

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 25, 2019

On the steps of the Town Hall Mayor Rabideau recognize the North Country Community College Women's Basketball Team for their recent National Title. The proclamation is attached and made part of these minutes.

ROLL CALL FOR REGULAR MEETING: Present: Mayor Clyde Rabideau

Trustees: Paul Van Cott, Richard Shapiro and Melinda Little.

Trustee Murphy was delayed.

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 \$153,258.58 voucher number 11041007 to 11041086 complete detail of these vouchers is attached and made part of these minutes.

Motion: Little Second: Shapiro

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

Chair Mayor Rabideau called for a motion to approve minute of 3-11-2019

Motion: Shapiro Second: Little

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

Trustee Murphy entered the meeting

CORRESPONDENCE: Historic Saranac Lake 2 letters, attached and made part of these

PUBLIC COMMENT PERIOD:

Amy Catania, Executive Director of Historic Saranac Lake spoke on the expansion of downtown Saranac Lake National Historic Register. There will be a National Register information session on April 23, 2019. Flyer for the event is attached and made part of these minutes/

ITEMS FOR BOARD ACTION:

Bill 35-2019 Award Bid to Ferguson – Olive Street Water Main Replacement

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

Trustee Murphy recused himself and left the meeting room

Bill 36-2019 CDBG Grant Reimbursement Procedure

A copy of the bill is attached and made part of these minutes

Chair Mayor Rabideau called for a motion.

Motion to Table: Van Cott Second: Little

Roll Call to Table: Little yes Murphy recused Shapiro no Van Cott yes Rabideau yes

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

ITEMS FOR DISCUSSION:

No items for discussion

Chair Mayor Rabideau recused himself from Executive Session and left the meeting

EXECUTIVE SESSION:

Chair Deputy Mayor Van Cott called for a motion to enter into executive session for – proposed, pending or current litigation.

Motion: Little Second: Murphy

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

Chair Deputy Mayor Vancott called for a motion to return to regular session.

Motion: Murphy Second: Little

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

MOTION TO ADJOURN

Chair Deputy Mayor Van Cott called for a motion to adjourn

Motion: Murphy Second: Van Cott

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

Respectfully submitted,
Kareen Tyler, Village Clerk



Capital of the Adirondacks

Village of Saranac Lake 39 Main Street, 2nd Floor Suite 9 • Saranac Lake, NY 12983-2294 • Phone: (518) 891-4150 • www.saranaclakeny.gov

A Proclamation and Commendation

Whereas, the North Country Community College Women's Basketball Team recently placed third in the Nation, capturing that title in the 2019 NJCAA Div III tournament, held in Bethlehem, Pennsylvania, and,

Whereas, This Saints team got to the National Tournament by winning its first-ever Region III Championship in Syracuse, New York, and,

Whereas, this stellar group of athletes compiled an overall season record of 28 wins and 3 losses, complete with an unbroken 22-game win streak, under the guidance of Head Coach Jerrad Dumont, who has been at the team's helm since the 2009 re-start season of the program, which followed a 15-year discontinuance of women's basketball at the college, and,

Whereas, this local college basketball team has brought profound honor to themselves, to North Country Community College and, because they are each one of us, they have also brought honor and pride to the Saranac Lake community, then, therefore be it

Resolved, that I, Clyde Rabideau, Mayor of the Village of Saranac Lake, do hereby commend this exemplary basketball team on their regional and national successes, and urge our citizens to join me in recognizing and applauding their tremendous accomplishments, as they are each one of our very own here in the Capital of the Adirondacks.

Signed and executed in my own hand
On this Day of the Common Era,
March 25, 2019, in the Executive Offices of
The Village of Saranac Lake
Clyde Rabideau, Mayor, Saranac Lake, NY

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	Year	Check No.	Account No.	Amount
								PO No.	Due/Check Date			
11041007	0000000126	20190315002		03/15/2019	1,045.27	0.00	00999	3	2019	1733	010.0010.0018	1,045.27
0200.0000	NYS EMPLOYEES		P/R SRS NRM 3/15/19						03/15/2019			
11041008	0000000126	20190315003		03/15/2019	897.00	0.00	00999	3	2019	1733	010.0010.0018	897.00
0200.0000	NYS EMPLOYEES		P/R SRS LNS 3/15/19						03/15/2019			
11041009	0000000126	20190315004		03/15/2019	48.51	0.00	00999	3	2019	1733	010.0010.0018	48.51
0200.0000	NYS EMPLOYEES		P/R ERS ARREAR 3/15/19						03/15/2019			
11041010	0000000693	20190315005		03/15/2019	160.10	0.00	00999	3	2019	1735	010.0010.0018	160.10
0200.0000	NYS POLICEMANS & FIREMANS		P/R RETIREPOLC 3/15/19						03/15/2019			
11041011	0000005003	20190315013		03/15/2019	2,855.73	0.00	00010	3	2019	23897	010.0010.0020	2,855.73
0200.0000	EXCELLUS HEALTH PLAN - GROUP		P/R BCBS 3/15/19						03/15/2019			
11041012	0000312000	20190315014		03/15/2019	412.50	0.00	00010	3	2019	23900	010.0010.0024	412.50
0200.0000	POLICE BENEVOLENT ASSOC.		P/R DUES-PBA 3/15/19						03/15/2019			
11041013	0000029180	20190315017		03/15/2019	11.78	0.00	00010	3	2019	23899	010.0010.0017	11.78
0200.0000	PRUDENTIAL INSURANCE CO		P/R LIFE INSUR 3/15/19						03/15/2019			
11041014	0000000162	20190315023		03/15/2019	56.61	0.00	00010	3	2019	23894	010.0010.0020	56.61
0200.0000	SERVICE EMPLOYEES BENEFIT FUND		P/R DENTAL-SEI 3/15/19						03/15/2019			
11041015	0000006465	20190315024		03/15/2019	3,557.83	0.00	00999	3	2019	1737	010.0010.0017	3,557.83
0200.0000	NYS DEFERRED COMPENSATION COMPENSAT		P/R NYS DEF CP 3/15/19						03/15/2019			
11041016	0000002551	20190315026		03/15/2019	139.65	0.00	00010	3	2019	23895	010.0010.0020	139.65
0200.0000	STANDARD INSURANCE CO OF NEW YORK		P/R DENTAL-STA 3/15/19						03/15/2019			
11041017	DIRDEP	20190315030		03/15/2019	300.00	0.00	00999	3	2019	1738	010.0010.0025	300.00
0200.0000	DIRECT DEPOSIT		P/R CITIZN1-DD 3/15/19						03/15/2019			
11041018	0000015087	20190315034		03/15/2019	61.15	0.00	00010	3	2019	23898	010.0010.0035	61.15
0200.0000	AFLAC NEW YORK		P/R AFLAC DIS 3/15/19						03/15/2019			
11041019	0000015087	20190315035		03/15/2019	254.74	0.00	00010	3	2019	23898	010.0010.0035	254.74
0200.0000	AFLAC NEW YORK		P/R AFLAC CAN 3/15/19						03/15/2019			
11041020	0000015087	20190315036		03/15/2019	206.40	0.00	00010	3	2019	23898	010.0010.0035	206.40
0200.0000	AFLAC NEW YORK		P/R AFLAC ACCI 3/15/19						03/15/2019			
11041021	0000015087	20190315037		03/15/2019	27.78	0.00	00010	3	2019	23898	010.0010.0035	27.78
0200.0000	AFLAC NEW YORK		P/R AFLAC DENT 3/15/19						03/15/2019			
11041022	0000015087	20190315038		03/15/2019	188.63	0.00	00010	3	2019	23898	010.0010.0035	188.63
0200.0000	AFLAC NEW YORK		P/R AFLAC SDIS 3/15/19						03/15/2019			
11041023	0000015087	20190315039		03/15/2019	1.98	0.00	00010	3	2019	23898	010.0010.0035	1.98
0200.0000	AFLAC NEW YORK		P/R AFLACDEATH 3/15/19						03/15/2019			

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11041024	0000002296	20190315045		03/15/2019	504.59	0.00	00999	3	2019	1736		010.0010.0033	504.59
0200.0000	VSL-PRIMEPAY		P/R FSA-HEALTH 3/15/19								03/15/2019		
11041025	DIRDEP	20190315050		03/15/2019	2,160.68	0.00	00999	3	2019	1738		010.0010.0025	2,160.68
0200.0000	DIRECT DEPOSIT		P/R DIR DEP C1 3/15/19								03/15/2019		
11041026	DIRDEP	20190315051		03/15/2019	1,930.00	0.00	00999	3	2019	1738		010.0010.0025	1,930.00
0200.0000	DIRECT DEPOSIT		P/R DIR DEP C2 3/15/19								03/15/2019		
11041027	DIRDEP	20190315055		03/15/2019	2,504.78	0.00	00999	3	2019	1738		010.0010.0025	2,504.78
0200.0000	DIRECT DEPOSIT		P/R DIR DEP S1 3/15/19								03/15/2019		
11041028	DIRDEP	20190315056		03/15/2019	2,024.50	0.00	00999	3	2019	1738		010.0010.0025	2,024.50
0200.0000	DIRECT DEPOSIT		P/R DIR DEP S2 3/15/19								03/15/2019		
11041029	0000015087	20190315057		03/15/2019	89.90	0.00	00010	3	2019	23898		010.0010.0035	89.90
0200.0000	AFLAC NEW YORK		P/R AFLAC SICK 3/15/19								03/15/2019		
11041030	0000015087	20190315058		03/15/2019	86.57	0.00	00010	3	2019	23898		010.0010.0035	86.57
0200.0000	AFLAC NEW YORK		P/R AFLAC LIFE 3/15/19								03/15/2019		
11041031	0000003487	20190315063		03/15/2019	148.75	0.00	00010	3	2019	23896		010.0010.0023	148.75
0200.0000	ST. LAWRENCE COUNTY SHERIFF		P/R ST.LAWRENC 3/15/19								03/15/2019		
11041032	DIRDEP	20190315064		03/15/2019	212.00	0.00	00999	3	2019	1738		010.0010.0025	212.00
0200.0000	DIRECT DEPOSIT		P/R DANNEMORA 3/15/19								03/15/2019		
11041033	FEDFIC	20190315FED		03/15/2019	9,923.98	0.00	00999	3	2019	1739		010.0010.0022	9,923.98
0200.0000	COMMUNITY BANK EFT		P/R FEDERAL TAX 3/15/19								03/15/2019		
11041034	FEDFIC	20190315FICA		03/15/2019	12,895.58	0.00	00999	3	2019	1739		010.0010.0026	12,895.58
0200.0000	COMMUNITY BANK EFT		P/R FICA TAX 3/15/19								03/15/2019		
11041035	FEDFIC	20190315MEDC		03/15/2019	3,015.90	0.00	00999	3	2019	1739		010.0010.0026	3,015.90
0200.0000	COMMUNITY BANK EFT		P/R MEDICARE TAX 3/15/19								03/15/2019		
11041036	0000000482	20190315STA		03/15/2019	4,577.08	0.00	00999	3	2019	1734		010.0010.0021	4,577.08
0200.0000	NYS TAX DEPARTMENT		P/R STATE TAX 3/15/19								03/15/2019		
11041037	0000000134	04237-40103		03/13/2019	21.23	0.00	00001	3	2019	22878		001.7140.0403	21.23
0200.0000	NATIONAL GRID		REC AREAS ELECTRIC					48170	03/25/2019				
11041038	0000000134	*****		03/08/2019	14,893.50	0.00	00001	3	2019	22878		001.1620.0403	1,669.35
												001.1640.0403	95.78
												004.1640.0403	92.97
												005.1640.0403	92.97
												001.3410.0403	632.93
												001.5132.0403	450.40
												001.5142.0403	80.28
												001.5182.0403	22.97
												001.5650.0403	37.41
												001.7110.0403	54.24

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11041038	0000000134								
0200.0000	NATIONAL GRID	ELECTRIC CHARGES 2018-2019			47602	03/25/2019		001.7180.0403	48.27
11041039	0000001572 33251972	03/21/2019	80.22	0.00 00001	3	2019		001.7260.0403	1,235.48
0200.0000	SYMQUEST GROUP, INC.	COPIER LEASE-PD		M	47626	03/25/2019		004.8320.0403	473.42
11041040	0000001572 1360185	03/15/2019	37.31	0.00 00001	3	2019		005.8120.0403	272.72
								005.8121.0403	574.28
								005.8130.0403	9,060.03
								Total Dist.	14,993.50
								001.3120.0400	80.22
0200.0000	SYMQUEST GROUP, INC.	SERVICE CHARGES-WWTP-GARAGE		M	48467	03/25/2019		001.1490.0401	12.69
11041041	0000003319 001	03/16/2019	75.00	0.00 00001	3	2019		004.8340.0401	12.31
0200.0000	RABIDEAU, CLYDE	ST PATRICKS DAY PARADE MUSIC			48468	03/25/2019		005.8120.0401	12.31
11041042	0000003167 *****	02/01/2019	260.00	0.00 00001	3	2019		Total Dist.	37.31
0200.0000	BENEFACOR FUNDING	RAW WATER & WATER QUALITY TESTIN			44220	03/25/2019		001.1210.0406	75.00
11041043	0000003167 *****	02/06/2019	500.00	0.00 00001	3	2019		004.8330.0401	260.00
0200.0000	BENEFACOR FUNDING	SPDES REQUIRED LAB TESTING-WWTP			45848	03/25/2019		005.8130.0401	500.00
11041044	0000004887 P29331	03/15/2019	186.50	0.00 00001	3	2019		001.5142.0408	186.50
0200.0000	JOE JOHNSON EQUIPMENT LLC	LOW COOLANT SENSORS			48245	03/25/2019			
11041045	0000000305 8015-668024	01/31/2019	3.69	0.00 00001	3	2019		001.7260.0401	3.69
0200.0000	NEWPORT CREDIT	WIRE, ADAPTER			48454	03/25/2019			
11041046	0000000305 8015-667425	01/30/2019	351.00	0.00 00001	3	2019		001.5132.0407	351.00
0200.0000	NEWPORT CREDIT	BLANKET PO FOR FEBRUARY 2019			48201	03/25/2019			
11041047	0000000059 4011907	02/28/2019	525.00	0.00 00001	3	2019		005.8130.0406	525.00
0200.0000	MORRISVILLE STATE COLLEGE	ACTIVATED SLUDGE TRNG-PELLETIERI-			48322	03/25/2019			
11041048	0000005242 002	02/18/2019	300.00	0.00 00001	3	2019		005.8130.0406	300.00
0200.0000	BRAE LOCH INN	ACTIVATED SLUDGE TRNG-PELLETIERI			48321	03/25/2019			
11041049	0000002377 002	03/20/2019	164.00	0.00 00001	3	2019		005.8130.0406	164.00
0200.0000	PELLETIERI, NIKOLAS	MEALS FOR TRNG-04/01-4/19				03/25/2019			
11041050	0000000133 6182578	03/20/2019	110.80	0.00 00001	3	2019		001.5142.0408	110.80
0200.0000	HAUN WELDING SUPPLY, INC	CARBIDE CUTTERS			48247	03/25/2019			
11041051	0000001149 52356	03/18/2019	33.00	0.00 00001	3	2019		001.6410.0400.1115	33.00
0200.0000	COMPASS PRINTING PLUS	MOTG GUIDE BOOKS			48466	03/25/2019			
11041052	0000001097 M102005802	03/14/2019	4,315.00	0.00 00009	3	2019			

VILLAGE OF SARANAC LAKE

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11041052	0000001097								206.1997.0200	4,315.00
0200.0000	TRACEY ROAD EQUIPMENT INC	EXTENDED WARRANTY-DETROIT ENGIN	48216				2019	03/25/2019		
11041053	0000005019 1932541	03/15/2019	582.29				2019	03/25/2019	001.5142.0408	582.29
0200.0000	POWERPLAN	REMAN ALTERNATOR	48243				2019	03/25/2019		
11041055	0000003512 ****	03/09/2019	604.39				2019	03/25/2019	001.3120.0406	604.39
0200.0000	FLYNN, WILLIAM	MEALS FOR ACADEMY TRNG-01/09-05/1(48198				2019	03/25/2019		
11041056	0000001762 ****	03/12/2019	7,610.04				2019	03/25/2019	001.1640.0404	383.79
									004.1640.0404	372.49
									005.1640.0404	372.49
									001.1620.0404.0405	194.58
									001.7260.0404	708.61
									001.5132.0404	366.30
									004.8320.0404	1,002.52
									005.8130.0404	361.47
									001.3410.0404	1,068.88
									001.1620.0404	835.63
									001.7260.0409	1,943.28
0200.0000	ADIRONDACK ENERGY	FUEL OIL	48461				2019	03/25/2019	Total Dist.	7,610.04
11041057	000000141 10418	03/11/2019	185.00				2019	03/25/2019	001.5132.0407	185.00
0200.0000	OVERHEAD DOOR CO	REPAIR BAY DOOR 2	48419				2019	03/25/2019		
11041058	0000002551 APRIL	03/07/2019	275.25				2019	03/25/2019	001.3120.0870	275.25
0200.0000	STANDARD INSURANCE CO OF NEW YORK	DENTAL PREMIUM APRIL 2019-PD	48462				2019	03/25/2019		
11041059	000000137 221323	03/14/2019	15.40				2019	03/25/2019	001.1910.0405	5.24
									004.1910.0405	5.08
									005.1910.0405	5.08
0200.0000	NORTHERN INSURING AGENCY	POLICY CHANGES	48463				2019	03/25/2019	Total Dist.	15.40
11041060	0000005175 15063	03/10/2019	452.18				2019	03/25/2019	001.3410.0408	452.18
0200.0000	DESORCIE EMERGENCY PRODUCTS, LLC	THROTTLE CABLE	48236				2019	03/25/2019		
11041061	0000001149 52300	03/18/2019	75.00				2019	03/25/2019	001.1410.0401	75.00
0200.0000	COMPASS PRINTING PLUS	BUSINESS CARDS-K. TYLER	48464				2019	03/25/2019		
11041062	0000000025 164422174	03/13/2019	42.16				2019	03/25/2019	001.8620.0401	42.16
0200.0000	W.B. MASON CO., INC.	PENS, SCISSORS, DISPENSER, MEASUF	48453				2019	03/25/2019		
11041063	000000147 3308396700	03/13/2019	158.34				2019	03/25/2019	001.1610.0400	53.82
									004.8310.0400	52.26
									005.8110.0400	52.26
0200.0000	PITNEY-BOWES GLOBAL	POSTAGE MACHINE LEASE	47635				2019	03/25/2019	Total Dist.	158.34

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11041064	0000005003 20788229	03/11/2019	46,728.71	0.00	00001	3	2019	001.3120.0860	26,183.00
								001.3410.0860	1,957.00
								001.9060.0800	4,647.17
								004.9060.0800	6,970.77
								005.9060.0800	6,970.77
								Total Dist.	46,728.71
0200.0000	EXCELLUS HEALTH PLAN - GROUP	INS PREMIUM APRIL 2019			48460	3	2019		
11041065	0000004085 20805475	03/11/2019	1,632.33	0.00	00001	3	2019	001.3120.0860	906.85
								001.9060.0800	290.19
								004.9060.0800	217.64
								005.9060.0800	217.65
								Total Dist.	1,632.33
0200.0000	EXCELLUS BLUECROSS BLUESHIELD	INS PREMIUM 65+ APRIL 2019			48458	3	2019		
11041066	0000003159 20879041	03/12/2019	2,360.84	0.00	00001	3	2019	001.3120.0860	1,371.60
								001.9060.0800	395.70
								004.9060.0800	296.77
								005.9060.0800	296.77
								Total Dist.	2,360.84
0200.0000	EXCELLUS HEALTH PLAN	INS PREMIUM APRIL 2019			48459	3	2019		
11041067	0000002229 804179883	03/09/2019	128.59	0.00	00001	3	2019	001.7260.0404	128.59
0200.0000	AMERIGAS PROPANE LP	PROPANE FOR MT PISGAH			48457	3	2019		
11041068	0000003516 001	02/25/2019	93.00	0.00	00001	3	2019	001.8010.0406	93.00
0200.0000	BLAINE, PAUL	MEALS FOR FEMA TRNG			48429	3	2019		
11041069	0000002551 APRIL	03/07/2019	677.66	0.00	00001	3	2019	001.9070.0800	271.06
								004.9070.0800	203.30
								005.9070.0800	203.30
								Total Dist.	677.66
0200.0000	STANDARD INSURANCE CO OF NEW YORK	DENTAL INS APRIL 2019			48456	3	2019		
11041070	0000003352 001	03/17/2019	500.00	0.00	00001	3	2019	001.6410.0400.1117	200.00
								001.1210.0406	300.00
								Total Dist.	500.00
0200.0000	GOOD GUY PRODUCTIONS	MUSIC FOR ST PATRICKS DAY PARADE			48455	3	2019		
11041071	0000003506 266885-3	03/04/2019	64.48	0.00	00001	3	2019	001.1610.0401	21.92
								004.8310.0401	21.28
								005.8110.0401	21.28
								Total Dist.	64.48
0200.0000	COMMERCIAL SALES	ENVELOPE MOISTENERS, MANILA ENVE			48430	3	2019		
11041072	0000001198 831222	03/06/2019	228.22	0.00	00001	3	2019	004.8340.0401	64.48
0200.0000	USA BLUE BOOK	FIRE HYDRANT OIL, SAFETY GLASSES			48034	3	2019		
11041073	0000000123 C10519054	02/21/2019	581.31	0.00	00001	3	2019	001.5142.0408	250.00
								001.5110.0408	331.31
								Total Dist.	581.31
0200.0000	NY TECH SUPPLY, INC.	GLUE TIRE REPAIR, KIT			48227	3	2019		
11041074	0000003513 528765	03/12/2019	3,786.21	0.00	00001	3	2019	005.8120.0407	3,786.21

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Voucher No. Cash Account	Vendor Cd Vendor Name	Inv. Date Description	Voucher Amt.	Disc. Amt. Taxable	Check ID Period	Year Duel/Check Date	Check No.	Account No.	Amount
0200.0000 11041075	CUES 0000003225 218478W	REPAIR OF CAMERA LIFT SEWER CAME 03/13/2019	2,358.20	0.00	48038 3	2019	03/25/2019	001.5110.0408 001.5142.0408	1,179.11 1,179.09
0200.0000 11041076	BEAM MACK 0000000192 FEBRUARY	BALL JOINT, FRONT SPRING, U-BOLTS 02/28/2019	931.43	0.00	48240 3	2019	03/25/2019	Total Dist. 005.8130.0410 001.1640.0407 004.1640.0407 005.1640.0407 005.8130.0401 005.8120.0401 001.5110.0401 001.5132.0401 001.5142.0401 001.7260.0408 004.8340.0401 001.7260.0401	2,358.20 435.68 6.51 6.32 6.32 15.07 16.63 121.48 51.32 64.75 5.38 80.99 120.98
0200.0000 11041077	AUBUCHON HARDWARE 0000002240 001	BLANKET PO FOR FEBRUARY 2019 03/12/2019	462.56	0.00	48205 3	2019	03/25/2019	Total Dist. 001.8620.0406 001.3620.0406 001.8010.0406 001.1010.0406	931.43 66.08 66.08 132.16 198.24
0200.0000 11041078	CROWNE PLAZA LAKE PLACID 0000002556 *****	ADK PARK LOCAL GOVT TRNG 03/12/2019	119.22	0.00	48176 3	2019	03/25/2019	Total Dist. 001.1640.0400 004.1640.0400 005.1640.0400	462.56 40.53 39.34 39.35
0200.0000 11041079	CENTURY LINEN & UNIFORM 0000002208 APRIL	YEARLY CONTRACT FOR UNIFORM SER 03/31/2019	1,723.03	0.00	46905 3	2019	03/25/2019	Total Dist. 001.5650.0400 004.5650.0400 005.5650.0400	119.22 344.61 689.21 689.21
0200.0000 11041080	MBF2, INC 0000000186 APRIL	2018/2019 LEASE OF PARKING LOT 03/31/2019	2,757.00	0.00	47278 3	2019	03/25/2019	Total Dist. 001.1610.0418 004.8310.0418 005.8110.0418	1,723.03 937.38 909.81 909.81
0200.0000 11041081	TOWN OF HARRIETSTOWN 0000005341 *****	2018/2019 LEASE OF OFFICE SPACE 01/29/2019	114.70	0.00	47279 3	2019	03/25/2019	Total Dist. 001.5110.0401 004.8340.0401 005.8130.0401	2,757.00 59.40 35.99 19.31
0200.0000	TRADE CREDIT SERVICES	BLANKET PO FOR FEBRUARY 2019			48204	2019	03/25/2019	Total Dist.	114.70

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
11041082	0000000025	164203527	03/06/2019	34.89	0.00	00001	3	2019					001.1610.0401	11.87
0200.0000	W.B. MASON CO., INC.		WINDOW ENVELOPES				48433	03/25/2019					004.8310.0401	11.51
11041083	0000000134	50649-14106	03/15/2019	63.68	0.00	00001	3	2019					005.8110.0401	11.51
0200.0000	NATIONAL GRID		ELECTRIC CHARGES 2018-2019				47602	03/25/2019					Total Dist.	34.89
11041084	0000003381	*****	03/01/2019	1,885.46	0.00	00001	3	2019					001.1680.0400	628.52
0200.0000	ADIRONDACK TECHS. LLC		2018-19 IT SERVICES				47715	03/25/2019					004.8310.0400	628.52
11041085	0000003010	*****	03/10/2019	658.00	0.00	00001	3	2019					005.8110.0400	628.42
0200.0000	BEST WESTERN		FLYNN LODGING FOR ACADEMY TRNG-I				47237	03/25/2019					Total Dist.	1,885.46
11041086	0000005308	5131858	03/10/2019	2,142.67	0.00	00001	3	2019					001.3120.0406	658.00
0200.0000	MAGNA5		TELEPHONE CHARGES				48469	03/25/2019					001.1610.0402	186.80
11041087	0000000166	8515	03/19/2019	225.00	0.00	00001	3	2019					004.8310.0402	250.76
0200.0000	SARANAC LAKE AREA		ANNUAL CHAMBER MEMBERSHIP				48470	03/25/2019					005.8110.0402	250.76
11041088	0000001762	*****	03/18/2019	845.12	0.00	00001	3	2019					001.1490.0402	71.57
0200.0000	ADIRONDACK ENERGY		FUEL OIL				48471	03/25/2019					001.1640.0402	63.75
													004.1640.0402	61.85
													005.1640.0402	61.85
													001.3120.0402	450.47
													001.3410.0402	315.65
													001.7180.0402	56.01
													001.7260.0402	57.80
													005.8120.0402	56.01
													005.8130.0402	203.38
													005.8121.0402	56.01
													Total Dist.	2,142.67
													001.1610.0400	76.50
													004.8310.0400	74.25
													005.8110.0400	74.25
													Total Dist.	225.00
													001.1640.0404	73.96
													004.1640.0404	71.79
													005.1640.0404	71.79
													001.5132.0404	110.34
													004.8320.0404	107.10
													005.8130.0404	107.10
													001.3410.0404	303.04
													Total Dist.	845.12

VILLAGE OF SARANAC LAKE Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Inv. Date Stub- Description	Voucher Amt. Taxable	Disc. Amt. Taxable	Check ID PO No.	Period Due/Check Date	Year Year	Check No. Account No.	Amount
Total Vouchers reported:		81							153,258.58
Total GL Detail Reported									153,258.58
Total Amount All Vouchers									153,258.58
----- Direct Pay -----									
Fund	Cash Item		Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total	
001 - GENERAL FUND		VILLAGE	58,026.09	0.00	0.00	0.00	0.00	58,026.09	
	0200.0000		58,026.09	0.00	0.00	0.00	0.00	58,026.09	
	Fund Total								
004 - WATER FUND		VILLAGE	13,176.47	0.00	0.00	0.00	0.00	13,176.47	
	0200.0000		13,176.47	0.00	0.00	0.00	0.00	13,176.47	
	Fund Total								
005 - SEWER FUND		VILLAGE	27,441.05	0.00	0.00	0.00	0.00	27,441.05	
	0200.0000		27,441.05	0.00	0.00	0.00	0.00	27,441.05	
	Fund Total								
010 - TRUST AND AGENCY FUND		VILLAGE	50,299.97	0.00	0.00	0.00	0.00	50,299.97	
	0200.0000		50,299.97	0.00	0.00	0.00	0.00	50,299.97	
	Fund Total								
206 - CAPITAL EQUIPMENT FUND - LT		VILLAGE	4,315.00	0.00	0.00	0.00	0.00	4,315.00	
	0200.0000		4,315.00	0.00	0.00	0.00	0.00	4,315.00	
	Fund Total								
Grand Totals			153,258.58	0.00	0.00	0.00	0.00	153,258.58	
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay									
----- Direct Pay -----									
Fund			Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total	
001 - GENERAL FUND		VILLAGE	58,026.09	0.00	0.00	0.00	0.00	58,026.09	
004 - WATER FUND		VILLAGE	13,176.47	0.00	0.00	0.00	0.00	13,176.47	
005 - SEWER FUND		VILLAGE	27,441.05	0.00	0.00	0.00	0.00	27,441.05	
010 - TRUST AND AGENCY FUND		VILLAGE	50,299.97	0.00	0.00	0.00	0.00	50,299.97	

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.	Account No.	Amount		
----- Direct Pay -----														
Fund											Outstanding	Paid	Total	
206 - CAPITAL EQUIPMENT FUND - LT	VILLAGE				Regular 4,315.00	0.00	Prepaid 0.00			Wire Transfer 0.00		0.00	0.00	4,315.00
Grand Totals					153,258.58	0.00	0.00			0.00		0.00	0.00	153,258.58
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay					153,258.58									

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.

AT THE SARANAC LABORATORY MUSEUM
89 Church Street, Saranac Lake, NY 12983
(518) 891-4606



mail@historicsaranaclake.org
www.historicsaranaclake.org
hsl.wikispot.org

*Re: 17 Main Street and
109 Main St.*

March 19, 2019

Dear Sir or Madam,

On behalf of the Board of Directors of Historic Saranac Lake, I am writing to let you know about a project to expand downtown Saranac Lake's National Register district.

If the district is approved, buildings that are identified as contributing will be listed on the State and National Registers of Historic Places. This serves to raise awareness about the economic and cultural value of historic preservation. It also makes properties available for state and federal historic preservation tax credits and grants. Registered properties receive a measure of protection from the effects of federal and/or state agency sponsored, licensed or assisted projects through a notice, review, and consultation process.

This is an honorary designation that does not restrict building owners from making changes to their property. (Of course, any building rehabilitation must be in compliance with the existing village development code.)

The State Historic Preservation Office has not yet met to review the nomination. Before they meet, they will send you an official notice, asking for you to contact them within 30 days with comments about the project, and explaining the process for objecting to the listing if you choose. In the meantime, I encourage you to reach out to our office with any questions or concerns. Please do not hesitate to call me at 518-891-4606 or email: amy@historicsaranaclake.org

About the Project

Listed on the State and National Registers of Historic Places in 1988, the Berkeley Green Historic District originally contained 22 contributing buildings and 4 non-contributing buildings downtown. The original district boundaries leave out a number of architecturally significant historic buildings, and so, in 2016, we undertook this project to expand the boundaries in order to make the benefits of National Register Listing more widely available to our historic downtown.

We contracted with Adirondack Architectural Heritage to complete a survey of the noncontributing historic properties in and surrounding the Berkeley Square District in

order to propose an expansion of the district. We were awarded a Preserve New York Grant from the Preservation League of NY State to support this project. Late last year, our consultant at AARCH submitted the district expansion nomination to the State Office of Historic Preservation. The nomination is under review, and we expect to be notified this year.

The nomination includes several additional buildings located along Broadway, Main Street, Olive Street, and Woodruff Street which were excluded through the boundaries established in 1988. These sections include:

- The west side of Main Street between the intersection of Lake Street / Kiwassa Road and River Street;
- A section of the east side of Main Street between River Street and Broadway;
- Both sides of a section of Main Street between the “Y” intersection at Broadway and Church Street;
- The west side of Broadway between Woodruff Street and the Saranac River;
- Both sides of Broadway between the Saranac River and Bloomingdale Avenue (with the exception of one building), and;
- Both sides of Woodruff Street between Broadway and Church Street.

Historic Saranac Lake has worked to nominate over 230 buildings in the Village of Saranac Lake to the State and National Historic Registers. This includes seven different residential and historic districts and numerous individual listings.

We are excited about this project because of the benefits that it brings to downtown. Again, I invite you to contact me with any questions or concerns regarding the National Register and the Berkeley Square expansion project.

Sincerely,



Amy Catania
Executive Director

RAPOF
3/25



AT THE SARANAC LABORATORY MUSEUM
89 Church Street, Saranac Lake, NY 12983
(518) 891-4606

mail@historicsaranaclake.org
www.historicsaranaclake.org
hsl.wikispot.org

March 12, 2019

Mayor Clyde Rabideau
Village Board of Trustees
39 Main Street, Suite 9
Saranac Lake, NY 12983

Dear Mayor Rabideau and Trustees,

On behalf of the Board of Directors of Historic Saranac Lake, I am writing to update you on our project to expand the Berkeley Green National Register Historic District.

Originally listed on the State and National Registers of Historic Places in 1988, the Berkeley Green Historic District contains 22 contributing buildings and 4 non-contributing buildings downtown. The original district boundaries leave out a number of architecturally significant historic buildings, and so, in 2016, Historic Saranac Lake undertook a project to expand the boundaries in order to make the benefits of National Register Listing more widely available to our historic downtown.

We contracted with Adirondack Architectural Heritage to complete a survey of the noncontributing historic properties in and surrounding the Berkeley Square District in order to propose an expansion of the district. We were awarded a Preserve New York Grant from the Preservation League of NY State to support this project. Late last year, our consultant at AARCH submitted the the district expansion nomination to the State Office of Historic Preservation. The nomination is under review, and we expect to be notified in 2019.

The nomination includes several additional buildings located along Broadway Street, Main Street, Olive Street, and Woodruff Street which were excluded through the boundaries established in 1988. These sections include:

- The west side of Main Street between the intersection of Lake Street / Kiwassa Road and River Street;
- A section of the east side of Main Street between River Street and Broadway Street;
- Both sides of a section of Main Street between the "Y" intersection at Broadway Street and Church Street;
- The west side of Broadway Street between Woodruff Street and the Saranac River;

- Both sides of Broadway Street between the Saranac River and Bloomingdale Avenue (with the exception of one building), and;
- Both sides of Woodruff Street between Broadway Street and Church Street.

Historic Saranac Lake is excited about this project because of the benefits that it brings to downtown. The National Registers of Historic Places serves to raise awareness about the economic and cultural value of historic preservation. It also makes properties available for state and federal historic preservation tax credits and grants. Registered properties and properties determined eligible for the Registers receive a measure of protection from the effects of federal and/or state agency sponsored, licensed or assisted projects through a notice, review, and consultation process. Historic Saranac Lake has worked to nominate over 230 buildings in the Village of Saranac Lake to the State and National Historic Registers. This includes seven different residential and historic districts and numerous individual listings.

Thank you for your work on behalf of Saranac Lake. I invite you to contact me with any questions or concerns regarding the National Register and the Berkeley Square expansion project.

Sincerely,

A handwritten signature in cursive script that reads "Amy Catania".

Amy Catania
Executive Director

cc: Tom Boothe, Development Board Chair
Paul Blaine, Code Enforcement Officer

HISTORIC SARANAC LAKE PRESENTS



NATIONAL REGISTER INFORMATION SESSION

Tuesday, April 23, 2019

The John Black Room at the
Saranac Laboratory Museum
89 Church Street
5:30-6:30 pm

FIND OUT ANSWERS

- What is the National Register?
- How can I benefit from the program?
- What are the guidelines for building repairs?
- What are the proposed changes for the downtown district?

DID YOU KNOW? Over 230 local properties are listed on the State and National Registers of Historic Places, including the downtown Berkeley Square Historic District (proposed for expansion), Church Street Historic District, Cottage Row, Helen Hill, Highland Park, Trudeau Sanatorium, and other individual properties and cure cottages.

QUESTIONS? We can help! Call 518-891-4606 or email us at mail@historicsaranaclake.org

OLIVE STREET WATERMAIN REPLACEMENT PHASE 1

PRODUCT DESCRIPTION	QUANTITY	FERGUSON	CORE AND MAIN	WINWATER	FERGUSON TOTAL	CORE AND MAIN	WINWATER
8" x 8" x 10" x 10" Cross DIP	1	\$212.26	\$252.15	\$238.14	\$212.26	\$252.15	\$238.14
8" x 6" Swivel Tee	3	\$126.80	\$150.66	\$142.29	\$380.40	\$451.98	\$426.87
8" x 8" x 8" x 8" Cross DIP	1	\$140.00	\$166.31	\$157.07	\$140.00	\$166.31	\$157.07
8" x 6" Reducer	3	\$51.56	\$61.25	\$57.85	\$154.68	\$183.75	\$173.55
8" Mueller Gate Valve Open Left	8	\$1,000.30	\$1,001.38	\$1,017.26	\$8,002.40	\$8,011.04	\$8,138.08
10" Mueller Gate Valve Open Left	3	\$1,538.65	\$1,561.35	\$1,586.20	\$4,615.95	\$4,684.05	\$4,758.60
8" Foster Adapter	8	\$149.00	\$155.24	\$166.19	\$1,192.00	\$1,241.92	\$1,329.52
10" Foster Adapter	2	\$207.40	\$214.06	\$237.44	\$414.80	\$428.12	\$474.88
10" Solid Sleeve	2	\$106.88	\$126.97	\$119.92	\$213.76	\$253.94	\$239.84
6" Retainer Glands and Kits (Blue Bolt)	13	\$31.55	\$40.50	\$35.53	\$410.15	\$526.50	\$461.89
8" Retainer Glands and Kits (Blue Bolt)	31	\$42.10	\$41.00	\$47.10	\$1,305.10	\$1,271.00	\$1,460.10
10" Retainer Glands and Kits (Blue Bolt)	14	\$59.65	\$73.00	\$63.89	\$835.10	\$1,022.00	\$894.46
6" Mueller Gate Valve Open Left	3	\$628.00	\$628.74	\$638.68	\$1,884.00	\$1,886.22	\$1,916.04
Blue marking tape	2	\$25.00	\$31.00	\$40.00	\$50.00	\$62.00	\$80.00
6" Class 52 Ductile Iron Pipe	54	\$14.05	\$13.85	\$14.14	\$758.70	\$747.90	\$763.56
8" Class 52 Ductile Iron Pipe	1242	\$18.75	\$19.51	\$19.95	\$23,287.50	\$24,231.42	\$24,777.90
10" Class 52 Ductile Iron Pipe	108	\$25.70	\$25.45	\$26.15	\$2,775.60	\$2,748.60	\$2,824.20
Valve Boxes	13	\$71.50	\$68.50	\$75.00	\$929.50	\$890.50	\$975.00
5'6" bury open left Mueller Hydrant	3	\$2,408.88	\$2,446.53	\$2,350.00	\$7,226.64	\$7,339.59	\$7,050.00
6" Ductile Iron Cap	6	\$24.80	\$29.51	\$27.87	\$148.80	\$177.06	\$167.22
3/4" Mueller corp	12	\$31.85	\$50.41	\$63.24	\$382.20	\$604.92	\$758.88
3/4" Mueller Curb Stop	12	\$63.00	\$71.41	\$89.49	\$756.00	\$856.92	\$1,073.88
Erie Curb Box and rod	12	\$24.25	\$38.34	\$38.00	\$291.00	\$460.08	\$456.00
3/4" copper	2	\$304.00	\$317.00	\$350.00	\$608.00	\$634.00	\$700.00
8" Class 52 11-1/4" bend	2	\$63.98	\$76.00	\$71.78	\$127.96	\$152.00	\$143.56
8" Class 52 22-1/2" bend	2	\$70.37	\$83.60	\$78.96	\$140.74	\$167.20	\$157.92
8" Class 52 45" bend	2	\$72.26	\$85.84	\$81.07	\$144.52	\$171.68	\$162.14
10" Class 52 45" bend	4	\$104.60	\$124.29	\$117.38	\$418.40	\$497.16	\$469.52
10" Class 52 11-1/4" bend	2	\$103.50	\$122.95	\$116.12	\$207.00	\$245.90	\$232.24
10" Class 52 22-1/2" bend	2	\$104.25	\$123.84	\$116.96	\$208.50	\$247.68	\$233.92
12" Corrugated Culvert Pipe	900	\$4.38	\$4.82	\$4.99	\$3,942.00	\$4,338.00	\$4,491.00
12" End Sections	1	\$132.00	\$154.95	\$155.00	\$132.00	\$154.95	\$155.00
8" SDR 26/35	154	\$4.32	\$4.49	\$4.72	\$665.28	\$691.46	\$726.88
					\$58,221.66	\$60,613.59	\$67,067.86

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

SUBJECT: CDBG Econ. Dev. Grant

Date: 03-25-19

DEPT OF ORIGIN: Mayor Rabideau

Bill # 36 -2018

DATE SUBMITTED: 03-21-19

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED

Resolution establishing a reimbursement procedure for the CDBG Economic Development grant that was awarded to the Village on behalf of the Saranac Lake Resort.

MOVED BY: To Table VanCott SECONDED BY: Little

VOTE ON ROLL CALL:

MAYOR RABIDEAU

yes

TRUSTEE SHAPIRO

No

TRUSTEE MURPHY

recused himself left the meeting room

TRUSTEE VAN COTT

yes

TRUSTEE LITTLE

yes

**RESOLUTION TO ESTABLISH A REIMBURSEMENT PROCEDURE FOR THE
CDBG ECONOMIC DEVELOPMENT GRANT AWARDED TO THE VILLAGE OF
SARANAC LAKE TO SUPPORT AN ECONOMIC DEVELOPMENT PROJECT
INVOLVING THE SARANAC LAKE RESORT PROJECT**

WHEREAS, the Village of Saranac Lake has been awarded a \$750,000 New York State Community Development Block Grant (NYS CDBG #1029ED926-19) to assist the Saranac Lake Resort Owner LLC with the purchase of furniture, fixtures and equipment (FFE); and

WHEREAS, the NYS CDBG funds are provided to the Village by reimbursement of eligible project expenses; and

WHEREAS, the CDBG grant requires the Saranac Lake Resort Owner LLC to create a minimum of fifty (50) full-time equivalent (FTE) jobs and document each job by submitting a family income form, or any other supporting documentation requested by the NYS Office of Community Renewal, to the Village; and

WHEREAS, the Village Board of Trustees previously passed a resolution stating that the Village of Saranac Lake will reimburse the Saranac Lake Resort Owner LLC for the purchase of FFE based on job creation targets at a rate of \$15,000 in CDBG funding per each (1) FTE after all documentation of purchases and job creation has been submitted to and approved by the Village; and

WHEREAS, the FFE will be purchased by the Saranac Lake Resort Owner LLC before the jobs are actually created, and therefore the Resort has requested an alternative reimbursement structure that would allow the Resort to be reimbursed at the time of FFE purchase and provide the required documentation for created jobs approximately one year later when the Resort Project is expected to be nearly complete; and

WHEREAS, the Village will place a Lien on the Saranac Lake Resort property located at 250 Lake Flower Avenue, Saranac Lake, NY 12983 to ensure that the required 50 FTE jobs are created and all required family income forms or similar documentation are submitted to the Village;

NOW, THEREFORE BE IT RESOLVED, the Village of Saranac Lake Board of Trustees authorizes the Saranac Lake Resort Owner LLC to receive reimbursement up to \$684,000 for the purchase of FFE after all required proof of purchase documentation has been submitted to the Village's satisfaction and a lien in the amount of \$750,000 is placed on the Saranac Lake Resort property; and

BE IT FURTHER RESOLVED, the balance of the grant funds (\$50,000) will be paid to the Saranac Lake Resort Owner LLC after family income forms for all 50 FTE jobs have been submitted to the Village; and

BE IT FURTHER FURTHER RESOLVED, that the lien will be released by the Village after all required grant documents and supporting information requested by the NYS Office of Community Renewal have been submitted to the Village.