

REGULAR MEETING OF THE BOARD OF TRUSTEES
November 26, 2018

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

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

ROLL CALL FOR REGULAR MEETING: Present: Mayor Clyde Rabideau
Trustees: Melinda Little, Paul Van Cott, Richard Shapiro and Patrick Murphy.

Also present: Village Manager, John Sweeney, Village Treasurer, Elizabeth Benson, 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 \$599,176.06 voucher number 11040238 to 11040323 complete detail of these vouchers is attached and made part of these minutes.

Motion: Little Second: Shapiro

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

APPROVAL OF MINUTES:

Chair Mayor Rabideau called for a motion to approve minute of 11-26-2018.

Motion: Shapiro Second: Little

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

CORRESPONDENCE: No correspondence received.

PUBLIC COMMENT PERIOD:

No one spoke

ITEMS FOR BOARD ACTION:

Bill 123-2018 Overnight Travel and Training

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 yes

Bill 124-2018 Accept NYS Water Infrastructure Improvement Grant amount not to exceed \$1,206,226 for the WWTP Disinfection Project and Authorize Village Manager to execute contract

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

NEW BUSINESS:

400 Broadway – the one sealed bid received was too low. The Village will hold another auction on February 11, 2019 with a minimum bid of \$125,000 with sealed bids due on February 8, 2019 at 3:00pm. Sealed bids will be opened after the live auction on February 11, 2019 if the minimum bid was not offered.

Trustee Shapiro pet owners responsibility regarding waste.
Trustee Murphy engineering on police department.

MOTION TO ADJOURN

Chair Mayor Rabideau called for a motion.

Motion: Van Cott Second: Little

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

The Village of Saranac Lake will auction 2 parcels of land, tax map 446.43-2-3 and 446.43-2-4, also known as 400 Broadway Saranac Lake. The auction will take place November 26, 2018 at 4:00pm on the steps at the Harrietstown Townhall, 39 Main Street Saranac Lake NY 12983. Both parcels must be purchased. Minimum bid is \$170,000, for the combined two parcels. A 10% nonrefundable deposit must be submitted at the close of the auction. The Village will provide a quit claim deed to the property. The purchaser must be able to close in 30 days. All costs of transferring title to the property shall be borne by the purchaser. A map of the properties and a recent appraisal of the properties are available at www.saranaclakeny.gov or at the Village Office 39 Main Street Suite 9 Saranac Lake NY 12983. If minimum is not offered at the auction, the Village will accept sealed bids at the close of the auction.

Date Prepared: 11/26/2018 11:26 AM

Report Date: 11/26/2018

VILLAGE OF SARANAC LAKE

Voucher Summary Report

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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
11040238	0000000025	160429623	11/02/2018	146.83	0.00	00001	11	2019		001.1610.0401	49.93
										004.8310.0401	48.45
										005.8110.0401	48.45
0200.0000	W.B. MASON CO., INC.						47900	11/26/2018		Total Dist.	146.83
11040239	0000005341 *****		10/02/2018	130.33	0.00	00001	11	2019		001.7110.0401	17.94
										001.8620.0401	35.99
										001.5110.0401	9.89
										001.1640.0401	22.61
										004.1640.0401	21.95
										005.1640.0401	21.95
0200.0000	TRADE CREDIT SERVICES						47847	11/26/2018		Total Dist.	130.33
11040240	0000002396 40185		10/15/2018	1,500.00	0.00	00001	11	2019		005.8120.0200	1,500.00
0200.0000	CAMP PRECAST						46715	11/26/2018			
11040241	0000000793 102031		11/13/2018	1,020.16	0.00	00001	11	2019		001.5142.0408	1,020.16
0200.0000	WARREN TIRE SERVICE CENTER						47439	11/26/2018			
11040242	0000004937 17711568111318		11/13/2018	35.07	0.00	00001	11	2019		005.8130.0400	35.07
0200.0000	CRYSTAL ROCK LLC						47444	11/26/2018			
11040243	0000000133 5959890		11/13/2018	2,389.28	0.00	00001	11	2019		001.5142.0408	477.85
										001.5110.0408	477.85
										004.8340.0408	477.86
										005.8120.0408	477.86
										005.8130.0408	477.86
0200.0000	HAUN WELDING SUPPLY, INC						47435	11/26/2018		Total Dist.	2,389.28
11040244	0000003312 CI227282		11/01/2018	2,745.78	0.00	00001	11	2019		001.8170.0408	2,745.78
0200.0000	UNITED ROTARY BRUSH CORP						47420	11/26/2018			
11040245	0000007652 INV1452211		11/07/2018	145.36	0.00	00001	11	2019		001.5110.0408	145.36
0200.0000	SOUTHWORTH-MILTON, INC.						47437	11/26/2018			
11040246	0000000186 DECEMBER		11/30/2018	2,757.00	0.00	00001	11	2019		001.1610.0418	937.38
										004.8310.0418	909.81
										005.8110.0418	909.81
0200.0000	TOWN OF HARRIETSTOWN						47279	11/26/2018		Total Dist.	2,757.00
11040247	0000002208 DECEMBER		11/30/2018	1,723.03	0.00	00001	11	2019		001.5650.0400	344.61
										004.5650.0400	689.21
										005.5650.0400	689.21
0200.0000	MBF2, INC						47278	11/26/2018		Total Dist.	1,723.03
11040248	0000002377 01		10/31/2018	410.00	0.00	00001	11	2019		005.8130.0406	410.00
0200.0000	PELLETIERI, NIKOLAS						47904	11/26/2018			

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11040249	0000003381 *****		11/01/2018	1,885.46	0.00	00001	11	2019		001.1680.0400	628.49
										004.8310.0400	628.49
										005.8110.0400	628.48
0200.0000	ADIRONDACK TECHS. LLC	2018-19 IT SERVICES					47715		11/26/2018	Total Dist.	1,885.46
11040250	0000000961 805619901111318		11/13/2018	55.00	0.00	00001	11	2019		005.8130.0400	55.00
0200.0000	TIME WARNER CABLE	WWTP INTERNET 202-805619901-001					47298		11/26/2018		
11040251	0000000969 14494905		11/12/2018	323.17	0.00	00001	11	2019		001.5142.0408	323.17
0200.0000	FLEETPRIDE	AIR DRYER, TAPE					47440		11/26/2018		
11040252	0000003388 2018-38		11/08/2018	4,050.00	0.00	00001	11	2019		001.1440.0400	337.50
										005.1440.0400	3,712.50
0200.0000	CEDAR EDEN ENVIRONMENTAL, LLC	LANDFILL, DPW GARAGE, 400 B'WAY MC					47060		11/26/2018	Total Dist.	4,050.00
11040253	0000002347 156359		11/08/2018	639.09	0.00	00001	11	2019		001.5142.0408	639.09
0200.0000	CLARK'S TRUCK CENTER	FRONT CAB SHIELD/DEFLECTOR					47430		11/26/2018		
11040254	0000000134 *****		11/06/2018	2,819.85	0.00	00001	11	2019	22471	001.1620.0403	886.17
										001.1640.0403	56.16
										004.1640.0403	54.52
										005.1640.0403	54.52
										001.3410.0403	440.15
										001.5132.0403	271.80
										001.5142.0403	76.17
										001.5182.0403	21.27
										001.5650.0403	39.64
										001.7110.0403	51.78
										001.7140.0403	189.36
										001.7180.0403	42.04
										001.7260.0403	185.50
										004.8320.0403	275.67
										005.8120.0403	175.10
0200.0000	NATIONAL GRID	ELECTRIC CHARGES 2018-2019					47602		11/19/2018	Total Dist.	2,819.85
11040255	0000000181 9687		11/16/2018	88.00	0.00	00001	11	2019		001.7260.0400	88.00
0200.0000	TRI-LAKE FIRE SAFETY	FIRE EXTINGUISHER INSPECTION					45047		11/26/2018		
11040256	0000002556 575697		11/13/2018	59.61	0.00	00001	11	2019		001.1640.0400	20.27
										004.1640.0400	19.67
										005.1640.0400	19.67
0200.0000	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORM SER					45401		11/26/2018	Total Dist.	59.61
11040257	0000001198 735687		11/12/2018	709.29	0.00	00001	11	2019		004.8320.0401	709.29
0200.0000	USA BLUE BOOK	REAGENT SETS					47821		11/26/2018		
11040258	0000000747 18-2091		10/29/2018	290.00	0.00	00001	11	2019		001.7260.0400	290.00

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0200.0000	SKEELS LOCKSMITH SERVICE		LOCK SERVICE, KEYS		M		45048		11/26/2018		
11040259	0000001198 733295		11/08/2018	102.29	0.00	00001	11	2019		005.8120.0401	102.29
0200.0000	USA BLUE BOOK		SIDE TEE, PLASTIC PLUG				47820		11/26/2018		
11040260	0000004833 1805008651		11/15/2018	407.10	0.00	00001	11	2019		001.7260.0408	407.10
0200.0000	PRINOTH LLC		ICE PICK CLIP				47442		11/26/2018		
11040261	0000005308 5038788		11/10/2018	2,136.56	0.00	00001	11	2019		001.1610.0402	193.88
										004.8310.0402	256.94
										005.8110.0402	256.94
										001.1490.0402	70.86
										001.1640.0402	63.42
										004.1640.0402	61.53
										005.1640.0402	61.53
										001.3120.0402	444.47
										001.3410.0402	323.01
										001.7180.0402	50.19
										001.7260.0402	50.75
										005.8120.0402	50.19
										005.8121.0402	50.19
										005.8130.0402	202.66
0200.0000	MAGNA5		TELEPHONE CHARGES				48015		11/26/2018		
11040262	0000002482 30015		11/15/2018	4,500.00	0.00	00001	11	2019		Total Dist.	2,136.56
0200.0000	SANTORE'S WORLD FAMOUS FIREWORKS, L		FIREWORKS 4TH OF JULY				47283		11/26/2018	001.7550.0400	4,500.00
11040263	0000001572 32715199		11/20/2018	80.22	0.00	00001	11	2019		001.3120.0400	80.22
0200.0000	SYMQUEST GROUP, INC.		COPIER LEASE-PD		M		47626		11/26/2018		
11040264	0000004833 1805007458		10/17/2018	1,750.00	0.00	00001	11	2019		001.7260.0408	1,750.00
0200.0000	PRINOTH LLC		REBUILD TILLER ROTORS, ICE SPIKES, I				47351		11/26/2018		
11040265	0000003159 19605069		11/10/2018	2,528.64	0.00	00001	11	2019		001.3120.0860	1,404.80
										001.9060.0800	449.54
										004.9060.0800	337.15
										005.9060.0800	337.15
0200.0000	EXCELLUS HEALTH PLAN		PRESCRIPTION INS PREMIUM DECEMBER				48003		11/26/2018		
11040266	0000004085 19604415		11/10/2018	1,874.07	0.00	00001	11	2019		Total Dist.	2,528.64
										001.3120.0860	1,041.15
										001.9060.0800	333.18
										004.9060.0800	249.87
										005.9060.0800	249.87
0200.0000	EXCELLUS BLUECROSS BLUESHIELD		HEALTH INS PREMIUM DECEMBER 2018				48002		11/26/2018		
11040267	0000005003 19592989		11/10/2018	43,879.69	0.00	00001	11	2019		Total Dist.	1,874.07
										001.3120.0860	24,314.00

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11040267	0000005003									001.3410.0860	1,957.00
										001.9060.0800	4,402.17
										004.9060.0800	6,603.26
										005.9060.0800	6,603.26
0200.0000	EXCELLUS HEALTH PLAN - GROUP						48004		11/26/2018	Total Dist.	43,879.69
11040268	0000001636 18286		11/09/2018	1,315.00	0.00	00001	11	2019		001.5112.0200	1,315.00
0200.0000	BRUNELL & SON INC, NOEL J.						47533		11/26/2018		
11040269	0000000284 118822-01		11/14/2018	12,200.00	0.00	00001	11	2019		001.5112.0200	12,200.00
0200.0000	LUCK BROTHERS, INC.						47532		11/26/2018		
11040270	0000000025 I60828606		11/15/2018	25.49	0.00	00001	11	2019		001.1610.0401	8.67
										004.8310.0401	8.41
										005.8110.0401	8.41
0200.0000	W.B. MASON CO., INC.						47899		11/26/2018	Total Dist.	25.49
11040271	0000000025 I60821658		11/15/2018	176.97	0.00	00001	11	2019		001.3410.0401	176.97
0200.0000	W.B. MASON CO., INC.						45046		11/26/2018		
11040272	0000000902 001		10/31/2018	875.00	0.00	00001	11	2019		001.0001.1081	875.00
0200.0000	SARANAC LAKE CENTRAL SCHOOL DISTRICT						48019		11/26/2018		
11040273	0000000186 001		10/31/2018	875.00	0.00	00001	11	2019		001.0001.1081	875.00
0200.0000	TOWN OF HARRIETSTOWN						48018		11/26/2018		
11040274	0000000739 001		10/31/2018	1,100.00	0.00	00001	11	2019		001.0001.1081	1,100.00
0200.0000	FRANKLIN COUNTY TREASURER						48017		11/26/2018		
11040275	0000003225 411237S		11/15/2018	700.22	0.00	00001	11	2019		001.5142.0408	700.22
0200.0000	BEAM MACK						47927		11/26/2018		
11040276	0000002551 161-754098-00001		11/05/2018	772.14	0.00	00001	11	2019		001.9070.0800	308.86
										004.9070.0800	231.64
										005.9070.0800	231.64
0200.0000	STANDARD INSURANCE CO OF NEW YORK						48020		11/26/2018	Total Dist.	772.14
11040277	0000001762 *****		11/14/2018	5,809.13	0.00	00001	11	2019		001.1640.0404	344.75
										004.1640.0404	334.60
										005.1640.0404	334.60
										005.8121.0404	36.58
										001.5132.0404	146.63
										004.8320.0404	907.27
										005.8130.0404	1,609.87
										001.3410.0404	575.92
										001.1620.0404	1,306.25

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11040277	0000001762										
0200.0000	ADIRONDACK ENERGY		FUEL OIL, PROPANE				48005	2018	11/26/2018	001.7260.0404	212.66
11040278	0000005386 2288504			1,033.41	0.00	00009	11	2019	2556	Total Dist.	5,809.13
0200.0000	HARRIS BEACH PLLC.		INCURRED COSTS MJ RAYMOND-LWCS A				48021	2019	11/20/2018	212.1420.0200	1,033.41
11040279	0000002250 1817942			170.63	0.00	00001	11	2019			
0200.0000	PEIRCE EAGLE EQUIPMENT CO.		8" CLAMPS				47932	2018	11/26/2018	005.8120.0408	170.63
11040280	0000003068 97700			4,183.00	0.00	00001	11	2019			
			07/13/2018							001.1440.0400	1,394.33
										004.1440.0400	1,394.33
0200.0000	BARTON & LOGUIDICE, D.P.C.		REMOTE NET METERING		M		46529	2018	11/26/2018	005.1440.0400	1,394.34
11040281	0000000126 20181121002			979.52	0.00	00999	11	2019	1677	Total Dist.	4,183.00
0200.0000	NYS EMPLOYEES		P/R SRS NRM 11/21/18						11/21/2018	010.0010.0018	979.52
11040282	0000000126 20181121003			797.00	0.00	00999	11	2019	1677		
0200.0000	NYS EMPLOYEES		P/R SRS LNS 11/21/18						11/21/2018	010.0010.0018	797.00
11040283	0000000693 20181121005			119.23	0.00	00999	11	2019	1679		
0200.0000	NYS POLICEMANS & FIREMANS		P/R RETIREPOLC 11/21/18						11/21/2018	010.0010.0018	119.23
11040284	0000005003 20181121013			2,600.85	0.00	00010	11	2019	23840		
0200.0000	EXCELLUS HEALTH PLAN - GROUP		P/R BCBS 11/21/18						11/21/2018	010.0010.0020	2,600.85
11040285	0000312000 20181121014			375.00	0.00	00010	11	2019	23843		
0200.0000	POLICE BENEVOLENT ASSOC.		P/R DUES-PBA 11/21/18						11/21/2018	010.0010.0024	375.00
11040286	0000120938 20181121016			(537.88)	0.00	00010	11	2019			
0200.0000	SERVICE EMPLOYEES UNION		P/R DUES-SEIU 11/21/18						11/21/2018	010.0010.0024	(537.88)
11040287	0000029180 20181121017			12.77	0.00	00010	11	2019	23842		
0200.0000	PRUDENTIAL INSURANCE CO		P/R LIFE INSUR 11/21/18						11/21/2018	010.0010.0017	12.77
11040288	0000000162 20181121023			70.42	0.00	00010	11	2019	23837		
0200.0000	SERVICE EMPLOYEES BENEFIT FUND		P/R DENTAL-SEI 11/21/18						11/21/2018	010.0010.0020	70.42
11040289	0000006465 20181121024			4,169.88	0.00	00999	11	2019	1681		
0200.0000	NYS DEFERRED COMPENSATION COMPENSAT		P/R NYS DEF CP 11/21/18						11/21/2018	010.0010.0017	4,169.88
11040290	0000120938 20181121025			3.70	0.00	00010	11	2019			
0200.0000	SERVICE EMPLOYEES UNION		P/R SEIU-COPE 11/21/18						11/21/2018	010.0010.0024	3.70
11040291	0000002551 20181121026			129.93	0.00	00010	11	2019	23838		
			11/21/2018							010.0010.0020	129.93

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0200.0000	STANDARD INSURANCE CO OF NEW YORK		P/R DENTAL-STA 11/21/18						11/21/2018		
11040292	DIRDEP 20181121030		11/21/2018	300.00	0.00	00999	11	2019	1682	010.0010.0025	300.00
0200.0000	DIRECT DEPOSIT		P/R CITIZN1-DD 11/21/18						11/21/2018		
11040293	0000015087 20181121034		11/21/2018	61.15	0.00	00010	11	2019	23841	010.0010.0035	61.15
0200.0000	AFLAC NEW YORK		P/R AFLAC DIS 11/21/18						11/21/2018		
11040294	0000015087 20181121035		11/21/2018	254.74	0.00	00010	11	2019	23841	010.0010.0035	254.74
0200.0000	AFLAC NEW YORK		P/R AFLAC CAN 11/21/18						11/21/2018		
11040295	0000015087 20181121036		11/21/2018	206.40	0.00	00010	11	2019	23841	010.0010.0035	206.40
0200.0000	AFLAC NEW YORK		P/R AFLAC ACCI 11/21/18						11/21/2018		
11040296	0000015087 20181121037		11/21/2018	27.78	0.00	00010	11	2019	23841	010.0010.0035	27.78
0200.0000	AFLAC NEW YORK		P/R AFLAC DENT 11/21/18						11/21/2018		
11040297	0000015087 20181121038		11/21/2018	188.63	0.00	00010	11	2019	23841	010.0010.0035	188.63
0200.0000	AFLAC NEW YORK		P/R AFLAC SDIS 11/21/18						11/21/2018		
11040298	0000015087 20181121039		11/21/2018	1.98	0.00	00010	11	2019	23841	010.0010.0035	1.98
0200.0000	AFLAC NEW YORK		P/R AFLACDEATH 11/21/18						11/21/2018		
11040299	0000002296 20181121045		11/21/2018	509.22	0.00	00999	11	2019	1680	010.0010.0033	509.22
0200.0000	VSL-PRIMEPAY		P/R FSA-HEALTH 11/21/18						11/21/2018		
11040300	DIRDEP 20181121050		11/21/2018	2,135.68	0.00	00999	11	2019	1682	010.0010.0025	2,135.68
0200.0000	DIRECT DEPOSIT		P/R DIR DEP C1 11/21/18						11/21/2018		
11040301	DIRDEP 20181121051		11/21/2018	1,930.00	0.00	00999	11	2019	1682	010.0010.0025	1,930.00
0200.0000	DIRECT DEPOSIT		P/R DIR DEP C2 11/21/18						11/21/2018		
11040302	DIRDEP 20181121055		11/21/2018	1,830.82	0.00	00999	11	2019	1682	010.0010.0025	1,830.82
0200.0000	DIRECT DEPOSIT		P/R DIR DEP S1 11/21/18						11/21/2018		
11040303	DIRDEP 20181121056		11/21/2018	2,024.50	0.00	00999	11	2019	1682	010.0010.0025	2,024.50
0200.0000	DIRECT DEPOSIT		P/R DIR DEP S2 11/21/18						11/21/2018		
11040304	0000015087 20181121057		11/21/2018	89.90	0.00	00010	11	2019	23841	010.0010.0035	89.90
0200.0000	AFLAC NEW YORK		P/R AFLAC SICK 11/21/18						11/21/2018		
11040305	0000015087 20181121058		11/21/2018	86.57	0.00	00010	11	2019	23841	010.0010.0035	86.57
0200.0000	AFLAC NEW YORK		P/R AFLAC LIFE 11/21/18						11/21/2018		
11040306	0000003487 20181121063		11/21/2018	126.91	0.00	00010	11	2019	23839	010.0010.0023	126.91
0200.0000	ST. LAWRENCE COUNTY SHERIFF		P/R ST.LAWRENC 11/21/18						11/21/2018		
11040307	DIRDEP 20181121064		11/21/2018	212.00	0.00	00999	11	2019	1682	010.0010.0025	212.00
0200.0000	DIRECT DEPOSIT		P/R DANNEMORA 11/21/18						11/21/2018		
11040308	FEDFIC 20181121FED		11/21/2018	10,763.55	0.00	00999	11	2019	1683	010.0010.0022	10,763.55
0200.0000	COMMUNITY BANK EFT		P/R FEDERAL TAX 11/21/18						11/21/2018		
11040309	FEDFIC 20181121FICA		11/21/2018	13,161.76	0.00	00999	11	2019	1683	010.0010.0026	13,161.76
0200.0000	COMMUNITY BANK EFT		P/R FICA TAX 11/21/18						11/21/2018		

Date Prepared: 11/26/2018 11:26 AM

Report Date: 11/26/2018

VILLAGE OF SARANAC LAKE

Voucher Summary Report

PUR4095 1.0
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Prepared By: DKSAYLES

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
0200.0000	WARREN TIRE SERVICE CENTER						47441		11/26/2018		
11040323	0000000192	OCTOBER	10/31/2018	1,271.92	0.00	00001	11	2019			385.32
										001.5112.0200	11.68
										001.5142.0401	7.19
										001.1620.0407	8.24
										001.7260.0408	17.99
										004.8320.0401	17.09
										001.7550.0401	306.08
										001.5110.0401	67.88
										005.8130.0410	190.62
										005.8130.0401	88.38
										005.8130.0407	87.85
										004.8340.0401	83.60
										005.8120.0401	Total Dist.
											1,271.92
0200.0000	AUBUCHON HARDWARE						47848		11/26/2018		
11040324	0000004833	1805006225	09/06/2018	1,561.95	0.00	00001	11	2019			1,561.95
0200.0000	PRINOTH LLC						47372		11/26/2018		
										001.7260.0408	Total

Total Vouchers reported: 87

Total GL Detail Reported 569,176.06
Total Amount All Vouchers 569,176.06

Fund	Cash Item	Regular	Prepaid	Wire Transfer	----- Direct Pay -----		Total
					Outstanding	Paid	
001 - GENERAL FUND							
	0200.0000	VILLAGE	353,598.94	0.00	0.00	0.00	353,598.94
		Fund Total	353,598.94	0.00	0.00	0.00	353,598.94
004 - WATER FUND							
	0200.0000	VILLAGE	70,545.85	0.00	0.00	0.00	70,545.85
		Fund Total	70,545.85	0.00	0.00	0.00	70,545.85
005 - SEWER FUND							
	0200.0000	VILLAGE	93,290.27	0.00	0.00	0.00	93,290.27
		Fund Total	93,290.27	0.00	0.00	0.00	93,290.27

Date Prepared: 11/26/2018 11:26 AM

Report Date: 11/26/2018

VILLAGE OF SARANAC LAKE

Voucher Summary Report

PUR4095 1.0
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Prepared By: DKSAYLES

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	
Fund	Cash Item			Regular					----- Direct Pay -----		
									Outstanding	Paid	
										Total	
010 - TRUST AND AGENCY FUND											
	0200.0000		VILLAGE	50,707.59					0.00	0.00	50,707.59
			Fund Total	50,707.59					0.00	0.00	50,707.59
212 - LWCS SEWERPROJECTS											
	0200.0000		VILLAGE	1,033.41					0.00	0.00	1,033.41
			Fund Total	1,033.41					0.00	0.00	1,033.41
Grand Totals				569,176.06					0.00	0.00	569,176.06
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay				569,176.06					0.00	0.00	569,176.06
Fund				Regular					----- Direct Pay -----		
									Outstanding	Paid	Total
001 - GENERAL FUND			VILLAGE	353,598.94					0.00	0.00	353,598.94
004 - WATER FUND			VILLAGE	70,545.85					0.00	0.00	70,545.85
005 - SEWER FUND			VILLAGE	93,290.27					0.00	0.00	93,290.27
010 - TRUST AND AGENCY FUND			VILLAGE	50,707.59					0.00	0.00	50,707.59
212 - LWCS SEWERPROJECTS			VILLAGE	1,033.41					0.00	0.00	1,033.41
Grand Totals				569,176.06					0.00	0.00	569,176.06
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay				569,176.06					0.00	0.00	569,176.06

Date Prepared: 11/26/2018 11:26 AM

Report Date: 11/26/2018

VILLAGE OF SARANAC LAKE

Voucher Summary Report

PUR4095 1.0

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Prepared By: DKSAYLES

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

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
BOARD OF TRUSTEES
AUTHORIZING OVERNIGHT TRAVEL**

SUBJECT: OVERNIGHT TRAVEL FOR AGENDA OF 11/26/2018
DEPT OF ORIGIN: JOHN SWEENEY BILL # 123-2018
DATE SUBMITTED: 11/15/2018 EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$521.00	BUDGETED: \$0	REQUIRED: \$0

SUMMARY STATEMENT

Authorize overnight travel and training for Elizabeth Benson – Annual GFOA Conference
March 27, 2019 – March 29, 2019 held in Albany.

RECOMMENDED ACTION

APPROVAL OF RESOLUTION

MOVED BY: Little SECONDED BY: Murphy

VOTE ON ROLL CALL:

MAYOR RABIDEAU	_____
TRUSTEE LITTLE	<u>YES</u>
TRUSTEE MURPHY	<u>YES</u>
TRUSTEE SHAPIRO	<u>YES</u>
TRUSTEE VANCOTT	<u>YES</u>

**RESOLUTION AUTHORIZING OVERNIGHT
TRAVEL AND TRAINING
GFOA ANNUAL CONFERENCE
MARCH 27-29, 2019**

WHEREAS, the Village of Saranac Lake encourages its employees to attend and participate in schoolings, training, and correspondence courses that will increase their knowledge, skills and job performance, and

WHEREAS, such continuing education provides staff with current and updated information that will help meet the regulatory and general needs of the village, and

WHEREAS, the Village Treasurer has budgeted funds for staff training, and

WHEREAS, the Village of Saranac Lake Board of Trustees must approve overnight travel,

NOW, THEREFORE BE IT RESOLVED, Elizabeth Benson, is hereby approved to register and attend the GFOA Annual Conference from March 27, 2019 through March 29, 2019 in Albany. The total cost will be approximately \$521.00, which includes seminar fees, lodging and travel.



Environmental Facilities Corporation

ANDREW M. CUOMO
Governor
SABRINA M. TY
President and CEO

November 16, 2018

The Honorable Clyde Rabideau
Mayor
Village of Saranac Lake
39 Main Street
Saranac Lake, NY 12983

Re: CWSRF Project No. C5-5516-09-00
WWTP Disinfection Project
Village of Saranac Lake
Franklin County

Dear Mayor Rabideau:

On behalf of Governor Andrew M. Cuomo, I am pleased to inform you that your community has been awarded a NYS Water Infrastructure Improvement Act (WIIA) grant for the above referenced project.

Your WIIA grant has been awarded in an amount not to exceed \$1,206,226, based on information provided in your application, including total estimated eligible project costs. The Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete and EFC confirms the final project costs. Your grant may be reduced if total project costs are less than anticipated or if your project receives grant from another source.

Please confirm your acceptance of the grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to nyswatergrants@efc.ny.gov no later than **December 7, 2018**. Without your confirmation, we may bypass your project and award these grant funds to another community. If you choose to proceed with entering into a Clean Water State Revolving Fund (CWSRF) finance agreement with EFC, unless otherwise notified by the Corporation, the Village must execute an agreement with EFC no later than May 1, 2020 or the grant award may be forfeited.

Upon receipt of your confirmation, members of our EFC team will contact you to guide you through the program requirements and financing process and to answer any of your questions.

We appreciate your interest in the WIIA program. We look forward to working with you on your water quality improvement project.

Sincerely,

Sabrina M. Ty
President and CEO

Enclosure

cc.: Village of Saranac Lake - John Sweeney
AES Northeast, PLLC - Paul DeDominicas
AES Northeast, PLLC - Gregory Swart, P.E.



NOVEMBER 16, 2018 Albany, NY

Governor Cuomo Awards Nearly \$25 Million in Grants for Water Infrastructure Improvements in the North Country

Grants Leverage \$88 Million in Water Quality Investments, Providing \$63 Million in Savings for Taxpayers

Investment Will Support the Creation of Over 1,400 Jobs

Governor Andrew M. Cuomo today announced \$24.6 million in grants to support 13 critical municipal water infrastructure projects in the North Country. This funding represents \$63.4 million in taxpayer savings and supports the creation of more than 1,400 jobs. These grants are funded through the state's highly successful Water Infrastructure Improvement Act and Intermunicipal Grant programs.

"Investing in our state's water infrastructure is critical to regional growth and prosperity and maintaining safe, healthy communities," **Governor Cuomo said**. "By improving our water infrastructure, we are protecting our natural resources, laying the groundwork for future prosperity and helping to create a stronger, healthier, New York for all."

"It's critical that we ensure our drinking water is free of contaminants and safe for all New Yorkers," said **Lieutenant Governor Kathy Hochul**. "This investment in grants for infrastructure improvements in the North Country will address needs to enhance and protect water quality, and also help to create more than 1,000 jobs in the area. We want to make sure that communities have the resources they need to make upgrades to their water treatment systems and ensure the health and safety of residents."

The Governor's Clean Water Infrastructure Act of 2017 dedicated \$2.5 billion for water quality protection across New York. Today's announcement is part of a statewide total of \$270 million in grants being awarded to communities, including over \$19 million to support projects that address cyanotoxins associated with harmful algal blooms (HABS), and previously announced grants totaling \$15 million for projects addressing emerging contaminants such as PFOA, PFOS, and 1,4 dioxane.

To date, \$750 million in Water Infrastructure Improvement Act and Intermunicipal Grant funding supports nearly \$2.65 billion in total project costs for vital drinking and wastewater infrastructure projects statewide. Combined with zero- or low-interest financings through the State Environmental Facilities Corporation, New York taxpayers will save nearly \$1.8 billion. Furthermore, these projects are expected to support more than 47,000 jobs in the construction, supplier and service sectors.

The North Country region municipalities receiving grants, including nearly \$6 million for projects addressing HABS, are:

WIIA/IMG Grant	Awardee	County	Estimated Project Cost	Estimated Grant Award
Drinking Water	Chesterfield, Town of	Essex	\$8,399,470	\$1,000,000
Clean Water	Clayton, Village of	Jefferson	\$8,830,000	\$2,207,500

*Clean Water	Crown Point, Town of	Essex	\$5,059,637	\$1,264,909
Clean Water	Deferiet, Village of	Jefferson	\$560,000	\$140,000
Drinking Water	Leray, Town of	Jefferson	\$3,600,000	\$2,160,000
Drinking Water	Lowville, Village of	Lewis	\$4,702,007	\$2,821,204
Clean Water	Lowville, Village of	Lewis	\$19,907,000	\$2,709,750
Drinking Water	Martinsburg, Town of	Lewis	\$3,100,000	\$1,860,000
Drinking Water	North Elba, Town of	Essex	\$2,212,600	\$1,327,560
*Clean Water	Plattsburgh, City of	Clinton	\$17,410,000	\$4,352,500

11/21/2018

Governor Cuomo Awards Nearly \$25 Million in Grants for Water Infrastructure Improvements in the North Country | Governor Andrew M. Cuomo

+Drinking Water	Plattsburgh, Town of	Clinton	\$7,865,000	\$3,146,000
Clean Water	Saranac Lake, Village of	Franklin	\$4,824,905	\$1,206,226
Clean Water	Speculator, Village of	Hamilton	\$1,800,000	\$450,000
		TOTALS	\$88,270,619	\$24,645,649
+IMG Project				
*HABs Related Project				

A map with detailed project information is available [here](#).

New York State Environmental Facilities Corporation President and CEO Sabrina Ty said, "Under Governor Cuomo, New York State is leading the nation in water infrastructure investment. The Environmental Facilities Corporation is proud to be able to provide significant funding to communities in need. We're helping to secure a critically important resource for both current and future New Yorkers."

New York State Department of Environmental Conservation Commissioner Basil Seggos said, "At Governor Cuomo's direction, New York continues to be an environmental leader in protecting our precious water resources. This funding will

11/21/2018

Governor Cuomo Awards Nearly \$25 Million in Grants for Water Infrastructure Improvements in the North Country | Governor Andrew M. Cuomo

improve water quality, promote economic development, and provide much-needed water infrastructure improvements as we combat emerging water quality issues including harmful algal blooms and contaminants like PFOA, PFOS, and 1-4 dioxane."

New York State Health Commissioner Dr. Howard A. Zucker said, "At the direction of Governor Cuomo, New York State has committed unprecedented funding to implement the infrastructure upgrades and state-of-the-art filtration technology that safeguards clean and efficient drinking water for decades to come. Protecting our water resources is an essential part of maintaining the health and well-being of communities statewide."

Contact the Governor's Press Office



Contact us

by phone:

Albany: (518) 474 - 8418

New York City: (212) 681 - 4640



Contact us

by email:

Press.Office@exec.ny.gov