 3.01.A.1.b.

   c. Notwithstanding the foregoing, this Agreement will not terminate as a result of a substantial failure under Paragraph 3.01.A.1.a if the party receiving such notice begins, within seven days of receipt of such notice, to correct its substantial failure to perform and proceeds diligently to cure such failure within no more than 30 days of receipt of notice; provided, however, that if and to the extent such substantial failure cannot be reasonably cured within such 30 day period, and if such party has diligently attempted to cure the same and thereafter continues diligently to cure the same, then the cure period provided for herein shall extend up to, but in no case more than, 60 days after the date of receipt of the notice.

2. For convenience, by Owner effective upon Engineer's receipt of written notice from Owner.

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B. The terminating party under Paragraph 3.01.A may set the effective date of termination at a time up to 30 days later than otherwise provided to allow Engineer to complete tasks whose value would otherwise be lost, to prepare notes as to the status of completed and uncompleted tasks, and to assemble Project materials in orderly files.

C. In the event of any termination under Paragraph 3.01, Engineer will be entitled to invoice Owner and to receive full payment for all services performed or furnished in accordance with this Agreement and all reimbursable expenses incurred through the effective date of termination.

4.01 *Successors, Assigns, and Beneficiaries*

A. Owner and Engineer are hereby bound and the successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted by Paragraph 4.01.B the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.

B. Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

C. Unless expressly provided otherwise, nothing in this Agreement shall be construed to create, impose, or give rise to any duty owed by Owner or Engineer to any contractor, subcontractor, supplier, other individual or entity, or to any surety for or employee of any of them. All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Engineer and not for the benefit of any other party.

5.01 *General Considerations*

A. The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with Engineer's services. Subject to the foregoing standard of care, Engineer and its consultants may use or rely upon design elements and information ordinarily or customarily furnished by others, including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards.

B. Engineer shall not at any time supervise, direct, control, or have authority over any contractor's work, nor shall Engineer have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety at the Project site, nor for any failure of a contractor to comply with laws and regulations applicable to such contractor's furnishing and performing of its work.

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C. This Agreement is to be governed by the law of the state or jurisdiction in which the Project is located.

D. Engineer neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work in accordance with the contract between Owner and such contractor. Engineer is not responsible for variations between actual construction bids or costs and Engineer's opinions or estimates regarding construction costs.

E. Engineer shall not be responsible for the acts or omissions of any contractor, subcontractor, or supplier, or of any of their agents or employees or of any other persons (except Engineer's own employees) at the Project site or otherwise furnishing or performing any construction work; or for any decision made regarding the construction contract requirements, or any application, interpretation, or clarification of the construction contract other than those made by Engineer.

F. The general conditions for any construction contract documents prepared hereunder are to be the "Standard General Conditions of the Construction Contract" as prepared by the Engineers Joint Contract Documents Committee (EJCDC C-700, 2007 Edition) unless the parties agree otherwise.

G. All documents prepared or furnished by Engineer are instruments of service, and Engineer retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed. Owner shall have a limited license to use the documents on the Project, extensions of the Project, and for related uses of the Owner, subject to receipt by Engineer of full payment for all services relating to preparation of the documents and subject to the following limitations: (1) Owner acknowledges that such documents are not intended or represented to be suitable for use on the Project unless completed by Engineer, or for use or reuse by Owner or others on extensions of the Project, on any other project, or for any other use or purpose, without written verification or adaptation by Engineer; (2) any such use or reuse, or any modification of the documents, without written verification, completion, or adaptation by Engineer, as appropriate for the specific purpose intended, will be at Owner's sole risk and without liability or legal exposure to Engineer or to its officers, directors, members, partners, agents, employees, and consultants; (3) Owner shall indemnify and hold harmless Engineer and its officers, directors, members, partners, agents, employees, and consultants from all claims, damages, losses, and expenses, including attorneys' fees, arising out of or resulting from any use, reuse, or modification of the documents without written verification, completion, or adaptation by Engineer; and (4) such limited license to Owner shall not create any rights in third parties.

H. To the fullest extent permitted by law, Owner and Engineer (1) waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project, and (2) agree that Engineer's total liability to Owner under this Agreement shall be limited to $50,000 or the total amount of compensation received by Engineer, whichever is greater.

I. The parties acknowledge that Engineer's scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste as defined by the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. §§9601 et seq., or radioactive materials). If Engineer or any other party

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encounters a Hazardous Environmental Condition, Engineer may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until Owner: (1) retains appropriate specialist consultants or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (2) warrants that the Site is in full compliance with applicable Laws and Regulations.

J. Owner and Engineer agree to negotiate each dispute between them in good faith during the 30 days after notice of dispute. If negotiations are unsuccessful in resolving the dispute, then the dispute shall be mediated. If mediation is unsuccessful, then the parties may exercise their rights at law.

6.01 *Total Agreement*

A. This Agreement (including any expressly incorporated attachments), constitutes the entire agreement between Owner and Engineer and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

7.01 *Basis of Payment—Hourly Rates Plus Reimbursable Expenses*

A. Using the procedures set forth in Paragraph 2.01, Owner shall pay Engineer as follows:

1. An amount equal to the cumulative hours charged to the Project by each class of Engineer's employees times standard hourly rates for each applicable billing class for all services performed on the Project, plus reimbursable expenses and Engineer's consultants' charges, if any.

2. Engineer's Standard Hourly Rates are attached as Appendix 1.

3. The total compensation for services and reimbursable expenses is estimated to be $___83,000___.

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Please note that our terms are 30 days net due. Beyond 30 days, we will assess late fees. If an account reaches 60 days past due, we reserve the right to send it to our collection agency. Therefore, if you cannot meet the 30 day terms, please contact me <u>before</u> signing this contract, and we will be happy to arrange an alternate payment schedule.
Thank you, Joseph Garso, Managing Member

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

OWNER:	ENGINEER:
By: _____	By: _____
Printed Name: _____	Printed Name: Joseph A. Garso, P.E.
Title: _____	Title: Member
Date Signed: _____	Date Signed: 7 FEB 19
	License Number: 075492
	State of: New York

Address for giving notices:	Address for giving notices:
	North Woods Engineering, PLLC
	348 Lake Street
	Saranac Lake, NY 12983

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Engineer's Standard Hourly Rates

A. *Standard Hourly Rates:*

1. Standard Hourly Rates are set forth in this Appendix 1 and include salaries and wages paid to personnel in each billing class plus the cost of customary and statutory benefits, general and administrative overhead, non-project operating costs, and operating margin or profit.

2. The Standard Hourly Rates apply only as specified in Paragraphs 7.01 and 7.02, and are subject to annual review and adjustment.

B. *Schedule of Hourly Rates:*

Hourly rates for services performed on or after the Effective Date are:

LABOR

PRINCIPAL ENGINEER ..... $135.00 / HOUR
SENIOR PROJECT ENGINEER ..... $105.00 / HOUR
PROJECT ENGINEER ..... $90.00 / HOUR
JUNIOR ENGINEER ..... $75.00 / HOUR
ARCHITECTURAL DESIGNER ..... $80.00 / HOUR
SENIOR TECHNICIAN ..... $70.00 / HOUR
TECHNICIAN II ..... $55.00 / HOUR
TECHNICIAN I ..... $50.00 / HOUR
TECHNICAL ASSISTANT ..... $45.00 / HOUR

DIRECT EXPENSES

MILEAGE ..... PER FEDERAL ALLOWANCES
OUTSIDE PROFESSIONAL SERVICES ..... COST PLUS 10%
PAPER COPIES (30X42) ..... $6.00 / SHEET
PAPER COPIES (24X36) ..... $4.00 / SHEET
MYLAR COPIES (24X36) ..... $25.00 / SHEET
OTHER EXPENSES ..... AT COST

TERMS

30 DAYS NET DUE
1.5% LATE FEE PER MONTH, $5.00 MINIMUM PER MONTH
CLIENT IS LIABLE FOR ALL LEGAL AND COLLECTION FEES

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Village of Saranac Lake
Community Development Department
39 Main Street
Saranac Lake, NY 12983
Phone (518) 891-4150
Fax (518) 891-1324
www.saranaclakeny.gov

Summary of Green Initiatives – Village of Saranac Lake

1. The Village is a designated **Clean Energy Community** (NYSERDA) after completing 4 high impact actions:
    - Community Solar Campaign
    - Unified Solar Permit
    - Energy Code Enforcement Training
    - Benchmarking

2. Installation of **Electric Vehicle Charging Station** in parking lot at 3 Main St.
    - Total of 20 charges since install in 9/2018
    - Average charge time is 135 minutes

3. The Village pledged to become a **Climate Smart Community** and created a Task Force to work towards this designation (NYS program)
    - The Task Force is documenting all climate smart actions completed to date
    - A climate smart action plan will be developed as a next step

4. Conversion to **LED interior lighting** in all primary village buildings
    - Lights in smaller buildings will be converted when they need replacement
    - Some exterior lighting has been converted to LED

5. **Reduction in fossil fuel usage for heating** in some municipal buildings
    - 3 Main St. uses geothermal from the river to heat and cool the building (supplement with fuel oil during the coldest months)
    - WWTP uses a digester boiler that is powered by methane produced on-site (0% fuel consumption)
    - DPW and Central Garage are heated with recycled oil (from fryers and motor oil)

6. Promotion of **active transportation**
    - Village has a Complete Streets Policy
    - Saranac Lake was designated a Walk Friendly Community

7. The Village in the process of **converting streetlights to LED** fixtures

8. **Remote net metering for the hydro dam** is in the design phase

9. Climate Smart Communities Task Force will soon be launching a **social media campaign for climate awareness**

10. New **Village website** includes a page to showcase Green Initiatives