

VILLAGE BOARD REGULAR MEETING

Monday, December 23, 2024

Regular Meeting began at 5:30 PM and ended at 6:45 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: Mayor Williams present; Trustee Brunette absent; Trustee Ryan; present;
Trustee Scollin present; Trustee White present.

Staff also Present: Village Manager Bachana Tsiklauri and Village Clerk Amanda Hopf.

AUDITING:

Chair Mayor Williams called for a motion to approve payment for the 2025 Budget \$162,060.34 batch number 12232024. Complete detail of these vouchers is attached and made part of these minutes.

Motion: White Second: Ryan

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

APPROVAL OF MINUTES:

Chair Mayor Williams called for a motion to approve these minutes

Motion: White Second: Scollin

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

SPECIAL GUESTS: Karen and Kris Meimis BETA and Saranac Lake Mount Pisgah Trails Stewardship Agreement

PUBLIC COMMENT:

Davina Thurston recommendation of Pisgah Rate Discounts for all Towns in the Village

Sierra Pickering input on St. Armand excluded from Discounted Pisgah Rates

Mark Wilson on Pisgah Discounts including Towns not paying Village Taxes and Wendels obligations to contract

ITEMS FOR BOARD ACTION:

Bill 188-2024 Call for a Public Hearing for the Saranac Lake Volunteer Fire Department Contract

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

Chair Mayor Williams called for a motion

Motion: Ryan Second: Scollin

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

Bill 189-2024 Resolution to appoint Aaron Hobson and Alex Krach to the Saranac Lake Arts and Culture Advisory Board

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

Chair Mayor Williams called for a motion

Motion: White Second: Ryan

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

Bill 190-2024 Resolution to Deem Equipment Surplus

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

Chair Mayor Williams called for a motion

Motion: White Second: Scollin

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

Bill 191-2024 Resolution to reappoint Jake Widrick, CJ Hagmann, Kathy Steinbrueck, Mark Coleman, and KT Stiles to the Downtown Advisory Board

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

Chair Mayor Williams called for a motion

Motion: Scollin Second: Ryan

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

Bill 192-2024 Resolution to reappoint Stacey Allot, Jimmy Cunningham, Steve Langdon, and Colleen Oneil and appoint Doug Haney and Julianne Stemp to Parks and Trails Advisory Board

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

Chair Mayor Williams called for a motion

Motion: White Second: Ryan

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

Bill 193-2024 Resolution authorizing the transfer of funds from Contingency to General, Water, and Sewer funds contractual

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

Chair Mayor Williams called for a motion

Motion: Scollin Second: White

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

Bill 194-2024 Resolution authorizing the transfer of unused surplus of overtime funds

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

Chair Mayor Williams called for a motion to

Motion: Scollin Second: White

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

OLD BUSINESS: Housing Update

NEW BUSINESS:

PUBLIC COMMENT SECTION:

Chris Dorman on STR Renewal Permitting Fees

MOTION TO ADJURN:

Chair Mayor Williams called for a motion

Motion: Scollin Second: White

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

Accounts Payable

Computer Check Proof List by Vendor



User: accountspayable@saranaclakeny.gov
 Printed: 12/20/2024 - 2:28PM
 Batch: 00003.12.2024 - Vouchers 2024-12-23

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
Vendor: 1208 256102	ATLANTIC TESTING LABORATORIES Additional funds added	1,396.00	12/23/2024	250-8662-0416-0000	11054289	ACH Enabled: False
	Check Total:	1,396.00				
Vendor: 3737 621601-8	WENDEL Project 621601- Design Phase 1	16,800.00	12/23/2024	228-3497-0416-0000	11054318	ACH Enabled: False
	Check Total:	16,800.00				
Vendor: 3381 11248 11248 11248	ADIRONDACK TECHS. LLC 2024-25 Yearly PO IT Services 2024-25 Yearly PO IT Services 2024-25 Yearly PO IT Services	447.66 447.66 447.66	12/23/2024 12/23/2024 12/23/2024	001-1680-0400-0000 005-8110-0400-0000 004-8310-0400-0000	11054310 11054310 11054310	ACH Enabled: False
	Check Total:	1,342.98				
Vendor: 1511 11218	BOYER'S SEPTIC SERVICE, LLC Port-a-John Services - Pisgah	240.00	12/23/2024	001-7260-0400-0000	11054292	ACH Enabled: False
	Check Total:	240.00				
Vendor: 1007 PERB A2024-081	JEFFREY CASSIDY Arbitration Hearings 08/21/24 PBA	900.00	12/23/2024	001-3120-0400-0000	11054285	ACH Enabled: False
	Check Total:	900.00				
Vendor: 319 7301	Central Paving Inc. Concrete Sidewalks	21,186.25	12/23/2024	001-5410-0400-0000	11054309	ACH Enabled: False
	Check Total:	21,186.25				
Vendor: 2556	CENTURY LINEN & UNIFORM					ACH Enabled: False

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
2041788	YEARLY CONTRACT FOR UNIFORMS	23.61	12/23/2024	005-1640-0400-0000	11054305	
2041788	YEARLY CONTRACT FOR UNIFORMS	24.34	12/23/2024	001-1640-0400-0000	11054305	
2041788	YEARLY CONTRACT FOR UNIFORMS	23.61	12/23/2024	004-1640-0400-0000	11054305	
2045716	YEARLY CONTRACT FOR UNIFORMS	23.61	12/23/2024	005-1640-0400-0000	11054305	
2045716	YEARLY CONTRACT FOR UNIFORMS	23.61	12/23/2024	004-1640-0400-0000	11054305	
2045716	YEARLY CONTRACT FOR UNIFORMS	24.34	12/23/2024	001-1640-0400-0000	11054305	
	Check Total:	143.12				
Vendor: 1149	COMPASS PRINTING PLUS			Check Sequence: 8		ACH Enabled: False
63739	1500 Purchase Orders	253.44	12/23/2024	005-8110-0401-0000	11054288	
63739	1500 Purchase Orders	261.12	12/23/2024	001-1610-0401-0000	11054288	
63739	1500 Purchase Orders	253.44	12/23/2024	004-8310-0401-0000	11054288	
63780	2500 #10 Window Envelopes	156.00	12/23/2024	005-8110-0401-0000	11054288	
63780	2500 #10 Window Envelopes	156.00	12/23/2024	004-8310-0401-0000	11054288	
	Check Total:	1,080.00				
Vendor: 3551	ENDYNE INC.			Check Sequence: 9		ACH Enabled: False
514244	Raw & Purification Water Testing at WTP	50.00	12/23/2024	004-8330-0400-0000	11054315	
514245	SPDES Required Testing at WWTP (Lab Testing	45.00	12/23/2024	005-8130-0400-0000	11054315	
514490	SPDES Required Testing at WWTP (Lab Testing	115.00	12/23/2024	005-8130-0400-0000	11054315	
514740	SPDES Required Testing at WWTP (Lab Testing	115.00	12/23/2024	005-8130-0400-0000	11054315	
514741	SPDES Required Testing at WWTP (Lab Testing	45.00	12/23/2024	005-8130-0400-0000	11054315	
515018	Raw & Purification Water Testing at WTP	50.00	12/23/2024	004-8330-0400-0000	11054315	
	Check Total:	420.00				
Vendor: 4085	EXCELLUS BLUECROSS BLUESHIELD			Check Sequence: 10		ACH Enabled: False
000041272657	Retiree Traditional Insurance - January 2025	896.42	12/23/2024	001-3120-0860-0000	11054321	
000041272657	Retiree Traditional Insurance - January 2025	412.12	12/23/2024	004-9060-0800-0000	11054321	
000041272657	Retiree Traditional Insurance - January 2025	424.62	12/23/2024	001-9060-0800-0000	11054321	
000041272657	Retiree Traditional Insurance - January 2025	412.12	12/23/2024	005-9060-0800-0000	11054321	
	Check Total:	2,145.28				
Vendor: 3159	EXCELLUS HEALTH PLAN			Check Sequence: 11		ACH Enabled: False
000041273024	Retiree Prescription Plan - January 2025	322.37	12/23/2024	005-9060-0800-0000	11054308	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
000041273024	Retiree Prescription Plan - January 2025	429.70	12/23/2024	001-9060-0800-0000	11054308	
000041273024	Retiree Prescription Plan - January 2025	1,089.48	12/23/2024	001-3120-0860-0000	11054308	
000041273024	Retiree Prescription Plan - January 2025	322.37	12/23/2024	004-9060-0800-0000	11054308	
	Check Total:	2,163.92				
Vendor: 5003	EXCELLUS HEALTH PLAN - GROUP			Check Sequence: 12		ACH Enabled: False
000041266378	PD Health Insurance Premium - January 2025	7,098.10	12/23/2024	001-3120-0860-0000	11054325	
	Check Total:	7,098.10				
Vendor: 3746	FIRST NATIONAL BANK OF OMAHA			Check Sequence: 13		ACH Enabled: False
8173	Credit Card purchases through 12/13/24	19.00	12/23/2024	001-1230-0400-0000	11054319	
8173	Credit Card purchases through 12/13/24	31.66	12/23/2024	005-8110-0400-0000	11054319	
8173	Credit Card purchases through 12/13/24	49.94	12/23/2024	001-5110-0401-0000	11054319	
8173	Credit Card purchases through 12/13/24	14.98	12/23/2024	001-1680-0200-0000	11054319	
8173	Credit Card purchases through 12/13/24	31.66	12/23/2024	004-8310-0400-0000	11054319	
8173	Credit Card purchases through 12/13/24	32.62	12/23/2024	001-1610-0400-0000	11054319	
8173	Credit Card purchases through 12/13/24	317.75	12/23/2024	001-1680-0400-0000	11054319	
	Check Total:	497.61				
Vendor: 3690	FISCHER, BESSETTE, MULDOWNNEY & MCARDLE, LLP			Check Sequence: 14		ACH Enabled: False
41900	Legal Services through 10/31/24	1,162.80	12/23/2024	001-1420-0400-0000	11054316	
41900	Legal Services through 10/31/24	1,128.60	12/23/2024	004-1420-0400-0000	11054316	
41900	Legal Services through 10/31/24	1,128.60	12/23/2024	005-1420-0400-0000	11054316	
	Check Total:	3,420.00				
Vendor: 628	FR. COUNTY SOLID WASTE			Check Sequence: 15		ACH Enabled: False
10046841	Disposal of Grit Screening/Sludge from WWTP	2,212.60	12/23/2024	005-8130-0400-0000	11054332	
10046874	Disposal of Grit Screening/Sludge from WWTP	2,120.95	12/23/2024	005-8130-0400-0000	11054332	
10046915	Disposal of Grit Screening/Sludge from WWTP	2,109.25	12/23/2024	005-8130-0400-0000	11054332	
10046937	Disposal of Grit Screening/Sludge from WWTP	2,094.30	12/23/2024	005-8130-0400-0000	11054332	
10046967	Disposal of Grit Screening/Sludge from WWTP	644.15	12/23/2024	005-8130-0400-0000	11054332	
20075723	Disposal of Grit Screening/Sludge from WWTP	201.50	12/23/2024	005-8130-0400-0000	11054332	
40092707	BLANKET PO- TRASH DISPOSAL	148.00	12/23/2024	001-8160-0400-0000	11054332	
40093149	BLANKET PO- TRASH DISPOSAL	36.00	12/23/2024	001-8160-0400-0000	11054332	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
40093505	BLANKET PO- TRASH DISPOSAL	148.00	12/23/2024	001-8160-0400-0000	11054332	
40093514	BLANKET PO- TRASH DISPOSAL	60.00	12/23/2024	001-8160-0400-0000	11054332	
40093805	BLANKET PO- TRASH DISPOSAL	172.00	12/23/2024	001-8160-0400-0000	11054332	
	Check Total:	9,946.75				
Vendor: 105 037287	Glynn, Katrina Reimbursement for Certified Mail - STR	135.52	12/23/2024	001-8010-0400-0000	11054286	ACH Enabled: False
	Check Total:	135.52				
Vendor: 133 0000319660 0000319660 0000319660	HAUN WELDING SUPPLY, INC Welding Supplies Welding Supplies Welding Supplies	13.65 14.05 13.65	12/23/2024 12/23/2024 12/23/2024	005-1640-0400-0000 001-1640-0400-0000 004-1640-0400-0000	11054290 11054290 11054290	ACH Enabled: False
	Check Total:	41.35				
Vendor: 5226 51275 51287 51296	HIGH PEAKS FORD Driver mirror glass - 2017 Ford F350 Driver mirror glass - 2017 Ford F350 Driver mirror glass - 2017 Ford F350	81.24 84.08 -81.24	12/23/2024 12/23/2024 12/23/2024	005-8130-0408-0000 005-8130-0408-0000 005-8130-0408-0000	11054328 11054328 11054328	ACH Enabled: False
	Check Total:	84.08				
Vendor: 290 163657 163751 163751 163751	HYDE FUEL CO., INC. Propane- Pisgah 7.5 gal Propane 7.5 gal Propane 7.5 gal Propane	28.70 8.66 8.66 8.93	12/23/2024 12/23/2024 12/23/2024 12/23/2024	001-7260-0404-0000 005-1640-0409-0000 004-1640-0409-0000 001-1640-0409-0000	11054306 11054306 11054306 11054306	ACH Enabled: False
	Check Total:	54.95				
Vendor: 3725 0366112	INTL ASSOC OF CHIEFS OF POLICE IACNet Dept Subscription 12/01/24-11/30/25	525.00	12/23/2024	001-3120-0406-0000	11054317	ACH Enabled: False
	Check Total:	525.00				
Vendor: 1608 0247588-IN	JEROME FIRE EQUIPMENT CO. INC. Air Quality Test/travel - Quarterly- FD	484.25	12/23/2024	001-3410-0400-0000	11054295	ACH Enabled: False

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
	Check Total:	484.25				
Vendor: 4887	JOE JOHNSON EQUIPMENT LLC			Check Sequence: 22		ACH Enabled: False
P02278	HD Joy Stick Controller, Shifter Cable-Sidewalk	3,475.76	12/23/2024	001-5142-0408-0000	11054324	
P02280	Shift Cables - Sidewalk Plow/Sander	598.96	12/23/2024	001-5142-0408-0000	11054324	
	Check Total:	4,074.72				
Vendor: 1894	LAURAS CUSTOM ARTWORKS			Check Sequence: 23		ACH Enabled: False
218	Banner for PD	274.16	12/23/2024	001-3120-0400-0000	11054299	
	Check Total:	274.16				
Vendor: 2208	MBF2, INC			Check Sequence: 24		ACH Enabled: False
January	2024-25 Rent "Sears" Parking Lot	1,940.41	12/23/2024	001-5650-0400-0000	11054301	
	Check Total:	1,940.41				
Vendor: 164	MOHAWK LIFTS LLC			Check Sequence: 25		ACH Enabled: False
67343	New Hunter, Model Maverick Tire Changer	8,399.97	12/23/2024	005-1640-0407-0000	11054296	
67343	New Hunter, Model Maverick Tire Changer	8,654.50	12/23/2024	001-1640-0407-0000	11054296	
67343	New Hunter, Model Maverick Tire Changer	8,399.97	12/23/2024	004-1640-0407-0000	11054296	
67468	Large tire changer Hunter model TCX635PHD	7,374.83	12/23/2024	001-1640-0407-0000	11054296	
67468	Large tire changer Hunter model TCX635PHD	7,157.92	12/23/2024	005-1640-0407-0000	11054296	
67468	Large tire changer Hunter model TCX635PHD	7,157.92	12/23/2024	004-1640-0407-0000	11054296	
	Check Total:	47,145.11				
Vendor: 5253	MOUNTAIN MEDICAL SERVICES, PLLC.			Check Sequence: 26		ACH Enabled: False
21799K1798	Physical/Drug Screens, Consortium Fee	183.00	12/23/2024	001-7260-0400-0000	11054329	
21799K1798	Physical/Drug Screens, Consortium Fee	50.00	12/23/2024	005-8110-0400-0000	11054329	
21799K1798	Physical/Drug Screens, Consortium Fee	50.00	12/23/2024	004-8310-0400-0000	11054329	
21799K1798	Physical/Drug Screens, Consortium Fee	50.00	12/23/2024	001-1610-0400-0000	11054329	
	Check Total:	333.00				
Vendor: 134	NATIONAL GRID			Check Sequence: 27		ACH Enabled: False
02115-52037	Electric Bills	30.94	12/23/2024	001-7110-0403-0000	11054291	
48563-40106	Electric Bills	465.29	12/23/2024	001-3410-0403-0000	11054291	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
55249-14104	Electric Bills	0.16	12/23/2024	001-7110-0403-0000	11054291	
65913-76006	Electric Bills	28.73	12/23/2024	001-7140-0403-0000	11054291	
	Check Total:	525.12				
Vendor: 621 302004	NOTABLE CORPORATION W2, 1099 NEC, W3 Forms	271.60	12/23/2024	001-1325-0401-0000	11054331	ACH Enabled: False
	Check Total:	271.60				
Vendor: 648 9990000660073 9990000660078	NYS Dept. of Environmental Conservation SPDES Permits - 3 Main, Pisgah SPDES Permits - 3 Main, Pisgah	425.00 330.00	12/23/2024 12/23/2024	001-1620-0400-0000 001-7260-0400-0000	11054333 11054333	ACH Enabled: False
	Check Total:	755.00				
Vendor: 3529 253832358	ORKIN PEST CONTROL Quarterly Bed Bug Service	204.99	12/23/2024	001-3410-0400-0000	11054314	ACH Enabled: False
	Check Total:	204.99				
Vendor: 2024 41833116 41833116 41833116	QUILL CORPORATION Mechanical Pencils Mechanical Pencils Mechanical Pencils	2.95 3.03 2.95	12/23/2024 12/23/2024 12/23/2024	004-8310-0401-0000 001-1610-0401-0000 005-8110-0401-0000	11054300 11054300 11054300	ACH Enabled: False
	Check Total:	8.93				
Vendor: 4799 32970	R & L TOWING & REPAIR Tow 2019 Western Star from 95 Van Buren to RI	615.00	12/23/2024	001-5142-0408-0000	11054323	ACH Enabled: False
	Check Total:	615.00				
Vendor: 4066 IV67362 IV67482 IV67490	RR CHARLEBOIS, INC. 4" LED Work Lights-All Trucks Power Steering Pump, Gasket, Filter - Plow/Dun Power Steering Pump, Gasket, Filter - Plow/Dun	199.43 262.10 58.40	12/23/2024 12/23/2024 12/23/2024	001-5142-0408-0000 001-5142-0408-0000 001-5142-0408-0000	11054320 11054320 11054320	ACH Enabled: False
	Check Total:	519.93				
Vendor: 2379	SALSBURY INDUSTRIES					ACH Enabled: False

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
6135512	Metal lockers with engraved name/number plate	10,050.14	12/23/2024	001-3120-0200-0000	11054303	
	Check Total:	10,050.14				
Vendor: 172	SHARE CORPORATION			Check Sequence: 35		ACH Enabled: False
289078	Belt Press Cleaner	236.81	12/23/2024	005-8130-0401-0000	11054297	
289166	Sand/salt Remover, Weather Pack, etc.	1,133.82	12/23/2024	001-5142-0408-0000	11054297	
	Check Total:	1,370.63				
Vendor: 1055	SMARTSIGN			Check Sequence: 36		ACH Enabled: False
SMT-790012	2" X 8" LOGO NAMEPLATES	341.46	12/23/2024	001-3120-0400-0000	11054287	
	Check Total:	341.46				
Vendor: 346	SPRINGBROOK HOLDING CO LLC			Check Sequence: 37		ACH Enabled: False
TM INV-008497	Cirrus Migration Professional Services	77.96	12/23/2024	004-8310-0400-0000	11054313	
TM INV-008497	Cirrus Migration Professional Services	77.96	12/23/2024	005-8110-0400-0000	11054313	
TM INV-008497	Cirrus Migration Professional Services	80.33	12/23/2024	001-1680-0400-0000	11054313	
TM INV-008498	Cirrus Migration Professional Services	735.08	12/23/2024	004-8310-0400-0000	11054313	
TM INV-008498	Cirrus Migration Professional Services	735.08	12/23/2024	005-8110-0400-0000	11054313	
TM INV-008498	Cirrus Migration Professional Services	757.34	12/23/2024	001-1680-0400-0000	11054313	
	Check Total:	2,463.75				
Vendor: 5179	STEINBRUECK, ROGER			Check Sequence: 38		ACH Enabled: False
2024	Parks/Flowers Maintenance Srvs- Summer 2024	3,525.00	12/23/2024	001-7110-0400-0000	11054327	
	Check Total:	3,525.00				
Vendor: 423	SUOZZO, DOTY & ASSOCIATES			Check Sequence: 39		ACH Enabled: False
23-017(11)	Project #23-017: SL Water Main Task 3- Lake Fl	1,146.55	12/23/2024	004-1440-0400-0000	11054322	
24-061(3)	Project 24-061: Smart Growth Streetscape	1,314.47	12/23/2024	001-1440-0400-0000	11054322	
24-061(3)	Project 24-061: Smart Growth Streetscape	952.80	12/23/2024	004-1440-0400-0000	11054322	
24-065(3)	Project 24-065: Pisgah Water Withdrawal Permit	2,952.50	12/23/2024	001-7260-0400-0000	11054322	
	Check Total:	6,366.32				
Vendor: 1572	SYMQUEST GROUP, INC.			Check Sequence: 40		ACH Enabled: False
1956439	Copier Services - CG & WWTP	19.99	12/23/2024	005-8110-0401-0000	11054294	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
1956439	Copier Services - CG & WWTP	18.15	12/23/2024	001-1490-0401-0000	11054294	
1956439	Copier Services - CG & WWTP	19.99	12/23/2024	004-8310-0401-0000	11054294	
	Check Total:	58.13				
Vendor: 186	TOWN OF HARRIETSTOWN			Check Sequence: 41		ACH Enabled: False
JANUARY	2025 Lease for Office Space: January - May 202	1,206.66	12/23/2024	001-1610-0418-0000	11054298	
JANUARY	2025 Lease for Office Space: January - May 202	1,171.17	12/23/2024	005-8110-0418-0000	11054298	
JANUARY	2025 Lease for Office Space: January - May 202	1,171.17	12/23/2024	004-8310-0418-0000	11054298	
	Check Total:	3,549.00				
Vendor: 2277	ULINE			Check Sequence: 42		ACH Enabled: False
186530897	Service Kit for 32" Impulse - PD	72.91	12/23/2024	001-3120-0200-0000	11054302	
	Check Total:	72.91				
Vendor: 300009	UNITED AG & TURF NE			Check Sequence: 43		ACH Enabled: False
10907185	Injector Fuel Lines - Sidewalk plow/sander	155.02	12/23/2024	001-5142-0408-0000	11054307	
	Check Total:	155.02				
Vendor: 5019	UNITED CONSTRUCTION & FORESTRY			Check Sequence: 44		ACH Enabled: False
10902657	Fuel Line #2 Injector - 2017 Sidewalk plow/sand	77.51	12/23/2024	001-5142-0408-0000	11054326	
	Check Total:	77.51				
Vendor: 25	W.B. MASON CO., INC.			Check Sequence: 45		ACH Enabled: False
250551356	2025 Calendars, calculator	68.62	12/23/2024	004-8310-0401-0000	11054304	
250551356	2025 Calendars, calculator	68.62	12/23/2024	005-8110-0401-0000	11054304	
250551356	2025 Calendars, calculator	70.71	12/23/2024	001-1610-0401-0000	11054304	
250580330	2025 Calendars, calculator	5.27	12/23/2024	004-8310-0401-0000	11054304	
250580330	2025 Calendars, calculator	5.44	12/23/2024	001-1610-0401-0000	11054304	
250580330	2025 Calendars, calculator	5.27	12/23/2024	005-8110-0401-0000	11054304	
250618869	2025 Calendars, calculator	14.32	12/23/2024	004-8310-0401-0000	11054304	
250618869	2025 Calendars, calculator	14.32	12/23/2024	005-8110-0401-0000	11054304	
250618869	2025 Calendars, calculator	14.76	12/23/2024	001-1610-0401-0000	11054304	
250838065	Monthly Planner	4.15	12/23/2024	004-8310-0401-0000	11054304	
250838065	Monthly Planner	4.15	12/23/2024	005-8110-0401-0000	11054304	

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
250838065	Monthly Planner	4.29	12/23/2024	001-1610-0401-0000	11054304	
250967180	Mesh stacking sorter, Mesh wall x 3, box	54.42	12/23/2024	001-3120-0401-0000	11054304	
250989156	Mesh stacking sorter, Mesh wall x 3, box	60.99	12/23/2024	001-3120-0401-0000	11054304	
251066106	Copy Paper, Envelope Moistener	23.49	12/23/2024	004-8310-0401-0000	11054304	
251066106	Copy Paper, Envelope Moistener	23.49	12/23/2024	005-8110-0401-0000	11054304	
CM3289372	2025 Calendars, calculator	-2.44	12/23/2024	001-1610-0401-0000	11054304	
CM3289372	2025 Calendars, calculator	-2.36	12/23/2024	004-8310-0401-0000	11054304	
CM3289372	2025 Calendars, calculator	-2.36	12/23/2024	005-8110-0401-0000	11054304	
	Check Total:	435.15				
Vendor: 3440	W2 OPERATOR TRAINING GROUP LLC			Check Sequence: 46		ACH Enabled: False
9562	Grade B Cert. 04/07-04/11 T Fitzgerald, J McBri	675.00	12/23/2024	004-8320-0406-0000	11054311	
9562	Grade B Cert. 04/07-04/11 T Fitzgerald, J McBri	675.00	12/23/2024	004-8340-0406-0000	11054311	
	Check Total:	1,350.00				
Vendor: 3442	WARRENSBURG LAUNDRY & DRY CLEANING, INC.			Check Sequence: 47		ACH Enabled: False
2631	PD Laundry Services	64.51	12/23/2024	001-3120-0400-0000	11054312	
	Check Total:	64.51				
Vendor: 587	WAYNE DARRAH AUTO BODY LLC			Check Sequence: 48		ACH Enabled: False
Claim #22695219	Accident repair 11/13/24 PD 2021 Dodge Charge	4,850.00	12/23/2024	001-3120-0408-0000	11054330	
	Check Total:	4,850.00				
Vendor: 154	Young/Sommer LLC			Check Sequence: 49		ACH Enabled: False
166695	Legal Council for Code Enforcement Acct #3652	111.00	12/23/2024	001-3620-0400-0000	11054293	
166696	Legal Council for Code Enforcement Acct #3652	45.00	12/23/2024	001-3620-0400-0000	11054293	
166698	Legal Council for Code Enforcement Acct #3652	221.68	12/23/2024	001-3620-0400-0000	11054293	
166699	Legal Council for Code Enforcement Acct #3652	90.00	12/23/2024	001-3620-0400-0000	11054293	
166702	Legal Council for Code Enforcement Acct #3652	22.50	12/23/2024	001-3620-0400-0000	11054293	
166703	Legal Council for Code Enforcement Acct #3652	67.50	12/23/2024	001-3620-0400-0000	11054293	
	Check Total:	557.68				

Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
	Total for Check Run:	162,060.34				
	Total of Number of Checks:	49				

Accounts Payable

Voucher Approval List



User: accountspayable@saranaclakeny.gov
 Printed: 12/20/2024 - 2:28PM
 Batch: 00003.12.2024 - Vouchers 2024-12-23

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11054310	11248	ADIRONDACK TECHS. LLC	2024-25 Yearly PO IT Services	005-8110-0400-0000	447.66
11054310	11248	ADIRONDACK TECHS. LLC	2024-25 Yearly PO IT Services	001-1680-0400-0000	447.66
11054310	11248	ADIRONDACK TECHS. LLC	2024-25 Yearly PO IT Services	004-8310-0400-0000	447.66
Warrant Total:					1,342.98
11054289	256102	ATLANTIC TESTING LABORATORIES	Additional funds added	250-8662-0416-0000	1,396.00
Warrant Total:					1,396.00
11054292	11218	BOYER'S SEPTIC SERVICE, LLC	Port-a-John Services - Pisgah	001-7260-0400-0000	240.00
Warrant Total:					240.00
11054309	7301	Central Paving Inc.	Concrete Sidewalks	001-5410-0400-0000	21,186.25
Warrant Total:					21,186.25
11054305	2041788	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	001-1640-0400-0000	24.34
11054305	2041788	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	005-1640-0400-0000	23.61
11054305	2041788	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	004-1640-0400-0000	23.61
11054305	2045716	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	005-1640-0400-0000	23.61
11054305	2045716	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	004-1640-0400-0000	23.61
11054305	2045716	CENTURY LINEN & UNIFORM	YEARLY CONTRACT FOR UNIFORMS	001-1640-0400-0000	24.34
Warrant Total:					143.12
11054288	63739	COMPASS PRINTING PLUS	1500 Purchase Orders	004-8310-0401-0000	253.44
11054288	63739	COMPASS PRINTING PLUS	1500 Purchase Orders	005-8110-0401-0000	253.44
11054288	63739	COMPASS PRINTING PLUS	1500 Purchase Orders	001-1610-0401-0000	261.12
11054288	63780	COMPASS PRINTING PLUS	2500 #10 Window Envelopes	005-8110-0401-0000	156.00
11054288	63780	COMPASS PRINTING PLUS	2500 #10 Window Envelopes	004-8310-0401-0000	156.00
Warrant Total:					1,080.00
11054315	514244	ENDYNE INC.	Raw & Purification Water Testing at WTP	004-8330-0400-0000	50.00
11054315	514245	ENDYNE INC.	SPDES Required Testing at WWTP (Lab Testing)	005-8130-0400-0000	45.00

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11054315	514490	ENDYNE INC.	SPDES Required Testing at WWTP (Lab Testing)	005-8130-0400-0000	115.00
11054315	514740	ENDYNE INC.	SPDES Required Testing at WWTP (Lab Testing)	005-8130-0400-0000	115.00
11054315	514741	ENDYNE INC.	SPDES Required Testing at WWTP (Lab Testing)	005-8130-0400-0000	45.00
11054315	515018	ENDYNE INC.	Raw & Purification Water Testing at WTP	004-8330-0400-0000	50.00
Warrant Total:					420.00
11054321	000041272657	EXCELLUS BLUECROSS BLUESHIELD	Retiree Traditional Insurance - January 2025	001-9060-0800-0000	424.62
11054321	000041272657	EXCELLUS BLUECROSS BLUESHIELD	Retiree Traditional Insurance - January 2025	004-9060-0800-0000	412.12
11054321	000041272657	EXCELLUS BLUECROSS BLUESHIELD	Retiree Traditional Insurance - January 2025	005-9060-0800-0000	412.12
11054321	000041272657	EXCELLUS BLUECROSS BLUESHIELD	Retiree Traditional Insurance - January 2025	001-3120-0860-0000	896.42
Warrant Total:					2,145.28
11054308	000041273024	EXCELLUS HEALTH PLAN	Retiree Prescription Plan - January 2025	001-3120-0860-0000	1,089.48
11054308	000041273024	EXCELLUS HEALTH PLAN	Retiree Prescription Plan - January 2025	004-9060-0800-0000	322.37
11054308	000041273024	EXCELLUS HEALTH PLAN	Retiree Prescription Plan - January 2025	005-9060-0800-0000	322.37
11054308	000041273024	EXCELLUS HEALTH PLAN	Retiree Prescription Plan - January 2025	001-9060-0800-0000	429.70
Warrant Total:					2,163.92
11054325	000041266378	EXCELLUS HEALTH PLAN - GROUP	PD Health Insurance Premium - January 2025	001-3120-0860-0000	7,098.10
Warrant Total:					7,098.10
11054319	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 12/13/24	001-1230-0400-0000	19.00
11054319	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 12/13/24	001-1680-0200-0000	14.98
11054319	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 12/13/24	004-8310-0400-0000	31.66
11054319	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 12/13/24	001-1610-0400-0000	32.62
11054319	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 12/13/24	001-5110-0401-0000	49.94
11054319	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 12/13/24	005-8110-0400-0000	31.66
11054319	8173	FIRST NATIONAL BANK OF OMAHA	Credit Card purchases through 12/13/24	001-1680-0400-0000	317.75
Warrant Total:					497.61
11054316	41900	FISCHER, BESSETTE, MULDOWNNEY & MCARI	Legal Services through 10/31/24	001-1420-0400-0000	1,162.80
11054316	41900	FISCHER, BESSETTE, MULDOWNNEY & MCARI	Legal Services through 10/31/24	004-1420-0400-0000	1,128.60
11054316	41900	FISCHER, BESSETTE, MULDOWNNEY & MCARI	Legal Services through 10/31/24	005-1420-0400-0000	1,128.60
Warrant Total:					3,420.00
11054332	10046841	FR. COUNTY SOLID WASTE	Disposal of Grit Screening/Sludge from WWTP	005-8130-0400-0000	2,212.60
11054332	10046874	FR. COUNTY SOLID WASTE	Disposal of Grit Screening/Sludge from WWTP	005-8130-0400-0000	2,120.95
11054332	10046915	FR. COUNTY SOLID WASTE	Disposal of Grit Screening/Sludge from WWTP	005-8130-0400-0000	2,109.25

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11054332	10046937	FR. COUNTY SOLID WASTE	Disposal of Grit Screening/Sludge from WWTP	005-8130-0400-0000	2,094.30
11054332	10046967	FR. COUNTY SOLID WASTE	Disposal of Grit Screening/Sludge from WWTP	005-8130-0400-0000	644.15
11054332	20075723	FR. COUNTY SOLID WASTE	Disposal of Grit Screening/Sludge from WWTP	005-8130-0400-0000	201.50
11054332	40092707	FR. COUNTY SOLID WASTE	BLANKET PO- TRASH DISPOSAL	001-8160-0400-0000	148.00
11054332	40093149	FR. COUNTY SOLID WASTE	BLANKET PO- TRASH DISPOSAL	001-8160-0400-0000	36.00
11054332	40093505	FR. COUNTY SOLID WASTE	BLANKET PO- TRASH DISPOSAL	001-8160-0400-0000	148.00
11054332	40093514	FR. COUNTY SOLID WASTE	BLANKET PO- TRASH DISPOSAL	001-8160-0400-0000	60.00
11054332	40093805	FR. COUNTY SOLID WASTE	BLANKET PO- TRASH DISPOSAL	001-8160-0400-0000	172.00
Warrant Total:					9,946.75
11054286	037287	Glynn, Katrina	Reimbursement for Certified Mail - STR	001-8010-0400-0000	135.52
Warrant Total:					135.52
11054290	0000319660	HAUN WELDING SUPPLY, INC	Welding Supplies	004-1640-0400-0000	13.65
11054290	0000319660	HAUN WELDING SUPPLY, INC	Welding Supplies	005-1640-0400-0000	13.65
11054290	0000319660	HAUN WELDING SUPPLY, INC	Welding Supplies	001-1640-0400-0000	14.05
Warrant Total:					41.35
11054328	51275	HIGH PEAKS FORD	Driver mirror glass - 2017 Ford F350	005-8130-0408-0000	81.24
11054328	51287	HIGH PEAKS FORD	Driver mirror glass - 2017 Ford F350	005-8130-0408-0000	84.08
11054328	51296	HIGH PEAKS FORD	Driver mirror glass - 2017 Ford F350	005-8130-0408-0000	-81.24
Warrant Total:					84.08
11054306	163657	HYDE FUEL CO., INC.	Propane- Pisgah	001-7260-0404-0000	28.70
11054306	163751	HYDE FUEL CO., INC.	7.5 gal Propane	005-1640-0409-0000	8.66
11054306	163751	HYDE FUEL CO., INC.	7.5 gal Propane	001-1640-0409-0000	8.93
11054306	163751	HYDE FUEL CO., INC.	7.5 gal Propane	004-1640-0409-0000	8.66
Warrant Total:					54.95
11054317	0366112	INTL ASSOC OF CHIEFS OF POLICE	IACPnet Dept Subscription 12/01/24-11/30/25	001-3120-0406-0000	525.00
Warrant Total:					525.00
11054285	PERB A2024-081	JEFFREY CASSIDY	Arbitration Hearings 08/21/24 PBA	001-3120-0400-0000	900.00
Warrant Total:					900.00
11054295	0247588-IN	JEROME FIRE EQUIPMENT CO. INC.	Air Quality Test/travel - Quarterly- FD	001-3410-0400-0000	484.25
Warrant Total:					484.25

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11054324	P02278	JOE JOHNSON EQUIPMENT LLC	HD Joy Stick Controller, Shifter Cable-Sidewalk plow	001-5142-0408-0000	3,475.76
11054324	P02280	JOE JOHNSON EQUIPMENT LLC	Shift Cables - Sidewalk Plow/Sander	001-5142-0408-0000	598.96
Warrant Total:					4,074.72
11054299	218	LAURAS CUSTOM ARTWORKS	Banner for PD	001-3120-0400-0000	274.16
Warrant Total:					274.16
11054301	January	MBF2, INC	2024-25 Rent "Sears" Parking Lot	001-5650-0400-0000	1,940.41
Warrant Total:					1,940.41
11054296	67343	MOHAWK LIFTS LLC	New Hunter, Model Maverick Tire Changer	005-1640-0407-0000	8,399.97
11054296	67343	MOHAWK LIFTS LLC	New Hunter, Model Maverick Tire Changer	004-1640-0407-0000	8,399.97
11054296	67343	MOHAWK LIFTS LLC	New Hunter, Model Maverick Tire Changer	001-1640-0407-0000	8,654.50
11054296	67468	MOHAWK LIFTS LLC	Large tire changer Hunter model TCX635PHD	001-1640-0407-0000	7,374.83
11054296	67468	MOHAWK LIFTS LLC	Large tire changer Hunter model TCX635PHD	005-1640-0407-0000	7,157.92
11054296	67468	MOHAWK LIFTS LLC	Large tire changer Hunter model TCX635PHD	004-1640-0407-0000	7,157.92
Warrant Total:					47,145.11
11054329	21799K1798	MOUNTAIN MEDICAL SERVICES, PLLC.	Physical/Drug Screens, Consortium Fee	001-1610-0400-0000	50.00
11054329	21799K1798	MOUNTAIN MEDICAL SERVICES, PLLC.	Physical/Drug Screens, Consortium Fee	001-7260-0400-0000	183.00
11054329	21799K1798	MOUNTAIN MEDICAL SERVICES, PLLC.	Physical/Drug Screens, Consortium Fee	004-8310-0400-0000	50.00
11054329	21799K1798	MOUNTAIN MEDICAL SERVICES, PLLC.	Physical/Drug Screens, Consortium Fee	005-8110-0400-0000	50.00
Warrant Total:					333.00
11054291	02115-52037	NATIONAL GRID	Electric Bills	001-7110-0403-0000	30.94
11054291	48563-40106	NATIONAL GRID	Electric Bills	001-3410-0403-0000	465.29
11054291	55249-14104	NATIONAL GRID	Electric Bills	001-7110-0403-0000	0.16
11054291	65913-76006	NATIONAL GRID	Electric Bills	001-7140-0403-0000	28.73
Warrant Total:					525.12
11054331	302004	NOTABLE CORPORATION	W2, 1099 NEC, W3 Forms	001-1325-0401-0000	271.60
Warrant Total:					271.60
11054333	9990000660073	NYS Dept. of Environmental Conservation	SPDES Permits - 3 Main, Pisgah	001-1620-0400-0000	425.00
11054333	9990000660078	NYS Dept. of Environmental Conservation	SPDES Permits - 3 Main, Pisgah	001-7260-0400-0000	330.00
Warrant Total:					755.00
11054314	253832358	ORKIN PEST CONTROL	Quarterly Bed Bug Service	001-3410-0400-0000	204.99

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
Warrant Total:					204.99
11054300	41833116	QUILL CORPORATION	Mechanical Pencils	005-8110-0401-0000	2.95
11054300	41833116	QUILL CORPORATION	Mechanical Pencils	001-1610-0401-0000	3.03
11054300	41833116	QUILL CORPORATION	Mechanical Pencils	004-8310-0401-0000	2.95
Warrant Total:					8.93
11054323	32970	R & L TOWING & REPAIR	Tow 2019 Western Star from 95 Van Buren to RR Charlebois	001-5142-0408-0000	615.00
Warrant Total:					615.00
11054320	IV67362	RR CHARLEBOIS, INC.	4" LED Work Lights-All Trucks	001-5142-0408-0000	199.43
11054320	IV67482	RR CHARLEBOIS, INC.	Power Steering Pump, Gasket, Filter - Plow/Dump	001-5142-0408-0000	262.10
11054320	IV67490	RR CHARLEBOIS, INC.	Power Steering Pump, Gasket, Filter - Plow/Dump	001-5142-0408-0000	58.40
Warrant Total:					519.93
11054303	6135512	SALSBURY INDUSTRIES	Metal lockers with engraved name/number plate	001-3120-0200-0000	10,050.14
Warrant Total:					10,050.14
11054297	289078	SHARE CORPORATION	Belt Press Cleaner	005-8130-0401-0000	236.81
11054297	289166	SHARE CORPORATION	Sand/salt Remover, Weather Pack, etc.	001-5142-0408-0000	1,133.82
Warrant Total:					1,370.63
11054287	SMT-790012	SMARTSIGN	2" X 8" LOGO NAMEPLATES	001-3120-0400-0000	341.46
Warrant Total:					341.46
11054313	TM INV-008497	SPRINGBROOK HOLDING CO LLC	Cirrus Migration Professional Services	005-8110-0400-0000	77.96
11054313	TM INV-008497	SPRINGBROOK HOLDING CO LLC	Cirrus Migration Professional Services	004-8310-0400-0000	77.96
11054313	TM INV-008497	SPRINGBROOK HOLDING CO LLC	Cirrus Migration Professional Services	001-1680-0400-0000	80.33
11054313	TM INV-008498	SPRINGBROOK HOLDING CO LLC	Cirrus Migration Professional Services	004-8310-0400-0000	735.08
11054313	TM INV-008498	SPRINGBROOK HOLDING CO LLC	Cirrus Migration Professional Services	001-1680-0400-0000	757.34
11054313	TM INV-008498	SPRINGBROOK HOLDING CO LLC	Cirrus Migration Professional Services	005-8110-0400-0000	735.08
Warrant Total:					2,463.75
11054327	2024	STEINBRUECK, ROGER	Parks/Flowers Maintenance Svcs- Summer 2024	001-7110-0400-0000	3,525.00
Warrant Total:					3,525.00
11054322	23-017(11)	SUOZZO, DOTY & ASSOCIATES	Project #23-017: SL Water Main Task 3- Lake Flower Design	004-1440-0400-0000	1,146.55
11054322	24-061(3)	SUOZZO, DOTY & ASSOCIATES	Project 24-061: Smart Growth Streetscape	001-1440-0400-0000	1,314.47

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11054322	24-061(3)	SUOZZO, DOTY & ASSOCIATES	Project 24-061: Smart Growth Streetscape	004-1440-0400-0000	952.80
11054322	24-065(3)	SUOZZO, DOTY & ASSOCIATES	Project 24-065: Pisgah Water Withdrawal Permit	001-7260-0400-0000	2,952.50
Warrant Total:					6,366.32
11054294	1956439	SYMQUEST GROUP, INC.	Copier Services - CG & WWTP	001-1490-0401-0000	18.15
11054294	1956439	SYMQUEST GROUP, INC.	Copier Services - CG & WWTP	004-8310-0401-0000	19.99
11054294	1956439	SYMQUEST GROUP, INC.	Copier Services - CG & WWTP	005-8110-0401-0000	19.99
Warrant Total:					58.13
11054298	JANUARY	TOWN OF HARRIETSTOWN	2025 Lease for Office Space: January - May 2025	005-8110-0418-0000	1,171.17
11054298	JANUARY	TOWN OF HARRIETSTOWN	2025 Lease for Office Space: January - May 2025	004-8310-0418-0000	1,171.17
11054298	JANUARY	TOWN OF HARRIETSTOWN	2025 Lease for Office Space: January - May 2025	001-1610-0418-0000	1,206.66
Warrant Total:					3,549.00
11054302	186530897	ULINE	Service Kit for 32" Impulse - PD	001-3120-0200-0000	72.91
Warrant Total:					72.91
11054307	10907185	UNITED AG & TURF NE	Injector Fuel Lines - Sidewalk plow/sander	001-5142-0408-0000	155.02
Warrant Total:					155.02
11054326	10902657	UNITED CONSTRUCTION & FORESTRY	Fuel Line #2 Injector - 2017 Sidewalk plow/sander	001-5142-0408-0000	77.51
Warrant Total:					77.51
11054304	250551356	W.B. MASON CO., INC.	2025 Calendars, calculator	004-8310-0401-0000	68.62
11054304	250551356	W.B. MASON CO., INC.	2025 Calendars, calculator	005-8110-0401-0000	68.62
11054304	250551356	W.B. MASON CO., INC.	2025 Calendars, calculator	001-1610-0401-0000	70.71
11054304	250580330	W.B. MASON CO., INC.	2025 Calendars, calculator	005-8110-0401-0000	5.27
11054304	250580330	W.B. MASON CO., INC.	2025 Calendars, calculator	004-8310-0401-0000	5.27
11054304	250580330	W.B. MASON CO., INC.	2025 Calendars, calculator	001-1610-0401-0000	5.44
11054304	250618869	W.B. MASON CO., INC.	2025 Calendars, calculator	005-8110-0401-0000	14.32
11054304	250618869	W.B. MASON CO., INC.	2025 Calendars, calculator	004-8310-0401-0000	14.32
11054304	250618869	W.B. MASON CO., INC.	2025 Calendars, calculator	001-1610-0401-0000	14.76
11054304	250838065	W.B. MASON CO., INC.	Monthly Planner	004-8310-0401-0000	4.15
11054304	250838065	W.B. MASON CO., INC.	Monthly Planner	005-8110-0401-0000	4.15
11054304	250838065	W.B. MASON CO., INC.	Monthly Planner	001-1610-0401-0000	4.29
11054304	250967180	W.B. MASON CO., INC.	Mesh stacking sorter, Mesh wall x 3, box	001-3120-0401-0000	54.42
11054304	250989156	W.B. MASON CO., INC.	Mesh stacking sorter, Mesh wall x 3, box	001-3120-0401-0000	60.99
11054304	251066106	W.B. MASON CO., INC.	Copy Paper, Envelope Moistener	005-8110-0401-0000	23.49

Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11054304	251066106	W.B. MASON CO., INC.	Copy Paper, Envelope Moistener	004-8310-0401-0000	23.49
11054304	CM3289372	W.B. MASON CO., INC.	2025 Calendars, calculator	004-8310-0401-0000	-2.36
11054304	CM3289372	W.B. MASON CO., INC.	2025 Calendars, calculator	001-1610-0401-0000	-2.44
11054304	CM3289372	W.B. MASON CO., INC.	2025 Calendars, calculator	005-8110-0401-0000	-2.36
Warrant Total:					435.15
11054311	9562	W2 OPERATOR TRAINING GROUP LLC	Grade B Cert. 04/07-04/11 T Fitzgerald, J McBride	004-8340-0406-0000	675.00
11054311	9562	W2 OPERATOR TRAINING GROUP LLC	Grade B Cert. 04/07-04/11 T Fitzgerald, J McBride	004-8320-0406-0000	675.00
Warrant Total:					1,350.00
11054312	2631	WARRENSBURG LAUNDRY & DRY CLEANING	PD Laundry Services	001-3120-0400-0000	64.51
Warrant Total:					64.51
11054330	Claim #22695219	WAYNE DARRAH AUTO BODY LLC	Accident repair 11/13/24 PD 2021 Dodge Charger	001-3120-0408-0000	4,850.00
Warrant Total:					4,850.00
11054318	621601-8	WENDEL	Project 621601- Design Phase 1	228-3497-0416-0000	16,800.00
Warrant Total:					16,800.00
11054293	166695	Young/Sommer LLC	Legal Council for Code Enforcement Acct #36526	001-3620-0400-0000	111.00
11054293	166696	Young/Sommer LLC	Legal Council for Code Enforcement Acct #36526	001-3620-0400-0000	45.00
11054293	166698	Young/Sommer LLC	Legal Council for Code Enforcement Acct #36526	001-3620-0400-0000	221.68
11054293	166699	Young/Sommer LLC	Legal Council for Code Enforcement Acct #36526	001-3620-0400-0000	90.00
11054293	166702	Young/Sommer LLC	Legal Council for Code Enforcement Acct #36526	001-3620-0400-0000	22.50
11054293	166703	Young/Sommer LLC	Legal Council for Code Enforcement Acct #36526	001-3620-0400-0000	67.50
Warrant Total:					557.68
Report Total:					162,060.34

Accounts Payable

Voucher Approval Document



User: accounts payable@saranacklakeny.gov
 Printed: 12/20/2024 - 2:28 PM
 Batch: 00003.12.2024 - Vouchers 2024-12-23

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.

Fund	Description	Amount
001	GENERAL FUND	89,191.53
004	WATER FUND	24,099.26
005	SEWER FUND	30,573.55
228	EMERGENCY SER. NEW BUILD BILL# 28-2022	16,800.00
250	DRI PROJECTS	1,396.00
Report Total:		162,060.34

VILLAGE BOARD REGULAR MEETING

Monday, December 9, 2024

Regular Meeting began at 5:30 PM and ended at 6:30 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: Mayor Williams present; Trustee Brunette present; Trustee Ryan; present; Trustee Scollin present; Trustee White present.

Staff also Present: Village Manager Bachana Tsiklauri and Village Clerk Amanda Hopf.

AUDITING:

Chair Mayor Williams called for a motion to approve payment for the 2025 Budget \$836,118.38 batch number 12092024. Complete detail of these vouchers is attached and made part of these minutes.

Motion: Brunette Second: White

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:

Peter Seward exemption for new Short-term Rental

Mark Wilson Armory Move and SEQR process for 33 Petrova

ITEMS FOR BOARD ACTION:

Bill 181-2024 Approve acceptance of \$175,000 NYSEDA Clean Energy Communities (CEC) grant for municipal building upgrades

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

Chair Mayor Williams called for a motion

Motion: Brunette Second: White

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

Bill 182-2024 Accept North Elba LEAF grand for Mount Pisgah in the amount of \$7,500

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

Chair Mayor Williams called for a motion

Motion: White Second: Scollin

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

Bill 183-2024 Resolution authorizing overnight travel for two Village employees to attend W2 Operator Grade B Certification Training

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

Chair Mayor Williams called for a motion

Motion: Scollin Second: White

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

Bill 184-2024 Resolution authorizing the Village Manager to execute MOU with Saranac Lake Area Chamber of Commerce

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

Chair Mayor Williams called for a motion

Motion: White Second: Ryan

Motion to amend: White Second: Scollin

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

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

Bill 185-2024 Resolution to approve forms for exemptions to STR Caps and Moratorium Law

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

Chair Mayor Williams called for a motion

Motion: Scollin Second: White

Motion to amend: Brunette Second: Ryan

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

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

Bill 186-2024 Resolution authorizing the Village Manager to execute MOU with Saranac Lake Youth Baseball and Softball Association

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

Chair Mayor Williams called for a motion

Motion: Ryan Second: White

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

Bill 187-2024 Resolution to permanently hire Julia Coffman as Administrative Aide within the Police Department

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

Chair Mayor Williams called for a motion to

Motion: Brunette Second: Scollin

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

OLD BUSINESS: Housing and Emergency Services Updates

NEW BUSINESS: Riverside Park Tree Lighting

PUBLIC COMMENT SECTION:

See attached letters

Virgina Slater Riverside Tree Lighting

Mark Wilson on Wendel SEQR documents and discussions with APA committee on open government

Doug Haney Armory future home of SLPD and options for 33 Petrova

MOTION TO ADJURN:

Chair Mayor Williams called for a motion

Motion: Ryan Second: Scollin

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

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

SUBJECT: Public Hearing Volunteer Fire Contract

Date: 12/23/2024

DEPT OF ORIGIN: Village Manager

Bill # 188-2024

DATE SUBMITTED: 11/22/2024

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

Resolution to call for a public hearing as required to approve the 2025-2026 Saranac Lake Volunteer Fire Department Contract

MOVED BY: Ryan SECONDED BY: Scollin

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

absent

**RESOLUTION CALLING FOR A PUBLIC HEARING AND APPROVING THE 2025-2026
SLVFD CONTRACT BETWEEN THE VILLAGE OF SARANAC LAKE AND THE SARANAC
LAKE VOLUNTEER FIRE DEPARTMENT**

WHEREAS, the Village Board of Trustees shall hold a public hearing pursuant to Village Law 4-412 (b) in the matter of the Saranac Lake Volunteer Fire Department contract on Monday, January 13, 2024 at 5:30pm in the Village Board Room located at 39 Main Street on the second floor.

THEREFORE BE IT RESOLVED, that the Village Clerk give notice of the public hearing by publication in the newspaper so designated by the Village Board of Trustees for legal and public notices at least 10 days prior to the hearing.

AGREEMENT

THIS AGREEMENT, made effective the 1st day of January, 2025,

BETWEEN: VILLAGE OF SARANAC LAKE, INC., a municipal corporation duly organized and existing under the laws of the State of New York with principal offices located at 39 Main Street, Saranac Lake, New York, (hereinafter designated as the "Village")

and

SARANAC LAKE VOLUNTEER FIRE COMPANY, INC., a not-for-profit corporation duly organized and existing under the laws of the State of New York with principal offices located at Broadway, Saranac Lake, New York (hereinafter designated as the "Fire Company"). Contract to be in place and fully in effect from January 1st, 2025 to December 31st, 2025.

WITNESSETH:

WHEREAS, the Village maintains a Fire Department pursuant to the provisions of New York Village Law Article 10 for the purpose of providing and furnishing within the Village's corporate limits (a) fire protection and (b) emergency services, including but not limited to emergency rescue in cases of accidents, calamities, alarms of fire, personal injuries and other emergencies in connection with which the services of firemen and emergency rescue personnel would be required; and

WHEREAS, the Fire Company has heretofore been organized, established and incorporated with the approval of the Village's Board of Trustees pursuant to Village Law §10-1004 for the purpose of providing volunteer members to operate the Village's Fire Department and provide such fire protection and emergency services in accordance with and subject to the requirements of applicable State and Federal laws, rules and regulations, including but not limited to New York Village Law Article 10; and

WHEREAS, the Village annually appropriates funds in its municipal budget to finance the operations of its Fire Department; and

WHEREAS, there has been duly established in Franklin County Town of Harrietstown and in Essex County Towns of St. Armand and North Elba, Fire Protection Districts embracing territory in each said Town; and

WHEREAS, contracts with said Towns, ^{and} ~~as~~ Trustees for their respective fire Protection Districts, have heretofore been entered into by the Village providing for the furnishing to said districts and the properties therein fire protection pursuant to General Municipal Law Article 10; and

WHEREAS, the Fire Company has approved and consented to said agreements; and

the Fire Company represents that its members are qualified, trained and capable of providing and furnishing such services and that the Fire Company and its members possess the leadership and professionalism necessary to properly and competently perform such services; and

WHEREAS, a public hearing has been held pursuant to Village Law 4-412(b) following proper notice as required thereby, and,

WHEREAS, the Village and the Fire Company desire to set forth their respective rights and responsibilities relative to the operation of the Village's Fire Department and the furnishing of (a) fire protection and emergency services within the corporate limits of the Village and (b) fire protection and emergency rescue in the town fire protection districts with which the Village contracts for such services.

NOW THEREFORE, in consideration of the mutual terms, conditions and covenants herein, the receipt of good and valuable consideration, the receipt and sufficiency of which is acknowledged by both parties, the parties hereby agree as follows:

1. The monies required to be paid or expended by said Towns under the terms of the contracts with the Village shall be apportioned between the Village and the Fire Company as follows: The Village agrees to pay the Fire Company the annual sum of Ninety-two Thousand and Two hundred dollars (\$92,200.00) during the term of this contract. Said annual sum shall be paid in two equal installments with the first such installment being paid on April 1, and the second such installment being paid on October 1.

2. The Village does hereby engage and retain the Fire Company, and the Fire Company hereby agrees to provide all necessary qualified, trained and competent personnel, to furnish:

(a) Fire protection and emergency services (including but not limited to emergency rescue) within the corporate limits of the Village in cases of accidents, calamities, alarms of fire, personal injuries and other emergencies in connection with which the services of firemen, fire equipment, and emergency rescue personnel and equipment would be required; and

(b) Fire protection pursuant to Article 10 of the General Municipal Law to the town fire protection districts for which the Village has entered into a contract therefore and which has been approved by the Fire Company pursuant to General Municipal Law §209-d, and/or

(c) Emergency rescue and first aid squad relief pursuant to General Municipal Law §209-b to the town fire protection districts for which the Village has entered into a contract therefore and which the Fire Company pursuant to General Municipal Law §209-d has approved.

3. In consideration of the services to be provided and furnished by the Fire Company, the Village agrees to:

(a) Provide suitable space in the Village's firehouse for the Fire Company and its members to use and occupy, and in which to store their own equipment, in connection with the fire company's performance of this agreement;

(b) Provide communications equipment and dispatching facilities;

- (c) Provide and pay for the costs of insurance coverage as follows:
 - (1) Worker's compensation insurance for the members of the Fire Company and any other fire department personnel including but not limited to paid fire drivers;
 - (2) Public liability insurance insuring the Village and the Fire Company in an amount of not less than \$1 million dollars per occurrence, single limit for bodily injury for death and/or property damage;
 - (3) Fire, casualty and multi-peril insurance insuring the firehouse and all of the contents thereof owned by the Village.
- (d) As part of the consideration paid by the Village to the Fire Company under this Agreement, in addition to the cash payment to be made, and in furtherance of a proper Village purpose, this Agreement includes the value of the Village providing regular maintenance and repairs to all fire department and Fire Company vehicles, apparatus and equipment including but not limited to annual hose testing, ladder testing, air pack servicing/inspection and extrication tools servicing/inspection.

4. In addition to the services to be provided and furnished by the Fire Company, the Fire Company agrees to:

- (a) Provide the Village with a copy of the Fire Company's Federal tax return each year after the said return has been filed with the IRS;
- (b) Provide, prepare, maintain and file all report forms and other documents required by State and/or Federal law, rule or regulation, as well as those customarily kept by municipal fire departments in the State of New York and as requested by the Village;
- (c) Provide qualified, competent, trained and experienced personnel to perform and furnish the services required of the Fire Company under this agreement;
- (d) Comply with and abide by all lawful rules, regulations and directives of the Village's Board of Trustees, so long as said rules, regulations and directives do not directly contradict the Fire Company's certificate of incorporation or its by-laws;
- (e) Comply with and abide by all applicable State and Federal laws, rules and regulations governing the performance and rendition of the services to be furnished under this agreement subject to funding by the Village.
- (f) Obtain and keep in full force and effect any and all licenses, permits and certificates required by any government authority having jurisdiction over the rendition and performance of the services to be furnished by the Fire Company under this agreement; and
- (g) Promptly advise the Village of all damages to property of the Village or of others, or of injuries incurred by persons (including but not limited to members of the Fire Company), in any manner relating, either directly or indirectly to the performance of this agreement.

5. All policies of insurance to be provided by the Village and/or the Fire Company shall provide that the same may not be cancelled except upon twenty (20) days prior written

notice to the Village and Fire Company. The Village shall provide written proof of such insurance to the Fire Company at the time of the execution of this agreement, and whenever such insurance coverage are renewed during the term of this agreement.

6. It is understood and agreed that ownership in and title to any equipment, supplies, materials, vehicles, apparatus, appliances, goods and/or other personal or real property purchased or otherwise acquired with Village funds shall be with and remain with the Village and the Fire Company shall make no claim of any kind or nature therein or thereto. It is understood and agreed that ownership in and title to any equipment, supplies, materials, vehicles, apparatus, appliances, goods and/or other personal or real property purchased or otherwise acquired with Fire Company funds, including funds paid to the Fire Company by the Village pursuant to paragraph 1 (a) of this Agreement, shall be with and remain with the Fire Company and the Village shall make no claim of any kind or nature therein or thereto.

7. This agreement shall expire at the end of the day of December 31, 2025.

8. This agreement may be terminated without cause by either party upon 180 days prior written notice. In the event this agreement is terminated by either party, and the Village has paid monies to the Fire Company pursuant to paragraph 1 above, the Fire Company shall promptly refund the remaining monies to the Village. To arrive at the refund amount, a proration shall be used based on the termination date and the number of days remaining in the payment period as described in paragraph 1 above.

9. The Fire Company and its members, while engaged in the performance of their duties in providing the services to town fire protection districts, shall have the same rights, privileges, and immunities as if performing the same inside the corporate limits of the Village.

10. The Village and the Fire Company each agrees to indemnify, hold harmless and defend the other from all damages, claims, judgments, losses, costs and expenses, including but not limited to attorney fees, which may after this agreement may at any time be incurred, suffered, sustained by or imposed upon the other by third parties, by reason of acts or omissions of the other, arising out of, by virtue of, or incident to the services contemplated to be provided by the other under this agreement, including but not limited to bodily injury, sickness, disease, death, or destruction of tangible property which is caused in whole or in part solely by the act or omission of the Village or Fire Company, or anyone directly employed by one or the other. Whenever any loss, cost, damage or expense covered by this paragraph is paid in whole or in part by insurance proceeds, then the party so insured releases the other party from any liability they have on account of such loss, cost, damage or expenses to the extent of the amount recovered by reason of such insurance, and waives

right or subrogation which might otherwise exist in or accrue to any person on account of it, provided that such release of liability and waiver of the right of subrogation shall not be operative in any case where the effect is to invalidate such insurance coverage or to increase its cost, except as otherwise provided by law including but not limited to General Municipal Law 205-b and 205-g.

11. The services to be furnished and rendered under this agreement by the Fire Company shall be available to any and all residents of the Village and/or the town fire protection districts without regard to race, color, creed, sex, religion, national or ethnic origin, handicap, or source of payment.

13. The Fire Company shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter collectively "the Records"). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The Village Treasurer and/or Manager, the State Comptroller, the Attorney General or any other person or entity authorized to conduct an examination, shall have access to the Records during normal business hours at an office of the Fire Company within the State of New York, or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposed of inspection, auditing and copying. The Village shall take reasonable steps to protect from public disclosure any of the records which are exempt from disclosure under Section 87 of the Public Officers Law (the "Statute") provided that; (a) the Fire company shall timely inform an appropriate Village official, in writing, that said records should not be disclosed; and said records shall be sufficiently identified; and (b) designation of said records as exempt under the statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the Village's right to discovery in any pending or future litigation.

14. The Village shall have no liability under this contract to the Fire Company or to any other person or entity beyond the amount funds appropriated and available for this contract.

15. This agreement may not be assigned, subcontracted, transferred, conveyed, sublet or otherwise disposed of in whole or in part, by the Fire Company, without the prior written consent of the Village, and any attempts to assign the contract without the Village's written consent are null and void.

16. Whenever the term "Fire Company" is used in this agreement, such term shall include and apply to all members, employees, officers, directors and agents, if any, of the Fire Company.

17. This agreement may not be amended, modified or renewed except by written agreement signed by the Fire Company and the Village.

18. This agreement is the entire agreement between the parties, and the same shall be construed in accordance with the laws of the State of New York.

19. In the event that, for any reason, a new contract is not executed and effective at the end of the term of this Agreement, then the Parties hereto acknowledge that the terms of this Agreement will continue for a period not to exceed sixty (60) days or as long as the Parties hereto are engaging in contract negotiations, whichever is longer. Upon the termination of or failure of contract negotiations, the Agreement shall terminate, if not agreed upon, and the parties shall negotiate a new agreement. Nothing however, shall impair the rights of the parties to negotiate and agree to a new agreement retroactive to the termination date of this agreement or any extension thereof pursuant to Village Law 4-412(9)(c).

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this Agreement effective the day and year first above written.

FOR: Village of Saranac Lake

BY: _____

ITS: _____

FOR: Saranac Lake Volunteer Fire Company, INC.

BY: _____

ITS: _____

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

SUBJECT: Appoint Members to SLACAB

Date: 12/23/2024

DEPT OF ORIGIN: Trustee Brunette

Bill # 189-2024

DATE SUBMITTED 12/10/2024

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$

AMOUNT
BUDGETED: \$

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT

Resolution to appoint two new members to the Saranac Lake Arts and Culture Advisory Board

RECOMMENDED ACTION

Approval of Resolution

MOVED BY: White SECONDED BY: Ryan

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

absent

TRUSTEE RYAN

yes

TRUSTEE SCOLLIN

yes

TRUSTEE WHITE

yes

**RESOLUTION TO APPOINT MEMBERS TO THE SARANAC LAKE ARTS AND CULTURE
ADVISORY BOARD**

WHEREAS, the Village of Saranac Lake Arts and Culture Advisory Board has vacancies;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby appoints Aaron Hobson and Alex Krach for terms that are in accordance with the bylaws.

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

SUBJECT: Deem Equipment Surplus

Date: 12/23/2024

DEPT OF ORIGIN: Village Manager

Bill # 190-2024

DATE SUBMITTED: 12/16/2024

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

Resolution to deem equipment surplus

MOVED BY: White SECONDED BY: Scollin

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

absent

RESOLUTION DECLARING EQUIPMENT SURPLUS AND AUTHORIZING SALE
OF SURPLUS EQUIPMENT

WHEREAS, the Village of Saranac Lake has determined the equipment listed below is no longer useful to the Village, and,

WHEREAS, the Village may deem equipment as surplus and dispose of it, if it no longer useful to the Village.

NOW, THEREFORE BE IT RESOLVED, that the Village Board of Trustees deems the equipment on the list below as surplus and allows the sale to another municipality or the services of Auction International to sell the equipment.

BE IT FURTHER RESOLVED, the revenue from the sale of the surplus equipment will be transferred to the surplus equipment account.

1. Used Mechanic's Toolbox
2. Assorted Tires
3. Coat's Tire Changer Model 5050E Serial #0496104649
4. 1980 Grader Model 715A Serial #715A1319306862

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

SUBJECT: DAB Reappointment

Date: 12/23/2024

DEPT OF ORIGIN: Trustee Brunette

Bill # 191-2024

DATE SUBMITTED: 12/12/2024

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$

AMOUNT
BUDGETED: \$

APPROPRIATION
REQUIRED: \$

SUMMARY STATEMENT:

A resolution to reappoint Jake Widrick, CJ Hagman, Kathy Steinbrueck, Mark Coleman and KT Stiles to the Downtown Advisory Board.

MOVED BY: Scollin SECONDED BY: Ryan

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

absent

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

RESOLUTION TO REAPPOINT MEMBERS TO THE DOWNTOWN ADVISORY BOARD

WHEREAS, terms for five members of the Downtown Advisory Board expire at the end of the year; and

WHEREAS, five of the members, Jake Widrick, CJ Hagman, Kathy Steinbrueck, Mark Coleman and KT Stiles, would like to serve another two-year term.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby reappoints Jake Widrick, CJ Haggmann, Kathy Steinbrueck, Mark Coleman and KT Stiles for a term that is in accordance with the Bylaws.

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

SUBJECT: PTAB Reappointments

Date: 12/23/2024

DEPT OF ORIGIN: Trustee White

Bill # 192-2024

DATE SUBMITTED: 12/19/2024

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$

AMOUNT
BUDGETED: \$

APPROPRIATION
REQUIRED: \$

SUMMARY STATEMENT:

A resolution to reappoint Stacey Allott, Jimmy Cunningham, Steve Langdon and Colleen O'Neil, and appoint Doug Haney and Julianne Stemp to the Parks and Trails Advisory Board.

MOVED BY: White SECONDED BY: Ryan

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

absent

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

**RESOLUTION TO REAPPOINT AND APPOINT MEMBERS TO THE
PARKS AND TRAILS ADVISORY BOARD**

WHEREAS, terms for four members of the Parks and Trails Advisory Board expire at the end of the year; and

WHEREAS, four of the members, Stacey Allott, Jimmy Cunningham, Steve Langdon and Colleen O'Neil, would like to serve another two-year term; and

WHEREAS, two members (Charlotte Lomino and Leigh Walrath) of the Parks and Trails Advisory Board have resigned; and

WHEREAS, the Parks and Trails Advisory Board has two vacancies; and

WHEREAS, Doug Haney and Julianne Stemp have been recommended as new members by the Parks and Trails Advisory Board by unanimous vote;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby reappoints Stacey Allott, Jimmy Cunningham, Steve Langdon and Colleen O'Neil and appoint Doug Haney and Julianne Stemp for a term that is in accordance with the Bylaws.

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

SUBJECT: Transfer Contingency Funds

Date: 12/23/2024

DEPT OF ORIGIN: Village Manager

Bill # 193-2024

DATE SUBMITTED: 12/18/2024

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

Resolution to authorize the transfer of funds from Contingency to General, Water, and Sewer Funds Contractual

MOVED BY: Scollin SECONDED BY: White

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

absent

**RESOLUTION AUTHORIZING THE TRANSFER OF
FUNDS FROM CONTINGENCY TO
GENERAL, WATER, AND SEWER FUNDS CONTRACTUAL**

WHEREAS, the Village of Saranac Lake has the responsibility to pay its routine financial obligations;
and,

WHEREAS, the Village has budgeted contingency funds in planning for unanticipated expenditures;
and,

WHEREAS, the Village must make such expenditures through a relevant and appropriate account;
NOW, THEREFORE BE IT RESOLVED, The Village Treasurer is hereby authorized to transfer \$24,854.22 from General Fund Contingency, \$428.67 from Water Fund Contingency, \$25,060.14 from Water Fund Contingency,

BE IT FURTHER RESOLVED, that such transfer will be used to satisfy the Village's obligations in a timely fashion in regards to expenses already incurred.

General Fund Contingency:

Budgeted:	\$ 150,000.00
Used YTD:	\$ 0.00
Available Balance:	\$ 150,000.00
This Request:	\$ 24,854.22
Balance to Remain:	\$ 125,145.78

Water Fund Contingency:

Budgeted:	\$ 90,000.00
Used YTD:	\$ 0.00
Available Balance:	\$ 90,000.00
This Request:	\$ 428.67
Balance to Remain:	\$ 89,571.33

Sewer Fund Contingency:

Budgeted:	\$ 90,000.00
Used YTD:	\$ 0.00
Available Balance:	\$ 90,000.00
This Request:	\$ 25,060.14
Balance to Remain:	\$ 64,939.86

ACCOUNT	ACCOUNT DESCRIPTION	ADJUSTMENT AMOUNT	TAKING FROM ACCOUNT
GENERAL FUND			
001-1230-0402-0000	MANAGER TELEPHONE	\$225.00	CONTINGENCY
001-1230-0408-0000	MANAGER VEHICLE MAINTENANCE	\$20.00	CONTINGENCY
001-3410-0102-0000	FIRE DEPARTMENT OT 2ND QTR	\$17.34	001-3410-0101-0000
001-3410-0200-0000	FIRE EQUIPMENT	\$341.50	CONTINGENCY
001-3410-0407-0000	FIRE BUILDING MAINTENANCE	\$7.43	CONTINGENCY
001-4020-0401-0000	REGISTRAR SUPPLIES	\$74.00	CONTINGENCY
001-5110-0101-0000	STREET MAINTENANCE OT 1ST QTR	\$720.18	001-5110-0102-0000
001-5132-0403-0000	DPW GARAGE ELECTRICITY	\$725.10	CONTINGENCY
001-5182-0403-0000	STREET LIGHT ELECTRICAL	\$23,315.00	CONTINGENCY
001-8010-0101-0000	ZONING DEP OT 1ST QTR	\$56.16	CONTINGENCY
001-8010-0102-0000	ZONING DEP OT 2ND QTR	\$67.32	CONTINGENCY
001-0810-0103-0000	ZONING DEP OT 3RD QTR	\$22.71	CONTINGENCY
		\$24,854.22	001-1990-0400-0000
WATER FUND			
004-1640-0101-0000	MECHANICS OT 1ST QTR	\$11.12	001-1640-0102-0000
004-8310-0418-0000	OFFICE RENT	\$428.67	CONTINGENCY
		\$428.67	004-1990-0400-0000
SEWER FUND			
005-1440-0400-0000	ENGINEERING SERVICES	\$24,631.47	CONTINGENCY
005-8110-0418-0000	OFFICE RENT	\$428.67	CONTINGENCY
005-8130-0102-0000	TREATMENT PLANT OT 2ND QTR	\$36.61	005-8130-0101-0000
		\$25,060.14	005-1990-0400-0000

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

SUBJECT: Transfer Unused Surplus Overtime Funds Date: 12/23/2024

DEPT OF ORIGIN: Village Manager Bill # 194-2024

DATE SUBMITTED: 12/18/2024 EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney Village Administration

EXPENDITURE AMOUNT APPROPRIATION
REQUIRED: BUDGETED: REQUIRED:

SUMMARY STATEMENT:

Resolution authorizing the transfer of unused surplus of overtime funds to other overtime fund

MOVED BY: Scollin SECONDED BY: White

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>absent</u>

**RESOLUTION AUTHORIZING THE TRANSFER OF
UNUSED SURPLUS OF OVERTIME FUNDS
TO OTHER OVERTIME FUND**

WHEREAS, the Village of Saranac Lake has the responsibility to pay its routine financial obligations;
and,

WHEREAS, the Village must make such expenditures through a relevant and appropriate accounts;

WHEREAS, some of the accounts that hold excess funding can be utilized to supplement the accounts in deficit if it is certain that excess funds will not be needed by the original accounts.

NOW, THEREFORE BE IT RESOLVED, The Village Treasurer is hereby authorized to transfer \$17.34 from 001-3410-0101-0000 to 001-3410-0102-0000, \$720.18 from 001-5110-0102-0000 to 001-5110-0101-0000, \$11.12 from 004-1640-0102-0000 to 004-1640-0101-0000, \$36.61 from 005-8130-0101-0000 to 005-8130-0102-0000.

BE IT FURTHER RESOLVED, that such transfer will be used to satisfy the Village's obligations in a timely fashion in regards to expenses already incurred.

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

SUBJECT: BETA Trails Funding

Date: 12/23/2024

DEPT OF ORIGIN: Village Board

Bill # 195-2024

DATE SUBMITTED: 12/23/2024

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

Bill 195-2024 Resolution authorizing the 50% funding match, not to exceed the amount of \$2,500, to Barkeater Trails Alliance (BETA) for upgraded bike trail design plans at Mount Pisgah

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

Chair Mayor Williams called for a motion

Motion: White Second: Ryan

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

Luke Peduzzi

Peduzzi Trail Contracting LLC

267 Anthony Road

Jay, NY 12941

(518) 524-6739

peduzzitrails@gmail.com

Dear Mr. Glover

I am writing to express my interest and qualifications for the re-design of the Mount Pisgah trail system in Saranac Lake, NY. With 13 years of experience in the trail building/ design industry and 8 years as the owner/operator of Peduzzi Trail Contracting LLC (Peduzzi Trails), I have developed the skills and expertise to design trail systems and present supporting documentation that has proved invaluable for organizations looking for funding and permits.

The most recent example of this is the East Branch Community Trails in Keene, NY where I developed a Conceptual Plan, construction guidelines, recommendations for phased implementation and a Final Trails Plan. These documents were presented to Essex County, the Town of Keene and the Adirondack Park Agency in order to obtain approval to begin construction less than a year after beginning the planning process. Additionally, the documents provided BETA with supporting material to aid in advocating and fundraising for the project. In the three years since the design process was started, over four miles of professionally build trail has been installed catering to a wide range of trail users.

Additional public trail design projects that I have worked on include the Tannersville Bike Park, Elm Ridge Wild Forest and adjacent trails, the Keene Town Trails and realignments at Craigwood/Scott's Cobble.

My experience in the trail industry has been strengthened through collaboration with other companies including: bike park trails with Gravity Logic, UCI race courses in Windham and extensive work designing and building trails with both Tahawus Trails and Sinuosity Flowing Trails. These collaborations have brought new perspectives to my vision of trails.

Further foundational influence can be attributed to my education at Johnson State College, shaping the lens through which I design and build trails. A fundamental piece of the Outdoor Education program was our ability to influence an individual's experience in the outdoors. In my trail work, the desired experience of the trail user helps to inform decisions made during the design and build process, whether for gradual, beginner friendly climbing trails or rugged "Adirondack-style" single track.

Attached you will find a budget and timeline that outline a planning process that will meet the needs of your request.

Thank you for your consideration of this proposal.

Sincerely,

Luke Peduzzi

Layout/ Design (April 14th- 28th)

All layout of trails will take into consideration: goals and feedback from stakeholders, industry standard for sustainable trail design and construction, desired user (rider) experience, and site-specific ecological factors.

- Flag (with surveyor's tape) and map realignments to existing trails
- Flag (with surveyor's tape) and map new trail segments

Draft of Final Report (April 28th)

- On-site meeting with stakeholders to present proposed trails
- Draft of Final Report. Suggestions for revisions can be submitted until May 4th

Final Report (May 12th)

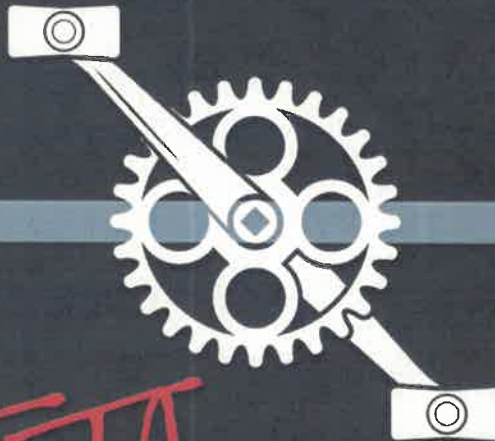
- Summary of Site Analysis and input from stakeholders based on this information
- Summary of Abandonment and Repurposing
- Detailed description of trails, narrative
- Trail specifications, spreadsheet
 - Intended use
 - Trail character
 - Difficulty
 - Recommended construction methods
 - Distance
 - Tread width
 - Tread quality
 - Average and maximum grades
- Recommended improvements/ changes to existing trails
- Map(s) of existing trail system and proposed improvements. A separate map of new/ improved trail system may be included for clarity
- Phased implementation
- Estimated cost of construction for trails, trail segments or phases as applicable
- Construction Guidelines

Mount Pisgah Trails Network

Ride. Review. Evolve.



BETA
BARKEATER TRAILS ALLIANCE



1.



Pisgah's Mountain Bike Trails



Pisgah's current trail system

Region Details

▲ 2 ■ 5 ◆ 2 ◆◆ 1

Region Status

✔ Open as of Jul 19, 2024

Local Trail Association



Stats

Avg Trail Rating: ★★★★★☆

Trails (view details): 10

Total Distance: 4 miles

Total Descent: 1,157 ft

Total Vertical: 333 ft

Highest Trailhead: 2,074 ft

Reports: 416

Photos: 41

Ridden Counter: 2,198

Popular Mount Pisgah Mountain Biking Trails

status	title	difficulty	rating
✔	The Cure (upper)	◆	★★★★★☆☆
✔	The Cure (lower)	◆	★★★★★☆☆
✔	Iron Lung	■	★★★★★☆☆
✔	Zonkers	■	★★★★★☆☆
✔	Water Tower	▲	★★★★☆☆☆☆
✔	Natski II	■	★★★★★☆☆
✔	Pisah Service Road	▲	☆☆☆☆☆☆☆☆
✔	IPW	■	★★★★☆☆☆☆
✔	T-Bar	■	★★★★★☆☆
✔	Senduro	◆◆	★★★★★☆☆
✔	Upper Ski Run Connector	●	☆☆☆☆☆☆☆☆



Town of Webb receives \$250,000 grant for mountain bike trail expansion; McCauley trail network has grown since 2018

By Jamie Organski

Mountain biking in Old Forge is getting a boost, thanks to a \$250,000 state grant for expanding the trail system at the McCauley Mountain Ski/Recreation Area in Old Forge.

The grant funds will be used to construct approximately seven machine-built and hand-built trails which will be a combination of climbing trails, downhill flow trails and single track.

Altogether, the plan is to build 7-9 miles of new trails, with a mixture of beginner, intermediate and expert terrain. Future expansion projects include adding another bike skills park as well as trails to connect into town, according to Chuck Schweitzer of the Adirondack Foothills Trails Alliance (AFTA).

6.

SMART GROWTH GRANT GIVES EAST BRANCH COMMUNITY TRAILS A BOOST

5/14/2024

A transformational trail project in Keene is getting a boost from a \$125,000 Smart Growth grant from the New York State Department of Environmental Conservation. The funding will allow the town, in partnership with BETA and the Keene Youth Commission, to move forward with planned expansion of the East Branch Community Trails this summer.

In a press release announcing this year's Smart Growth and other state grants, Governor Kathy Hochul said, "Smart Growth grants represent a vital investment in our communities, fostering sustainable development, economic prosperity, and enhanced quality of life."

The East Branch Community Trails
Now in its third year of trail expansion, the project offers
opportunities to foster physical activity and recreation.
The trails plan laid out by Luke Pedersen is a key component of the project.



Harrietstown receives \$122K for Municipal Park project

Improvements to park's facilities are now moving forward

By News Report
Apr 26, 2024 4:00 PM

Promote your business or event in lights on our NEW hi-res LED billboard



TOWN OF HARRIETSTOWN BIKE PARK

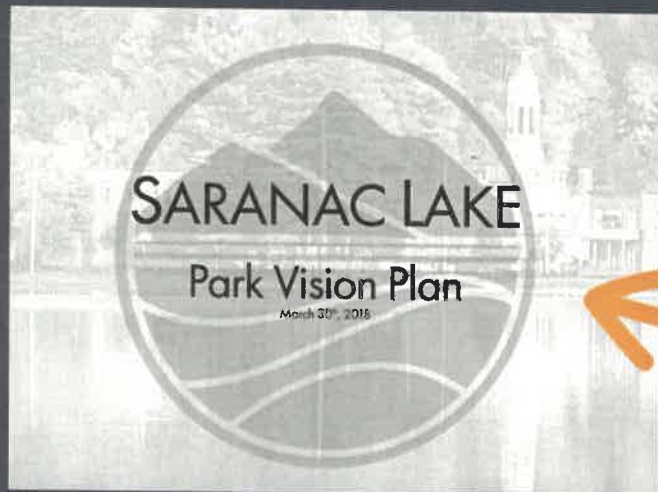
PLEASE SIGN WAIVER

HOW TO RIDE A PUMP TRACK

The Pump Track and Skills Park



Why we're here...



Luke Peduzzi
Peduzzi Trail Contracting LLC
 267 Anthony Road
 Jay, NY 12941
 (518) 524-6739
 peduzzi Trails@gmail.com

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Trail system upgrade benefits

Improves accessibility and park user experience

Environmental sustainability and stewardship



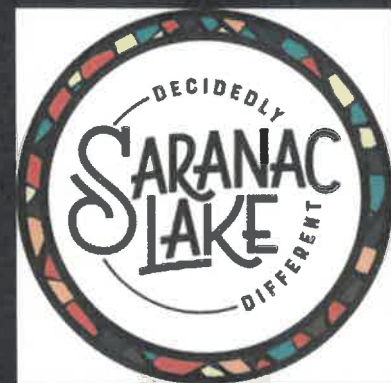
Improves health and wellness

Increased tourism strengthens the local economy

Enhances the park and our community



- Minimize trail impact
- Protect water resources
- Use sustainable materials
- Enhance the environment
- Encourage responsible use



Thank you!



Any questions?

