

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 10, 2019

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

Everyone stood for the pledge of allegiance.

SPECIAL GUESTS: Ellen Rocco – retiring from National Public Radio was honored for her years of service with North Country Public Radio. She was presented with a key to the Village of Saranac Lake.

PUBLIC HEARING- Community Block Grant

The project is part of the overall sanitary sewer replacement project, the sewer main on Payeville Lane is proposed to be replaced. For efficiency it is proposed that the water main be replaced, and the road be rebuilt. AES Engineering is working with the Village to apply for a new grant for the water main, road and a portion of the sanitary sewer main costs from the NYS Office of Community Renewal. The grant application is approximately \$930,000 of the estimated \$1,200,000 project costs, the remaining of which is paid will be paid from the EFC sewer project.

Chair Mayor Rabideau opened the public hearing and asked for public comment.

No one made public comment.

Chair Mayor Rabideau closed the public hearing.

AUDITING:

Chair Rabideau called for a motion to approve payment for the 2019 Budget \$81,434.16 voucher number 11041532 to 11041604 and 2020 Budget \$179,916.12 voucher number 11041501 to 11041508 complete detail of these vouchers is attached and made part of these minutes.

Motion: Little Second: Murphy

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

Chair Mayor Rabideau called for a motion to approve minute of May 28, 2019 and June 3, 2019.

Motion: Shapiro Second: Murphy

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

PUBLIC COMMENT PERIOD

CORRESPONDENCE: Police Department May Report

Chair Rabideau called for motion to accept and place on file the above referenced correspondence.

Motion: Little Second: Murphy and Shapiro

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

ITEMS FOR BOARD ACTION:

Bill 77-2019 Contract with Santore for 4th of July Fireworks

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: Little yes Murphy yes Shapiro yes Van Cott absent

Bill 78-2019 Hire Jacob O'Brien- Laborer

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

Motion: Murphy Second: Little

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

Bill 79-2019 Appropriating CDBG Grants for School Fields

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: Little yes Murphy yes Shapiro yes Van Cott absent

MOTION TO ADJOURN

Motion: Murphy Second: Little and Shapiro

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

Respectfully submitted, Kareen Tyler, Village Clerk

VILLAGE OF SARANAC LAKE

Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period PO No.	Year	Check No. Due/Check Date	Account No.	Amount
11041501 0200.0000	0000000126 NYS EMPLOYEES	20190607002	06/07/2019 P/R SRS NRM 6/07/19	1,178.90	0.00	00999	6	2020	1775 06/07/2019	010.0010.0018	1,178.90
11041502 0200.0000	0000000126 NYS EMPLOYEES	20190607003	06/07/2019 P/R SRS LNS 6/07/19	789.08	0.00	00999	6	2020	1775 06/07/2019	010.0010.0018	789.08
11041503 0200.0000	0000000693 NYS POLICEMANS & FIREMANS	20190607005	06/07/2019 P/R RETIREPOLC 6/07/19	185.65	0.00	00999	6	2020	1777 06/07/2019	010.0010.0018	185.65
11041504 0200.0000	0000005003 EXCELLUS HEALTH PLAN - GROUP	20190607013	06/07/2019 P/R BCBS 6/07/19	2,896.72	0.00	00010	6	2020	23942 06/07/2019	010.0010.0020	2,896.72
11041505 0200.0000	0000312000 POLICE BENEVOLENT ASSOC.	20190607014	06/07/2019 P/R DUES-PBA 6/07/19	450.00	0.00	00010	6	2020	23945 06/07/2019	010.0010.0024	450.00
11041506 0200.0000	0000029180 PRUDENTIAL INSURANCE CO	20190607017	06/07/2019 P/R LIFE INSUR 6/07/19	12.77	0.00	00010	6	2020	23944 06/07/2019	010.0010.0017	12.77
11041507 0200.0000	0000000162 SERVICE EMPLOYEES BENEFIT FUND	20190607023	06/07/2019 P/R DENTAL-SEI 6/07/19	56.61	0.00	00010	6	2020	23938 06/07/2019	010.0010.0020	56.61
11041508 0200.0000	0000006465 NYS DEFERRED COMPENSATION COMPENSAT	20190607024	06/07/2019 P/R NYS DEF CP 6/07/19	3,447.97	0.00	00999	6	2020	1779 06/07/2019	010.0010.0017	3,447.97
11041509 0200.0000	0000002551 STANDARD LIFE INSURANCE CO OF NEW Y	20190607026	06/07/2019 P/R DENTAL-STA 6/07/19	111.80	0.00	00010	6	2020	23939 06/07/2019	010.0010.0020	111.80
11041510 0200.0000	DIRDEP DIRECT DEPOSIT	20190607030	06/07/2019 P/R CITIZN1-DD 6/07/19	300.00	0.00	00999	6	2020	1780 06/07/2019	010.0010.0025	300.00
11041511 0200.0000	0000015087 AFLAC NEW YORK	20190607034	06/07/2019 P/R AFLAC DIS 6/07/19	61.15	0.00	00010	6	2020	23943 06/07/2019	010.0010.0035	61.15
11041512 0200.0000	0000015087 AFLAC NEW YORK	20190607035	06/07/2019 P/R AFLAC CAN 6/07/19	254.74	0.00	00010	6	2020	23943 06/07/2019	010.0010.0035	254.74
11041513 0200.0000	0000015087 AFLAC NEW YORK	20190607036	06/07/2019 P/R AFLAC ACCI 6/07/19	206.40	0.00	00010	6	2020	23943 06/07/2019	010.0010.0035	206.40
11041514 0200.0000	0000015087 AFLAC NEW YORK	20190607037	06/07/2019 P/R AFLAC DENT 6/07/19	27.78	0.00	00010	6	2020	23943 06/07/2019	010.0010.0035	27.78
11041515 0200.0000	0000015087 AFLAC NEW YORK	20190607038	06/07/2019 P/R AFLAC SDIS 6/07/19	188.63	0.00	00010	6	2020	23943 06/07/2019	010.0010.0035	188.63
11041516 0200.0000	0000015087 AFLAC NEW YORK	20190607039	06/07/2019 P/R AFLACDEATH 6/07/19	1.98	0.00	00010	6	2020	23943 06/07/2019	010.0010.0035	1.98
11041517 0200.0000	0000002296 VSL-PRIMEPAY	20190607045	06/07/2019 P/R FSA-HEALTH 6/07/19	504.59	0.00	00999	6	2020	1778 06/07/2019	010.0010.0033	504.59

VILLAGE OF SARANAC LAKE

Voucher Summary Report

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11041518 0200.0000	DIRDEP DIRECT DEPOSIT	20190607050	06/07/2019 P/R DIR DEP C1 6/07/19	2,160.68	0.00	00999	6	2020	1780 06/07/2019	010.0010.0025	2,160.68
11041519 0200.0000	DIRDEP DIRECT DEPOSIT	20190607051	06/07/2019 P/R DIR DEP C2 6/07/19	1,972.50	0.00	00999	6	2020	1780 06/07/2019	010.0010.0025	1,972.50
11041520 0200.0000	DIRDEP DIRECT DEPOSIT	20190607055	06/07/2019 P/R DIR DEP S1 6/07/19	2,595.85	0.00	00999	6	2020	1780 06/07/2019	010.0010.0025	2,595.85
11041521 0200.0000	DIRDEP DIRECT DEPOSIT	20190607056	06/07/2019 P/R DIR DEP S2 6/07/19	2,024.50	0.00	00999	6	2020	1780 06/07/2019	010.0010.0025	2,024.50
11041522 0200.0000	0000015087 AFLAC NEW YORK	20190607057	06/07/2019 P/R AFLAC SICK 6/07/19	89.90	0.00	00010	6	2020	23943 06/07/2019	010.0010.0035	89.90
11041523 0200.0000	0000015087 AFLAC NEW YORK	20190607058	06/07/2019 P/R AFLAC LIFE 6/07/19	86.57	0.00	00010	6	2020	23943 06/07/2019	010.0010.0035	86.57
11041524 0200.0000	0000003487 ST. LAWRENCE COUNTY SHERIFF	20190607063	06/07/2019 P/R ST.LAWRENC 6/07/19	124.80	0.00	00010	6	2020	23940 06/07/2019	010.0010.0023	124.80
11041525 0200.0000	DIRDEP DIRECT DEPOSIT	20190607064	06/07/2019 P/R DANNEMORA 6/07/19	212.00	0.00	00999	6	2020	1780 06/07/2019	010.0010.0025	212.00
11041526 0200.0000	0000006465 NYS DEFERRED COMPENSATION COMPENSAT	20190607101	06/07/2019 P/R NYS DEFERR 6/07/19	50.00	0.00	00999	6	2020	1779 06/07/2019	010.0010.0017	50.00
11041527 0200.0000	0000003522 STANDARD LIFE INS CO OF NY	20190607102	06/07/2019 P/R LIFE INS-S 6/07/19	74.03	0.00	00010	6	2020	23941 06/07/2019	010.0010.0017	74.03
11041528 0200.0000	FEDFIC COMMUNITY BANK EFT	20190607FED	06/07/2019 P/R FEDERAL TAX 6/07/19	16,302.59	0.00	00999	6	2020	1781 06/07/2019	010.0010.0022	16,302.59
11041529 0200.0000	FEDFIC COMMUNITY BANK EFT	20190607FICA	06/07/2019 P/R FICA TAX 6/07/19	15,028.10	0.00	00999	6	2020	1781 06/07/2019	010.0010.0026	15,028.10
11041530 0200.0000	FEDFIC COMMUNITY BANK EFT	20190607MEDC	06/07/2019 P/R MEDICARE TAX 6/07/19	3,514.72	0.00	00999	6	2020	1781 06/07/2019	010.0010.0026	3,514.72
11041531 0200.0000	0000000482 NYS TAX DEPARTMENT	20190607STA	06/07/2019 P/R STATE TAX 6/07/19	6,029.60	0.00	00999	6	2020	1776 06/07/2019	010.0010.0021	6,029.60
11041571 0200.0000	0000000043 PLATTSBURGH POLICE DEPARTMENT	001	05/29/2019 TUITION BASIC POLICE OFFICER COURSE	4,500.00	0.00	00001	6	2020	48520 06/10/2019	001.3120.0406	4,500.00
11041572 0200.0000	0000005260 TROMBLEY, SHAUN	A00786/2	06/07/2019 BOOT ALLOWANCE	100.00	0.00	00001	6	2020		001.1640.0400 004.1640.0400 005.1640.0400	34.00 33.00 33.00
11041573	0000003528 *****		06/04/2019	140.00	0.00	00001	6	2020		Total Dist. 005.8130.0406	100.00 140.00

VILLAGE OF SARANAC LAKE

Voucher Summary Report

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0200.0000	LINCKLAEN HOUSE		LODGING FOR ABC EXAM-P. DARRAH,N.				48677	06/10/2019		
11041574	0000000059	6141908	05/22/2019	200.00	0.00	00001	6	2020	005.8130.0406	200.00
0200.0000	MORRISVILLE STATE COLLEGE		ABC EXAM-P. DARRAH, N. PELLETIERI				48681	06/10/2019		
11041575	0000005165	73852	06/04/2019	21.00	0.00	00001	6	2020	001.5110.0408 004.8340.0408 005.8130.0408	7.14 6.93 6.93
0200.0000	CARCUZZI CAR CARE CENTER		STATE INSPECTIONS FOR LIGHT DUTY V M				46902	06/10/2019	Total Dist.	21.00
11041576	0000000527	*****	06/01/2019	6,322.93	0.00	00001	6	2020	001.1950.0400 004.1950.0400	4,246.44 2,076.49
0200.0000	VILLAGE OF SARANAC LAKE		2019 VILLAGE TAXES				48726	06/10/2019	Total Dist.	6,322.93
11041577	0000000271	JUNE	06/01/2019	6,000.00	0.00	00001	6	2020	001.7310.0400	6,000.00
0200.0000	S.L. YOUTH CENTER, INC.		2019/2020 ANNUAL CONTRIBUTION				48640	06/10/2019		
11041578	0000000564	JUNE	06/01/2019	7,230.00	0.00	00001	6	2020	001.3510.0400	7,230.00
0200.0000	TRI LAKES HUMANE SOCIETY INC.		2019/2020 ANNUAL CONTRIBUTION				48642	06/10/2019		
11041579	0000001906	001	06/01/2019	4,500.00	0.00	00001	6	2020	001.1610.0401 004.8310.0401 005.8110.0401	1,500.00 1,500.00 1,500.00
0200.0000	PITNEY BOWES BANK INC		POSTAGE FOR METER				48564	06/10/2019	Total Dist.	4,500.00
11041580	0000002380	532580	05/07/2019	1,949.94	0.00	00001	6	2020	004.8310.0400	1,949.94
0200.0000	SENSUS USA INC.		METER SOFTWARE SUPPORT				48633	06/10/2019		
11041581	0000000053	27	05/20/2019	464.20	0.00	00001	6	2020	001.1680.0400	464.20
0200.0000	ESSEX COUNTY TREASURER		2019 TAX BILLS				48701	06/10/2019		
11041582	0000000055	001	06/01/2019	786.50	0.00	00001	6	2020	001.1680.0400	786.50
0200.0000	FR.COUNTY REAL PROPERTY		2019 VILLAGE TAX BILLS				48713	06/10/2019		
11041583	0000000889	61506	06/05/2019	573.34	0.00	00001	6	2020	001.3120.0408	573.34
0200.0000	DELLA CHEVROLET OF PLATTSBURGH		BRAKE PADS, ROTORS				48291	06/10/2019		
11041584	0000003223	80510	06/03/2019	1,129.57	0.00	00001	6	2020	001.8170.0408	1,129.57
0200.0000	CYNCON EQUIPMENT INC.		HYDRAULIC FILTERS				48286	06/10/2019		
11041585	0000002347	163762	05/06/2019	243.36	0.00	00001	6	2020	001.5110.0408	243.36
0200.0000	CLARK'S TRUCK CENTER		TYPE 30 FRONT BRAKE CHAMBERS				48295	06/10/2019		
11041586	0000001652	9K9011A	06/10/2019	70,000.00	0.00	00888	6	2020	001.9710.0600	70,000.00
0200.0000	CHASE BANK NYC		FIRE TRUCK BOND AND INTEREST PAYM M				47290	06/10/2019		
11041587	0000005101	44932123	06/10/2019	339.00	0.00	00001	6	2020	001.8620.0406	339.00
0200.0000	HOLIDAY INN EXPRESS WOLF ROAD		HOTEL 2019 BASIC ECON DEV-J. KONKC M				48617	06/10/2019		

VILLAGE OF SARANAC LAKE

Voucher Summary Report

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11041588	0000003493	001	06/07/2019	258.88	0.00	00001	6	2020		001.8620.0406	258.88
0200.0000	KONKOSKI, JAMIE		MEALS, MILEAGE 06/24-27/19						06/10/2019		
11041589	0000002377	001	06/05/2019	66.00	0.00	00001	6	2020		005.8130.0406	66.00
0200.0000	PELLETIERI, NIKOLAS		MEALS ABC EXAM						06/10/2019		
11041590	0000002123	001	06/05/2019	66.00	0.00	00001	6	2020		005.8130.0406	66.00
0200.0000	DARRAH, PRESTON		MEALS ABC EXAM						06/10/2019		
11041591	0000002161	001	06/01/2019	475.45	0.00	00001	6	2020		001.3120.0400	475.45
0200.0000	BROWN, REYANIN		UNIFORM ALLOWANCE				48884		06/10/2019		
11041592	0000002529	001	06/01/2019	381.75	0.00	00001	6	2020		001.3120.0400	381.75
0200.0000	CONNERS, EVAN		UNIFORM ALLOWANCE				48732		06/10/2019		
11041593	0000002464	001	06/01/2019	524.33	0.00	00001	6	2020		001.3120.0400	524.33
0200.0000	CROMP, LUKE		UNIFORM ALLOWANCE				48706		06/10/2019		
11041594	0000003512	001	06/01/2019	299.04	0.00	00001	6	2020		001.3120.0400	299.04
0200.0000	FLYNN, WILLIAM		UNIFORM ALLOWANCE				48882		06/10/2019		
11041595	0000002004	001	06/01/2019	550.00	0.00	00001	6	2020		001.3120.0400	550.00
0200.0000	GAY, JOHN		UNIFORM ALLOWANCE				48708		06/10/2019		
11041596	0000004905	001	06/01/2019	536.88	0.00	00001	6	2020		001.3120.0400	536.88
0200.0000	JOYCE, JAMES		UNIFORM ALLOWANCE 2019-2020				48724		06/10/2019		
11041597	0000003389	001	06/01/2019	412.08	0.00	00001	6	2020		001.3120.0400	412.08
0200.0000	LABAR, TRAVIS		UNIFORM ALLOWANCE				48704		06/10/2019		
11041598	0000003467	001	06/01/2019	550.00	0.00	00001	6	2020		001.3120.0400	550.00
0200.0000	MACDONALD, TRAVIS		UNIFORM ALLOWANCE				48885		06/10/2019		
11041599	0000002442	001	06/01/2019	550.00	0.00	00001	6	2020		001.3120.0400	550.00
0200.0000	POTTHAST JR., CHARLES		UNIFORM ALLOWANCE				48705		06/10/2019		
11041600	0000004904	001	06/01/2019	501.00	0.00	00001	6	2020		001.3120.0400	501.00
0200.0000	SWAIN, JASON		UNIFORM ALLOWANCE				48733		06/10/2019		
11041601	0000001661	001	06/01/2019	550.00	0.00	00001	6	2020		001.3120.0400	550.00
0200.0000	WENSKE, LEIGH		UNIFORM ALLOWANCE				48883		06/10/2019		
11041605	0000002544	079584	06/07/2019	3,278.00	0.00	00001	6	2020		001.1680.0400	1,093.00
										004.8310.0400	1,093.00
										005.8110.0400	1,092.00
0200.0000	DEVELOPMENT AUTH OF THE NO COUNTRY		GIS WEB BASED HOSTING				48894		06/10/2019	Total Dist.	3,278.00
11041606	0000005253	4060K1798	06/01/2019	230.00	0.00	00001	6	2020		001.3120.0400	230.00
0200.0000	MOUNTAIN MEDICAL SERVICES, PLLC.		PHYSICAL, DRUG SCREENS			M	48895		06/10/2019		
11041607	0000000162	JUNE	06/02/2019	871.26	0.00	00001	6	2020		001.3410.0870	164.00
										001.9070.0800	184.50
										004.9070.0800	261.38

VILLAGE OF SARANAC LAKE

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11041607	0000000162								005.9070.0800	261.38
0200.0000	SERVICE EMPLOYEES BENEFIT FUND		DENTAL JUNE 2019			48897	06/10/2019		Total Dist.	871.26
11041608	0000003529 001		06/01/2019	4,375.00	0.00	00001	6 2020		001.3410.0400	4,375.00
0200.0000	ORKIN PEST CONTROL		PEST CONTROL SERVICE FEES			48117	06/10/2019			

Total Vouchers reported: 66

Total GL Detail Reported 179,916.12
Total Amount All Vouchers 179,916.12

Fund	Cash Item	Regular	Prepaid	Wire Transfer	----- Direct Pay -----		Total	
					Outstanding	Paid		
001 - GENERAL FUND								
	0200.0000	VILLAGE	108,689.46	0.00	0.00	0.00	0.00	108,689.46
		Fund Total	108,689.46	0.00	0.00	0.00	0.00	108,689.46
004 - WATER FUND								
	0200.0000	VILLAGE	6,920.74	0.00	0.00	0.00	0.00	6,920.74
		Fund Total	6,920.74	0.00	0.00	0.00	0.00	6,920.74
005 - SEWER FUND								
	0200.0000	VILLAGE	3,365.31	0.00	0.00	0.00	0.00	3,365.31
		Fund Total	3,365.31	0.00	0.00	0.00	0.00	3,365.31
010 - TRUST AND AGENCY FUND								
	0200.0000	VILLAGE	60,940.61	0.00	0.00	0.00	0.00	60,940.61
		Fund Total	60,940.61	0.00	0.00	0.00	0.00	60,940.61
Grand Totals			179,916.12	0.00	0.00	0.00	0.00	179,916.12
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay			179,916.12					

Fund	Regular	Prepaid	Wire Transfer	----- Direct Pay -----		Total	
				Outstanding	Paid		
001 - GENERAL FUND	VILLAGE	108,689.46	0.00	0.00	0.00	0.00	108,689.46
004 - WATER FUND	VILLAGE	6,920.74	0.00	0.00	0.00	0.00	6,920.74
005 - SEWER FUND	VILLAGE	3,365.31	0.00	0.00	0.00	0.00	3,365.31

VILLAGE OF SARANAC LAKE

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----- Direct Pay -----											
Fund				Regular	Prepaid				Outstanding	Paid	Total
010 - TRUST AND AGENCY FUND			VILLAGE	60,940.61	0.00				0.00	0.00	60,940.61
Grand Totals				179,916.12	0.00				0.00	0.00	179,916.12
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay				179,916.12							

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

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Cash Account	Vendor Name	Stub- Description		Taxable		PO No.	Due/Check Date				
11041532	0000001198 *****		05/31/2019	1,533.30	0.00	00001	5	2019		004.8320.0401	1,533.30
0200.0000	USA BLUE BOOK	CHLORINE REAGENT, CALVER Z INDICA				48662	06/10/2019				
11041533	0000000644 11489026		05/30/2019	596.64	0.00	00001	5	2019		005.8130.0410	596.64
0200.0000	HACH COMPANY	DISTRIBUTOR W/ARM				48661	06/10/2019				
11041534	0000001953 9830756757		05/23/2019	195.21	0.00	00001	5	2019		001.3120.0402	195.21
0200.0000	VERIZON WIRELESS	TELEPHONE CHARGES - PD				48730	06/10/2019				
11041535	0000001762 *****		05/14/2019	5,561.53	0.00	00001	5	2019		001.3410.0409	60.52
										001.5110.0409	3,977.57
										005.8120.0409	1,055.07
										001.8170.0409	468.37
0200.0000	ADIRONDACK ENERGY	DIESEL				48729	06/10/2019			Total Dist.	5,561.53
11041536	0000001953 9830740780		05/23/2019	155.20	0.00	00001	5	2019		001.1640.0402	5.52
										004.1640.0402	5.35
										005.1640.0402	5.35
										001.1490.0402	33.67
										004.8310.0402	32.65
										005.8110.0402	32.65
										001.3620.0402	40.01
0200.0000	VERIZON WIRELESS	TELEPHONE CHARGES				48888	06/10/2019			Total Dist.	155.20
11041537	0000000025 166720561		05/29/2019	45.96	0.00	00001	5	2019		001.1410.0401	45.96
0200.0000	W.B. MASON CO., INC.	PICTURE FRAMES				48709	06/10/2019				
11041538	0000004908 SI80669180		06/03/2019	99.90	0.00	00001	5	2019		001.3120.0200	99.90
0200.0000	ATLANTIC TACTICAL	RIFLE, MAGAZINE LIGHT, OPTIC				47242	06/10/2019				
11041539	0000000141 10459		05/15/2019	1,030.00	0.00	00001	5	2019		001.5132.0407	1,030.00
0200.0000	OVERHEAD DOOR CO	REPAIR TO BAY 2 DOOR				48391	06/10/2019				
11041540	0000788795 0163564-IN		05/21/2019	1,048.00	0.00	00001	5	2019		001.7110.0401	1,048.00
0200.0000	JEFFERSON CONCRETE CORP	STEPS				48402	06/10/2019				
11041541	0000000278 0134139		04/01/2019	68.79	0.00	00001	5	2019		004.8340.0401	68.79
0200.0000	POLLARDWATER.COM	CURB KEY				48390	06/10/2019				
11041542	0000004045 48465		05/16/2019	428.21	0.00	00001	5	2019		001.1620.0407	428.21
0200.0000	J HOGAN REFRIGERATION & MECHANICAL,	PUMP MOTOR REBUILD				48389	06/10/2019				
11041543	0000003162 0888650		05/28/2019	78.00	0.00	00001	5	2019		004.8340.0401	78.00
0200.0000	FERGUSON ENTERPRISES	BUFFALO BOS REPLACEMENT CAPS				48392	06/10/2019				
11041544	0000000172 92897		05/23/2019	95.99	0.00	00001	5	2019		001.5132.0407	95.99
0200.0000	SHARE CORPORATION	SOAP DISPENSERS				48394	06/10/2019				
11041545	0000003513 532348		04/26/2019	42.25	0.00	00001	5	2019		005.8120.0401	42.25
0200.0000	CUES INC.	FREIGHT & HANDLING				48387	06/10/2019				

VILLAGE OF SARANAC LAKE

Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period PO No.	Year	Check No. Due/Check Date	Account No.	Amount
11041546	0000001860	17025-11	05/29/2019	450.00	0.00	00001	5	2019		001.7110.0400.8500	450.00
0200.0000	NORTH WOODS ENGINEERING						45690	06/10/2019			
11041547	0000002269	24623	05/31/2019	295.19	0.00	00001	5	2019		004.8320.0410	295.19
0200.0000	CYCLOPS PROCESS EQUIPMENT						48659	06/10/2019			
11041548	0000001198	907640	05/28/2019	351.24	0.00	00001	5	2019		004.8320.0401	351.24
0200.0000	USA BLUE BOOK						48660	06/10/2019			
11041549	0000001991	158524	05/31/2019	2,249.31	0.00	00001	5	2019		001.5110.0401	2,249.31
0200.0000	FRANKLIN PAINT COMPANY						48386	06/10/2019			
11041550	0000005224	*****	12/18/2018	539.53	0.00	00001	5	2019		001.7260.0400	539.53
0200.0000	NORTH COUNTRY ELECTRICAL SERVICES,						45478	06/10/2019			
11041551	0000003225	220390W	05/31/2019	2,107.52	0.00	00001	5	2019		001.5110.0408	526.88
										001.5142.0408	526.88
										004.8340.0408	526.88
										005.8120.0408	526.88
0200.0000	BEAM MACK						48289	06/10/2019		Total Dist.	2,107.52
11041552	0000003506	1326/5	05/30/2019	203.30	0.00	00001	5	2019		001.1640.0401	69.12
										005.1640.0401	67.09
										004.1640.0401	67.09
0200.0000	COMMERCIAL SALES						48288	06/10/2019		Total Dist.	203.30
11041553	0000000025	166561326	05/22/2019	42.37	0.00	00001	5	2019		001.3120.0401	42.37
0200.0000	W.B. MASON CO., INC.						48703	06/10/2019			
11041554	0000002556	650345	05/29/2019	61.40	0.00	00001	5	2019		001.1640.0400	20.88
										004.1640.0400	20.26
										005.1640.0400	20.26
0200.0000	CENTURY LINEN & UNIFORM						46905	06/10/2019		Total Dist.	61.40
11041555	0000001572	*****	05/31/2019	524.90	0.00	00001	5	2019		001.1610.0400	178.47
										004.8310.0400	173.22
										005.8110.0400	173.21
0200.0000	SYMQUEST GROUP, INC.						48076	06/10/2019		Total Dist.	524.90
11041556	0000002302	33279923	05/31/2019	238.95	0.00	00001	5	2019		001.1610.0400	81.24
										004.8310.0400	78.85
										005.8110.0400	78.86
0200.0000	PRIMEPAY LLC						47650	06/10/2019		Total Dist.	238.95
11041557	0000004942	4011B	05/14/2019	926.25	0.00	00001	5	2019		001.5110.0401	926.25
0200.0000	BEAR ESSENTIALS						48398	06/10/2019			
11041558	0000001149	52745	05/29/2019	98.75	0.00	00001	5	2019		001.3620.0401	98.75
0200.0000	COMPASS PRINTING PLUS						48725	06/10/2019			

VILLAGE OF SARANAC LAKE

Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID Period	Year	Check No. Due/Check Date	Account No.	Amount
11041559	0000003527	27653	05/21/2019	1,200.00	0.00	00001	5	2019	004.8320.0400	1,200.00
0200.0000	WATER SYSTEMS ENGINEERING, INC.		COMPLETE PROFILE TESTING OF PW#1				48334	06/10/2019		
11041560	0000000290	*****	05/14/2019	620.56	0.00	00001	5	2019	001.1640.0407	210.99
									004.1640.0407	204.78
									005.1640.0407	204.79
0200.0000	HYDE FUEL CO., INC.		REPAIR HOT AIR FURNACE				48273	06/10/2019	Total Dist.	620.56
11041561	0000004937	17711568052819	05/28/2019	35.47	0.00	00001	5	2019	005.8130.0400	35.47
0200.0000	CRYSTAL ROCK LLC		POTABLE DRINKING WATER-WWTP		M		47444	06/10/2019		
11041562	0000004852	15/2	05/22/2019	1,650.00	0.00	00001	5	2019	001.7110.0400.8500	1,650.00
0200.0000	TAYLOR RENTAL CENTER		DEERE DOZER RENTAL-LANDFILL & PIT				48396	06/10/2019		
11041563	0000001198	900905	05/20/2019	930.05	0.00	00001	5	2019	004.8320.0401	930.05
0200.0000	USA BLUE BOOK		CHART PAPER, CHARTS				48340	06/10/2019		
11041564	0000002086	12059	05/18/2019	44,508.00	0.00	00009	5	2019	212.1440.0200	42,404.00
									212.1440.0200	2,104.00
0200.0000	AES NORTHEAST		SEWER MAIN PROJECT 4184		M		41660	06/10/2019	Total Dist.	44,508.00
11041565	0000001198	*****	04/02/2019	362.79	0.00	00001	5	2019	004.8320.0401	362.79
0200.0000	USA BLUE BOOK		GENERAL PURPOSE PH PROBE				48337	06/10/2019		
11041566	0000003525	870972	05/20/2019	476.00	0.00	00001	5	2019	001.7110.0401	476.00
0200.0000	SPARTAN ATHLETIC CO.		TENNIS NETS-EDWARDS AUSSIE				48395	06/10/2019		
11041567	0000000179	16992	05/22/2019	249.73	0.00	00001	5	2019	001.3120.0401	249.73
0200.0000	TRAF O TERIA SYSTEMS INC		PARKING TICKETS				48524	06/10/2019		
11041568	0000003220	0036950-00	05/29/2019	77.90	0.00	00001	5	2019	001.8170.0408	77.90
0200.0000	EQUIPMENT RENTALS INC		TAPER PINS				48285	06/10/2019		
11041569	0000004979	59507714	05/31/2019	3,275.40	0.00	00001	5	2019	001.1640.0409	51.67
									004.1640.0409	50.15
									005.1640.0409	50.15
									005.8120.0409	302.58
									001.3120.0409	1,609.53
									001.3410.0409	113.01
									001.1230.0409	57.43
									001.3620.0409	44.85
									001.5110.0409	752.89
									004.8340.0409	243.14
0200.0000	WEX BANK		GAS CHARGES				48887	06/10/2019	Total Dist.	3,275.40
11041570	0000002226	0158585-IN	05/13/2019	227.70	0.00	00001	5	2019	004.8340.0401	227.70
0200.0000	OW INVESTORS LLC		WATER METER RECALIBRATION				48411	06/10/2019		
11041602	0000000134	22387-73103	06/03/2019	23.62	0.00	00001	5	2019	001.8989.0403	23.62
0200.0000	NATIONAL GRID		HYDRO ELECTRIC				48628	06/10/2019		

VILLAGE OF SARANAC LAKE

Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID PO No.	Period Year	Check No. Due/Check Date	Account No.	Amount
11041603 0200.0000	0000000134 NATIONAL GRID	13925-19104	06/03/2019 REC AREAS ELECTRIC	21.23	0.00	00001 48170	5 2019	06/10/2019	001.7140.0403	21.23
11041604 0200.0000	0000000134 ***** NATIONAL GRID		05/22/2019 ELECTRIC CHARGES 2018-2019	8,708.02	0.00	00001 47602	5 2019	06/10/2019	001.5182.0403 001.7110.0403 005.8120.0403 Total Dist.	8,531.81 25.53 150.68 8,708.02

Total Vouchers reported: 42

Total GL Detail Reported 81,434.16
Total Amount All Vouchers 81,434.16

Fund	Cash Item		Regular	Prepaid	Wire Transfer	----- Direct Pay -----		Total
						Outstanding	Paid	
001 - GENERAL FUND								
	0200.0000	VILLAGE	27,134.80	0.00	0.00	0.00	0.00	27,134.80
		Fund Total	27,134.80	0.00	0.00	0.00	0.00	27,134.80
004 - WATER FUND								
	0200.0000	VILLAGE	6,449.43	0.00	0.00	0.00	0.00	6,449.43
		Fund Total	6,449.43	0.00	0.00	0.00	0.00	6,449.43
005 - SEWER FUND								
	0200.0000	VILLAGE	3,341.93	0.00	0.00	0.00	0.00	3,341.93
		Fund Total	3,341.93	0.00	0.00	0.00	0.00	3,341.93
212 - LWCS SEWERPROJECTS								
	0200.0000	VILLAGE	44,508.00	0.00	0.00	0.00	0.00	44,508.00
		Fund Total	44,508.00	0.00	0.00	0.00	0.00	44,508.00
Grand Totals			81,434.16	0.00	0.00	0.00	0.00	81,434.16
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay			81,434.16					

Fund			Regular	Prepaid	Wire Transfer	----- Direct Pay -----		Total
						Outstanding	Paid	
001 - GENERAL FUND		VILLAGE	27,134.80	0.00	0.00	0.00	0.00	27,134.80
004 - WATER FUND		VILLAGE	6,449.43	0.00	0.00	0.00	0.00	6,449.43

VILLAGE OF SARANAC LAKE

Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID Period	Year PO No.	Check No. Due/Check Date	Account No.	Amount	
----- Direct Pay -----											
Fund				Regular		Prepaid		Wire Transfer	Outstanding	Paid	Total
005 - SEWER FUND			VILLAGE	3,341.93		0.00		0.00	0.00	0.00	3,341.93
212 - LWCS SEWERPROJECTS			VILLAGE	44,508.00		0.00		0.00	0.00	0.00	44,508.00
Grand Totals				<u>81,434.16</u>		<u>0.00</u>		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>81,434.16</u>
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay				<u>81,434.16</u>							

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.



Saranac Lake Police Department

1 Main Street
Saranac Lake, NY 12983-1795



Telephone: (518) 891-4428
Fax: (518) 891-6321

SARANAC LAKE POLICE DEPARTMENT – ACTIVITY REPORT

06/03/19

May 2019

Total Calls for service:	196*
Total Arrests:	15
Mental Hygiene Law Arrests:	2 (Included in total)
Accident Investigation	4

Equipment:

New Patrol Rifle acquired

Administrative:

Ordered new patrol vehicle
Hired summer Parking Enforcement Officer

Personnel:

Retirement of Sergeant Casey H. Reardon
New Hire Aaron M. Sharlow – Plattsburgh Police Academy
Officer William Flynn – currently in field training

Events:

Participated in Memorial Day Services
Escorted and ran in Special Olympics Athletes Torch Run
Conducted locker search for narcotics at high school
DARE program in progress Bloomingdale Elementary

*Calls for service do not include walk-ins at the station, traffic stops, parking tickets, other interaction with the public which does not necessitate documentation.

Whereas, Independence Day, commonly known as the Fourth of July, is a federal holiday in the United States commemorating the adoption of the Declaration of Independence on July 4, 1776, declaring independence from the Kingdom of Great Britain; and

Whereas, Independence Day is commonly associated with fireworks, parades, barbecues, carnivals, fairs, picnics, concerts, baseball games, family reunions, political speeches, ceremonies and various other public and private events celebrating the history, government, and traditions of the United States.

Whereas, The Village of Saranac Lake in keeping with these nationwide traditions will have a fireworks display for its citizenry; and,

Whereas, Santore's World Famous Fireworks, LLC, is able to provide fireworks on July 4, 2019 in the Village of Saranac Lake for \$4,500.

Now Therefore Be Resolved, The Village Manager is authorized to execute an agreement with Santore's World Famous Fireworks, LLC for 4th of July fireworks.

Contract

THIS CONTRACT ("Contract") is made on this 5th day of June, 2019, between SANTORE'S WORLD FAMOUS FIREWORKS, LLC, P.O. Box 687, Stillwater, NY 12170; hereinafter known as and designated as "SANTORE"; and Village of Saranac Lake, having an address of 39 Main Street, Suite 9, Saranac Lake, NY 12983, hereinafter known as and designated as "CLIENT."

WITNESSETH: For and in consideration of all mutual covenants and agreements hereinafter entered into, the Party and Parties hereinafter agree to a Contract as follows:

1. "SANTORE" agrees to furnish CLIENT a fireworks display in compliance with State and Local regulations and in accordance with the attached proposal attached hereto and made a part hereof.

A. Display Date: July 4, 2019.

B. Display Location: A designated area of Lake Flower beach.

C. Start Time of Display: 9:00 p.m.

D. Duration of Display: 20 minutes.

2. "SANTORE" agrees to pay all expenses for the freight and cartage for the said display, all necessary labor, equipment which shall include experienced and/or licensed Pyrotechnic Operators to discharge the said display in accordance with law.

3. "SANTORE" will provide proof of Workman's Compensation/Disability Insurance for its employees. 'SANTORE' also agrees to supply CLIENT insurance coverage in the amount of FIVE MILLION DOLLARS for public liability and/or property damage and vehicle insurance in the amount of FIVE MILLION DOLLARS. At least ten (10) days prior to the display date, "SANTORE" shall supply to CLIENT a Certificate of Insurance showing CLIENT as the Certificate Holder.

4. CLIENT will procure and/or provide the following

- A) A safe and secure (as reasonably defined and approved by SANTORE and local officials) firing site which meets the minimum safety distance factors established by State and local laws and NFPA codes;
- B) Police protection adequate to maintain said distance factors;
- C) All necessary permits at own expense;
- D) Sand (as required); N/A
- E) Barges, tugs, and marine/barge insurance; N/A
- F) Communications equipment; N/A
- G) Security, including crowd control;
- H) Standby fireman and equipment;
- I) A safe and secure loading facility for set up of pyrotechnics;
- J) Next day clean up(s) of site;

5. HOLD HARMLESS

CLIENT agrees to hold harmless **"SANTORE"** of all and any claims, legal fees incurred outside the operations or control of **"SANTORE."** **"SANTORE"** agrees to hold harmless **CLIENT** from all claims and legal fees incurred from the direct operations of **"SANTORE."** Any damage resulting from failure of **CLIENT** to procure and/or provide the above-listed items in part 4. shall be the sole responsibility of **CLIENT**, and no claim shall be made against **"SANTORE"**; this includes personal injury or damage to non-fire-resistant tents, motor vehicles, boats, vending carts, temporary or permanent structures, or other personal property. Furthermore, **"SANTORE"** is not liable for crowd behavior before, during, or after the display; it is the full responsibility of **CLIENT**.

6. POSTPONEMENT

Every reasonable effort will be made to conduct the display(s) despite weather. Should weather prove unfavorable on the date listed in Section 1 (above), the display may, upon agreement of both parties, be postponed until next clear evening. Such postponement shall be decided upon and notice given **"SANTORE"** no later than one o'clock p.m. on the date listed on Section 2 (above). **CLIENT** is responsible for additional expenses incurred by **"SANTORE"** due to postponement; these include additional labor, meals, hotels, transportation, telephone, and, where applicable, airfare; total of said additional expenses shall not exceed **10%** of the contract price.

7. CANCELLATION

If, due to inclement weather or other acts of **God**, the display(s) is (are) canceled without rescheduling, **CLIENT** agrees to pay **"SANTORE"** 50% of the total contract price forthwith upon cancellation. Should **CLIENT** cancel the contract unilaterally, for other reasons and without rescheduling, **CLIENT** agrees to pay **"SANTORE"** liquidated damages of 100% of the total contract price forthwith upon cancellation. In either case, the sum will be deducted from **CLIENT's** paid deposit (see next paragraph), and **"SANTORE"** will refund the balance (if any) of said deposit within ten (10) working days. **If CLIENT reschedules the display within six (6) months of cancelled display date (July 3rd, 4th and 5th are blackout dates unless specifically agreed in writing by the parties); the above information is not applicable.**

8. PAYMENT

Notwithstanding anything to the contrary, the total cost to be paid by **CLIENT** is **\$4,500.00** for all matters relative to the pyrotechnic production(s) and display(s) under this agreement. Payment to be as follows: A 0% deposit is due upon signing of contract. The balance of the contract is due upon completion of the display. A service charge of **2%** per month, compounded monthly, will be added to all accounts over 30 days past due. **CLIENT** agrees to pay attorney's fees and costs if **SANTORE** needs to retain an attorney to enforce collection of this account.

9. CLIENT agrees that any publicity, media coverage, announcements, and advertising shall name **SANTORE'S WORLD FAMOUS FIREWORKS, LLC**, as the primary Contractor for the said display.

10. CLIENT agrees and understands that this agreement is being entered to in Saratoga County, New York, and thus be construed in accordance with the laws of New York State. In the event of any dispute whatsoever with regard to the meaning, interpretation, and/or enforcement of this agreement, it will be decided in Saratoga County, New York.

SANTORE'S WORLD FAMOUS FIREWORKS, LLC
Jeffrey L. Alonzo 6.5.2019

By: *Jeffrey L. Alonzo*

John M. Sweeney, Village Manager
Village of Saranac Lake

By: _____

Client Contact Information

Name: _____
Address: _____

Phone No.: _____
Cell Phone: _____
E-Mail _____

Representative for Date of Show

Name: _____
Cell Phone: _____
E-Mail _____

HIRE LABORER

WHEREAS, The Village of Saranac Lake is committed to maintaining a full staff in the Department of Public Works for the safety and well being of village residents and visitors alike 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 Teamster Union and will begin with all the benefits of a starting union member and,

WHEREAS, The Village Manager recommends Jacob O'Brien to the Village Board as a Laborer, and,

NOW, THEREFORE BE IT RESOLVED, The Village Board authorizes the Village Manager to hire Jacob O'Brien as a laborer.

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

SUBJECT: Appropriating CDBG Funds

Date: 06/10/19

DEPT OF ORIGIN: Mayor Rabideau

Bill # 79-2019

DATE SUBMITTED: 06/07/19

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$0

AMOUNT
BUDGETED: \$0

APPROPRIATION
REQUIRED: \$10,000

SUMMARY STATEMENT:

A resolution appropriating up to \$10,000 from the Village's Community Development Block Grant (CDBG) fund for improvements to the athletic fields at Petrova Elementary/Saranac Lake Middle School in accordance with the CDBG guidelines for "Public Facilities and Improvements".

MOVED BY: Shapiro SECONDED BY: Little

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE SHAPIRO yes

TRUSTEE MURPHY yes

TRUSTEE VAN COTT absent

TRUSTEE LITTLE yes

RESOLUTION APPROPRIATING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR ATHLETIC FIELD IMPROVEMENTS

WHEREAS, the Village maintains a Community Development Block Grant (CDBG) fund to address a variety of community development issues; and

WHEREAS, improvements to the Saranac Lake Central School District athletic fields on Petrova Avenue will benefit area students, community groups, and the new minor league baseball team; and

WHEREAS, improvements to public facilities is an eligible activity under the CDBG program as long as the improvements are permanent and the associated costs are not associated with operating or maintaining the facilities/improvements; and

WHEREAS, the Village of Saranac Lake wishes to assist the school district with making permanent improvements to the athletic fields; and

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby appropriates up to \$10,000 from the Village's CDBG fund to be used for the purpose of installing permanent improvements at the school athletic fields that are in alignment with CDBG program guidelines and approved by the Saranac Lake School District.