

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES
REGULAR MEETING AGENDA 5:30PM
Monday April 9, 2018
Roberts Rules of Order will be in Effect for this Meeting**

A. CALL TO ORDER PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. AUDITING

- a. Pay Vouchers
- b. Approve Minutes 3-26-18, 4-2-18 & Annual Meeting

D. PUBLIC COMMENT PERIOD

E. CORRESPONDENCE - Letter Charter Communications, Email John Sweeney

F. ITEMS FOR BOARD ACTION

BILL	37	2018	Travel and Training New York Rural Water Conference
BILL	38	2018	Woodruff Street Siphon Barrel Installation Award Bid
BILL	39	2018	Administrative Increase

G. OLD BUSINESS

H. NEW BUSINESS

I. ITEMS FOR DISCUSSION

J. 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.

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 26, 2018

ROLL CALL FOR REGULAR MEETING: Present: Mayor Clyde Rabideau
Trustees: Thomas Catillaz, Richard Shapiro, Paul Van Cott and Elias Pelletieri.
Also present: Village Manager, John Sweeney, Village Treasurer, Elizabeth Benson,
and Deputy/Clerk Treasurer Lidia O'Kelly.

Everyone stood for the pledge of allegiance.

**PUBLIC HEARING Sewer Rates
Village Budget**

No public comment

AUDITING:

Chair Rabideau called for a motion to approve payment for the 2018 budget
\$154,975.88 voucher number 11038393 to 11038492 complete detail of these
vouchers is attached and made part of these minutes.

Motion: Catillaz Second: Pelletieri

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

Chair Mayor Rabideau called for a motion to approve minute of February 26, 2018,
March 5, 2018 and March 21, 2018.

Motion: Catillaz Second: Shapiro

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

PUBLIC COMMENT PERIOD

Scott McKim introduced "Saranac River Whitewater Park"

- 70 letters of support from the public.
- They are going to do a feasibility study/fundraising then move for approval.

Trustee Pelletieri asked, will it affect the dam? A) No effect

Trustee Van Cott What is the target market for use? A) There is a demand for the use.

Demonstrate Saranac Lake images as a paddling destination.

Public Comments: Why did a similar program fail in the '90? Dave Cilley responded that
the rocks were washed out.

Mike Lynch Introduced "Celebrate Paddling ADK". The celebration will be in June. This
will be the 3rd year celebrating this event.

- Activities every day-29 events scheduled, planning for 50. (Clinics, guide trips
and presentations)
- Requesting Village support and a waiver of \$25 park fees.

Dave Cilley mentioned that there is a study that for every event \$1.00 earned \$4 is
spent in the Village.

Police Chief Charles Potthast – discussed dog waste and the dog owners'
responsibilities. Police will enforce violations, but need public help. Call 911-officer will

respond and take statement. Chief mentioned that there is up to \$50 first; \$100 second and a \$250 third infraction.

Trustee Shapiro mentioned that the Public could help by taking pictures.
Public Comment: This is a big problem, affects tourism. We need signs and a new slogan.

Lindy Ellis: Thanked the Village Board for accepting the 2016-2017 Annual Report. Park and trails are making a difference.

Harriestown Councilman Howard Riley: Commended Trustee Tom Catillaz for his many years of service. Great Job.

CORRESPONDENCE: Police Monthly Report

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

Motion: Pelletieri Second: Shapiro

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

ITEMS FOR BOARD ACTION:

Bill 29-2018 Award Bid for Screening of Sand at Will Rogers Pit

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

Chair Mayor Rabideau called for a motion.

Motion: Catillaz Second: Pelletieri

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

Trustee Pelletieri questioned giving the award to T&T the lowest bidder or should be awarded to Trudeau based on being local.

Bill 30-2018 Adopt Sewer Rates

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

Chair Mayor Rabideau called for a motion.

Motion: Van Cott Second: Shapiro

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

Bill 31-2018 Adopt Village Budget

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

Chair Mayor Rabideau called for a motion.

Motion: Catillaz Second: Van Cott

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

Bill 32-2018 Authorize Letter of Support for Safe Water Infrastructure Action

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

Chair Mayor Rabideau called for a motion.

Motion: Catillaz Second: Van Cott

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

Bill 33-2018 Adopt Arts & Culture Master Plan

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

Chair Mayor Rabideau called for a motion.

Motion: Van Cott Second: Pelletieri

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

Bill 34-2018 Create Arts & Culture Advisory Board

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

Chair Mayor Rabideau called for a motion.

Motion: Pelletieri Second: Shapiro

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

Bill 35-2018 Approve Park Use with Waiver of Park Fees

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

Chair Mayor Rabideau called for a motion.

Motion: Van Cott Second: Catillaz

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

Trustee Shapiro mentioned as a reminder that Paddling ADK does the river clean up and that could be an exchange for the waiver. Mayor Rabideau agreed as long as there is an exchange of consideration.

OLD BUSINESS:

Update to 05 EFC funding

Woodruff St bid April 10 Anticipated start date Mid May 90-120 project.

Remaining projects in 05 are Brandy Brook and lateral work on Lake Flower

NEW BUSINESS:

Annual Meeting April 2, 2018

Item for Discussion:

Mayor Rabideau spoke about "Daffodil Farm"- hydroponic farming.

Discussed about the concept-Heating/uses 5 gallons of water a day. Proposing a commercial container on the old landfill site- "Common Gardens Site" this lot has 99 acres. Proposed \$1 lease.

Come back with more information to consider next time.

Trustee Van Cott thanked Trustee Pelletieri and Trustee Catillaz for their services and relationship. Presented them with gifts.

Mayor Rabideau thanked Trustee Pelletieri and Trustee Catillaz for their friendship and their institutional knowledge. Presented with gifts.

Trustee Catillaz thanked everyone for their support. He highlighted 'All America City Award' and mentioned always look ahead. We have the greatest team: Police Department; DPW; Water; Fire and Village Manger. Thanked the Mayor and Kareen for their hard work.

Trustee Pelletieri thanked everyone for their support and trust. He thanked voters and he was honored. He also thanked all the departments for a great job.

MOTION TO ADJOURN

Chair Mayor Rabideau called for a motion to adjourn

Motion: Pelletieri Second: Catillaz

Roll Call: Catillaz: yes Pelletieri yes Shapiro yes Van Cott yes

Respectfully submitted,
Lidia C. O'Kelly, Deputy Village Clerk/Treasurer

WORK SESSION OF THE BOARD OF TRUSTEES
April 2, 2018

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

Bill 36-2018 Approve Lot Lease Agreement with Dandelion Farm

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

Chair Mayor Rabideau called for a motion.

Motion: Van Cott Second: Shapiro

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

MOTION TO ADJOURN

Chair Mayor Rabideau called for a motion to adjourn

Motion: Van Cott Second: Shapiro

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

Respectfully submitted,
Kareen Tyler, Village Clerk

VILLAGE OF SARANAC LAKE
APRIL 2, 2018
ANNUAL MEETING, BOARD OF TRUSTEES, VILLAGE OF SARANAC LAKE, NY

An Organizational Meeting of the Board of Trustees of the Village of Saranac Lake, New York was held in the Village Board Room of 39 Main Street, Saranac Lake New York beginning at 5:30 pm.
Roll Call: Mayor Clyde Rabideau, Trustees: Paul Van Cott, Melinda Little, Patrick Murphy, and Richard Shapiro.

The Meeting was called to order by Mayor Clyde Rabideau and everyone stood for the Pledge of Allegiance

1. Mayor Clyde Rabideau, with approval of the Board to nominated **Janelle C. LaVigne** as **Village Attorney** for a four year term.

Motion: Little, Second: Murphy,

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

2. Mayor Clyde Rabideau, with approval of the Board to nominated **Elizabeth Benson** as **Village Treasurer** for a four year term.

Motion: Little, Second: Shapiro,

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

3. Mayor Clyde Rabideau, with approval of the Board to nominated **Kareen Tyler** as **Village Clerk** for a four year term. Unanimous

Motion: Van Cott, Second: Unanimous,

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

4. Mayor Clyde Rabideau, with approval of the Board to nominated **Lidia O'Kelly** as **Deputy Village Clerk/Treasurer** for a four year term.

Motion: Shapiro, Second: Van Cott,

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

5. Mayor Rabideau appoints Trustee Paul Van Cott Deputy Mayor for a one year term.

Administrator of Oaths By Judge McLaughlin

Mayor Clyde Rabideau

Deputy Mayor Paul Van Cott

Trustee Melinda Little

Trustee Patrick Murphy

Village Treasurer Elizabeth Benson

Village Clerk Kareen Tyler

Deputy Village Clerk / Treasurer Lidia O'Kelly

Village Attorney Janelle LaVigne

Chairman of Development Board Thomas Boothe

6. Resolved, the **ADIRONDACK DAILY ENTERPRISE** as the **OFFICIAL NEWSPAPER** for the Village.

Motion: Van Cott, Second: Little,

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

7. Resolved, the **REGULAR MEETINGS** of the Board be held on the second and fourth Mondays of the month, except holidays, when the Meeting will be held the next business day as per the attached schedule.

Motion: Murphy, Second: Little,

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

8. Resolved, **ROBERTS RULES OF ORDER** shall be the official format and procedure for the conduct of all village meetings.

Motion: Little, Second: Murphy,

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

9. Resolved, each bill submitted to the Board of Trustees for consideration shall have its **SPONSOR'S NAME** affixed thereto. Said Sponsor(s) may be the Mayor, Trustees or Village Manager.

Motion: Shapiro, Second: Little,

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

10. Resolved, The **SUBMISSION OF BILLS FOR CONSIDERATION** at regular meetings shall be made no later than noon on the Thursday before each regular Monday Meeting and that the regular Monday Meeting agenda be completed before the close of business on the Friday before each regular Monday meeting and be available for review by each member of the Board of Trustees. Further, the Village Clerk shall make reasonable effort to transmit the agenda to each board member via e-mail or drop box before the close of business on the Friday before each regular Monday meeting. In the case the regular Monday meeting is changed due to holidays or board resolution, then the aforementioned submission and publication dates shall be adjusted accordingly.

Motion: Shapiro, Second: Murphy,

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

11. Resolved, **SPECIAL MEETINGS** shall be defined as those village board meetings that are not regularly scheduled in the organizational meeting and at which bills and actions are considered and/or voted upon by the board. These meetings shall only be called and held under the following conditions:

11.1 Emergency-Mayor. The Mayor, or in the Mayor's absence, the Deputy Mayor, may call a Special Meeting where the health, welfare or financial security of any part of the village is threatened by harm or loss. A 24-Hour notice is required for this type of Special Meeting.

11.2 Non-Emergency-Mayor. The Mayor, or in the Mayor's absence, the Deputy Mayor, may call a Special Meeting for the consideration and/or vote upon a bill or bills deemed worthy with a three day notice to all other Trustees.

11.3 Non-Emergency-Trustees. Two or more Trustees may call a Special Meeting for the consideration and/or vote upon on a bill or bills deemed worthy with a three day notice to all other Trustees and Mayor. The Trustees must physically sign their notice at the Village Offices or in such a manner agreeable by the majority of the board.

Further: A vote for any monetary expenditure at a Special Meeting shall require a minimum of three affirmative votes.

All meeting rules adopted in the Organizational Meeting shall apply to Special Meetings.

And, the Mayor, or in the Mayor's absence, the Deputy Mayor, must be in attendance at a Special Meeting before it can be called to order and business conducted. In the absence of both the Mayor and the Deputy Mayor the Special Meeting shall be cancelled.

Motion: Van Cott, Second: Shapiro.

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

12. Resolved, Resolutions **Advance Approval of Claims, Electronic Signatures, Mileage Allowance, Approval for Returned Check Charges, and Official Banking Facilities** be adopted, said resolutions are attached and made a permanent part of these minutes.

Motion: Shapiro, Second: Little,

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

13. Mayor Clyde Rabideau, with approval of the Board to nominated **Raymond Scollin** as **Officer** for a term of four years.

Motion: Murphy, Second: Van Cott,

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

14. Resolved, Resolution **PURCHASING POLICY, INVESTMENT POLICY, WORK PLACE VIOLENCE POLICY, THE EMPLOYEE HANDBOOK, WORK PLACE HARASSMENT POLICY and DRUG POLICY** be adopted, said policies are on file at the village office.

Motion: Van Cott, Second: Murphy,

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

15. Mayor Clyde Rabideau, with approval of the Board to nominated **Thomas Boothe** as **Chairperson of the Development Board** for a term of five years.

Motion: Shapiro, Second: Little,

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

16. Mayor Clyde Rabideau, with approval of the Board to nominated **Elias Pelletieri** as **Alternate Member of the Development Board** for a term of four years.

Motion: Van Cott, Second: Murphy,

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

17. Mayor Clyde Rabideau, with approval of the Board to nominated **Craig Catalano** as **Alternate Member of the Development Board** for a term of two years.

Motion: Murphy, Second: Little,

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

18. Resolved, **APPOINTMENTS ARE SUBJECT TO AND CONSISTENT WITH BUDGETARY APPROPRIATIONS.**

Motion: Shapiro, Second: Little,

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

19. Resolved, Resolution **ACKNOWLEDGEMENT OF A CONFLICT OF INTEREST**, be adopted, said resolution is attached and made permanent part of these minutes.

Motion: Van Cott, Second: Shapiro,

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

20. Mayor Rabideau asked for a motion to adjourn the annual meeting

Motion: Little, Second: Murphy,

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

Respectfully submitted, Kareen Tyler/Village Clerk

Charter

COMMUNICATIONS

January 25, 2018

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

**SENT VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Re: Village of Saranac Lake Franchise Renewal
CUID NY0002

Dear Mayor Rabideau:

Time Warner Cable Northeast LLC, locally known as Charter Communications ("Charter") has appreciated the opportunity to serve the Village of Saranac Lake and its residents over the years. Therefore, as we are sure you can appreciate, Charter is taking the proper steps well in advance toward the renewal of our franchise agreement with you, which is due to expire on December 9, 2020. We are now looking forward to the renewal of our franchise.

As you may know, Section 626 of Title VI of the Communications Act of 1934, as amended (the "Cable Act") contains provisions that detail a procedure for the renewal of franchises. In order to comply with these provisions, Charter requests that the Village of Saranac Lake commence renewal proceedings in accordance with the requirements of Section 626(a) through (g) of the Cable Act.

However, Section 626(h) of the Cable Act provides for renewal of franchises without going through the extensive, formal procedure specified in Sections 626(a) through (g). We believe that this informal process may be preferable for all concerned. We would like to meet with you at your earliest convenience to discuss the renewal proceedings outlined in the Cable Act.

We look forward to meeting with you in the near future and to a continuing, mutually-beneficial relationship.

As always, please do not hesitate to contact me should you have any questions regarding the renewal or our service in general. I can be reached by phone at 518-640-8575 or via email at kevin.egan@charter.com.

Sincerely,



Kevin Egan
Director, Government Affairs
Charter Communications

20 Century Hill Drive
Latham, NY 12110

John Sweeney

From: Peter Baynes <peter@nycom.org>
Sent: Thursday, April 05, 2018 12:30 PM
To: Peter Baynes
Subject: New State-Mandated Cancer Benefit for Volunteer Firefighters
Attachments: Vol FF Cancer Benefit Mandate Chapter 334 of the Laws of 2017.pdf

RAFOF

Con. Emergency
Contracts

To: Mayors, Managers, Administrators and Fiscal Officers

From: Peter A. Baynes, NYCOM Executive Director

Subject: New State-Mandated Cancer Benefit for Volunteer Firefighters

As you may recall, on October 22, 2017, Governor Cuomo signed Chapter 334 of the Laws of 2017 (see attached) establishing a new cancer benefit presumption for certain volunteer firefighters. While this law creates a less costly benefit than originally proposed, it will nonetheless have an impact on the budgets of villages and cities with volunteer firefighters.

The law provides a firefighting-related cancer presumption for a series of "Volunteer Firefighter Enhanced Cancer Disability Benefits," including lump sum payments for varying types and severity of cancer (with a combined maximum of \$50,000), disability payments of \$1,500 for up to 36 months, and a lump sum death benefit of \$50,000. Beginning January 1, 2019, villages or cities with volunteer firefighters are required to offer cancer disability insurance to each eligible volunteer member of your department. To be eligible, the volunteer firefighter must: (1) have served at least five years as an interior firefighter; (2) have successfully passed a physical upon entry to the firefighter service that showed no evidence of the covered cancers; and (3) be diagnosed within five years of their last active service date.

NYCOM understands that many of our members are currently developing their budgets for fiscal year 2018-2019 and that this expense will need to be included. The New York State Office of Fire Prevention and Control, in consultation with the Department of Financial Services and the Workers' Compensation Board, is required to develop rules and regulations regarding the implementation of this new program, which we anticipate will be completed in the next several weeks. Because this information is still being developed, we are currently unable to quantify with certainty how much the rates will be for this mandated benefit. Based upon information from other states with similar programs, as well as from preliminary conversations with insurance providers, we believe the cost of the coverage will be somewhere between \$200 and \$300 per eligible interior volunteer firefighter.

This benefit will not, as originally proposed, be offered through a municipality's workers compensation program, but will be provided via a separate insurance policy for this particular benefit. While several insurance companies and organizations (including NYCOM) are exploring programs to respond to this mandate, at this time there are no insurance products offering this type of coverage in New York State.

We are working closely with the other municipal associations, as well as the fire service associations, to learn more about the insurance products that could be offered for this purpose. As soon as more information is available we will pass it along. In the meantime, if you have any questions, please contact NYCOM Deputy Director Barbara Van Epps at barbara@nycom.org or NYCOM Counsel John Mancini at jmancini@nycom.org.

STATE OF NEW YORK

1411--B

Cal. No. 40

2017-2018 Regular Sessions

IN SENATE

January 9, 2017

Introduced by Sens. GRIFFO, ADDABBO, AKSHAR, AMEDORE, BONACIC, BRESLIN, BROOKS, CARLUCCI, CROCI, GALLIVAN, HELMING, JACOBS, KAMINSKY, KENNEDY, MARCHIONE, MURPHY, O'MARA, PHILLIPS, RITCHIE, ROBACH, TEDISCO, VALESKY, YOUNG -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government -- committee discharged and said bill committed to the Committee on Rules -- reported favorably from said committee, ordered to a third reading, passed by Senate and delivered to the Assembly, recalled, vote reconsidered, restored to third reading, amended and ordered reprinted, retaining its place in the order of third reading -- again amended and ordered reprinted, retaining its place in the order of third reading

AN ACT to amend the general municipal law and the tax law, in relation to the "New York state volunteer firefighter gap coverage cancer disability benefits act"

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Short title. This act shall be known and may be cited as
2 the "New York State Volunteer Firefighter Enhanced Cancer Disability
3 Benefits Act".
4 § 2. The general municipal law is amended by adding a new section
5 205-cc to read as follows:
6 § 205-cc. Volunteer firefighter enhanced cancer disability benefits.
7 A legally organized fire district, department or company shall provide
8 and maintain for each eligible volunteer firefighter, an enhanced cancer
9 disability benefit insurance program.
10 1. Definitions. As used in this section:
11 a. "Eligible volunteer firefighter" means:
12 (i) A volunteer firefighter having five or more years of faithful and
13 actual service in the protection of life and property from fire in the
14 interior of buildings and having successfully passed a physical examina-
15 tion on entry to the firefighter service, which examination failed to

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [] is old law to be omitted.

LBD03660-07-7

1 reveal any evidence of cancers as defined in paragraph b of this subdi-
2 vision; and
3 (ii) Having submitted proof of five years of interior firefighting
4 service by providing verification that he or she has passed at least
5 five yearly certified mask fitting tests as set forth in 29 CFR 1910.134
6 or the current National Fire Protection Association standards for mask
7 fit testing.
8 b. "Cancer" means:
9 (i) A disease caused by an uncontrolled division of abnormal cells in
10 a part of the body or a malignant growth or tumor resulting from the
11 division of abnormal cells; and
12 (ii) Affecting the prostate or breast, lymphatic, hematological diges-
13 tive, urinary, neurological, or reproductive systems, or melanoma.
14 2. An eligible volunteer firefighter shall be entitled to payment of
15 enhanced cancer benefits as follows:
16 a. A lump sum benefit of twenty-five thousand dollars for each diagno-
17 sis payable to such firefighter upon acceptable proof to the insurance
18 carrier or other payor of a diagnosis by a board certified physician in
19 the medical specialty appropriate for the type of cancer diagnosed that
20 there are one or more malignant tumors characterized by the uncontrolla-
21 ble and abnormal growth and spread of malignant cells with invasion of
22 normal tissue and that either:
23 (i) There is metastasis; and
24 (1) surgery, radiotherapy, or chemotherapy is medically necessary; or
25 (2) there is a tumor of the prostate, provided that it is treated with
26 radical prostatectomy or external beam therapy; or
27 (ii) The firefighter has terminal cancer, his or her life expectancy
28 is twenty-four months or less from the date of diagnosis, and will not
29 benefit from, or has exhausted, curative therapy.
30 b. A lump sum benefit of six thousand two hundred fifty dollars for
31 each diagnosis payable to such firefighter upon acceptable proof to the
32 insurance carrier or other payor of a diagnosis by a board certified
33 physician in the medical specialty appropriate for the type of cancer
34 involved that either:
35 (i) There is carcinoma in situ such that surgery, radiotherapy, or
36 chemotherapy has been determined to be medically necessary;
37 (ii) There are malignant tumors which are treated by endoscopic proce-
38 dures alone; or
39 (iii) There are malignant melanomas.
40 c. A monthly benefit of one thousand five hundred dollars, of which
41 the first payment shall be made six months after total disability and
42 submission of acceptable proof of said disability to the insurance
43 carrier or other payor that such disability is caused by cancer and that
44 such cancer precludes the firefighter from serving as a firefighter.
45 Such benefit shall continue for up to thirty-six consecutive monthly
46 payments.
47 (i) Such monthly benefit shall be subordinate to any other benefit
48 actually paid to the firefighter solely for such disability from any
49 other source, not including private insurance purchased solely by the
50 firefighter, and shall be limited to the difference between the amount
51 of such other paid benefit and the amount specified herein; and
52 (ii) Any firefighter receiving such monthly benefits may be required
53 to have his or her condition reevaluated. In the event any such reevalu-
54 ation reveals that such person has regained the ability to perform
55 duties as a firefighter, then his or her monthly benefits shall cease
56 the last day of the month of reevaluation.



1 (iii) In the event that there is a subsequent reoccurrence of a disa-
2 bility caused by cancer which precludes the firefighter from serving as
3 a firefighter, he or she shall be entitled to receive any remaining
4 monthly payments.

5 d. An eligible volunteer firefighter shall also be entitled to an
6 additional payment of enhanced cancer death benefits in the amount of
7 fifty thousand dollars which is payable to such volunteer or his or her
8 beneficiary upon acceptable proof by a board certified physician that
9 such firefighter's death resulted from complications associated with
10 cancer.

11 e. Provided however, an eligible volunteer firefighter shall be ineli-
12 gible for these benefits if they are already provided paid firefighter
13 benefits under this article.

14 3. The combined total of all benefits received by any eligible volun-
15 teer firefighter pursuant to paragraphs a and b of subdivision two of
16 this section during his or her lifetime shall not exceed fifty thousand
17 dollars.

18 4. An eligible volunteer firefighter shall remain eligible for bene-
19 fits pursuant to paragraphs a, b and d of subdivision two of this
20 section for sixty months after the formal cessation of the volunteer
21 firefighter's status as an active volunteer firefighter. The fire
22 district, department or company in which such firefighter served shall
23 be responsible for payment of all premiums or other costs associated
24 with benefits provided under paragraphs a, b and d of subdivision two of
25 this section throughout the duration of the eligible volunteer fire-
26 fighter's coverage.

27 5. A fire district, department or company shall, no later than January
28 first, two thousand nineteen, show proof of insurance coverage that
29 meets the requirements of this section or shall show satisfactory proof
30 of the ability to pay such compensation to ensure adequate coverage for
31 all eligible volunteer firefighters. Such coverage shall remain in
32 effect until sixty months after the fire district, department or company
33 no longer has any volunteer firefighters who could qualify for this
34 benefit.

35 6. Any fire district, department or company that has had a volunteer
36 firefighter file a claim for or receive an enhanced cancer disability
37 benefit under the provisions of this section shall report such claims
38 filed, claims paid and types of claims to the office of fire prevention
39 and control. Beginning on January first, two thousand twenty, the office
40 of fire and prevention control shall report annually to the governor,
41 the temporary president of the senate, the speaker of the assembly, the
42 chair of the senate finance committee and the chair of the assembly ways
43 and means committee the number of firefighters who have filed claims
44 pursuant to this section and the number of firefighters who have
45 received benefits under the provisions of this section.

46 7. The office of fire prevention and control, in consultation with the
47 department of financial services and the workers' compensation board,
48 shall adopt such rules and regulations as are reasonable and necessary
49 to implement the provisions of this section. Such regulations shall
50 include the process by which a firefighter files a claim for the
51 enhanced cancer disability benefit, how the beneficiary of such eligible
52 volunteer firefighter files a claim for the enhanced cancer death bene-
53 fit, the process by which claimants can appeal a denial of benefits and
54 what proof is deemed acceptable to qualify for such benefits.

55 § 3. Subsection (c) of section 612 of the tax law is amended by adding
56 a new paragraph 42 to read as follows:

1 (42) Insurance payments received by an eligible volunteer firefighter
2 for the cancer disability benefits in section two hundred five-cc of the
3 general municipal law to the extent includable in gross income for
4 federal income tax purposes.

5 § 4. This act shall take effect January 1, 2019; provided, however,
6 that effective immediately, the addition and/or repeal of any rule or
7 regulation necessary for the implementation of this act on its effective
8 date are authorized and directed to be made and completed on or before
9 such effective date; and provided further, however, that the regulations
10 required pursuant to subdivision 7 of section 205-cc of the general
11 municipal law as added by section two of this act shall be finalized no
12 later than June 1, 2018.



Business of the Village Board

Village of Saranac Lake

SUBJECT: New York Rural Water Conference FOR AGENDA OF 04/23/2018
For Dave Lewis and Craig Catalano

DEPT OF ORIGIN: Village Manager BILL # 37-2018

DATE SUBMITTED: 04/19/2018 EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED:	BUDGETED: \$4400.00	REQUIRED: 0
Course: \$600.00		
Meals: \$182.00		
Lodging: \$596.00		
Total: \$1378.00		

SUMMARY STATEMENT

RESOLUTION AUTHORIZING OVERNIGHT TRAVEL FOR DAVE LEWIS AND CRAIG CATALANO TO ATTEND NEW YORK RURAL WATER ANNUAL CONFERENCE MAY21st-23rd, 2018.

RECOMMENDED ACTION

APPROVAL OF RESOLUTION

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE MURPHY _____

TRUSTEE VAN COTT _____

TRUSTEE SHAPIRO _____

TRUSTEE LITTLE _____

**RESOLUTION AUTHORIZING OVERNIGHT TRAVEL FOR VILLAGE
EMPLOYEE TO ATTEND NEW YORK RURAL WATER ANNUAL
CONFERENCE MAY 21st – 23rd.**

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

NOW THEREFORE BE IT RESOLVED, Dave Lewis and Craig Catalano, WWTP Operators, is hereby approved to register and attend the New York Rural Water Conference from Monday, May 21, 2018 through Wednesday, May 23, 2018 and,

BE IT FURTHER RESOLVED, the registration fee of \$1378.00 which includes registration, training, lodging and meals will be taken from 005-8130-0406 sewer fund budget, travel and training line item.

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

SUBJECT: Woodruff Street Siphon Second Barrel Installation Project 4184 AES
FOR AGENDA OF 4-9-18

DEPT OF ORIGIN: Manager _____ BILL # 38-2018

DATE SUBMITTED: _____ EXHIBITS: Yes

APPROVED AS TO FORM:

Village Attorney Village Administration

Yes

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$393,591.90	BUDGETED: EFC 05 project	REQUIRED:

**SUMMARY STATEMENT
RECOMMENDED ACTION**

AESNortheast has reviewed the bids for the Woodruff Street Siphon Second Barrel Installation and recommends the award of the bid to MJ Raymond Construction , LLC, in the amount of, \$393,591.90. Resolution authorizes the Village Manager to sign and approval all necessary documentation for contracts award and completion of the project.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE LITTLE _____

TRUSTEE MURPHY _____

TRUSTEE SHAPIRO _____

TRUSTEE VANCOTT _____

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES
RESOLUTION AUTHORIZING
THE WOODRUFF STREET SIPHON SECOND BARREL INSTALLATION TO MJ
RAYMOND CONSTRUCTION, LLC.**

WHEREAS, the Village of Saranac Lake along with AESNortheast PLLC, have solicited bids for Woodruff Street Siphon Second Barrel Installation.

WHEREAS, AESNortheast PLLC recommends awarding the bid to MJ Raymond, LLC in the amount of \$393,591.90.

Bid amounts	
MJ Raymond	\$393,591.90
JE Sheehan	\$474,690.00

BE IT RESOLVED that the Village Board authorizes the Village Manager to initiate and complete all contract elements to award the Woodruff St Siphon Second Barrel installation to MJ Raymond, LLC in the amount of \$393,591.90.



April 6, 2018

Mr. John Sweeney, Supervisor
Village of Saranac Lake
39 Main Street, Suite 9
Saranac Lake, NY 12983

**RE: Woodruff Street Siphon Second Barrel Installation
AES Project No. 4184**

Dear John:

As a result of the bid opening held on April 4th, 2018, regarding the above referenced project and our review of the bidding documents provided by the bidders, the following contractor has met the requirements set forth in the construction documents and presented the lowest responsible bids for the following Unit Price Base Bid Contract:

Contract	Contractor	Total Base Bid
Contract (GC)	* MJ Raymond Construction, LLC.	** \$393,591.90

* Resolution missing from bid submission. Received electronically from contractor on 4/4/2018 and being mailed to AES.

** Amount represents the correct total based on unit prices indicated on the bid form.

If the Village of Saranac Lake agrees (after consultation with the Village attorney), AES Northeast will provide the lowest responsible bidder (noted above) with a Notice of Award, whereby the Contractor will obtain Insurance Certificates/Bonds and execute the Agreement with the Owner. Enclosed is the bid tabulation for your reference.

Sincerely,

Gregory M. Swart, PE
Associate Member

Enclosures

Village of Saranac Lake
 Woodruff Street Siphon Second Barrel Installation
 Bid Opening: April 4th, 2018 @ 10:00 AM
 AES PROJECT NO. 4184

No.	Description of Item	MJ Raymond		JE Sheehan		Average Unit Cost		
		Units	Est. Qty	Cost/Unit	Total Cost		Cost/Unit	Total Cost
1	4" SDR 26 PVC	LF	40	\$153.72	\$ 6,148.80	\$60.00	\$ 2,400.00	\$106.86
2	12" DR 11 HDPE (Directionally Drilled)	LF	200	\$345.58	\$ 69,116.00	\$1,000.00	\$ 200,000.00	\$672.79
3	18" SDR 26 PVC	LF	70	\$225.21	\$ 15,764.70	\$200.00	\$ 14,000.00	\$212.61
4	24" SDR 26 PVC	LF	150	\$166.08	\$ 24,912.00	\$220.00	\$ 33,000.00	\$193.04
5	4' Diameter Sanitary Sewer Manhole**	EA	8	\$9,760.47	\$ 78,083.76	\$6,250.00	\$ 50,000.00	\$8,005.24
6	8' Diameter Sanitary Sewer Manhole**	EA	1	\$15,650.41	\$ 15,650.41	\$7,000.00	\$ 7,000.00	\$11,325.21
7	Removal of Existing Non-Asbestos Cement Pipe	LF	35	\$80.93	\$ 2,832.55	\$30.00	\$ 1,050.00	\$55.47
8	Removal of Existing Asbestos Cement Pipe	LF	35	\$259.67	\$ 9,088.45	\$40.00	\$ 1,400.00	\$149.84
9	Precast Distribution Box **&***	EA	1	\$18,639.33	\$ 18,639.33	\$20,000.00	\$ 20,000.00	\$19,319.67
10	Sanitary Sewer Service Cleanout	EA	2	\$1,480.72	\$ 2,961.44	\$1,000.00	\$ 2,000.00	\$1,240.36
11	Heavy Duty Road Box	EA	2	\$1,480.72	\$ 2,961.44	\$1,500.00	\$ 3,000.00	\$1,490.36
12	Asphalt Pavement Removal & Disposal	SY	750	\$16.26	\$ 12,195.00	\$10.00	\$ 7,500.00	\$13.13
13	Concrete Sidewalk Removal & Disposal	SY	14	\$304.02	\$ 4,256.28	\$10.00	\$ 140.00	\$157.01
14	Asphalt Pavement Repair Full Depth	SY	750	\$38.54	\$ 28,905.00	\$50.00	\$ 37,500.00	\$44.27
15	Rock Removal	CY	100	\$1.35	\$ 135.00	\$200.00	\$ 20,000.00	\$100.68
16	Select Granular Fill	CY	610	\$15.80	\$ 9,638.00	\$15.00	\$ 9,150.00	\$15.40
17	#2 Stone	Tons	50	\$33.41	\$ 1,670.50	\$30.00	\$ 1,500.00	\$31.71
18	Silt Fence	LF	50	\$22.02	\$ 1,101.00	\$20.00	\$ 1,000.00	\$21.01
19	Drop Inlet Protection	EA	2	\$422.27	\$ 844.54	\$2,000.00	\$ 4,000.00	\$1,211.14
20	Sanitary Sewer By-Pass Pumping	LS	1	\$50,263.70	\$ 50,263.70	\$20,000.00	\$ 20,000.00	\$35,131.85
21	Restoration	LF	150	\$56.16	\$ 8,424.00	\$67.00	\$ 10,050.00	\$61.58
22	General Allowance	LS	1	\$30,000.00	\$ 30,000.00	\$30,000.00	\$ 30,000.00	
			Total		\$ 393,591.90		\$ 474,690.00	

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

SUBJECT: Administrative Raises- FOR AGENDA OF 4-9-18
DEPT OF ORIGIN: Village Manager BILL # 39-2018
DATE SUBMITTED: 4-5-18 EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE REQUIRED: \$@7100.00	AMOUNT BUDGETED: \$	Yes	APPROPRIATION REQUIRED: \$
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SUMMARY STATEMENT

Authorize Administrative Raises, retro to June 2017

RECOMMENDED ACTION

APPROVAL OF RESOLUTION

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE LITTLE _____

TRUSTEE MURPHY _____

TRUSTEE SHAPIRO _____

TRUSTEE VAN COTT _____

**RESOLUTION FOR AUTHORIZATION ADMINISTRATIVE RAISES FROM JUNE
2017**

WHEREAS, The Village Board Authorize Administrative raises of 2% retro to June 2017.

Individual

1. Kareen Tyler
2. Kevin Pratt
3. Jeff Dora
4. John Sweeney
5. Patrick Giblin
6. Charles Potthast

NOW THEREFORE, BE IT RESOLVED, The Village Board authorizes the raises of 2% for Administrative Staff, and authorizes the raise to be retroactive to June 2017