

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES
SPECIAL MEETING AGENDA 5:30PM
Monday April 30, 2018
Roberts Rules of Order will be in Effect for this Meeting**

A. CALL TO ORDER PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. ITEMS FOR BOARD ACTION

BILL 53 2018 Extend Moratorium on Development

BILL 54 2018 Begin Hiring Process for Administrative Aide

D. MOTION TO ADJOURN

**RULES FOR PUBLIC HEARING COMMENTS AND
PUBLIC COMMENT
PERIOD OF MEETINGS**

- 1. Anyone may speak to the Village Board of Trustees during the public comment period of a public hearing or the public comment period of the meeting.**
- 2. As a courtesy we ask each speaker to give their name and address.**
- 3. Each speaker must be recognized by the chairperson before speaking.**
- 4. Individual public comment is limited to 5 minutes and may be shortened by the meeting chairperson.**
- 5. When a meeting is attended by a group of people who share the same or opposing views on a public comment topic, the chair may require that the group(s) designate not more than two spokespersons and limit the total time public comment to 5 minutes for each point of view or side of an issue.**
- 6. Individual time may not be assigned/given to another.**
- 7. A public hearing is meant to encourage resident comment and the expression of opinion, not a direct debate, nor should a commenter be intimidated by a village board rebuttal, therefore public hearings are limited to public comment and should a village response be asked by individuals the response shall be generally given after the public hearing during the village board regular meeting, or subsequently, by telephone or letter, unless factual in nature where the facts are fully known by staff, in which case a village official may respond.**
- 8. All remarks shall be addressed to the board as a body and not to any individual member thereof.**
- 9. Interested parties or their representatives may address the board at any time by written or electronic communications.**
- 10. Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.**

Please note- During the course of regular business, discussion and commentary is limited to board members and village staff only. We ask for this courtesy, for the board and staff to conduct their business and discussion without interruption. All village board members and staff are available after the conclusion of a meeting for one on one discussion.

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

SUBJECT: Extend Moratorium on Development Date: 4-30-18

DEPT OF ORIGIN: Village Manager Bill: 2018

DATE SUBMITTED: 4-27-18 EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

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

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL :

MAYOR RABIDEAU _____

TRUSTEE LITTLE _____

TRUSTEE MURPHY _____

TRUSTEE SHAPIRO _____

TRUSTEE VAN COTT _____

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

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

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

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

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

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

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

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

MOTION: _____

SECOND: _____

Approved/Denied on Roll Call as follows:

- _____ Yes/No
- _____ Yes/No
- _____ Yes/No
- _____ Yes/No
- _____ Yes/No

Resolution – Passed/Failed

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

SUBJECT: Begin Hiring Process

Date: 4-30-2018

DEPT OF ORIGIN: Village Manager

Bill # 59 -2018

DATE SUBMITTED: _

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

Authorize Village Manager to begin the hiring process for Administrative Aide

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE SHAPIRO _____

TRUSTEE MURPHY _____

TRUSTEE VAN COTT _____

TRUSTEE LITTLE _____

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

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

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

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

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

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