

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES
REGULAR MEETING AGENDA 5:30PM
Tuesday May 29, 2018
Roberts Rules of Order will be in Effect for this Meeting**

A. CALL TO ORDER PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. SPECIAL GUEST

Eleanor Crowley

D. AUDITING

a. Pay Vouchers

b. Approve Minutes 5-14-2018

E. PUBLIC COMMENT PERIOD

F. CORRESPONDENCE – Trudeau Road Residents

G. ITEMS FOR BOARD ACTION

BILL	59	2018	Support Historic Saranac Lake for Environmental Protection Fund Grant
BILL	60	2018	Support for Saranac Lake's Downtown Revitalization Initiative
BILL	61	2018	Approve Volunteer Rescue Squad Contract
BILL	62	2018	Approve Overnight Travel Police Department
BILL	63	2018	Award Bid for Screening and Crushing
BILL	64	2018	Award Bid for Paving

H. OLD BUSINESS

I. NEW BUSINESS

J. ITEMS FOR DISCUSSION

K. 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.

If I were mayor of Saranac Lake, I would make bike trails in the village. Then I would have them connect the two closest communities with us, Lake Placid and Bloomingdale.

It would be much easier and safer to bike places with bike trails because people wouldn't have to use the roads or sidewalks, which is also very dangerous to drivers and pedestrians as well as the bikers. They could commute easily between communities, and bike instead of driving. It's a better method for a number of reasons. Biking instead of driving gives you more exercise and is much healthier, and it's better for the environment as well. It would result in less pollution from your car and preserve fuel. There are also the issues of less traffic and less wear and tear on your car. A bike trail is also an activity for tourists and civilians to do, and could really boost business in local bike and outdoor gear shops and just generally more people bringing business to our towns. Altogether, the idea results in a better lifestyle, environment, and community.

However, we would need to execute the idea. The first step is finding a place to put the trails which won't interfere with anything. There are old railroad tracks between Saranac Lake and Lake Placid that have been going unused for a number of years. It is evidently the perfect place for some bike paths. But to make it happen, it will require a lot of planning. People would need to find a place for parking, for example. The local train station would be a potential solution. Determining the actual paths would need a bit of thinking. Where can we make them lead to? Will there be some loops or will they be relatively straight? What will the trails be made of? After the planning, the next step is to tear up the old railroad tracks. Making neat, groomed trails would be important so as not to cause injury to anyone over sticks, rocks, or uneven ground.

The village of Saranac Lake needs this plan, and if we execute it properly, there will be various benefits. I personally believe that a bike trail will add another fun aspect of Saranac Lake, and it will be something that people of all ages can enjoy. You can bike as a family outing, as an easier way to work, or just as a getaway to nature. If I were mayor, this is what I would do.

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 14, 2018

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

Everyone stood for the pledge of allegiance.

SPECIAL GUESTS:

Gunner and Ryder Harrison and Milo David , on behalf of Friends of Mt Pisgah
presented the Village with a check for \$5,000 towards a new snow gun at Mt.Pisgah.

The Village accepted the Walk Friendly Designation. The Mayor thanked the
Department of Public Works and the PTAB Committee on their dedication to this
initiative.

AUDITING:

Chair Rabideau called for a motion to approve payment for the 2018 budget
\$ 543,527.51 voucher number 11038711 to 11038909 complete detail of these
vouchers is attached and made part of these minutes.

Motion: Van Cott Second: Murphy

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

Chair Mayor Rabideau called for a motion to approve minute of April 23, 2018 and
April 30, 2018.

Motion: Van Cott Second: Shapiro

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

PUBLIC COMMENT PERIOD:

Joe Dockery, Music on the Green Chairman introduced the events planned for the 4th of
July and asked the Village for \$500.

Ruth Sofield , Tara Drive, She said, every time there is a water main break on Lake
Flower she will come to meeting because the sidewalk should not have been put in until
the waterlines were installed. She also said, at the time of hiring the DPW
Superintendent was to move to the Village as condition of his employment. The Village
was not prepared for the snowstorm in May and the Superintendent was out of the
village.

Simon Thill, Saranac Lake High School Green Storm, student spoke in support of the
Climate Smart Community initiatives.

Elodie Linck - Youth Climate Advisory Board, spoke in support of the Climate Smart
Community initiatives.

Sunita Halasz, Cliff Road, spoke and submitted a letter in support of the zoning change
for steep slopes. The letter is attached and made part of these minutes.

Phil Gallos, Baker Street, spoke and submitted a letter in support of the zoning change
for steep slopes. The letter is attached and made part of these minutes.

Amy Catania, Park Ave submitted a letter in support of the zoning change for steep slopes. The letter is attached and made part of these minutes.

CORRESPONDENCE: Letters from Sarah Clarkin, NYS DEC, NYS Racing and the Police Department Monthly Report,
Chair Rabideau called for motion to accept and place on file the above referenced correspondence.

Motion: Little Second: Murphy

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

ITEMS FOR BOARD ACTION:

Bill 55-2018 PTAB Board Member

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

Bill 56-2018 Climate Smart Community Pledge

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

Chair Mayor Rabideau called for a motion.

Unanimous First and Second

All in Favor

Bill 57-2018 Appoint Climate Smart Community Coordinator

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

Chair Mayor Rabideau called for a motion.

Motion: Van Cott Second: Murphy

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

Bill 58-2018 Appoint Climate Smart Community Task Force

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

Chair Mayor Rabideau called for a motion.

Motion: Murphy Second: Shapiro

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

OLD BUSINESS:

Trustee Murphy – Woodruff Street Siphon Update. It is ahead of schedule.

NEW BUSINESS:

Mayor Rabideau-asked the Treasurer to report back at the next meeting regarding funding for the 4th of July events.

ITEMS FOR DISCUSSION:

Mayor Rabideau indicated his company had also prepare for spring weather and found it necessary to hire another company to plow in the unanticipated May snowstorm.

Trustee Van Cott indicated he would like the village to also fund part of 4th of July events.

The board discussed District H-2 and I-2 Steep Slope Standards. Development Code Administrator, Paul Blaine will put to the discussed changes together and get it to the board.

MOTION TO ADJOURN

Motion: Van Cott Second: Murphy

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

Respectfully submitted,
Kareen Tyler, Village Clerk

RAPOR

May 9, 2018

Supervisor & Town Council
Town of Harrietstown
39 Main Street
Saranac lake, NY 12983

Dear Supervisor Kilroy and Council Members,

We are residents of the Town of Harrietstown, property owners on Trudeau Road and we receive municipal water through aged private water lines. We would like to be included in the Lake Colby Water District.

We are also interested in a potential plan to extend a water line from the new Mt. Pisgah storage tank along Trudeau Road and connect to the Lake Colby Water District. That endeavor would supply an increased flow of water to current residents as well as provide Adirondack Health with much more reliable water service.

It is our ardent hope that our Town will focus on the benefit this looping will provide all residents of this area. We are hopeful our voices will be heard and our government will help serve all its residents. Government does work for the people and we, as residents of the Town of Harrietstown, appreciate your service.

It is understandable that taxes will always be on the rise and we understand the Town of Harrietstown does its utmost to keep our taxes low. When considering our request, please look to the overall advantage to the residents of our "All American City".

As residents, we are fully aware this is a demanding financial undertaking. We believe the benefit this water connection provides will improve the overall efficiency of the drinking water supplied to all residents.

Our local governments need to work together for all surrounding residents. Please give thoughtful consideration to this request.

We request all correspondence regarding this issue be directed to Paul Leahy.

Thank you for your attention,

Elaine L. Leahy

Elaine Leahy

Paul Leahy

Paul Leahy

Ann Montalbino

Ann Montalbino

William Schneider

William Schneider

Cc: Susan Kennedy, PE NYSDOH
John Sweeney, Village Manager Village of Saranac Lake ✓
Dean Montroy, Supervisor Town of St. Armand

**RESOLUTION TO SUPORT HISTORIC SARANAC LAKE'S GRANT REQUEST TO THE
NYS OPRHP FOR THE TRUDEAU BUILDING REHABILITATION**

WHEREAS, Historic Saranac Lake is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a historic preservation project located at 118 Main Street, the former Dr. Trudeau home, a site located within the territorial jurisdiction of this Board; and

WHEREAS, Historic Saranac Lake's project to rehabilitate 118 Main Street will preserve and rehabilitate one of Saranac Lake's most important buildings, the home and medical office of Dr. E. L. Trudeau, world prominent physician and scientist.

WHEREAS, the project to create a public space for arts and culture will build tourism, draw activity to downtown, and build a strong sense of place.

WHEREAS, the project will enhance downtown with facade renovation and redevelopment of a vacant parcel.

WHEREAS, the project will create public space for arts and cultural events and activities and enhance HSL's existing offerings to include interactive exhibits for children and families.

WHEREAS, the project will add to the diversity of housing and employment opportunities downtown by hosting three or four new second floor apartments as well as ground floor office space.

WHEREAS, the building will host rental space for new businesses; long term plans include a food take-out business.

WHEREAS, the project will expand business and grow jobs. Historic Saranac Lake will double their presence as a museum and cultural center and create at least one full time job and one additional seasonal part time job.

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Saranac Lake hereby does approve and endorse the application of Historic Saranac Lake for a grant under the Environmental Protection Fund for a historic preservation project known as "Trudeau Building Rehabilitation" and located within this community.

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

SUBJECT: Resolution of Support

Date: 5-29-18

DEPT OF ORIGIN: Trustee Van Cott

Bill # 60 -2018

DATE SUBMITTED: 5-24-18

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED

A resolution of support for the Village of Saranac Lake's Downtown Revitalization Initiative application.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE SHAPIRO _____

TRUSTEE MURPHY _____

TRUSTEE VAN COTT _____

TRUSTEE LITTLE _____

**RESOLUTION OF SUPPORT FOR SARANAC LAKE'S DOWNTOWN
REVITALIZATION INITIATIVE**

WHEREAS, the Village of Saranac Lake (the "Village") intends to apply for a Downtown Revitalization Initiative (the "DRI") award through the North Country Regional Economic Development Council; and

WHEREAS, Saranac Lake is a commercial, institutional, cultural and transportation hub for a large catchment area in the Adirondacks; and

WHEREAS, the Village's historic and walkable downtown has long attracted residents, visitors, artisans and small businesses; and

WHEREAS, Saranac Lake has a rich history of planning for its future and successfully implementing community goals including downtown revitalization; and

WHEREAS, in 2012 the Village and Downtown stakeholders created a public-private partnership based upon the Main Street America approach that has brought a disciplined and sustained focus to downtown revitalization; and

WHEREAS, Downtown Saranac Lake has benefited from millions of dollars in public and private investment over the last several years; and

WHEREAS, award of DRI funding will catalyze significant additional public and private investment and accelerate the pace of downtown revitalization; and

WHEREAS, award of DRI funding to an Adirondack community will support and promote the local, regional and state goals of fostering thriving and sustainable communities within the Adirondack Park; and

THEREFORE, BE IT RESOLVED, the Village of Saranac Lake Board of Trustees enthusiastically supports the Village of Saranac Lake's Round Three Downtown Revitalization Initiative application; and

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

SUBJECT: Approve Volunteer Rescue Contract

Date: 5-29-2018

DEPT OF ORIGIN: Village Manager

Bill # 61-2018

DATE SUBMITTED: 5-29-18

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION

Authorize signing of Volunteer Rescue Squad Contract

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE SHAPIRO _____

TRUSTEE LITTLE _____

TRUSTEE VAN COTT _____

TRUSTEE MURPHY _____

**AGREEMENT BETWEEN THE VILLAGE OF SARANAC LAKE AND THE SARANAC
LAKE VOLUNTEER RESCUE SQUAD INC. FOR EMERGENCY MEDICAL AND
TRANSPORT AMBULANCE SERVICES 2018-2019**

This agreement, made as of the ____ day of _____, 2018 between the **VILLAGE OF SARANAC LAKE** (hereinafter "**THE VILLAGE**"), an organized municipal **VILLAGE** within the State of New York and the **SARANAC LAKE VOLUNTEER RESCUE SQUAD INC.** (hereinafter "**RESCUE SQUAD**"), a not-for-profit corporation organized and existing under the laws of the State of New York, With its office and principal place of business in the Village of Saranac Lake, State of New York.

In consideration of the mutual promises recited herein and the other good and valuable consideration **THE VILLAGE** does hereby contract with the **RESCUE SQUAD** to furnish pre-hospital emergency medical care and to provide transport ambulance services of the sick and injured within the borders of said **VILLAGE** subject to the following provisions:

1. TERM

This **AGREEMENT** shall be effective for a period of one year, from June 1, 2018 until May 31, 2019

2. CONSIDERATION

In consideration of the provisions outlined in this agreement and as per the 2018 funding request submitted by the **RESCUE SQUAD** to **THE VILLAGE** on September 1, 2018. **THE VILLAGE** agrees to pay directly to the **RESCUE SQUAD** the sum of \$38,612 for provision of services. The payment of the property tax levy (the contractual amount of \$38,612) shall be paid in a lump sum upon **THE VILLAGE'S** collection of sufficient tax receipts, but no later than the 1st of July 2018.

Failure to pay the contracted amount to the **RESCUE SQUAD** by July 1, 2018 will be considered a breach of this agreement and will result in the **RESCUE SQUAD** terminating service to **THE VILLAGE**.

3. RESCUE SQUAD OBLIGATIONS

A. The **RESCUE SQUAD** will provide pre-hospital Basic Life Support (BLS) and Advanced Life Support (ALS) medical services to both residents and non-residents for medical emergencies occurring within **THE VILLAGE** and will transport to an appropriate hospital facility as necessary. **RESCUE SQUAD** will be solely responsible for supplying, maintaining, and equipping ambulances and for providing sufficient and properly trained personnel for the provision of such BLS and ALS medical care and ambulance service while complying with the lawful mandates of the State of New York Department of Health and the Mountain Lakes Regional EMS Council for the operation of such service.

B. The **RESCUE SQUAD WILL NOT PROVIDE** the services of vehicle extrication of entrapped patients during motor vehicle accidents, back country rescue or extraction of patients not in or near a building or near a roadway, water rescue, or ice water rescue. These services will be provided by fire department or other personnel. **THE VILLAGE** will have to contract separately and directly with these agencies to have these services provided to **THE VILLAGE**.

4. REVENUE RECOVERY

A. The **RESCUE SQUAD** as the transporting agency will bill patients, their insurers (including private insurers, Medicare, and Medicaid) and guarantors at the usual and customary rates as set by the **RESCUE SQUAD**. Bills for services will only be submitted to patients transported to or from a health care or health related facility or as otherwise permitted by

law. The expenses incurred for pursuing revenue recovery shall be borne by the **RESCUE SQUAD** and the **RESCUE SQUAD** may contract with a vendor(s) to supply revenue recovery services.

B. The **RESCUE SQUAD WILL NOT** seek to collect co-pays or deductibles from residents of **THE VILLAGE**; for 911 services. A portion of contractual payment to the **RESCUE SQUAD** from **THE VILLAGE** shall be used to reimburse the **RESCUE SQUAD** for the **RESCUE SQUAD'S** waiver of collection of insurance co-payments and deductibles from **THE VILLAGE'S** residents. The **RESCUE SQUAD** will seek payment of insurance co-payments and deductibles from non-residents of **THE VILLAGE** to whom services are provided.

5. OPERATING BUDGET OF RESCUE SQUAD

The proposed operating budget for the **RESCUE SQUADS** 2019 fiscal year will be submitted to **THE VILLAGE** for consideration of **THE VILLAGE** for its 2019 budgetary review September 1, 2018. The proposed budget shall identify and particularize detailed operating expenditures and shall identify revenue sources including the amount projected to be raised from insurance revenue recovery and the amount requested from **THE VILLAGE** to be raised by property taxes for the **RESCUE SQUAD** to be able to provide service to **THE VILLAGE** in 2019.

6. AUDIT AND FINANCIAL CONTROL.

RESCUE SQUAD recognizes that **THE VILLAGE** has a fiduciary responsibility to monitor the financial reporting and transactions associated with the provision of ambulance services, given that the contract for services is funded with tax dollars, and given the

requirements of the New York State Comptroller Office that impose oversight obligations on insurance revenue recovery programs.

A. On an annual basis, the **RESCUE SQUAD** will provide a report prepared by the **RESCUE SQUAD** or its billing vendor evidencing the number of calls generating bills, the amounts billed, revenue received, accounts deemed uncollectable, and such other non-privileged information as the parties may agree. Nothing herein shall require the **RESCUE SQUAD** to disclose patient's identity or other protected health information as governed by HIPPA or other governmental statute, rule, or regulation.

B. On an annual basis, the **RESCUE SQUAD** will have an audit of its financial statements performed by a certified public accountant and a copy of such audit including the management letter shall be made available to **THE VILLAGE**.

C. The annual **RESCUE SQUAD** budget shall specify the amount of revenue recovery funds for annual operations. Donations made to the **RESCUE SQUAD** shall not be considered revenue for purposes of this paragraph.

7. **VILLAGE DRIVERS**

THE VILLAGE will provide Emergency Apparatus Operators to the **RESCUE SQUAD** at all times, to be called upon by the **RESCUE SQUAD** to drive **RESCUE SQUAD** emergency vehicles in connection with the provision of emergency services hereunder. Such Operators will be available to the **RESCUE SQUAD** unless they are otherwise occupied on a previous emergency. The **RESCUE SQUAD** shall pay to **THE VILLAGE** for such Emergency Apparatus Operators a sum of \$180,568 for the contract period. An amount equal to \$15,047.33 a month. Payment shall be paid monthly on the first day (or first business day) of each month. The Duties of the Emergency Apparatus Operators will include the following:

- Safe operation of rescue vehicles;
- Assisting the EMT as provided per the drivers' Civil Service job description;
- Dispatching of 911 calls as per current agreement with Franklin County
- Dispatching of Transports
- Other related duties as provided per the drivers' Civil Service job description.

If the **RESCUE SQUAD** ceases to require the services of one or all of the Emergency Apparatus Operators called for above, the **RESCUE SQUAD** shall provide **THE VILLAGE** ninety-day (90) termination notice. Monthly payments from the **RESCUE SQUAD** to **THE VILLAGE** shall continue during the ninety-day (90) period.

If **THE VILLAGE** ceases to require the services of **THE RESCUE SQUAD**, **THE VILLAGE** shall provide the **RESCUE SQUAD** ninety-day (90) termination notice. Monthly payments from the **RESCUE SQUAD** to **THE VILLAGE** shall continue during the ninety-day (90) period.

8. INDEMNITY

To the fullest extent permitted by law, the **RESCUE SQUAD** will defend, indemnify, and hold harmless, **THE VILLAGE** in any claim for personal injuries, damages, or administrative enforcement arising out of the **RESCUE SQUADS'** operations, actions, or obligations under the agreement. To the fullest extent permitted by law, **THE VILLAGE** will indemnify and hold harmless the **RESCUE SQUAD** in any claim for personal injuries, damages, or administrative enforcement arising out of **THE VILLAGE'S** operations, actions, obligations under this **AGREEMENT**, including, but not limited to, the operation of vehicles owned by the **RESCUE SQUAD** by employees of **THE VILLAGE**.

8. INSURANCE

The **RESCUE SQUAD** shall procure and maintain general liability insurance including EMS practitioners' liability coverage with limits of liability no less than \$1 million dollars primary coverage per occurrence and \$5 million dollars excess/umbrella, and shall name **THE VILLAGE** as additional insured on a primary basis under such policy(ies) for any claims arising out of the operations', actions, or obligations of **RESCUE SQUAD** in providing services. The **RESCUE SQUAD** will provide commercial or business vehicle coverage on all vehicles with minimum limits of \$1 million dollars primary coverage, \$5 million dollars excess umbrella. The **RESCUE SQUAD** will provide certificates of insurance to **THE VILLAGE** evidencing the existence of the procured coverage's and the additional insurance endorsements required herein. **THE VILLAGE** shall also procure and maintain general liability insurance with limits of liability no less than \$1 million dollars primary coverage per occurrence and \$5 million dollars excess/umbrella, and shall name **RESCUE SQUAD** as additional insured on a primary basis under such policy(ies) for any claims arising out of the operations', actions, or obligations of **THE VILLAGE** in providing services under this Agreement.

9. SEVERABILITY

To the extent permitted by law, if any provision of this **AGREEMENT** is deemed by a Court of competent jurisdiction to be void or voidable, all other provisions shall remain enforceable and effective.

10. VENDOR STATUS

RESCUE SQUAD is a vendor to **THE VILLAGE**. **RESCUE SQUAD** is neither an agent nor a department of **THE VILLAGE**. Nothing herein should be deemed to infer that an employment or agency relationship exists between the parties.

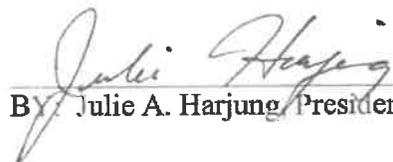
11. MODIFICATION

This **AGREEMENT** may be modified or cancelled upon the written consent of both parties.

12. GOVERNING LAW AND VENUE

This **AGREEMENT** will be governed by New York law, and any action or proceeding arising out of or in connection with this Agreement will be venued in Supreme Court, Franklin County, New York.

SARANAC LAKE VOLUNTEER RESCUE SQUAD INC.


BY: Julie A. Harjung, President

VILLAGE OF SARANAC LAKE

BY: Clyde Rabideau, Mayor

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

SUBJECT: Overnight Travel Request Police

Date: 5-29-18

DEPT OF ORIGIN: Manager

Bill # 62-2018

DATE SUBMITTED 5-22-18

EXHIBITS: Yes _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$167.00

AMOUNT
BUDGETED: =

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT

Resolution authorizing the Overnight Travel expenses for Patrolman Wenske to attend DUID and Oral Fluid Workshop Latham NY June 14-15, 2018. As requested by Police Chief

RECOMMENDED ACTION

Approval of Resolution

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE LITTLE _____

TRUSTEE MURPHY _____

TRUSTEE SHAPIRO _____

TRUSTEE VANCOTT _____

TRAVEL EXPENSES ADVANCE & REIMBURSEMENT FORM

Name Patrolman Wbuske Business Phone 578-891-4428

Department Police Account # _____

Purpose of Travel DUID and Oral Fluid Workshop
June 14-15 - Latham NY.

Travel Dates June 14-15 Destination Latham NY

Lodging (Payment by Voucher if Possible) \$ _____

Meals

- Breakfast 1 @ \$6.00 Total \$ 6.00
 - Lunch 2 @ \$10.00 Total \$ 20.00
 - Dinner 1 @ \$25.00 Total \$ 25.00
- Total Meals** \$ 51.00

Mileage _____ @ Prevailing State Rate \$ _____

Public Transportation \$ _____

Registration Fees (Payment by Voucher if Possible) Hotel \$ 116.00

Miscellaneous (Tolls, Parking, Gasoline (for Village Vehicle)) \$ _____

Total Amount Required \$ 167.00

In consideration of the amount received by me from the Village of Saranac Lake as an advance for travel expenses to be incurred by me in the performance of my duties, I agree to account promptly and completely for the money advanced to me. In the event of my resignation or separation of service, the Village of Saranac Lake shall be immediately entitled to the return of the sum advanced to me or any part thereof.

Employee Signature _____ Date _____

Village Manager Signature  _____ Date 5/22/18

Petty Cash Amt Advanced (Up to \$100/Emergency Only) \$ _____

Check Amount Advanced Check # _____ \$ _____

Reconciliation

Amount Advanced \$ _____

Amount Actual \$ _____

Balance Returned \$ _____



Memorandum

**Saranac Lake Police Department
1 Main St.
Saranac Lake, NY 12983**

To: John M. Sweeney, Village Manager

From: Charles A. Potthast Jr., Chief of Police

Date: 05/17/18

**Re: TRAVEL REQUEST - LEIGH W. WENSKE
DUID AND ORAL FLUID WORKSHOP – LATHAM, NY
JUNE 14-15, 2018**

Training: DUID and Oral Fluid Workshop – This 8- hour workshop will focus on the use of oral fluid testing to support driving while under the influence of drug(s) investigations.

When: June 14-15, 2018

Where: The Century House 997 New Loudon Rd., Latham, NY 12110 (518) 785-0834

COST:

Training is offered at no cost.
Patrolman Wenske will use a department vehicle for travel.
Meals will be paid at the village rates

Lodging: The Century House, an Ascend Hotel
997 New Loudon Road
Latham, NY 12110
(518) 785-0931

One-night stay (June 14, 2018) at \$116.00

Patrolman WENSKE is a NYS Certified Drug Recognition Expert. It is my recommendation that this request be approved.



Memorandum

**Saranac Lake Police Department
1 Main St.
Saranac Lake, NY 12983**

To: Chief Potthast

From: Ptl. Wenske

Date: May 10, 2018

Re: DRE training

Chief,

I am submitting this memorandum for the attached training. The training will require an overnight stay in Latham, NY area. The training will cover the new Oral Swab kits that have come out and will be used by the DRE's to test the subjects that they perform an evaluation on. The training will be June 14, 2018 and June 15, 2018. Thank you.

Respectfully,

A handwritten signature in blue ink, appearing to read "L. Wenske".

Ptl. L. Wenske

DUID and Oral Fluid Workshop

June 14-15, 2018

This 8-hour workshop will focus on the use of oral fluid testing to support driving while under the influence of drug(s) investigations. Both roadside and lab based evidential testing will be discussed. The training is designed for toxicologists, law enforcement, attorneys, and other traffic safety partners to successfully implement the use of oral fluid in their state's impaired driving programs.

Sponsored by:

Foundation for Advancing Alcohol Responsibility

Governors Highway Safety Association

NYS Governors Traffic Safety Committee

SOFT/AAFS Drugs and Driving Committee

New York State Police Forensic Investigation Center

When: Thursday, June 14, 2018 12:00 PM-5:00 PM
 Friday, June 15, 2018 8:00 AM-12:00 PM

Where: The Century House
 997 New Loudon Rd.
 Latham, NY 12110
 (518) 785-0834

Registration is FREE.

Travel expenses are not included. Government rate will be available for room block.

Detailed agenda, lodging information, and registration will be available soon

Contact Information:

Jennifer Limoges, Associate Director of Forensic Science/Toxicology

New York State Police Forensic Investigation Center

Jennifer.Limoges@troopers.ny.gov 518-457-0054

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

SUBJECT: Award Bid to T & T Leasing

Date: 5-29-2018

DEPT OF ORIGIN: Village Manager

Bill # 63-2018

DATE SUBMITTED: 5-29-18

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION

Award bid to T & T Leasing for screening and crushing

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU _____

TRUSTEE SHAPIRO _____

TRUSTEE LITTLE _____

TRUSTEE VAN COTT _____

TRUSTEE MURPHY _____

Bid Opening For Screening at Landfill 5/16/18

Bidder	Unit Price	Base Bid	Non Collusion
T & T Leasing	\$2.40	\$14,400.00	Yes

Bid Opening For Crushing 5/16/18

Bidder	Unit Price Item 4	Unit Price Concrete	Total Crushing Cost	Total Concrete Price	Non Collusion
T & T leasing	\$7.20	\$8.20	\$28,800.00	\$16,400.00	Yes

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

SUBJECT: Award Bid to Carter Paving

Date: 5-29-2018

DEPT OF ORIGIN: Village Manager

Bill # 64-2018

DATE SUBMITTED: 5-29-18

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION

Award paving bid to Carter Paving

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR RABIDEAU

TRUSTEE SHAPIRO

TRUSTEE LITTLE

TRUSTEE VAN COTT

TRUSTEE MURPHY

Bid Opening For Paving 5/16/18

Bidder	Unit Price Per Day	Mobilization	Unit Price Total	Non Collusion
Carter Paving	\$5,000.00	\$0.00	\$35,000.00	Yes
Steven Fuller Excavationg	\$5,500.00	\$1,375.00	\$42,625.00	Yes
Luck Brothers	\$5,500.00	\$1,500.00	\$43,000.00	Yes