

**VILLAGE BOARD REGULAR MEETING**

Monday, August 26, 2024

Regular Meeting began at 5:30 PM and ended at 7:00 PM

Meeting was held in person in the Village Board Room and was also available on zoom

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL FOR REGULAR MEETING:** Present, Mayor James Williams

Trustees: Present, Trustee Brunette, Trustee Ryan, Trustee Scollin, and Trustee White.

Staff also Present: Village Manager Bachana Tsiklauri, Village Clerk Amanda Hopf, and Village Treasurer Kendra Martin

**AUDITING:**

Chair Mayor Williams called for a motion to approve payment for the 2025 Budget \$1,585,454.77 batch number 08262024. Complete detail of these vouchers is attached and made part of these minutes.

Motion: Brunette Second: Scollin

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**APPROVAL OF MINUTES:**

Chair Mayor Williams called for a motion to approve these minutes

Motion: Ryan Second: Brunette

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**PUBLIC COMMENT:**

Mark Wilson email regarding 3D scan, Bill 133-2024, and answers to questions on EMS building project

Joy Cranker disgust of board

**ITEMS FOR BOARD ACTION:**

**Bill 130-2024 Authorize Training and overnight travel for Chief of Police**

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

Chair Mayor Williams call for a motion

Motion: Scollin Second: White

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 131-2024 Resolution approving the annual notification letter of unpaid taxes and \$2 levy of unpaid tax bills**

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

Chair Mayor Williams call for a motion

Motion: Brunette Second: Ryan

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 132-2024 Resolution to appoint member to the project advisory committee for whitewater park project**

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

Chair Mayor Williams call for a motion

Motion: White Second: Ryan

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 133-2024 Resolution to authorize the release of RFP seeking professional services for SEQR process of zoning changes for EMS building project**

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

Chair Mayor Williams call for a motion

Motion: White Second: Brunette

Motion to Table: Scollin Second: Ryan

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White no; Williams yes.

**OLD BUSINESS:** Housing and Emergency Services Updates

**NEW BUSINESS:** Agenda Items and Lake Champlain Basin Program Grant

**PUBLIC COMMENT SECTION:**

Jeremy Evans on zoning changes and SEQR

Mark Wilson tabling of Bill 133-2024 and Capital Reserve Fund Resolution

**EXECUTIVE SESSION:** Employment History of particular person(s)

Chair Mayor Williams called for a motion to enter into executive session

Motion: White Second: Scollin

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**MOTION TO ADJOURN:**

Chair Mayor Williams called for a motion to adjourn

Motion: Scollin Second: Ryan

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

# Accounts Payable

## Computer Check Proof List by Vendor

User: accountspayable@saranacclakeny.gov  
 Printed: 08/23/2024 - 1:45PM  
 Batch: 00004.08.2024 - Vouchers 2024-08-26



Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
Vendor: 1208	ATLANTIC TESTING LABORATORIES			Check Sequence: 1		ACH Enabled: False
253278	Parks, Streetscapes & Connectivity Impr. (DRI)	4,577.50	08/26/2024	250-8662-0416-0000	11053712	
	Check Total:	4,577.50				
Vendor: 3445	LABELLA ASSOCIATES, DPC			Check Sequence: 2		ACH Enabled: False
236133	Prof. Services- Baldwin Park (LEAF Grant)	375.00	08/26/2024	140-7110-0200-0000	11053740	
	Check Total:	375.00				
Vendor: 3381	ADIRONDACK TECHS. LLC			Check Sequence: 3		ACH Enabled: False
10692	2024-25 Yearly PO IT Services	521.40	08/26/2024	004-8310-0400-0000	11053736	
10692	2024-25 Yearly PO IT Services	537.20	08/26/2024	001-1680-0400-0000	11053736	
10692	2024-25 Yearly PO IT Services	521.40	08/26/2024	005-8110-0400-0000	11053736	
10736	2024-25 Yearly PO IT Services	445.74	08/26/2024	001-1680-0400-0000	11053736	
10736	2024-25 Yearly PO IT Services	432.62	08/26/2024	004-8310-0400-0000	11053736	
10736	2024-25 Yearly PO IT Services	432.62	08/26/2024	005-8110-0400-0000	11053736	
	Check Total:	2,890.98				
Vendor: 2086	AES NORTHEAST			Check Sequence: 4		ACH Enabled: False
16423	Project 5071: SL Environmental Monitoring	2,060.00	08/26/2024	001-7110-0400-0000	11053724	
16423	Project 5071: SL Environmental Monitoring	6,369.75	08/26/2024	001-1440-0400-0000	11053724	
16431	Project 5254: SL WWTP Eval & Upgrades	56,392.03	08/26/2024	005-1440-0400-0000	11053724	
16456	Project 5298: Ampersand Ave Recon & Utility Ir	16,022.00	08/26/2024	001-1440-0400-0000	11053724	
16470	Landfill Monitoring	5,621.50	08/26/2024	001-1440-0400-0000	11053724	
16493	Project 5298: Ampersand Ave Recon & Utility Ir	1,756.25	08/26/2024	001-1440-0400-0000	11053724	
16503	Project 5254: SL WWTP Eval & Upgrades	13,061.95	08/26/2024	005-1440-0400-0000	11053724	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
	Check Total:	101,283.48				
Vendor: 1511	BOYER'S SEPTIC SERVICE, LLC			Check Sequence: 5		ACH Enabled: False
10607	Port-a-John Services	160.00	08/26/2024	001-7260-0400-0000	11053716	
10607	Port-a-John Services	600.00	08/26/2024	001-7110-0400-0000	11053716	
	Check Total:	760.00				
Vendor: 2161	REYANIN BROWN			Check Sequence: 6		ACH Enabled: False
0724-0726	Training reimbursement	218.76	08/26/2024	001-3120-0406-0000	11053726	
0729	Training reimbursement	79.47	08/26/2024	001-3120-0406-0000	11053726	
	Check Total:	298.23				
Vendor: 3631	BST & CO, CPAS, LLP			Check Sequence: 7		ACH Enabled: False
392861	AUDIT-2024	3,197.35	08/26/2024	004-8310-0400-0000	11053744	
392861	AUDIT-2024	3,197.35	08/26/2024	005-8110-0400-0000	11053744	
392861	AUDIT-2024	3,294.24	08/26/2024	001-1320-0400-0000	11053744	
	Check Total:	9,688.94				
Vendor: 2556	CENTURY LINEN & UNIFORM			Check Sequence: 8		ACH Enabled: False
1963705	YEARLY CONTRACT FOR UNIFORMS	23.61	08/26/2024	004-1640-0400-0000	11053731	
1963705	YEARLY CONTRACT FOR UNIFORMS	23.61	08/26/2024	005-1640-0400-0000	11053731	
1963705	YEARLY CONTRACT FOR UNIFORMS	24.34	08/26/2024	001-1640-0400-0000	11053731	
1968452	YEARLY CONTRACT FOR UNIFORMS	23.61	08/26/2024	004-1640-0400-0000	11053731	
1968452	YEARLY CONTRACT FOR UNIFORMS	23.61	08/26/2024	005-1640-0400-0000	11053731	
1968452	YEARLY CONTRACT FOR UNIFORMS	24.34	08/26/2024	001-1640-0400-0000	11053731	
	Check Total:	143.12				
Vendor: 373	Julia Coffman			Check Sequence: 9		ACH Enabled: False
0725-0727	Training reimbursement	194.53	08/26/2024	001-3120-0406-0000	11053745	
	Check Total:	194.53				
Vendor: 1149	COMPASS PRINTING PLUS			Check Sequence: 10		ACH Enabled: False
62846	Laminated Sign	8.00	08/26/2024	001-8620-0401-0000	11053711	
63083	Post It Notes- PD	102.00	08/26/2024	001-3120-0401-0000	11053711	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
	Check Total:	110.00				
Vendor: 3443	CORE & MAIN LP			Check Sequence: 11		ACH Enabled: False
U498774	OMNI & REG RETROFIT KIT	6,352.45	08/26/2024	004-8340-0401-0000	11053739	
V108727	SMART POINT RADIO, 5/8 X 3/4 METER	5,024.83	08/26/2024	004-8340-0401-0000	11053739	
	Check Total:	11,377.28				
Vendor: 2464	LUKE CROMP			Check Sequence: 12		ACH Enabled: False
081324	Glock Armorer Training reimbursement	274.18	08/26/2024	001-3120-0406-0000	11053729	
	Check Total:	274.18				
Vendor: 4937	CRYSTAL ROCK LLC			Check Sequence: 13		ACH Enabled: False
17711568 081324	POTABLE DRINKING WATER FOR WWTP	137.40	08/26/2024	005-8130-0400-0000	11053755	
	Check Total:	137.40				
Vendor: 5175	DESORCIE EMERGENCY PRODUCTS, LLC			Check Sequence: 14		ACH Enabled: False
19625	95FT PLATFORM, TYPHOON CHASSIS	1,241,000.00	08/26/2024	001-3410-0200-0000	11053757	
	Check Total:	1,241,000.00				
Vendor: 3551	ENDYNE INC.			Check Sequence: 15		ACH Enabled: False
498910	SPEDES REQUIRED TESTING AT WWTP (L/	45.00	08/26/2024	005-8130-0401-0000	11053742	
498964	SPEDES REQUIRED TESTING AT WWTP (L/	115.00	08/26/2024	005-8130-0401-0000	11053742	
499075	SPEDES REQUIRED TESTING AT WWTP (L/	45.00	08/26/2024	005-8130-0401-0000	11053742	
499168	Raw & Purification Water Testing at WTP	50.00	08/26/2024	004-8330-0400-0000	11053742	
499418	SPEDES REQUIRED TESTING AT WWTP (L/	115.00	08/26/2024	005-8130-0401-0000	11053742	
499672	SPEDES REQUIRED TESTING AT WWTP (L/	45.00	08/26/2024	005-8130-0401-0000	11053742	
499964	Raw & Purification Water Testing at WTP	50.00	08/26/2024	004-8330-0400-0000	11053742	
500172	SPEDES REQUIRED TESTING AT WWTP (L/	115.00	08/26/2024	005-8130-0401-0000	11053742	
	Check Total:	580.00				
Vendor: 4085	EXCELLUS BLUECROSS BLUESHIELD			Check Sequence: 16		ACH Enabled: False
39982470	Retiree Health Insurance - Sept 2024	309.78	08/26/2024	001-9060-0800-0000	11053751	
39982470	Retiree Health Insurance - Sept 2024	300.67	08/26/2024	005-9060-0800-0000	11053751	
39982470	Retiree Health Insurance - Sept 2024	300.67	08/26/2024	004-9060-0800-0000	11053751	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
39982470	Retiree Health Insurance - Sept 2024	896.42	08/26/2024	001-3120-0860-0000	11053751	
	Check Total:	1,807.54				
Vendor: 3159	EXCELLUS HEALTH PLAN			Check Sequence: 17		ACH Enabled: False
39982762	Retiree Prescription Coverage - Sept 2024	326.84	08/26/2024	005-9060-0800-0000	11053733	
39982762	Retiree Prescription Coverage - Sept 2024	435.80	08/26/2024	001-9060-0800-0000	11053733	
39982762	Retiree Prescription Coverage - Sept 2024	1,089.48	08/26/2024	001-3120-0860-0000	11053733	
39982762	Retiree Prescription Coverage - Sept 2024	326.84	08/26/2024	004-9060-0800-0000	11053733	
	Check Total:	2,178.96				
Vendor: 5003	EXCELLUS HEALTH PLAN - GROUP			Check Sequence: 18		ACH Enabled: False
3997799	PD Health Insurance Premium - Sept 2024	9,234.06	08/26/2024	001-3120-0860-0000	11053756	
	Check Total:	9,234.06				
Vendor: 3746	FIRST NATIONAL BANK OF OMAHA			Check Sequence: 19		ACH Enabled: False
8173	Credit Card purchases through 08/13/24	19.00	08/26/2024	001-1230-0400-0000	11053748	
8173	Credit Card purchases through 08/13/24	5.75	08/26/2024	001-1680-0400-0000	11053748	
8173	Credit Card purchases through 08/13/24	25.13	08/26/2024	004-8310-0401-0000	11053748	
8173	Credit Card purchases through 08/13/24	31.66	08/26/2024	004-8310-0400-0000	11053748	
8173	Credit Card purchases through 08/13/24	30.00	08/26/2024	001-1410-0400-0000	11053748	
8173	Credit Card purchases through 08/13/24	25.13	08/26/2024	005-8110-0401-0000	11053748	
8173	Credit Card purchases through 08/13/24	31.66	08/26/2024	005-8110-0400-0000	11053748	
8173	Credit Card purchases through 08/13/24	32.62	08/26/2024	001-1610-0400-0000	11053748	
8173	Credit Card purchases through 08/13/24	25.91	08/26/2024	001-1610-0401-0000	11053748	
8173	Crédit Card purchases through 08/13/24	79.77	08/26/2024	001-3120-0401-0000	11053748	
8173	Credit Card purchases through 08/13/24	20.60	08/26/2024	001-1325-0401-0000	11053748	
	Check Total:	327.23				
Vendor: 1376	GENERAL CODE			Check Sequence: 20		ACH Enabled: False
PG000037528	DEVELOPMENT CODE	1,307.00	08/26/2024	001-1410-0400-0000	11053715	
	Check Total:	1,307.00				
Vendor: 3616	GOMEZ & SULLIVAN ENGINEERING			Check Sequence: 21		ACH Enabled: False
02322.023	Lake Flower Relicensing - Hydro Dam	32,033.02	08/26/2024	001-8989-0400-0000	11053743	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
02322.024	Lake Flower Relicensing - Hydro Dam	3,718.82	08/26/2024	001-8989-0400-0000	11053743	
	Check Total:	35,751.84				
Vendor: 133 0000187301	HAUN WELDING SUPPLY, INC Pack of 3 1/2" x 48" Wear Strip - Large Excavate	490.90	08/26/2024	005-8120-0408-0000	11053713	ACH Enabled: False
	Check Total:	490.90				
Vendor: 5226 51075 51075 51075	HIGH PEAKS FORD Oil filters, Diesel oil 5W30 Oil filters, Diesel oil 5W30 Oil filters, Diesel oil 5W30	115.88 112.46 112.46	08/26/2024 08/26/2024 08/26/2024	001-1640-0408-0000 004-1640-0408-0000 005-1640-0408-0000	11053758 11053758 11053758	ACH Enabled: False
	Check Total:	340.80				
Vendor: 2133 397793	INDUSTRIAL CHEM. LABS & SVCS INC. Root be Gone	555.45	08/26/2024	005-8120-0401-0000	11053725	ACH Enabled: False
	Check Total:	555.45				
Vendor: 4819 170405 170405 170405	IROQUOIS MFG CO Tarco 9ft SS Sander HY-Lander Jr. - New Ford F Tarco 9ft SS Sander HY-Lander Jr. - New Ford F Tarco 9ft SS Sander HY-Lander Jr. - New Ford F	4,100.06 3,979.47 3,979.47	08/26/2024 08/26/2024 08/26/2024	001-1640-0200-0000 005-1640-0200-0000 004-1640-0200-0000	11053753 11053753 11053753	ACH Enabled: False
	Check Total:	12,059.00				
Vendor: 4810 49866	JOHNSON PROTECTIVE COATINGS 25 PAILS LOXON WATERPROOFING MASO]	7,625.00	08/26/2024	004-8330-0401-0000	11053752	ACH Enabled: False
	Check Total:	7,625.00				
Vendor: 997 45346765 45346765 45346765 45346765	KONICA MINOLTA PREMIER FINANCE Copier Lease - PD & Village Offices Copier Lease - PD & Village Offices Copier Lease - PD & Village Offices Copier Lease - PD & Village Offices	119.90 116.37 110.41 116.37	08/26/2024 08/26/2024 08/26/2024 08/26/2024	001-1610-0400-0000 004-8310-0400-0000 001-3120-0400-0000 005-8110-0400-0000	11053762 11053762 11053762 11053762	ACH Enabled: False
	Check Total:	463.05				

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
Vendor: 3389 0806	TRAVIS LABAR Training reimbursement	41.00	08/26/2024	001-3120-0406-0000	11053737	ACH Enabled: False
	Check Total:	41.00				
Vendor: 3445 234536	LABELLA ASSOCIATES, DPC Project 2222500: Application Review Services	3,748.75	08/26/2024	001-8620-0400-0000	11053740	ACH Enabled: False
234536	Project 2222500: Application Review Services	3,748.75	08/26/2024	001-8010-0400-0000	11053740	
234537	Project 2222500.01: SL Pendragon Review	2,469.02	08/26/2024	001-8620-0400-0000	11053740	
234538	PROFESSIONAL SERVICES FOR DEV CODE	35.49	08/26/2024	001-3620-0400-0000	11053740	
236121	Mt Pisgah Rec Area Improvement	5,400.00	08/26/2024	001-7260-0400-0000	11053740	
	Check Total:	15,402.01				
Vendor: 1894 203	LAURAS CUSTOM ARTWORKS VILLAGE ENTRY SIGNS	18,804.31	08/26/2024	001-6410-0400-0000	11053722	ACH Enabled: False
	Check Total:	18,804.31				
Vendor: 3504 0528593-IN	MAHONEY NOTIFY-PLUS, INC. Troubleshoot Communications 1-3 Main	711.00	08/26/2024	001-1620-0407-0000	11053741	ACH Enabled: False
	Check Total:	711.00				
Vendor: 2208 SEPTEMBER	MBF2, INC 2024-25 Rent "Sears" Parking Lot	1,902.36	08/26/2024	001-5650-0400-0000	11053727	ACH Enabled: False
	Check Total:	1,902.36				
Vendor: 5288 IN2104649	MES-MUNICIPAL EMERGENCY SVCS Air Pack Flow Tests	1,100.00	08/26/2024	001-3410-0400-0000	11053760	ACH Enabled: False
	Check Total:	1,100.00				
Vendor: 5239 72433	MITCHELL STONE PRODUCTS ROCK CRUSHING, ITEM 4 CRUSHING	8,334.13	08/26/2024	001-5110-0401-0000	11053759	ACH Enabled: False
72433	ROCK CRUSHING, ITEM 4 CRUSHING	16,334.12	08/26/2024	005-8120-0401-0000	11053759	
72433	ROCK CRUSHING, ITEM 4 CRUSHING	16,334.12	08/26/2024	004-8340-0401-0000	11053759	
72433	ROCK CRUSHING, ITEM 4 CRUSHING	8,334.13	08/26/2024	001-5142-0401-0000	11053759	



Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
	Check Total:	49,336.50				
Vendor: 3788	National Business Technologies-Customer Care			Check Sequence: 35		ACH Enabled: False
5030914390	Customer Care Contract 450-0105737 08/22-09,	368.54	08/26/2024	001-3410-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	184.27	08/26/2024	005-8130-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	61.42	08/26/2024	001-7260-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	30.70	08/26/2024	001-7180-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	41.77	08/26/2024	001-1490-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	245.69	08/26/2024	001-3120-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	182.43	08/26/2024	005-8110-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	182.43	08/26/2024	004-8310-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	30.40	08/26/2024	005-1640-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	146.19	08/26/2024	001-1610-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	31.33	08/26/2024	001-1640-0402-0000	11053749	
5030914390	Customer Care Contract 450-0105737 08/22-09,	30.40	08/26/2024	004-1640-0402-0000	11053749	
	Check Total:	1,535.57				
Vendor: 134	NATIONAL GRID			Check Sequence: 36		ACH Enabled: False
02115-52037	Electric Bills	32.94	08/26/2024	001-7110-0403-0000	11053714	
17651-41107	Electric Bills	10.26	08/26/2024	001-7180-0403-0000	11053714	
48563-40106	Electric Bills	452.06	08/26/2024	001-3410-0403-0000	11053714	
51399-57113	Electric Bills	414.92	08/26/2024	001-1620-0403-0000	11053714	
	Check Total:	910.18				
Vendor: 1589	NCC SYSTEMS, INC.			Check Sequence: 37		ACH Enabled: False
86489	QUARTERLY FEE DPW & CENTRAL GARAGE	39.60	08/26/2024	005-1640-0400-0000	11053718	
86489	QUARTERLY FEE DPW & CENTRAL GARAGE	39.60	08/26/2024	004-1640-0400-0000	11053718	
86489	QUARTERLY FEE DPW & CENTRAL GARAGE	40.80	08/26/2024	001-1640-0400-0000	11053718	
86598	QUARTERLY FEE DPW & CENTRAL GARAGE	39.60	08/26/2024	005-1640-0400-0000	11053718	
86598	QUARTERLY FEE DPW & CENTRAL GARAGE	40.80	08/26/2024	001-1640-0400-0000	11053718	
86598	QUARTERLY FEE DPW & CENTRAL GARAGE	39.60	08/26/2024	004-1640-0400-0000	11053718	
	Check Total:	240.00				
Vendor: 1860	NORTH WOODS ENGINEERING			Check Sequence: 38		ACH Enabled: False

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
23102-01	BIRCH ST. STORM WATER SYSTEM	3,919.25	08/26/2024	001-5110-0400-0000	11053721	
	Check Total:	3,919.25				
Vendor: 3738	NORTHERN EXTINGUISHER & FIRE SAFETY LLC			Check Sequence: 39		ACH Enabled: False
BEACH	Fire Extinguisher Inspections / Labor	31.25	08/26/2024	001-7180-0407-0000	11053746	
FIRE	Fire Extinguisher Inspections / Labor	347.44	08/26/2024	001-3410-0407-0000	11053746	
SEWER	Fire Extinguisher Inspections / Labor	21.25	08/26/2024	005-8130-0407-0000	11053746	
	Check Total:	399.94				
Vendor: 159	Northern Power & Light			Check Sequence: 40		ACH Enabled: False
235700-18904	CDG Credit - August 2024	156.77	08/26/2024	005-8120-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	72.98	08/26/2024	001-7140-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	268.13	08/26/2024	001-7260-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	433.31	08/26/2024	005-8121-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	18.32	08/26/2024	001-5142-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	4,682.19	08/26/2024	005-8130-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	17.39	08/26/2024	001-3410-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	15.03	08/26/2024	001-5182-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	837.68	08/26/2024	001-1620-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	3,138.24	08/26/2024	004-8320-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	47.68	08/26/2024	001-7180-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	53.26	08/26/2024	001-7110-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	27.37	08/26/2024	001-5650-0403-0000	11053719	
235700-18904	CDG Credit - August 2024	15.31	08/26/2024	001-5132-0403-0000	11053719	
	Check Total:	9,783.66				
Vendor: 3238	NY UPSTATE APA CHAPTER			Check Sequence: 41		ACH Enabled: False
10244503469	Upstate APA Chapter Conference	214.00	08/26/2024	001-8620-0406-0000	11053734	
10244523609	Upstate APA Chapter Conference	214.00	08/26/2024	001-8620-0406-0000	11053734	
	Check Total:	428.00				
Vendor: 5387	POLSINELLO LUBRICANTS			Check Sequence: 42		ACH Enabled: False
207549	Tube Grease	102.73	08/26/2024	001-5142-0408-0000	11053761	
207549	Tube Grease	102.73	08/26/2024	005-8120-0408-0000	11053761	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
207549	Tube Grease	102.74	08/26/2024	001-5110-0408-0000	11053761	
207549	Tube Grease	102.73	08/26/2024	004-8340-0408-0000	11053761	
	Check Total:	410.93				
Vendor: 3318	ROEMER, WALLENS, GOLD & MINEAUX LLP			Check Sequence: 43		ACH Enabled: False
61456	Legal Services	972.00	08/26/2024	001-1420-0400-0000	11053735	
SEPT	Labor Relations Services June - December 2024	666.67	08/26/2024	004-1420-0400-0000	11053735	
SEPT	Labor Relations Services June - December 2024	666.66	08/26/2024	001-1420-0400-0000	11053735	
SEPT	Labor Relations Services June - December 2024	666.67	08/26/2024	005-1420-0400-0000	11053735	
	Check Total:	2,972.00				
Vendor: 4066	RR CHARLEBOIS, INC.			Check Sequence: 44		ACH Enabled: False
IV64275	C-Press, Ball Joint & Pins, Brake	166.68	08/26/2024	001-5110-0408-0000	11053750	
	Check Total:	166.68				
Vendor: 2331	SARANAC LAKE LOCAL DEVELOPMENT CORP.			Check Sequence: 45		ACH Enabled: False
115-2024	08/01/24-05/31/25 Contract	25,000.00	08/26/2024	001-8620-0400-0000	11053728	
	Check Total:	25,000.00				
Vendor: 1572	SYMQUEST GROUP, INC.			Check Sequence: 46		ACH Enabled: False
1921385	Copier Services- WWTP & CG	22.41	08/26/2024	005-8110-0401-0000	11053717	
1921385	Copier Services- WWTP & CG	22.42	08/26/2024	004-8310-0401-0000	11053717	
1921386	Copier Services- WWTP & CG	19.99	08/26/2024	005-8110-0401-0000	11053717	
1921386	Copier Services- WWTP & CG	19.99	08/26/2024	004-8310-0401-0000	11053717	
1921386	Copier Services- WWTP & CG	18.15	08/26/2024	001-1490-0401-0000	11053717	
	Check Total:	102.96				
Vendor: 4852	TAYLOR RENTAL CENTER			Check Sequence: 47		ACH Enabled: False
535986/1	Annual Lift Inspection	529.00	08/26/2024	001-7550-0408-0000	11053754	
	Check Total:	529.00				
Vendor: 186	TOWN OF HARRIETSTOWN			Check Sequence: 48		ACH Enabled: False
SEPT	2024 Lease of Office Space (June-Dec)	1,180.48	08/26/2024	001-1610-0418-0000	11053720	
SEPT	2024 Lease of Office Space (June-Dec)	1,145.76	08/26/2024	004-8310-0418-0000	11053720	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
SEPT	2024 Lease of Office Space (June-Dec)	1,145.76	08/26/2024	005-8110-0418-0000	11053720	
	Check Total:	3,472.00				
Vendor: 273	UPSTONE MATERIALS INC			Check Sequence: 49		ACH Enabled: False
3689246	Monthly PO - Asphalt July/August 2024	460.10	08/26/2024	001-5110-0401-0000	11053732	
3689246	Monthly PO - Asphalt July/August 2024	461.64	08/26/2024	004-8340-0401-0000	11053732	
3695233	Monthly PO - Asphalt July/August 2024	2,156.63	08/26/2024	001-5110-0401-0000	11053732	
3696683	Monthly PO - Asphalt July/August 2024	633.75	08/26/2024	001-5110-0401-0000	11053732	
3719017	Monthly PO - Asphalt July/August 2024	631.38	08/26/2024	001-5110-0401-0000	11053732	
3719149	Monthly PO - Asphalt July/August 2024	1,231.04	08/26/2024	001-5110-0401-0000	11053732	
3737000	Monthly PO - Asphalt July/August 2024	314.73	08/26/2024	001-5110-0401-0000	11053732	
3742512	Monthly PO - Asphalt July/August 2024	1,893.12	08/26/2024	001-5110-0401-0000	11053732	
3752662	Monthly PO - Asphalt July/August 2024	471.70	08/26/2024	001-5110-0401-0000	11053732	
3756814	Monthly PO - Asphalt July/August 2024	552.16	08/26/2024	001-5110-0401-0000	11053732	
3757480	Monthly PO - Asphalt July/August 2024	474.07	08/26/2024	001-5110-0401-0000	11053732	
54234 RM	Monthly PO - Asphalt July/August 2024	-7,922.92	08/26/2024	001-5112-0200-0000	11053732	
	Check Total:	1,357.40				
Vendor: 1953	VERIZON WIRELESS			Check Sequence: 50		ACH Enabled: False
9969776211	Cell Phone bill - June 24-July 23	40.31	08/26/2024	001-1325-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	5.81	08/26/2024	001-1640-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	18.99	08/26/2024	005-8120-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	37.12	08/26/2024	004-8310-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	38.24	08/26/2024	001-1490-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	40.31	08/26/2024	001-1230-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	40.31	08/26/2024	001-3620-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	19.00	08/26/2024	004-8340-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	16.12	08/26/2024	001-7260-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	37.12	08/26/2024	005-8110-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	16.12	08/26/2024	001-7110-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	5.64	08/26/2024	005-1640-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	5.64	08/26/2024	004-1640-0402-0000	11053723	
9969776211	Cell Phone bill - June 24-July 23	8.07	08/26/2024	001-7180-0402-0000	11053723	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
	Check Total:	328.80				
Vendor: 374	Village Improvement Society of Saranac Lake			Check Sequence: 51		ACH Enabled: False
001	Services for Beautification (Hanging Baskets)	498.75	08/26/2024	001-7110-0400-0000	11053747	
002	Reimbursement for 4 planters (Willy-Nilly)	139.96	08/26/2024	001-7110-0400-0000	11053747	
	Check Total:	638.71				
Vendor: 25	W.B. MASON CO., INC.			Check Sequence: 52		ACH Enabled: False
248247255	Folders, Index cards, Memo pads, etc.	80.80	08/26/2024	001-3120-0401-0000	11053730	
248281539	Copy Paper	19.50	08/26/2024	005-8110-0401-0000	11053730	
248281539	Copy Paper	19.49	08/26/2024	004-8310-0401-0000	11053730	
	Check Total:	119.79				
Vendor: 3442	WARRENSBURG LAUNDRY & DRY CLEANING, INC.			Check Sequence: 53		ACH Enabled: False
2362	PD Laundry Services - July 2024	11.25	08/26/2024	001-3120-0400-0000	11053738	
	Check Total:	11.25				
	Total for Check Run:	1,585,454.77				
	Total of Number of Checks:	53				

# Accounts Payable

## Voucher Approval List



User: accounts payable@saranaclakeny.gov  
 Printed: 08/23/2024 - 1:46PM  
 Batch: 00004.08.2024 - Vouchers 2024-08-26

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11053736	10692	ADIRONDACK TECHS. LLC	2024-25 Yearly PO IT Services	005-8110-0400-0000	521.40
11053736	10692	ADIRONDACK TECHS. LLC	2024-25 Yearly PO IT Services	001-1680-0400-0000	537.20
11053736	10692	ADIRONDACK TECHS. LLC	2024-25 Yearly PO IT Services	004-8310-0400-0000	521.40
11053736	10736	ADIRONDACK TECHS. LLC	2024-25 Yearly PO IT Services	001-1680-0400-0000	445.74
11053736	10736	ADIRONDACK TECHS. LLC	2024-25 Yearly PO IT Services	004-8310-0400-0000	432.62
11053736	10736	ADIRONDACK TECHS. LLC	2024-25 Yearly PO IT Services	005-8110-0400-0000	432.62
<b>Warrant Total:</b>					<b>2,890.98</b>
11053724	16423	AES NORTHEAST	Project 5071: SL Environmental Monitoring	001-1440-0400-0000	6,369.75
11053724	16423	AES NORTHEAST	Project 5071: SL Environmental Monitoring	001-7110-0400-0000	2,060.00
11053724	16431	AES NORTHEAST	Project 5254: SL WWTP Eval & Upgrades	005-1440-0400-0000	56,392.03
11053724	16456	AES NORTHEAST	Project 5298: Ampersand Ave Recon & Utility Improv	001-1440-0400-0000	16,022.00
11053724	16470	AES NORTHEAST	Landfill Monitoring	001-1440-0400-0000	5,621.50
11053724	16493	AES NORTHEAST	Project 5298: Ampersand Ave Recon & Utility Improv	001-1440-0400-0000	1,756.25
11053724	16503	AES NORTHEAST	Project 5254: SL WWTP Eval & Upgrades	005-1440-0400-0000	13,061.95
<b>Warrant Total:</b>					<b>101,283.48</b>
11053712	253278	ATLANTIC TESTING LABORATORIES	Parks, Streetscapes & Connectivity Impr. (DRI)	250-8662-0416-0000	4,577.50
<b>Warrant Total:</b>					<b>4,577.50</b>
11053716	10607	BOYER'S SEPTIC SERVICE, LLC	Port-a-John Services	001-7260-0400-0000	160.00
11053716	10607	BOYER'S SEPTIC SERVICE, LLC	Port-a-John Services	001-7110-0400-0000	600.00
<b>Warrant Total:</b>					<b>760.00</b>
11053744	392861	BST & CO, CPAS, LLP	AUDIT-2024	005-8110-0400-0000	3,197.35
11053744	392861	BST & CO, CPAS, LLP	AUDIT-2024	004-8310-0400-0000	3,197.35
11053744	392861	BST & CO, CPAS, LLP	AUDIT-2024	001-1320-0400-0000	3,294.24
<b>Warrant Total:</b>					<b>9,688.94</b>
11053731	1963705	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	001-1640-0400-0000	24.34
11053731	1963705	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	005-1640-0400-0000	23.61

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11053731	1963705	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	004-1640-0400-0000	23.61
11053731	1968452	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	001-1640-0400-0000	24.34
11053731	1968452	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	004-1640-0400-0000	23.61
11053731	1968452	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	005-1640-0400-0000	23.61
<b>Warrant Total:</b>					<b>143.12</b>
11053711	62846	COMPASS PRINTING PLUS	Laminated Sign	001-8620-0401-0000	8.00
11053711	63083	COMPASS PRINTING PLUS	Post It Notes- PD	001-3120-0401-0000	102.00
<b>Warrant Total:</b>					<b>110.00</b>
11053739	U498774	CORE & MAIN LP	OMNI & REG RETROFIT KIT	004-8340-0401-0000	6,352.45
11053739	V108727	CORE & MAIN LP	SMART POINT RADIO, 5/8 X 3/4 METER	004-8340-0401-0000	5,024.83
<b>Warrant Total:</b>					<b>11,377.28</b>
11053755	17711568 081324	CRYSTAL ROCK LLC	POTABLE DRINKING WATER FOR WWTP	005-8130-0400-0000	137.40
<b>Warrant Total:</b>					<b>137.40</b>
11053757	19625	DESORCIE EMERGENCY PRODUCTS, LLC	95FT PLATFORM, TYPHOON CHASSIS	001-3410-0200-0000	1,241,000.00
<b>Warrant Total:</b>					<b>1,241,000.00</b>
11053742	498910	ENDYNE INC.	SPEDES REQUIRED TESTING AT WWTP (LAB TESTING)	005-8130-0401-0000	45.00
11053742	498964	ENDYNE INC.	SPEDES REQUIRED TESTING AT WWTP (LAB TESTING)	005-8130-0401-0000	115.00
11053742	499075	ENDYNE INC.	SPEDES REQUIRED TESTING AT WWTP (LAB TESTING)	005-8130-0401-0000	45.00
11053742	499168	ENDYNE INC.	Raw & Purification Water Testing at WTP	004-8330-0400-0000	50.00
11053742	499418	ENDYNE INC.	SPEDES REQUIRED TESTING AT WWTP (LAB TESTING)	005-8130-0401-0000	115.00
11053742	499672	ENDYNE INC.	SPEDES REQUIRED TESTING AT WWTP (LAB TESTING)	005-8130-0401-0000	45.00
11053742	499964	ENDYNE INC.	Raw & Purification Water Testing at WTP	004-8330-0400-0000	50.00
11053742	500172	ENDYNE INC.	SPEDES REQUIRED TESTING AT WWTP (LAB TESTING)	005-8130-0401-0000	115.00
<b>Warrant Total:</b>					<b>580.00</b>
11053751	39982470	EXCELLUS BLUECROSS BLUESHIELD	Retiree Health Insurance - Sept 2024	001-3120-0860-0000	896.42
11053751	39982470	EXCELLUS BLUECROSS BLUESHIELD	Retiree Health Insurance - Sept 2024	004-9060-0800-0000	300.67
11053751	39982470	EXCELLUS BLUECROSS BLUESHIELD	Retiree Health Insurance - Sept 2024	005-9060-0800-0000	300.67
11053751	39982470	EXCELLUS BLUECROSS BLUESHIELD	Retiree Health Insurance - Sept 2024	001-9060-0800-0000	309.78
<b>Warrant Total:</b>					<b>1,807.54</b>
11053733	39982762	EXCELLUS HEALTH PLAN	Retiree Prescription Coverage - Sept 2024	001-9060-0800-0000	435.80
11053733	39982762	EXCELLUS HEALTH PLAN	Retiree Prescription Coverage - Sept 2024	005-9060-0800-0000	326.84

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11053733	39982762	EXCELLUS HEALTH PLAN	Retiree Prescription Coverage - Sept 2024	004-9060-0800-0000	326.84
11053733	39982762	EXCELLUS HEALTH PLAN	Retiree Prescription Coverage - Sept 2024	001-3120-0860-0000	1,089.48
<b>Warrant Total:</b>					<b>2,178.96</b>
11053756	3997799	EXCELLUS HEALTH PLAN - GROUP	PD Health Insurance Premium - Sept 2024	001-3120-0860-0000	9,234.06
<b>Warrant Total:</b>					<b>9,234.06</b>
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	001-1410-0400-0000	30.00
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	001-1610-0400-0000	32.62
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	001-1680-0400-0000	5.75
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	001-1325-0401-0000	20.60
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	004-8310-0400-0000	31.66
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	001-1230-0400-0000	19.00
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	001-1610-0401-0000	25.91
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	001-3120-0401-0000	79.77
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	005-8110-0401-0000	25.13
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	005-8110-0400-0000	31.66
11053748	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 08/13/24	004-8310-0401-0000	25.13
<b>Warrant Total:</b>					<b>327.23</b>
11053715	PG000037528	GENERAL CODE	DEVELOPMENT CODE	001-1410-0400-0000	1,307.00
<b>Warrant Total:</b>					<b>1,307.00</b>
11053743	02322.023	GOMEZ & SULLIVAN ENGINEERING	Lake Flower Relicensing - Hydro Dam	001-8989-0400-0000	32,033.02
11053743	02322.024	GOMEZ & SULLIVAN ENGINEERING	Lake Flower Relicensing - Hydro Dam	001-8989-0400-0000	3,718.82
<b>Warrant Total:</b>					<b>35,751.84</b>
11053713	0000187301	HAUN WELDING SUPPLY, INC	Pack of 3 1/2" x 48" Wear Strip - Large Excavator	005-8120-0408-0000	490.90
<b>Warrant Total:</b>					<b>490.90</b>
11053758	51075	HIGH PEAKS FORD	Oil filters, Diesel oil 5W30	004-1640-0408-0000	112.46
11053758	51075	HIGH PEAKS FORD	Oil filters, Diesel oil 5W30	005-1640-0408-0000	112.46
11053758	51075	HIGH PEAKS FORD	Oil filters, Diesel oil 5W30	001-1640-0408-0000	115.88
<b>Warrant Total:</b>					<b>340.80</b>
11053725	397793	INDUSTRIAL CHEM. LABS & SVCS INC.	Root be Gone	005-8120-0401-0000	555.45
<b>Warrant Total:</b>					<b>555.45</b>



Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11053753	170405	IROQUOIS MFG CO	Tarco 9ft SS Sander HY-Lander Jr. - New Ford F550	001-1640-0200-0000	4,100.06
11053753	170405	IROQUOIS MFG CO	Tarco 9ft SS Sander HY-Lander Jr. - New Ford F550	005-1640-0200-0000	3,979.47
11053753	170405	IROQUOIS MFG CO	Tarco 9ft SS Sander HY-Lander Jr. - New Ford F550	004-1640-0200-0000	3,979.47
<b>Warrant Total:</b>					<b>12,059.00</b>
11053752	49866	JOHNSON PROTECTIVE COATINGS	25 PAILS LOXON WATERPROOFING MASONRY COATING	004-8330-0401-0000	7,625.00
<b>Warrant Total:</b>					<b>7,625.00</b>
11053745	0725-0727	Julia Coffman	Training reimbursement	001-3120-0406-0000	194.53
<b>Warrant Total:</b>					<b>194.53</b>
11053762	45346765	KONICA MINOLTA PREMIER FINANCE	Copier Lease - PD & Village Offices	004-8310-0400-0000	116.37
11053762	45346765	KONICA MINOLTA PREMIER FINANCE	Copier Lease - PD & Village Offices	001-3120-0400-0000	110.41
11053762	45346765	KONICA MINOLTA PREMIER FINANCE	Copier Lease - PD & Village Offices	005-8110-0400-0000	116.37
11053762	45346765	KONICA MINOLTA PREMIER FINANCE	Copier Lease - PD & Village Offices	001-1610-0400-0000	119.90
<b>Warrant Total:</b>					<b>463.05</b>
11053740	236133	LABELLA ASSOCIATES, DPC	Prof. Services- Baldwin Park (LEAF Grant)	140-7110-0200-0000	375.00
11053740	234536	LABELLA ASSOCIATES, DPC	Project 2222500: Application Review Services	001-8620-0400-0000	3,748.75
11053740	234536	LABELLA ASSOCIATES, DPC	Project 2222500: Application Review Services	001-8010-0400-0000	3,748.75
11053740	234537	LABELLA ASSOCIATES, DPC	Project 2222500.01: SL Pendragon Review	001-8620-0400-0000	2,469.02
11053740	234538	LABELLA ASSOCIATES, DPC	PROFESSIONAL SERVICES FOR DEV CODE UPDATE	001-3620-0400-0000	35.49
11053740	236121	LABELLA ASSOCIATES, DPC	Mt Pisgah Rec Area Improvement	001-7260-0400-0000	5,400.00
<b>Warrant Total:</b>					<b>15,777.01</b>
11053722	203	LURAS CUSTOM ARTWORKS	VILLAGE ENTRY SIGNS	001-6410-0400-0000	18,804.31
<b>Warrant Total:</b>					<b>18,804.31</b>
11053729	081324	LUKE CROMP	Glock Armorer Training reimbursement	001-3120-0406-0000	274.18
<b>Warrant Total:</b>					<b>274.18</b>
11053741	0528593-IN	MAHONEY NOTIFY-PLUS, INC.	Troubleshoot Communications 1-3 Main	001-1620-0407-0000	711.00
<b>Warrant Total:</b>					<b>711.00</b>
11053727	SEPTEMBER	MBF2, INC	2024-25 Rent "Sears" Parking Lot	001-5650-0400-0000	1,902.36
<b>Warrant Total:</b>					<b>1,902.36</b>
11053760	IN2104649	MES-MUNICIPAL EMERGENCY SVCS	Air Pack Flow Tests	001-3410-0400-0000	1,100.00

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
<b>Warrant Total:</b>					<b>1,100.00</b>
11053759	72433	MITCHELL STONE PRODUCTS	ROCK CRUSHING, ITEM 4 CRUSHING	001-5110-0401-0000	8,334.13
11053759	72433	MITCHELL STONE PRODUCTS	ROCK CRUSHING, ITEM 4 CRUSHING	001-5142-0401-0000	8,334.13
11053759	72433	MITCHELL STONE PRODUCTS	ROCK CRUSHING, ITEM 4 CRUSHING	005-8120-0401-0000	16,334.12
11053759	72433	MITCHELL STONE PRODUCTS	ROCK CRUSHING, ITEM 4 CRUSHING	004-8340-0401-0000	16,334.12
<b>Warrant Total:</b>					<b>49,336.50</b>
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	001-7260-0402-0000	61.42
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	005-8110-0402-0000	182.43
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	001-7180-0402-0000	30.70
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	001-1490-0402-0000	41.77
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	001-3410-0402-0000	368.54
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	001-1610-0402-0000	146.19
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	005-8130-0402-0000	184.27
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	004-8310-0402-0000	182.43
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	004-1640-0402-0000	30.40
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	005-1640-0402-0000	30.40
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	001-1640-0402-0000	31.33
11053749	5030914390	National Business Technologies-Customer Care	Customer Care Contract 450-0105737 08/22-09/21	001-3120-0402-0000	245.69
<b>Warrant Total:</b>					<b>1,535.57</b>
11053714	02115-52037	NATIONAL GRID	Electric Bills	001-7110-0403-0000	32.94
11053714	17651-41107	NATIONAL GRID	Electric Bills	001-7180-0403-0000	10.26
11053714	48563-40106	NATIONAL GRID	Electric Bills	001-3410-0403-0000	452.06
11053714	51399-57113	NATIONAL GRID	Electric Bills	001-1620-0403-0000	414.92
<b>Warrant Total:</b>					<b>910.18</b>
11053718	86489	NCC SYSTEMS, INC.	QUARTERLY FEE DPW & CENTRAL GARAGE MONITORING	001-1640-0400-0000	40.80
11053718	86489	NCC SYSTEMS, INC.	QUARTERLY FEE DPW & CENTRAL GARAGE MONITORING	005-1640-0400-0000	39.60
11053718	86489	NCC SYSTEMS, INC.	QUARTERLY FEE DPW & CENTRAL GARAGE MONITORING	004-1640-0400-0000	39.60
11053718	86598	NCC SYSTEMS, INC.	QUARTERLY FEE DPW & CENTRAL GARAGE MONITORING	001-1640-0400-0000	40.80
11053718	86598	NCC SYSTEMS, INC.	QUARTERLY FEE DPW & CENTRAL GARAGE MONITORING	005-1640-0400-0000	39.60
11053718	86598	NCC SYSTEMS, INC.	QUARTERLY FEE DPW & CENTRAL GARAGE MONITORING	004-1640-0400-0000	39.60
<b>Warrant Total:</b>					<b>240.00</b>
11053721	23102-01	NORTH WOODS ENGINEERING	BIRCH ST. STORM WATER SYSTEM	001-5110-0400-0000	3,919.25

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
<b>Warrant Total:</b>					<b>3,919.25</b>
11053746	BEACH	NORTHERN EXTINGUISHER & FIRE SAFETY I	Fire Extinguisher Inspections / Labor	001-7180-0407-0000	31.25
11053746	FIRE	NORTHERN EXTINGUISHER & FIRE SAFETY I	Fire Extinguisher Inspections / Labor	001-3410-0407-0000	347.44
11053746	SEWER	NORTHERN EXTINGUISHER & FIRE SAFETY I	Fire Extinguisher Inspections / Labor	005-8130-0407-0000	21.25
<b>Warrant Total:</b>					<b>399.94</b>
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	005-8120-0403-0000	156.77
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	001-5182-0403-0000	15.03
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	001-7180-0403-0000	47.68
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	001-7260-0403-0000	268.13
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	001-7110-0403-0000	53.26
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	001-5132-0403-0000	15.31
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	001-5650-0403-0000	27.37
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	001-1620-0403-0000	837.68
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	005-8121-0403-0000	433.31
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	004-8320-0403-0000	3,138.24
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	001-5142-0403-0000	18.32
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	001-7140-0403-0000	72.98
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	005-8130-0403-0000	4,682.19
11053719	235700-18904	Northern Power & Light	CDG Credit - August 2024	001-3410-0403-0000	17.39
<b>Warrant Total:</b>					<b>9,783.66</b>
11053734	10244503469	NY UPSTATE APA CHAPTER	Upstate APA Chapter Conference	001-8620-0406-0000	214.00
11053734	10244523609	NY UPSTATE APA CHAPTER	Upstate APA Chapter Conference	001-8620-0406-0000	214.00
<b>Warrant Total:</b>					<b>428.00</b>
11053761	207549	POLSINELLO LUBRICANTS	Tube Grease	004-8340-0408-0000	102.73
11053761	207549	POLSINELLO LUBRICANTS	Tube Grease	001-5142-0408-0000	102.73
11053761	207549	POLSINELLO LUBRICANTS	Tube Grease	001-5110-0408-0000	102.74
11053761	207549	POLSINELLO LUBRICANTS	Tube Grease	005-8120-0408-0000	102.73
<b>Warrant Total:</b>					<b>410.93</b>
11053726	0724-0726	REYANIN BROWN	Training reimbursement	001-3120-0406-0000	218.76
11053726	0729	REYANIN BROWN	Training reimbursement	001-3120-0406-0000	79.47
<b>Warrant Total:</b>					<b>298.23</b>
11053735	61456	ROEMER, WALLENS, GOLD & MINEAUX LLP	Legal Services	001-1420-0400-0000	972.00

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11053735	SEPT	ROEMER, WALLENS, GOLD & MINEAUX LLP	Labor Relations Services June - December 2024	001-1420-0400-0000	666.66
11053735	SEPT	ROEMER, WALLENS, GOLD & MINEAUX LLP	Labor Relations Services June - December 2024	005-1420-0400-0000	666.67
11053735	SEPT	ROEMER, WALLENS, GOLD & MINEAUX LLP	Labor Relations Services June - December 2024	004-1420-0400-0000	666.67
<b>Warrant Total:</b>					<b>2,972.00</b>
11053750	IV64275	RR CHARLEBOIS, INC.	C-Press, Ball Joint & Pins, Brake	001-5110-0408-0000	166.68
<b>Warrant Total:</b>					<b>166.68</b>
11053728	115-2024	SARANAC LAKE LOCAL DEVELOPMENT CO	08/01/24-05/31/25 Contract	001-8620-0400-0000	25,000.00
<b>Warrant Total:</b>					<b>25,000.00</b>
11053717	1921385	SYMQUEST GROUP, INC.	Copier Services- WWTP & CG	005-8110-0401-0000	22.41
11053717	1921385	SYMQUEST GROUP, INC.	Copier Services- WWTP & CG	004-8310-0401-0000	22.42
11053717	1921386	SYMQUEST GROUP, INC.	Copier Services- WWTP & CG	001-1490-0401-0000	18.15
11053717	1921386	SYMQUEST GROUP, INC.	Copier Services- WWTP & CG	004-8310-0401-0000	19.99
11053717	1921386	SYMQUEST GROUP, INC.	Copier Services- WWTP & CG	005-8110-0401-0000	19.99
<b>Warrant Total:</b>					<b>102.96</b>
11053754	535986/1	TAYLOR RENTAL CENTER	Annual Lift Inspection	001-7550-0408-0000	529.00
<b>Warrant Total:</b>					<b>529.00</b>
11053720	SEPT	TOWN OF HARRIETSTOWN	2024 Lease of Office Space (June-Dec)	004-8310-0418-0000	1,145.76
11053720	SEPT	TOWN OF HARRIETSTOWN	2024 Lease of Office Space (June-Dec)	001-1610-0418-0000	1,180.48
11053720	SEPT	TOWN OF HARRIETSTOWN	2024 Lease of Office Space (June-Dec)	005-8110-0418-0000	1,145.76
<b>Warrant Total:</b>					<b>3,472.00</b>
11053737	0806	TRAVIS LABAR	Training reimbursement	001-3120-0406-0000	41.00
<b>Warrant Total:</b>					<b>41.00</b>
11053732	3689246	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5110-0401-0000	460.10
11053732	3689246	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	004-8340-0401-0000	461.64
11053732	3695233	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5110-0401-0000	2,156.63
11053732	3696683	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5110-0401-0000	633.75
11053732	3719017	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5110-0401-0000	631.38
11053732	3719149	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5110-0401-0000	1,231.04
11053732	3737000	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5110-0401-0000	314.73
11053732	3742512	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5110-0401-0000	1,893.12
11053732	3752662	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5110-0401-0000	471.70

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11053732	3756814	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5110-0401-0000	552.16
11053732	3757480	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5110-0401-0000	474.07
11053732	54234 RM	UPSTONE MATERIALS INC	Monthly PO - Asphalt July/August 2024	001-5112-0200-0000	-7,922.92
<b>Warrant Total:</b>					<b>1,357.40</b>
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	005-1640-0402-0000	5.64
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	001-1325-0402-0000	40.31
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	004-1640-0402-0000	5.64
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	005-8120-0402-0000	18.99
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	005-8110-0402-0000	37.12
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	004-8340-0402-0000	19.00
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	001-1230-0402-0000	40.31
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	004-8310-0402-0000	37.12
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	001-1640-0402-0000	5.81
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	001-7110-0402-0000	16.12
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	001-7180-0402-0000	8.07
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	001-7260-0402-0000	16.12
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	001-3620-0402-0000	40.31
11053723	9969776211	VERIZON WIRELESS	Cell Phone bill - June 24-July 23	001-1490-0402-0000	38.24
<b>Warrant Total:</b>					<b>328.80</b>
11053747	001	Village Improvement Society of Saranac Lake	Services for Beautification (Hanging Baskets)	001-7110-0400-0000	498.75
11053747	002	Village Improvement Society of Saranac Lake	Reimbursement for 4 planters (Willy-Nilly)	001-7110-0400-0000	139.96
<b>Warrant Total:</b>					<b>638.71</b>
11053730	248247255	W.B. MASON CO., INC.	Folders, Index cards, Memo pads, etc.	001-3120-0401-0000	80.80
11053730	248281539	W.B. MASON CO., INC.	Copy Paper	005-8110-0401-0000	19.50
11053730	248281539	W.B. MASON CO., INC.	Copy Paper	004-8310-0401-0000	19.49
<b>Warrant Total:</b>					<b>119.79</b>
11053738	2362	WARRENSBURG LAUNDRY & DRY CLEANING	PD Laundry Services - July 2024	001-3120-0400-0000	11.25
<b>Warrant Total:</b>					<b>11.25</b>

# Accounts Payable

## Voucher Approval Document



User: accounts payable@saranaclakeny.gov  
Printed: 08/23/2024 - 1:46PM  
Batch: 00004.08.2024 - Vouchers 2024-08-26

### ABSTRACT OF CLAIMS FOR VILLAGE OF SARANAC LAKE

The claims set forth bearing numbers \_\_\_\_\_ to \_\_\_\_\_ have been audited and allowed by us being the Mayor & Trustees of the Village Board.

Mayor/Trustee: \_\_\_\_\_ Date: \_\_\_\_\_

### TO THE TREASURER OF THE VILLAGE

You are hereby authorized and directed to pay to the order of the following vendors the various amounts in payment of Claims hereinafter set forth, numbered the same as above inclusive, which have been audited and allowed and are chargeable to the fund and appropriation account as designated.

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
001	GENERAL FUND	1,425,692.28
004	WATER FUND	50,458.32
005	SEWER FUND	104,351.67
140	PARKS AND TREES	375.00
250	DRI PROJECTS	4,577.50
<b>Report Total:</b>		<b>1,585,454.77</b>

## **VILLAGE BOARD SPECIAL MEETING**

Monday, August 19, 2024

Regular Meeting began at 5:30 PM and ended at 5:55 PM

Meeting was held in person in the Village Board Room and was also available on zoom

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**ROLL CALL FOR REGULAR MEETING:** Present, Mayor James Williams  
Trustees: Present, Trustee Brunette, Trustee Ryan, Trustee Scollin, and Trustee White.  
Staff also Present: Village Manager Bachana Tsiklauri and Village Clerk Amanda Hopf.

### **PUBLIC COMMENT:**

Mark Wilson on Bill 129-2024

Keith Murphy process of EMS building project

Doug Haney on consideration of all possibilities for use of 33 Petrova

Ben Douglas with follow up on the issues with Wendel Contract

### **ITEMS FOR BOARD ACTION:**

**Bill 129-2024 Resolution to authorize the Village Manager to approve a contract with plan2scan for 3D scan of existing facility at 33 Petrova**

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

Chair Mayor Williams call for a motion

Motion: Scollin Second: Ryan

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

### **PUBLIC COMMENT SECTION:**

Mark Wilson disappointment with Board

### **MOTION TO ADJOURN:**

Chair Mayor Williams called for a motion to adjourn

Motion: Scollin Second: Ryan

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

## VILLAGE BOARD REGULAR MEETING

Monday, August 12, 2024

Regular Meeting began at 5:30 PM and ended at 8:00 PM

Meeting was held in person in the Village Board Room and was also available on zoom

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

**ROLL CALL FOR REGULAR MEETING:** Present, Mayor James Williams  
Trustees: Present, Trustee Brunette, Trustee Ryan, Trustee Scollin, and Trustee White.  
Staff also Present: Village Manager Bachana Tsiklauri, Village Clerk Amanda Hopf, and Village Treasurer Kendra Martin

### AUDITING:

Chair Mayor Williams called for a motion to approve payment for the 2025 Budget \$517,588.27 batch number 08122024. Complete detail of these vouchers is attached and made part of these minutes.

Motion: Scollin Second: Brunette

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

### APPROVAL OF MINUTES:

Chair Mayor Williams called for a motion to approve these minutes

Motion: Ryan Second: Scollin

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

### PUBLIC COMMENT:

Mark Wilson regarding Bill #129 and spending money on EMS project before SEQR  
Elizabeth Kochar on board consideration of Trustee Brunettes letter to the editor

### ITEMS FOR BOARD ACTION:

#### **Bill 117-2024 Resolution to approve the acceptance of Smart Growth Grant for Lake Flower Project**

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

Chair Mayor Williams call for a motion

Motion: Scollin Second: Brunette

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

#### **Bill 118-2024 Resolution authorizing the Village to contract with SDA for Lake Flower Ave Smart Growth Grant and approve funding source for match portion**

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

Chair Mayor Williams call for a motion

Motion: Ryan Second: Scollin

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

#### **Bill 119-2024 Authorize Travel and Training for Community Development Department overnight travel to NYCOM Fall Training School**

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



Chair Mayor Williams call for a motion

Motion: Scollin Second: Ryan

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 120-2024 Approve funding for Rail Trail Crossing Signage**

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

Chair Mayor Williams call for a motion

Motion: Ryan Second: Scollin

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 121-2024 Resolution establishing policies and procedures for the Village of Saranac Lake Revolving Loan Fund**

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

Chair Mayor Williams call for a motion

Motion: Brunette Second: White

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 122-2024 Authorize overnight travel for Village Manager and Head Mechanic for inspection of new Aerial Platform Fire Truck**

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

Chair Mayor Williams call for a motion

Motion: White Second: Ryan

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 123-2024 Resolution authorizing the acceptance of the ADK quad county statewide community regrant for \$4500 to support Music on the Green 2024 Concert Series**

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

Chair Mayor Williams call for a motion

Motion: White Second: Ryan

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 124-2024 Resolution to waive residency requirements for Deputy Clerk/Treasurer Position**

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

Chair Mayor Williams call for a motion

Motion: Scollin Second: Ryan

Motion to Amend: Scollin Second: Ryan

Roll Call to Amend: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 125-2024 Authorize Village Manager to execute Hot House Lease Renewal**

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

Chair Mayor Williams call for a motion

Motion: Scollin Second: White

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 126-2024 Resolution to approve acceptance of Smart Growth Grant for the Pendragon Theater Project**

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

Chair Mayor Williams call for a motion

Motion: Ryan Second: Scollin

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 127-2024 Resolution to authorize a contract with SDA for Mount Pisgah Water Withdrawal DEC Permit Application**

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

Chair Mayor Williams call for a motion

Motion: White Second: Scollin

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

**Bill 128-2024 Appoint ex-officio member Aurora White to the SLLDC**

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

Chair Mayor Williams call for a motion

Motion: Brunette Second: Scollin

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White abstain; Williams yes.

**Bill 129-2024 Resolution to authorize the Village Manager to approve a contract with plan2scan for 3D scan of existing facility at 33 Petrova**

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

Chair Mayor Williams call for a motion

Motion: Scollin Second: Ryan

Motion to Table: White Second: Brunette

Roll Call to Table: Brunette yes; Ryan yes; Scollin; no; White yes; Williams no.

**WORK SESSION: Advisory Boards and Committees**

**PUBLIC COMMENT SECTION:**

Mary Thill thanks for tabling Bill #129 and bids/RFQs in wendel contract

Mark Wilson tabling of Bill #129, attorney presence at meetings, communication, and 1-3 Main Street

Elizabeth Kochar on status of EMS building project questions being answered

Dave Ryan importance of committees and advisory boards for the Village

**MOTION TO ADJOURN:**

Chair Mayor Williams called for a motion to adjourn

Motion: Scollin Second: Ryan

Roll Call: Brunette yes; Ryan yes; Scollin; yes; White yes; Williams yes.

## Amanda Hopf

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**From:** Elizabeth Kochar <[elizabeth.kochar@gmail.com](mailto:elizabeth.kochar@gmail.com)>  
**Sent:** Monday, August 26, 2024 4:55 PM  
**To:** Amanda Hopf  
**Subject:** Public Comment for August 26 Village Board Mtg

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

You don't often get email from [adkgram@gmail.com](mailto:adkgram@gmail.com). [Learn why this is important](#)

Dear Mayor Williams and Village Trustees,

Because I am unable to attend tonight's Board Meeting I request that this letter be read aloud and then submitted for public record.

I have lived in Saranac Lake for 33 years and have been of the opinion that the Village Board acts with the welfare of village residents in mind as well as in compliance with Village Code and NY State law when they embark on and spend taxpayer money on projects for the Village. However my recent active participation in Village governance has prompted me to change my opinion.

Ever since I received a letter from the Village in late January 2023 stating that they intended to build an emergency services building across the street from my house, I have attended many Board meetings and found the Board to be vague in their plans e.g. taxpayer obligation; unreceptive to the public e.g. less than 20 of the 150+ questions have been answered satisfactorily; and non-transparent in their management of the project e.g. to the point where at least two of the Trustees were not aware of proposals they were to vote on until the agenda was published on their website, three days before the board meeting (2 days compromising the weekend and the 3rd day, being the day of the meeting.)

Because of the size of the proposed facility, the site being a wetlands, and the amount of taxpayer money to be spent and **already** spent on its construction and maintenance, it is paramount in my mind that the Board comply with the Village Code and NY State law.

That is why I would like to see Bill 133-2024 be voted on and passed tonight. I trust that Trustee White has proposed that SEQR be conducted by an agency independent of the engineering and construction company that the village has hired to see the project through from start to finish. (Please correct me if I am wrong.) Contracting with an independent agency will clear doubts of possible conflict of interest.

Furthermore, to comply with the Village's Comprehensive Plan, a SEQR needs to be done on each site (E1, E2, E3, B4 and G) besides the J2 site of the proposed facility where the zoning code is proposed to be changed - a requirement to avoid the appearance of spot zoning.

The SEQR process for zoning change emphasizes maintaining the character and integrity of residential neighborhoods and discouraging development of incompatible mixed uses within established residential areas. New or renovated buildings on the J2 site (in a residential area within two school zones and district athletic fields) need to be sized to the dimensions of the parcel and properly buffered with adjoining residential areas.

These studies mandated by state law and will no doubt require much more time than the Village originally envisioned. However the neighbors and village residents need to see that the Board is acting fairly and in compliance with the law. They want to see what an **independent** study examining the impact of a 70,000 square foot emergency services building on a residential neighborhood would bring to light. Only with such an examination would we be willing to give our support to such a project.

Sincerely,  
Elizabeth Kochar  
40 Petrova Ave.  
Saranac Lake, NY 12983

"We are all just walking each other home." - Ram Dass

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

SUBJECT: Overnight Travel

Date: 08/26/2024

DEPT OF ORIGIN: Village Manager

Bill # 130-2024

DATE SUBMITTED: 8/12/2024

EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_  
Village Administration

EXPENDITURE  
REQUIRED:

AMOUNT  
BUDGETED:

APPROPRIATION  
REQUIRED:

SUMMARY STATEMENT:

Resolution authorizing the overnight travel and training for the Chief of Police

MOVED BY: Scollin      SECONDED BY: White

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

yes

RESOLUTION TO AUTHORIZE THE OVERNIGHT TRAVEL AND TRAINING FOR  
THE CHIEF OF POLICE

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, and,

WHEREAS, the Chief of Police will be attending two individual training seminars that will require overnight travel:

1. Albany NY for the State Public Safety Symposium
2. International Association of Chiefs of Police Conference

WHEREAS, the costs associated with the overnight travel and training are included in the 2024-2025 budget for the Police Department.

THEREFORE, BE IT RESOLVED, the Village Board of Trustees hereby authorizes the overnight travel and training for Darin Perrotte, Chief of Police.

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

SUBJECT: Unpaid Tax \$2 Levy

Date: 08/26/2024

DEPT OF ORIGIN: Village Manager

Bill # 131-2024

DATE SUBMITTED: 8/20/2024

EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_  
Village Administration

EXPENDITURE  
REQUIRED:

AMOUNT  
BUDGETED:

APPROPRIATION  
REQUIRED:

SUMMARY STATEMENT:

Resolution approving the annual notification letter of unpaid taxes and \$2 Levy onto unpaid tax bills

MOVED BY: Brunette      SECONDED BY: Ryan

VOTE ON ROLL CALL:

MAYOR WILLIAMS	<u>yes</u>
TRUSTEE RYAN	<u>yes</u>
TRUSTEE WHITE	<u>yes</u>
TRUSTEE SCOLLIN	<u>yes</u>
TRUSTEE BRUNETTE	<u>yes</u>

RESOLUTION TO APPROVE THE ANNUAL NOTIFICATION LETTER OF UNPAID TAXES  
AND A \$2 LEVY ONTO UNPAID TAX BILLS

WHEREAS, the Village of Saranac Lake is required to mail letters to residents who have unpaid tax bills after the regular collection period ends, and,

WHEREAS, the unpaid tax letters will be mailed in September to notify residents of their unpaid tax bills, and,

WHEREAS, the Village of Saranac Lake is permitted to levy a \$2 charge to those unpaid Village tax bills in order to cover the cost of the processing and mailing of the unpaid tax letters, and,

NOW, THEREFORE BE IT RESOLVED, the Saranac Lake Village Board of Trustees hereby authorizes a \$2 charge to be added to unpaid tax bills to cover the cost of mailing the notification letter.



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

SUBJECT: Whitewater Project Committee

Date: 08/26/2024

DEPT OF ORIGIN: Trustee Brunette

Bill # 132-2024

DATE SUBMITTED: 8/20/2024

EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_  
Village Administration

EXPENDITURE  
REQUIRED:

AMOUNT  
BUDGETED:

APPROPRIATION  
REQUIRED:

\_\_\_\_\_  
SUMMARY STATEMENT:

Resolution to appoint member to the project advisory committee for the Whitewater Project

MOVED BY: White      SECONDED BY: Ryan

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

yes

RESOLUTION TO APPOINT MEMBER TO THE PROJECT ADVISORY COMMITTEE FOR THE  
WHITEWATER PROJECT

WHEREAS, the Village Board of Trustees established the Whitewater Project Advisory Committee to oversee the design, engineering and construction of the whitewater feature until the end of the contract and grant funds are expended; and

BE IT FURTHER RESOLVED, the Board of Trustees appoints Trustee Brunette as Ex-Officio to said committee.

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

SUBJECT: Authorize RFP

Date: 08/26/2024

DEPT OF ORIGIN: Trustee White

Bill # 133-2024

DATE SUBMITTED: 8/22/2024

EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_  
Village Administration

EXPENDITURE  
REQUIRED:

AMOUNT  
BUDGETED:

APPROPRIATION  
REQUIRED:

SUMMARY STATEMENT:

Resolution to authorize the release of a RFP for professional services for SEQOR process to complete zoning changes for Emergency Services Building Project

MOVED BY: White      SECONDED BY: Brunette

VOTE ON ROLL CALL: TO TABLE

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

no

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

yes

**Resolution to authorize the release of a RFP for professional services for SEQR process to complete zoning changes for Emergency Services Building Project**

WHEREAS, the Village is committed to completing the SEQR process for the zoning regulation changes, amendments to the comprehensive plan, and the proposed Emergency Services Facility, and

WHEREAS, the Village recognizes changes to zoning districts and amendments to the comprehensive plan are considered a Type 1 action under the State Environmental Quality Review Act and require an environmental review and a Full Environmental Assessment Form,

WHEREAS, the Village currently has the need for an independent company to oversee and assist in the SEQR process for the necessary zoning changes, adjustments to the comprehensive plan and the proposed Emergency Services Facility at 33 Petrova,

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees authorizes the Village Manager to issue an RFP seeking the professional services of a SEQR expert to complete the process for zoning changes within the Village, updates to the comprehensive plan, and the proposed Emergency Services Facility project.