

VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES
39 MAIN STREET SARANAC LAKE NY
MEETING AGENDA 5:30 PM
Monday, February 10, 2025

This meeting will be held in the Village Board Room and may be viewed through ZOOM
Enter at the side door of the building, 39 Main Street

Join Zoom Meeting

<https://us02web.zoom.us/j/86297799451?pwd=Q3Fnb3N0UGw4U0NDeTF0WHh2b2pkQT09>

Meeting ID: 862 9779 9451

Passcode: 737970

CALL TO ORDER PLEDGE OF ALLEGIANCE
ROLL CALL:

AUDITING:

- a. Pay Vouchers
- b. Approve Minutes from 1-27-2025

PUBLIC COMMENT:

ITEMS FOR BOARD ACTION

BILL	12	2025	Resolution to authorize the transfer of funds accumulated from the Harrietstown Housing Authority Supplemental Services Agreement to the Police Department Supplies and Equipment Accounts
BILL	13	2025	Resolution amending and restating a Bond Resolution relating to Improvements to the Village's Water Pollution Control Plant and Collection System
BILL	14	2025	Resolution to authorize the transfer of \$275K from the General Fund to a Capital Project Fund for Municipal Building Improvements
BILL	15	2025	Approve transfer of \$67,900.80 from the water and sewer accounts to the water and sewer equipment account for the purchase of new bobcat for Wastewater Treatment Plant
BILL	16	2025	Resolution authorizing the creation of an Emergency Water and Sewer Grant and Loan Program
BILL	17	2025	Resolution for safeguarding our residents and our financial resources
BILL	18	2025	Resolution to establish a joint, Village of Saranac Lake and Town of Harrietstown Working Group with the New York State Department of Transportation

OLD BUSINESS: Emergency Services Facility Discussion and Baldwin Park Project

NEW BUSINESS: Occupancy Tax for Saranac Lake, Changes to State STR Law, Garwood Park Discussion, Fire Tower Discussion

PUBLIC COMMENT:

EXECUTIVE SESSION: Employment history of particular person/corp, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person

MOTION TO ADJOURN

PUBLIC COMMENT

PERIOD OF MEETINGS

1. Anyone may speak to the Village Board of Trustees during the public comment periods of a public hearing or the public comment periods of the meeting.
2. As a courtesy, we ask those participating in public comment to introduce themselves.
3. Individual public comment is limited to **5 minutes** and may be shortened by the meeting chairperson if not respectful and productive in manner.
4. When a meeting is attended by a group of people who share the same or opposing views on a public comment topic, the chair may require that the group(s) designate not more than two spokespersons and limit the total time public comment to 5 minutes for each point of view or side of an issue.
5. Individual time may not be assigned/given to another.
6. A public hearing is meant to encourage comment and the expression of opinion, not a direct debate, nor should a commenter be intimidated by a village board member. Should a village response be asked, The Village Board of Trustees may offer explanation or information to the public at that time. They also reserve the right to request the individual leave contact information with the Clerk to receive a more researched answer at a later time.
7. Individuals requesting response from the village board, not offered during the meeting, will be contacted by phone, email, letter, or request for in-person meeting.
8. All remarks shall be addressed to the board as a body and not to any individual member thereof.
9. Interested parties or their representatives may address the board at any time by written or electronic communications.
10. Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.
11. Village Board members are offered a 5-minute grace period for meeting start. If board member is more than 5 minutes late to the meeting, they will forfeit their right to participate and vote during the meeting.
12. While electronic devices are necessary for viewing documents and time keeping, as a courtesy to the public and fellow board members, Village Board Members must refrain from texting, e-mailing, and instant messaging during Board Meetings, except in the case of family emergencies.

Please note- During the course of regular business, discussion and commentary is limited to board members and village staff only. We ask for this courtesy, for the board and staff to conduct their business and discussion without interruption. All village board members and staff are available after the conclusion of a meeting for one on one discussion.

VILLAGE BOARD REGULAR MEETING

Monday, January 27, 2025

Regular Meeting began at 5:30 PM and ended at 7:45 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 present; Trustee Ryan; present; Trustee Scollin present; Trustee White present.

Staff also Present: Village Manager Bachana Tsiklauri, Village Treasurer Kendra Martin, and Deputy Clerk Nicole McClatchie

AUDITING:

Chair Mayor Williams called for a motion to approve payment for the 2025 Budget \$141736.29 batch number 1272025. Complete detail of these vouchers is attached and made part of these minutes.

Motion: Scollin Second: Ryan

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 abstain; Williams yes.

SPECIAL GUEST: Kevin Farrington AES-Ampersand Design

PUBLIC HEARING: Exemption to new STR Cap for District B-4 Tax Map #32.247-4-9.000

Chair Mayor Williams called for a motion to open the Public Hearing

Motion: White Second: Scollin

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

No Public Input

Chair Mayor Williams called for a motion to close the Public Hearing

Motion: White Second: Ryan

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

PUBLIC COMMENT:

Mark Wilson- Cost of Emergency Service Building, designs made public before going to Dev. Board, asked for update from Wendel Five Bugles with Public Meeting.

ITEMS FOR BOARD ACTION:

Bill 7-2025 Resolution to allow sale of alcohol for Party at Pisgah event on February 28, 2025

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 yes; Ryan yes; Scollin; yes; White yes; Williams yes.

Bill 8-2025 Resolution to authorize the Village Manager to offer discounted Ski Pass Tickets for Party at Pisgah event

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 9-2025 Authorize Shared Services Agreement with Department of Transportation

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 10-2025 Resolution to appoint and reappoint members to the 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: Brunette

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

Bill 11-2025 Authorize the Village Manager to approve the proposal for discounted day tickets for registered ski races

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: Williams 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.

OLD BUSINESS: Emergency Service Committee Updates and Budget Clarification, Housing Task Force Updates on sand pit

NEW BUSINESS: STR Law Amendment

PUBLIC COMMENT SECTION:

Jeremy Evans- Thanked the Board for the time and attention they devoted to amending the STR Law

Elizabeth Kochar- Funding for 33 Petrova and Development Board input

Mark Wilson- Improve overall involvement of public for EMS Project

Doug Haney- Commended board on the discussion they had for the STR Law and Mt Pisgah, would like to see that with the 33 Petrova Project and explore what other options there are for that property.

MOTION TO ADJURN:

Chair Mayor Williams called for a motion

Motion: Scollin Second: Ryan

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

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

SUBJECT: Authorize Fund Transfer

Date: 2/10/2025

DEPT OF ORIGIN: Village Manager

Bill # 12-2025

DATE SUBMITTED: 2/3/2025

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

Resolution to authorize the transfer of funds accumulated from the Harrietstown Housing Authority Supplemental Services Agreement to the PD Supplies and Equipment Accounts

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR WILLIAMS _____

TRUSTEE BRUNETTE _____

TRUSTEE RYAN _____

TRUSTEE SCOLLIN _____

TRUSTEE WHITE _____

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS ACCUMULATED BY THE
HARRIETSTOWN HOUSING AUTHORITY SUPPLEMENTAL SERVICES AGREEMENT
TO THE POLICE DEPARTMENT EQUIPMENT AND SUPPLIES ACCOUNTS

WHEREAS, the Police Services Revenue account (001.0000.1520.0214) has accumulated funds in the amount of \$15,000 for services rendered to the Harrietstown Housing Authority, and,

WHEREAS, the Village Manager is requesting the accumulated funds be transferred to the Police Department Supplies (001.3120.0401) and Equipment (001.3120.0200) accounts to support relocation expenses for the Police Department.

THEREFORE, BE IT RESOLVED, the Village Board of Trustees authorizes the transfer of accumulated funds in the amount of \$15,000 to the Police Department Supplies and Equipment accounts.

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

SUBJECT: Bond Authorization

Date: 2/10/2025

DEPT OF ORIGIN: Village Manager

Bill # 13-2025

DATE SUBMITTED: 2/5/2025

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

Bond authorization for improvements Sewer System

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR WILLIAMS _____

TRUSTEE BRUNETTE _____

TRUSTEE RYAN _____

TRUSTEE SCOLLIN _____

TRUSTEE WHITE _____



Wastewater Treatment and Collection System Project

February 10, 2025

Village Board of Trustees,

As part of the agenda for tonight is a request to increase the Bond Resolution for the Village's wastewater treatment and collection system project. The increase in the Bond Resolution is needed as additional grants have been awarded to the project and these would not be maximized without the increase. No additional out-of-pocket expenses are being requested, just grant.

Background:

The project consists of work to upgrade the wastewater treatment plant, the trunk sewer main along Bloomingdale Ave, the Swamp Line (Depot Street) and several other sewer mains. The original engineering report identified base projects as well as several alternatives to be completed as grant funds allow.

SDA is currently working through a preliminary design phase to help finalize the project scope and update project costs. This work is planned for 2025 and is currently ongoing.

Project Financing:

The original bond resolution, passed in the spring of 2024 for a total of \$34,182,000.00 included the Village's Bipartisan Infrastructure Law Grant (BIL) of \$17,091,000.00.

Since that time the Village has also received \$5,255,799.68 grant from FEMA the trunk sewer main and swamp line and just recently received \$9,315,400.00 from the NYSDEC WQIP program.

The new grants are obviously great news, but currently they actually reduce the BIL award as that grant is based on 50% of costs after other grants are deducted. Therefore, the request to increase the Bond Resolution will add the grant to the project without reducing the BIL grant. This resolution also allows the Village the ability to prefinance the grants, a requirement of the reimbursement process.

In 2025, we are planning to apply for a NYSEFC WIIA grant, which covers 25% of costs after WQIP and FEMA grant are deducted. This grant, if awarded, will reduce the overall project loans and will not affect the BIL grant.

Next Steps:

After SDA completes the preliminary design phase and WIIA award announcements, SDA will present options for a final Board Approval which will include a final budget and project scope.

So far, the existing grants have not been affected by the Federal Government grant freeze. We are continuing to monitor the situation and will notify the Village if anything does change.

Sincerely,

Gregory Swart, Senior Engineer

AMENDING AND RESTATING BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SARANAC LAKE, FRANKLIN COUNTY, NEW YORK (THE “VILLAGE”), AMENDING AND RESTATING IN ITS ENTIRETY A BOND RESOLUTION OF THE VILLAGE DATED MARCH 25, 2024, RELATING TO CERTAIN IMPROVEMENTS TO THE VILLAGE’S WATER POLLUTION CONTROL PLANT AND COLLECTION SYSTEM; STATING THAT THE MAXIMUM ESTIMATED COST THEREOF IS \$49,314,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$49,314,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION

WHEREAS, the Board of Trustees (the “Village Board”) of the Village of Saranac Lake, Franklin County, New York (the “Village”) by a Bond Resolution adopted on March 25, 2024 (the “Original Bond Resolution”) authorized the issuance of serial bonds and bond anticipation notes of the Village in the principal amount of \$49,314,000 to undertake certain improvements to the Village’s Water Pollution Control Plant and Collection System, as set forth and described in a certain engineering report titled “Wastewater Treatment Plant Evaluation” as prepared by AES Northeast, dated February 26, 2021, (the “Project”), and on file in the office of the Village Clerk, including all related, ancillary and appurtenant facilities, improvements, equipment, machinery and apparatus, and all planning, design, engineering, legal and permitting costs in connection therewith and the financing thereof (collectively the “Original Project”), at a total estimated maximum cost not to exceed \$34,182,000; and

WHEREAS, by resolution adopted on February 12, 2024, the Village Board declared itself lead agency for purposes of conducting an environmental review of undertaking the proposed improvements to be included within the Project, in accordance with the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, “SEQRA”); and

WHEREAS, by a resolution adopted on March 25, 2024, Village Board determined that the undertaking of such improvements constituted an “Unlisted” action within the meaning of SEQRA; and determined that the actions to be taken in connection with the proposed improvements would not cause significant adverse impact on the environment and issued a “Negative Declaration” to such effect in accordance with the provisions of SEQRA; and

WHEREAS, the Village now intends to amend and restate the Original Bond Resolution for the purpose of (i) increasing the maximum estimated cost of the Project from \$34,182,000 to \$49,314,000 and (ii) revising the plan of financing for the Project to include up to \$15,132,000 in additional grant funding expected to be received by the Village from federal and New York State agencies; and

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF SARANAC LAKE, FRANKLIN COUNTY, NEW YORK (the “Village”) HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of such body), TO AMEND AND

RESTATE THE ORIGINAL BOND RESOLUTION IN ITS ENTIRETY, TO READ AS FOLLOWS:

SECTION 1. The Village is hereby authorized to undertake the Project and to issue up to \$49,314,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project, or bond anticipation notes in anticipation of such bonds.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$49,314,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$49,314,000 in serial bonds of the Village authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds, (ii) the application of any federal, New York State or local grant monies received or expected to be received by the Village from various funding sources to either directly pay or reimburse the costs of the Project and/or to repay a portion of any such bond anticipation notes issued under the authority of this resolution, and the receipt of such monies shall reduce the amount of obligations authorized herein *pro tanto*, and (iii) unless paid from other sources, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the Project is forty (40) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the

amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Village Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to contract with and issue bonds and bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law and to approve the terms, form and content of such bonds and bond anticipation notes, consistent with the provisions of the Law, is hereby delegated to the Village Treasurer. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized, at their sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 9. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Village Board.

SECTION 12. In accordance with Section 36.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Nine of the Village Law of the State of New York (the "Village Law"). The Village Clerk is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board of Trustees, to post and publish a notice with respect to this resolution satisfying the requirements of Section 9-900 of the Village Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Village for such purposes.

SECTION 13. In accordance with the Village Law, this resolution will take effect thirty (30) days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) of the qualified electors of the Village, as shown on the Village's register of electors for the last general Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a regular election held not less than ten (10) and not more than sixty (60) days after the filing of such petition.

SECTION 14. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 15. As soon as reasonably possible after the date that this resolution takes effect, the Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purposes,

together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYE NAY

- Jimmy Williams, Mayor
- Matthew Scollin, Deputy Mayor
- Kelly Brunette, Trustee
- Sean Ryan, Trustee
- Aurora White, Trustee

The resolution was thereupon declared duly adopted by a vote of ____ ayes and ____ nays.

Date: February 10, 2025

STATE OF NEW YORK)
COUNTY OF FRANKLIN) ss:

I, the undersigned Village Clerk of the Village of Saranac Lake, Franklin County, New York (the “Village”) DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Village Clerk of the Village and the custodian of the records of the Village, including the minutes of the proceedings of the Board of Trustees, and am duly authorized to execute this certificate.

2. A regular meeting of the Board of Trustees of the Village was held on February 10, 2025 and the minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the Law for the purpose of recording the minutes of meetings of said Board of Trustees.

3. Attached hereto is a true and correct copy of the Amending and Restating Bond Resolution duly adopted at a meeting of the Board of Trustees held on February 10, 2025 and entitled:

AMENDING AND RESTATING BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SARANAC LAKE, FRANKLIN COUNTY, NEW YORK (THE “VILLAGE”), AMENDING AND RESTATING IN ITS ENTIRETY A BOND RESOLUTION OF THE VILLAGE DATED MARCH 25, 2024, RELATING TO CERTAIN IMPROVEMENTS TO THE VILLAGE’S WATER POLLUTION CONTROL PLANT AND COLLECTION SYSTEM; ESTIMATING THAT THE MAXIMUM ESTIMATED COST THEREOF IS \$49,314,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$49,314,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION

4. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Trustees was present throughout said meeting, and a legally sufficient number of members (2/3’s of the Board of Trustees) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

5. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board of Trustees had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

6. The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Village of Saranac Lake this 10th day of February, 2025.

VILLAGE OF SARANAC LAKE

By: _____
Amanda Hopf, Village Clerk

[SEAL]

**PUBLIC NOTICE
VILLAGE OF SARANAC LAKE**

NOTICE IS GIVEN, that the Board of Trustees of the Village of Saranac Lake, Franklin County, New York (the “Village”), at a regular meeting held on February 10, 2025, duly adopted, subject to a permissive referendum, a resolution, an abstract of which is set forth below:

In accordance with the New York State Village Law, such resolution will take effect thirty days after the date of its adoption, unless prior to the close of such thirty (30) day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) qualified electors of the Village, as shown on the Village’s register of electors for the last general Village election, protesting against such resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of the resolution shall be submitted at a special election held not less than ten (10) and not more than sixty (60) days after the filing of such petition.

Such Resolution was entitled:

AMENDING AND RESTATING BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SARANAC LAKE, FRANKLIN COUNTY, NEW YORK (THE “VILLAGE”), AMENDING AND RESTATING IN ITS ENTIRETY A BOND RESOLUTION OF THE VILLAGE DATED MARCH 25, 2024, RELATING TO CERTAIN IMPROVEMENTS TO THE VILLAGE’S WATER POLLUTION CONTROL PLANT AND COLLECTION SYSTEM; ESTIMATING THAT THE MAXIMUM ESTIMATED COST THEREOF IS \$49,314,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$49,314,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION

Such Resolution amends and restates in its entirety a prior bond resolution adopted by the Board of Trustees of the Village on March 25, 2024, which authorized the issuance of serial bonds of the Village in the principal amount of \$49,314,000 to finance certain improvements to the Village’s Water Pollution Control Plant and Collection System, as set forth and described in a certain engineering report titled “Wastewater Treatment Plant Evaluation” as prepared by AES Northeast, dated February 26, 2021 (the “Project”), and on file in the office of the Village Clerk, including all related, ancillary and appurtenant facilities, improvements, equipment, machinery and apparatus, and all planning, design, engineering, legal and permitting costs in connection therewith and the financing thereof (the “Project”); which amending and restating is being undertaken for the purpose of (i) increasing the maximum estimated cost of the Project from \$34,182,000 to \$49,314,000; (ii) appropriating said increased amount; and (iii) restating the plan of finance set forth herein.

An abstract of such resolution, concisely stating the purpose and effect thereof, being as follows:

1. The resolution authorized the Village to undertake the Project and to issue up to \$49,314,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the

Consolidated Laws of the State of New York (the “Law”) to finance the estimated cost of said specific object or purpose, or bond anticipation notes in anticipation of the such bonds.

2. It was determined that the maximum estimated cost of the aforementioned specific object or purpose is \$49,314,000, said amount was appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$49,314,000 in serial bonds of the Village authorized to be issued pursuant to Section 1 of the resolution, or bond anticipation notes issued in anticipation of such serial bonds, to finance said appropriation, (ii) the application of any federal, New York State or local grant monies received or expected to be received by the Village from various funding sources to either directly pay or reimburse the costs of the Project and/or to repay a portion of any such bond anticipation notes issued under the authority of this resolution, and the receipt of such monies shall reduce the amount of obligations authorized herein *pro tanto*, and (iii) unless paid from other sources, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

3. It was determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law.

4. The final maturity of the bonds authorized to be issued pursuant to the resolution shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued.

5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is authorized pursuant to Section 165.10 of the Law, for the capital purposes described in the resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by the resolution. The resolution constitutes a declaration of “official intent” to reimburse the expenditures authorized therein with the proceeds of the bonds and bond anticipation notes authorized therein, as required by United States Treasury Regulations Section 1.150-2.

6. Each of the serial bonds authorized by the resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village were irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

7. The Board of Trustees delegated to the Treasurer, as chief fiscal officer of the Village, the powers and duties relating to the authorization and issuance of said bonds, and any

bond anticipation notes issued in anticipation of said bonds, or the renewals thereof, the determination of the terms, form and contents thereof and the execution of all applications, agreements and instruments necessary to effect the issuance of said bonds or bond anticipation notes. The Board of Trustees further delegated to the Village Treasurer the power to contract with and issue bonds and bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law and to approve the terms, form and content of such bonds and bond anticipation notes, consistent with the provisions of the Law. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by the resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board of Trustees, then the power of the Board of Trustees to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes shall be delegated to the Village Treasurer, as the chief fiscal officer of the Village.

8. The Village Treasurer was authorized to execute, on behalf of the Village, a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 of the resolution, or a portion thereof, by a serial bond, and, or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

9. The Village Treasurer was further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by the resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by the resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

10. The Village Treasurer was further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

11. The resolution was determined to be subject to permissive referendum.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SARANAC LAKE, FRANKLIN COUNTY, NEW YORK.

Dated: February 10, 2025

AFFIDAVIT REGARDING POSTING OF NOTICE

STATE OF NEW YORK)
COUNTY OF FRANKLIN) *ss:*

I, Amanda Hopf, being duly sworn, deposes and says:

I am over the age of 18 years; and, on February ____, 2025, I posted a true and correct copy of the attached Public Notice of the Village of Saranac Lake, Franklin County, New York (the "Village") at the following six (6) conspicuous public places within the Village (identified by location):

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

VILLAGE OF SARANAC LAKE

By: _____
Amanda Hopf, Village Clerk

Sworn before me this ____ day of February, 2025.

Notary Public, State of New York

CERTIFICATE OF NO PROTEST

I, Amanda Hopf, in my capacity as Village Clerk of the Village of Saranac Lake, Franklin County, New York (the "Village"), DO HEREBY CERTIFY, as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on February 10, 2025, adopted an Amending and Restating Bond Resolution, a true, correct and certified copy of which is attached hereto.

2. No petition or petitions protesting said resolution have been submitted or filed with the Village Clerk of the Village and the 30-day period has elapsed for submission and filing of a valid petition.

IN WITNESS WHEREOF, I have signed and affixed the corporate seal of the Village this ____ day of February, 2025.

VILLAGE OF SARANAC LAKE

By: _____
Amanda Hopf, Village Clerk

[SEAL]

ESTOPPEL NOTICE

The amended and restated resolution, a summary of which is published herewith has been adopted on February 10, 2025 by the Board of Trustees of the Village of Saranac Lake, Franklin County, New York (the "Village"), and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Amamda Hopf,
Village Clerk, Village of Saranac Lake

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Village of Saranac Lake, Franklin County, New York (the "Village") on February 10, 2025.

1. The resolution is entitled "AMENDING AND RESTATING BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SARANAC LAKE, FRANKLIN COUNTY, NEW YORK (THE "VILLAGE"), AMENDING AND RESTATING IN ITS ENTIRETY A BOND RESOLUTION OF THE VILLAGE DATED MARCH 25, 2024, RELATING TO CERTAIN IMPROVEMENTS TO THE VILLAGE'S WATER POLLUTION CONTROL PLANT AND COLLECTION SYSTEM; ESTIMATING THAT THE MAXIMUM ESTIMATED COST THEREOF IS \$49,314,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$49,314,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION."

2. Object or Purpose: improvements to the Village's Water Pollution Control Plant and Collection System at a maximum estimated cost of \$49,314,000;

3. Period of Probable Usefulness: 40 years.

4. Amount of Debt Obligations Authorized: up to \$49,314,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Village Clerk, Village of Saranac Lake, 39 Main Street, Suite 9, Saranac Lake, New York 12983.

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

SUBJECT: Capital Project Fund

Date: 2/10/2025

DEPT OF ORIGIN: Village Manager

Bill # 14-2025

DATE SUBMITTED: 2/5/2025

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

Resolution to authorize the transfer of \$275K from the General Fund to a Capital Project Fund for Municipal Building Improvements

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR WILLIAMS _____

TRUSTEE BRUNETTE _____

TRUSTEE RYAN _____

TRUSTEE SCOLLIN _____

TRUSTEE WHITE _____

RESOLUTION TO AUTHORIZE THE TRANSFER OF \$275K FROM THE GENERAL FUND TO A CAPITAL PROJECT FUND FOR MUNICIPAL BUILDING IMPROVEMENTS

WHEREAS, the Village of Saranac Lake Board of Trustees has accepted two NYSERDA grants totaling \$275K to be used for Municipal Building Upgrade Projects, and,

WHEREAS, the total funding amount of \$275K will not be completely disbursed by NYSERDA until project completion, and,

WHEREAS, the creation of a Capital Project Fund for Municipal Building Improvement projects will ensure available funding throughout all phases of the projects.

THEREFORE, BE IT RESOLVED, the Village Board of Trustees authorizes the creation of the Capital Project Fund for Municipal Building Improvement Projects and the transfer of \$275K from the General Fund to the Capital Project Fund.

Exhibit A – Statement of Work
Clean Energy Communities (CEC) Program
Village of Saranac Lake
CEC701022

Project Background

Launched in August 2016, the NYSERDA Clean Energy Communities program provides grants and recognition to local governments that demonstrate leadership by completing NYSERDA-selected high-impact actions.

The Village of Saranac Lake (hereafter, the “Contractor”) has made important strides in the area of clean energy and has met the requirements for grant funding under the Clean Energy Communities program. This funding is to be used for the clean energy project(s) described in this agreement. The funding is intended to reduce greenhouse gas emissions and contribute to New York clean energy goals.

This agreement describes the general terms and conditions under which the Contractor agrees to plan and implement a Clean Energy Communities grant project. Each project will consist of one or more components. Each component will have a Planning Phase and a Completion Phase.

Under this agreement, the Contractor shall implement the following component(s):

Project Component: Clean Energy Communities (CEC) Building Upgrades

NYSERDA Project Manager approval of Task 1.0 Planning Phase of this Agreement before the commencement of this project component.

Eligible energy upgrade measures recommended in a CEC Energy Study or ASHRAE Level II or III Energy Audit shall be implemented at the following locations, as funding permits:

- 17 Main St. Saranac Lake, NY 12983
- 680 NYS Route 3, Saranac Lake, NY 12983
- 95 Van Buren St, Saranac Lake, NY 12983
- 33 Petrova Ave, Saranac Lake, NY 12983
- 100 Broadway, Saranac Lake, NY 12983

Definitions

Contractor Team: At the beginning of the Project Period, the Contractor Team for this Agreement shall consist of the Contractor. Subcontractors selected to work on this CEC grant project shall be identified and selected in accordance with Article V of this Agreement and shall be promptly communicated to the NYSERDA Project Manager. The Contractor shall have the sole responsibility for satisfactory completion of all Tasks and Deliverables outlined in this Agreement.

NYSERDA Project Manager: NYSERDA shall assign a staff member as the NYSERDA Project Manager, designated to oversee and serve as the main point of contact for the Contractor. The NYSERDA Project Manager shall review Deliverables and provide direction to the Contractor in a streamlined fashion. The NYSERDA Project Manager shall be responsible for approving Deliverables and ensuring compliance with this Statement of Work.

Metrics Workbook: After it has been approved by NYSERDA, the Contractor's CEC Grant Application including all approved project information is referred to as the Metrics Workbook. NYSERDA requires that the information in the Metrics Workbook be updated at the Planning Phase (Task 1) and at the Completion Phase (Task 2) to confirm the energy savings from the project. These submittals are referred to as the Metrics Workbook and shall be submitted in excel format as outlined in Exhibit E, Metrics Workbook.

Deliverable Review Process

The Contractor shall submit all Deliverables outlined in this Agreement to the NYSERDA Project Manager once a Task is completed. The Contractor shall submit all Deliverables in Microsoft Word, Microsoft Excel, and/or PDF format (or other format as identified in the Tasks below). Within thirty (30) business days of receipt of each Deliverable, the NYSERDA Project Manager shall provide comments to the Contractor or, if the Deliverable is acceptable, the NYSERDA Project Manager shall provide final approval. The Contractor shall prepare revisions to the Deliverable reflecting the NYSERDA Project Manager's comments and resubmit any revised Deliverable within thirty (30) business days after receipt of these comments. All Deliverables shall not be considered final unless approved by the NYSERDA Project Manager in writing to the Contractor.

Minimum Performance Requirements

Listed below are the minimum performance requirements for efforts and/or technologies funded under this Agreement. NYSERDA will consider written requests for modifications to the minimum requirements, however modifications are subject to NYSERDA review and approval. The Contractor may propose a project based on previous design efforts, but the project must meet the Minimum Performance Requirements. Implementation or installation must occur after approval of the design. Previous design services, installed, or implemented measures or project elements will not be funded under this Contract. The NYSERDA Project Manager will schedule routine conference calls to ensure the project is on track and meet the required guidelines.

Project Component: Clean Energy Communities (CEC) Building Upgrades

Requirements for this component:

The funding may be used for the following purposes:

- Measures that are recommended in a NYSERDA Clean Energy Communities (CEC) Energy Study or ASHRAE Level II or III Energy Audit including:
 - Lighting upgrades and lighting controls - indoor and outdoor
 - High-efficiency motors, motor controls, variable speed drives
 - Electric heating, ventilation & air conditioning (HVAC) improvements
 - Building shell
 - Energy management / building management systems (EMS/BMS)
 - Demand Control Ventilation
 - Solar thermal
 - Water and Wastewater Treatment Process Improvements

The building, facility, and installed equipment must be owned by the Contractor.

NYSERDA will only pay for the cost of the project, after incentives, and reserves the right to withhold payments until confirmed.

Total Contract Award

The total NYSERDA award amount and the total project cost for all Tasks shall not exceed the amount identified in the Milestone Payment Table below. All cost overruns shall be the sole responsibility of the Contractor.

Tasks

The Contractor is solely responsible for all Tasks in this Statement of Work. Submission of deliverables to NYSERDA electronically (by email or via Salesforce) constitutes certification of the veracity of information contained therein, and compliance with Minimum Performance Requirements as identified in this Agreement. The Contractor shall conduct all work as outlined in the following Tasks:

Task 1.0: Planning Phase

The Contractor shall complete the design/specifications and then the Metrics Workbook in accordance with Exhibit E, Metrics Workbook. The Task 1 Planning Phase Metrics Workbook submittal shall be completed to demonstrate that the design/specifications meet the Minimum Performance Requirements described above and data collected to the level of detail needed to estimate the energy and greenhouse gas (GHG) savings benefits. Throughout the term of the contract, any deviations from the approved Minimum Performance Requirements and the implemented project shall be approved in writing by the NYSERDA Project Manager. By request, NYSERDA reserves the right to obtain and review design/specifications.

Task 1.0 Deliverables:

Project Component: Clean Energy Communities (CEC) Building Upgrades

Deliverables for this component:

- Quote(s) providing for the implementation of Building Upgrades that meet all requirements, or comparable information.
- Metrics Workbook (in Excel format) reflecting the design and specifications of work to be performed.
- Copy of the CEC Energy Study(ies) or ASHRAE Level II or III Energy Audit(s).

***GO/NO GO DECISION – THE CONTRACTOR SHALL NOT BE ALLOWED TO WORK ON ANY FURTHER TASKS UNDER THIS AGREEMENT WITHOUT WRITTEN PERMISSION FROM THE NYSERDA PROJECT MANAGER, WHICH SHALL BE ISSUED AT NYSERDA’S SOLE DISCRETION.**

Task 2.0: Project Completion

The Contractor shall complete the Task 2 - Project Completion Metrics Workbook submittal(s) in accordance with Exhibit E, Metrics Workbook. This submittal documents final metrics data, verifies that the project is complete and the design/specifications meet the project Minimum Performance Requirements.

Site Inspection: If requested, the Contractor shall coordinate with the NYSERDA Project Manager to schedule a date for a site inspection upon the completion of the Project. NYSERDA may also request applicable documentation including, but not limited to photos of the funded project components.

Task 2.0 Deliverables:

Project Component: Clean Energy Communities (CEC) Building Upgrades

Deliverables for this component:

- Final paid invoices
- Metrics Workbook (in Excel format) reflecting the design and specifications of work as built.
- Additional incentive program applications or comparable information, if applicable

Milestone Payment Table

The project milestones and schedule of payments is shown below. Any adjustments to the milestone deliverable dates must be approved in writing by the NYSERDA Project Manager.

The Contractor shall submit invoices for payment of a completed milestone once the associated Deliverable(s) is approved by the NYSERDA Project Manager. Invoices shall be submitted in a template provided by NYSERDA and as outlined in Article IV of the Agreement. NYSERDA funding shall not exceed 100% of the cost of any milestone. NYSERDA is not responsible for any Deliverable costs that are greater than the NYSERDA contribution for each milestone. If the Contractor fails to complete the project or any milestone of the project, funds disbursed shall be subject to recapture as outlined in Section 2.03 under Exhibit B.

NYSERDA CEC grant funds shall only cover the cost of the project after any other incentives (private, state, federal, etc.) received by the Contractor are removed.

It is NYSERDA’s expectation that all dollars awarded under this contract will be used to support clean energy projects. Should Contractor find available funds, for example, through cost savings achieved in performance of the Statement of Work, Contractor agrees to use those funds for clean energy projects.

Milestone #	Milestone Dates	Deliverable Description	NYSERDA Contribution (\$) (Not to Exceed)
Project Plan Phase			
1.0	10/31/2025	Planning Phase – Clean Energy Communities (CEC) Building Upgrades	\$68,750.00
Project Completion Phase			
2.0	11/30/2027	Completion Phase – Clean Energy Communities (CEC) Building Upgrades	\$206,250.00
		Total Project Budget	\$275,000.00

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

SUBJECT: Equipment Purchase

Date: 2/10/2025

DEPT OF ORIGIN: Village Manager

Bill # 15-2025

DATE SUBMITTED: 2/5/2025

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

Resolution authorizing the purchase of new equipment for the Wastewater Treatment Plant and Transfer of Funds between accounts for purchase

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR WILLIAMS _____

TRUSTEE BRUNETTE _____

TRUSTEE RYAN _____

TRUSTEE SCOLLIN _____

TRUSTEE WHITE _____

**RESOLUTION AUTHORIZING THE PURCHASE OF NEW EQUIPMENT FOR THE
WASTEWATER TREATMENT PLANT AND TRANSFERRING FUNDS BETWEEN
ACCOUNTS**

WHEREAS, the Village of Saranac Lake is in need of new equipment at the Wastewater Treatment Plant for operational efficiency and maintenance purposes; and,

WHEREAS, the purchase of a new Bobcat for the Wastewater Treatment Plant is being requested by the Department, and,

WHEREAS, the total cost of the Bobcat \$77,000.00, and,

WHEREAS, funds are available in the Water and Sewer Supply Accounts to cover the cost of the equipment.

NOW, THEREFORE BE IT RESOLVED, The Village Treasurer is hereby authorized to transfer \$19,287.26 from 005-8130-0401-0000 to 005-8130-0200-0000, \$2,570.34 from 005-8130-0410-0000 to 005-8130-0200-0000, \$46,043.20 from 004-8330-0401-0000 to 004-8330-0200-0000.

BE IT FURTHER RESOLVED, that the purchase of a Bobcat for the Treatment Plant is hereby authorized in the amount of \$77,000 and the necessary adjustments to the budget will be made to reflect this transaction.



Product Quotation
 Quotation Number: **LR999872**
 Quote Sent Date: **Feb 06, 2025**
 Expiration Date: **Mar 08, 2025**

Your Bobcat Contact
Lizzie Richter
 Phone:
 Email: lizzie.richter@doosan.com

Your Customer Contact

Deliver to
VILLAGE OF SARANAC LAKE 271914
- SARANAC LAKE - NY
 3 MAIN ST
 SARANAC LAKE, NY, 12983-1787

Bobcat Dealer
 Zac Plotts
Bobcat of Saratoga, LLC, Gansevoort,
NY
 1279 ROUTE 9
 GANSEVOORT, NY, 12831

Bill to
VILLAGE OF SARANAC LAKE 271914
 3 Main St
 Saranac Lake, NY, 12983-1787

Item Name	Item Number	Quantity	Price Each	Total
T76 T4 Bobcat Compact Track Loader Standard Equipment: 74.0 HP Tier 4 V2 Bobcat Engine Auxiliary Hydraulics: Variable Flow Backup Alarm Bob-Tach Bobcat Interlock Control System (BICS) Controls: Selectable Joysticks (SJC) Cylinder Cushioning - Lift, Tilt Engine/Hydraulic Performance De-rate Protection Glow Plugs (Automatically Activated)	M0371	1	59,240.06	59,240.06
Comfort Package <i>Included:</i> Comfort Package Includes:, Enclosed HVAC Cab, Radio, Adjustable Heated Cloth Air Ride Seat, Power Bob- Tach, Solid Undercarriage, Instrumentation: Standard 5" Display, Engine Temperature and Fuel Gauges, Hour meter, RPM and Warning Indicators. Includes maintenance interval notification, fault display, job codes, quick start, auto idle, and security lockouts, Premium LED Lights, Keyless Start, Two- Speed Travel, 7-Pin Attachment Control, Dual Direction Bucket Positioning, Rear Camera, Sound Reduction	M0371-P11-C07	1	7,132.82	7,132.82
Horn Lift Arm Support Lift Path: Vertical Lights, Front and Rear LED Operator Cab Includes: Vinyl Adjustable Suspension Seat, Top and Rear Windows, Parking Brake, Seat Bar and Seat Belt Roll Over Protective Structure (ROPS) meets SAE-J1040 and ISO 3471 Falling Object Protective Structure (FOPS) meets SAE-J1043 and ISO 3449, Level I; (Level II is available through Bobcat Parts) Parking Brake: Spring Applied, Pressure Released (SAPR) Solid Mounted Carriage with 4 Rollers Tracks: Rubber, 12.6" Wide Telematics - Machine IQ - 2-year Basics Warranty: 2 years, or 2000 hours whichever occurs first				

5-Link Torsion Suspension Undercarriage	M0371-R21-C13	1	1,721.90	1,721.90
High-Flow Hydraulics	M0371-R03-C03	1	1,906.82	1,906.82
74" Heavy Duty Bucket	7272680	1	1,414.36	1,414.36
Bolt-On Cutting Edge, 74"	6718007	1	302.85	302.85
Snow Pusher, 8 ft (94 in).	7113767	1	3,364.52	3,364.52

Total for T76 T4 Bobcat Compact Track Loader **75,083.33**

Quote Total - USD	75,083.33
Dealer P.D.I.	250.00
Freight Charges	1,675.00
Destination Charges	349.00
Dealer Assembly Charges	62.50
Quote Total - USD	77,419.83

Comment:

*Prices per the New York State Contract – PC69396

*Plus applicable taxes. IF Tax Exempt, please include Tax Exempt Certificate with the order.

*Member Number (if applicable): _____

*All orders should include 1) Accounts Payable Contact and email address, 2) W9 with correct legal entity name, and 3) Bill to Address.

*Orders may be placed with the contract holder or authorized dealer as allowed by the terms and conditions of the contract. *A Copy of all orders must be provided to Heather.Messmer@Doosan.com.

*Contact Holder Information: Doosan Bobcat North America, Inc, Govt Sales, 250 E Beaton Drive, West Fargo, ND 58078. TID# 38-0425350.

*Payment Terms: Net 60 Days. Credit cards accepted.

*Remittance address: Doosan Bobcat North America, Inc, P. O. Box 74007382, Chicago, IL 60674-7382

Customer acceptance:	
Quotation Number:: LR999872	Purchase Order: _____
Authorized Signature:	
Print: _____	Sign: _____

Date: _____ Email: _____

Addresses

Delivery Address _____

Billing Address (if different from ship to): _____

Tax Exempt: Y / N

Exempt in the State of: _____

Tax Exempt ID:

Federal: _____

State: _____

Expiration Date: _____

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

SUBJECT: Emergency Water and Sewer Grant Loan Program

Date: 2/10/2025

DEPT OF ORIGIN: Trustee White

Bill # 16-2025

DATE SUBMITTED: 2/6/2025

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

Resolution authorizing the creation of an Emergency Water and Sewer Grant and Loan Program

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR WILLIAMS _____

TRUSTEE BRUNETTE _____

TRUSTEE RYAN _____

TRUSTEE SCOLLIN _____

TRUSTEE WHITE _____

**RESOLUTION AUTHORIZING THE CREATION OF AN EMERGENCY WATER
AND SEWER GRANT AND LOAN PROGRAM**

WHEREAS, the Village of Saranac Lake operates municipal water and sewer systems funded through fees paid by users; and

WHEREAS, from time-to-time users experience unexpectedly large water and sewer bills due to leaks, breaks and other circumstances; and

WHEREAS, users with unexpectedly large water and sewer bills will occasionally request partial or full forgiveness of their fee from the Board of Trustees; and

WHEREAS, the Board of Trustees is prohibited by law from forgiveness of water and sewer fees; and

WHEREAS, the Board of Trustees seeks to balance the needs of all ratepayers while showing empathy and support to certain owners who experience extraordinary circumstances.

THEREFORE BE IT RESOLVED, the Board of Trustee intends to establish an emergency water & sewer grant and loan program funded through its community development fund to assist rate payers with emergencies, and

BE IT FURTHER RESOLVED, the Board of Trustees directs the Village Manager to develop and present program guidelines to the Board for consideration and approval, and

BE IT FURTHER RESOLVED, the guidelines shall include the following:

1. The program is limited to accounts for properties located within the Village of Saranac Lake.
2. The program is limited to the primary residence of the applicant.
3. The grant or loan shall be transferred directly between the community development fund and the water and sewer funds so that the water and sewer funds are made whole.
4. Grant Eligibility & Criteria: One time grants may be considered for the following account holders:
 - a. Households at or below 80% of the median household income for Franklin and Essex counties whichever is higher,
 - b. Households where the owner is disabled,
 - c. Households where the owner is 65 years or older.
 - d. The amount of the grant shall be equal to the current charge minus the average charge from the last 4 quarters. Will only be available for a quarterly charge that is at least 25% higher than the 4 quarter average.
5. Loan Eligibility & Criteria: One-time loans may be considered for all account holders within the Village of Saranac Lake.

- a. Loans may be considered for terms of 1, 2 or 5 years and a fixed interest rate of 2%.
 - b. The amount of the loan shall be equal to the current charge minus the average charge from the last 4 quarters. Will only be available for a quarterly charge that is at least 25% higher than the 4 quarter average.
6. Upon receipt of an application the Village Manager or designee shall determine whether the application meets the criteria, if so, the application shall be approved by the Village Manager.

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

SUBJECT: Safeguarding Residents

Date: 2/10/2025

DEPT OF ORIGIN: Trustee White

Bill # 17-2025

DATE SUBMITTED: 2/6/2025

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR WILLIAMS _____

TRUSTEE BRUNETTE _____

TRUSTEE RYAN _____

TRUSTEE SCOLLIN _____

TRUSTEE WHITE _____

****RESOLUTION FOR SAFEGUARDING OUR RESIDENTS AND OUR FINANCIAL RESOURCES ****

WHEREAS, the Village of Saranac Lake respects, upholds, and values equal protection and equal treatment for all of our residents and visitors, regardless of race, gender, sexual orientation, religion, country of origin or immigration status; and

WHEREAS, access to Village services is essential for all Village residents, and all individuals should have equal access to public safety, emergency services, and social assistance without fear; and

WHEREAS, the resources of the Village of Saranac Lake are finite, and the funding of Village services through local property taxes is an issue of extraordinary concern; and

WHEREAS, the Federal Government is best suited, and required by law, to enforce federal immigration laws; and

WHEREAS, the Village of Saranac Lake assures all of its residents that the Village supports them, and will not tolerate acts of hate, discrimination, or harassment against any individual of our community;

NOW, THEREFORE, BE IT RESOLVED, the Village of Saranac Lake Police Department and its officers may not use agency or department resources—including monies, facilities, property, equipment, or personnel—to investigate, enforce, or assist in the investigation or enforcement of any federal program solely on the basis of immigration status; and

BE IT FURTHER RESOLVED, the Village of Saranac Lake Police Department and its officers shall not stop, question, interrogate, investigate, or arrest an individual based solely on any of the following:

- Actual or suspected immigration or citizenship status;
- Any actual or suspected civil violation of federal immigration laws; or
- A civil immigration warrant, administrative warrant, or an immigration detainer in the individual's name, including those identified in the National Crime Information Center (NCIC) database.

BE IT FURTHER RESOLVED, the Village of Saranac Lake Police Department shall not inquire about the immigration status of an individual, including a crime victim, a witness, or a person who calls or approaches the police seeking assistance, unless necessary to investigate criminal activity by that individual.

BE IT FURTHER RESOLVED, the Village of Saranac Lake Police Department and its officers shall not perform or support the functions of a federal civil immigration officer or otherwise engage in the enforcement of federal civil immigration law, whether on its own accord, pursuant to informal arrangements, under Section 1357(g) of Title 8 of the United States Code, or under any other law, program, regulation, or policy.

BE IT FINALLY RESOLVED, that the Village of Saranac Lake reaffirms its commitment to ensuring that all individuals, regardless of immigration status, have safe and equal access to public safety, emergency services, and social resources without fear of discrimination, harassment, or detention based solely on their immigration status.

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

SUBJECT: DOT Working Group

Date: 2/10/2025

DEPT OF ORIGIN: Trustee Brunette and Trustee Ryan

Bill # 18-2025

DATE SUBMITTED: 2/6/2025

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

Resolution to establish a joint, Village of Saranac Lake and Town of Harrietstown Working Group with the New York State Department

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR WILLIAMS _____

TRUSTEE BRUNETTE _____

TRUSTEE RYAN _____

TRUSTEE SCOLLIN _____

TRUSTEE WHITE _____

Resolution to Establish a Joint, Village of Saranac Lake and Town of Harrietstown Working Group with the New York State Department of Transportation (NYSDOT)

WHEREAS, the Village of Saranac Lake Board of Trustees and the Town of Harrietstown Board recognize the importance of local government collaboration with the New York State Department of Transportation (NYSDOT) to address transportation-related improvements on state highways within the Village and Town; and

WHEREAS, the Village of Saranac Lake Local Waterfront Revitalization Program recommends establishment of a Working Group with key members of the NYSDOT to provide a forum for effective collaboration on future transportation-related improvements; and

WHEREAS, many potential future improvements and needs affect the town and the village and therefore a joint working group is desired to improve communication and coordination; and

WHEREAS, the Village and town boards aim to establish an ongoing joint working group to foster effective communication and facilitate coordination with NYSDOT staff to ensure that future transportation projects align with the community's needs and priorities;

NOW, THEREFORE, BE IT RESOLVED the following:

1. A Working Group, hereinafter referred to as the "Joint DOT Working Group," is hereby established to serve as a forum for collaboration between NYSDOT, the Village of Saranac Lake, and the Town of Harrietstown on future transportation-related improvements.
2. The Working Group shall meet on a regular basis to discuss and provide input on transportation projects, share updates on community and infrastructure needs, and assist in the planning and implementation of transportation related projects that enhance mobility, safety, accessibility and environmental protection in the Village and Town.
3. The Working Group shall be composed of up to four (4) members appointed by the Village, up to four (4) members appointed by the Town, and NYSDOT staff as determined appropriate by the Department.
4. The members representing the Village shall be:
 - o Sean Ryan, Village Board Member
 - o Kelly Brunette, Village Board Member
 - o Bachana Tsiklauri, Village Manager
 - o Rick Weber, Village Resident
5. The members representing the Town shall be:
 - a. Tracey Schraeder, Town Board Member and Deputy Supervisor
 - b. Jeremy Evans Town Board Member
 - c. Dan Martin, Highway Superintendent
 - d. Town Resident to be appointed by the Town Board
6. The Working Group shall meet on a schedule determined by mutual agreement among its members but no less than quarterly.
7. The Working Group will serve as a forum for collaboration only and will not have any authority to act on behalf of the Village, Town, or NYSDOT.