

AUCTION OF 400 BROADWAY 4:00pm

39 Main Street Front Steps

VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES

REGULAR MEETING AGENDA 5:30PM

Monday November 26, 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 11-12-18

D. PUBLIC COMMENT PERIOD

E. CORRESPONDENCE.

F. ITEMS FOR BOARD ACTION

BILL	123	2018	Overnight Travel and Training Treasurer
BILL	124	2018	Accept NYS Water Infrastructure Improvement Grant amount not to exceed \$1,206, 226 for the WWTP Disinfection Project

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.



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.

REGULAR MEETING OF THE BOARD OF TRUSTEES
November 12, 2018

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 Community Development Director Jamie Konkoski, Code Enforcement Officer, Paul Blaine, and Village Clerk, Kareen Tyler.

Everyone stood for the pledge of allegiance.

SPECIAL GUESTS : Natalie Leduc and Harrington Family. Mayor Rabideau presented Natalie with the Norwegian Commemorative Medal, attached and made part of these minutes is the explanation from the Royal Norwegian Embassy.

AUDITING:

Chair Rabideau called for a motion to approve payment for the 2019 budget \$435,868.68 voucher number 11040083 to 11040237 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 10-22-2018.

Motion: Little Second: Van Cott

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

CORRESPONDENCE: Police Report, email Regarding Department of Health Approval of BOCES waterline, Memo Village Treasurer with updated relevy amounts.

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

Motion: Van Cott Second: Little

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

PUBLIC COMMENT PERIOD:

No one spoke

ITEMS FOR BOARD ACTION:

Bill 118-2018 CDBG Economic Development Grant Application

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

Chair Mayor Rabideau called for a motion.

Motion: Shapiro Second: Van Cott

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

Bill 119-2018 Letter of Support Homeward Bound DRI Application

A copy of the bill is attached and made part of these minutes
Chair Mayor Rabideau called for a motion.
Unanimous First and Second on the motion
Unanimous all in favor vote.

Bill 120-2018 Approve Public Docks

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

NEW BUSINESS:

Bill 121-2018 Set Aside Rules to Allow a Bill to be Placed of the Table

Chair Mayor Rabideau called for a motion.
Motion: Shapiro Second: Van Cott
Roll Call: Little yes Murphy yes Shapiro yes Van Cott yes

Bill 122-2018 To Support a Letter to NYS Office of Parks, Recreation and Historic Preservation on behalf of the Hotel Saranac

A copy of the letter is attached and made part of these minutes
Chair Mayor Rabideau called for a motion.
Unanimous First and Second on the motion
Unanimous all in favor vote.

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

**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: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____
TRUSTEE LITTLE _____
TRUSTEE MURPHY _____
TRUSTEE SHAPIRO _____
TRUSTEE VANCOTT _____

**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.

ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD

Please confirm your community's acceptance of the WIIA grant and intent to proceed with CWSRF Project No. C5-5516-09-00 by signing and providing the milestone information below. Please e-mail the completed form to nyswatergrants@efc.ny.gov no later than **December 7, 2018**.

ACKNOWLEDGED:

Village of Saranac Lake
 WWTP Disinfection Project
 CWSRF Project No. C5-5516-09-00

The Village intends to proceed with this project, based on the schedule below.

_____ (Signature of Authorized Representative)
 _____ (Print Name)
 _____ (Title) _____ (Date)

Project Milestones	Enter Date	Circle One
		A= Actual (Submitted) T= Tentative
Submit Project Plans & Specifications for Review & Approval		A / T
Advertisement		A / T
Construction Start		A / T
Construction Completion		A / T



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

+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

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