

VILLAGE OF SARANAC LAKE
BOARD OF TRUSTEES

AGENDA

Special Meeting, Finance & Audit Study Session

Monday, July 6, 2026 - 5:30 PM

39 MAIN STREET, SARANAC LAKE, NY 12983

Join Zoom Meeting

<https://us02web.zoom.us/j/87632216010>

Meeting ID: 876 3221 6010

- A. Call to Order
- B. Roll Call
- C. Audit of Claims/Vouchers
- D. Approval of Minutes from Monday, June 15, 2026
- E. Financial Reports
- F. Items for Board Action
 - 144-2024 Revision Naming Official Representative
- G. Items for Review:
 - Contracts/Pos
- H. Board Discussion
- I. Adjournment

Accounts Payable

Computer Check Proof List by Vendor

User: accountspayable@saranacounty.gov
 Printed: 07/01/2026 - 12:45PM
 Batch: 00001.07.2026 - MOTG 2026-07-01



Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
Vendor: 1329	TREVOR BLANK					
042826	MOTG 2026: July 1	800.00	07/01/2026	Check Sequence: 1 001-6410-0400-1116	11056936	ACH Enabled: False
	Check Total:	800.00				
Vendor: 1409	Helen Gillet					
050626	MOTG 2026: July 1	750.00	07/01/2026	Check Sequence: 2 001-6410-0400-1116	11056937	ACH Enabled: False
	Check Total:	750.00				
Vendor: 1430	Elizabeth Kasins					
032926	MOTG 2026: July 8	2,000.00	07/01/2026	Check Sequence: 3 001-6410-0400-1116	11056938	ACH Enabled: False
	Check Total:	2,000.00				
	Total for Check Run:	3,550.00				
	Total of Number of Checks:	3				

Accounts Payable Voucher Approval List

User: accounts payable@saranacny.gov
 Printed: 07/01/2026 - 12:46PM
 Batch: 00001.07.2026 - MOTG 2026-07-01



Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11056938	032926	Elizabeth Kasins	MOTG 2026: July 8	001-6410-0400-1116	2,000.00
Warrant Total:					2,000.00
11056937	050626	Helen Gillet	MOTG 2026: July 1	001-6410-0400-1116	750.00
Warrant Total:					750.00
11056936	042826	TREVOR BLANK	MOTG 2026: July 1	001-6410-0400-1116	800.00
Warrant Total:					800.00
Report Total:					3,550.00

Accounts Payable

Computer Check Proof List by Vendor

User: manager@saranacinken.gov
 Printed: 07/03/2026 - 2:23PM
 Batch: 00002.07.2026 - Vouchers 20260706



Invoice No	Description	Amount	Pmt Date	Acct Number	Voucher No	Reference
Vendor: 1585	NSRO, LLC			Check Sequence: 1		ACH Enabled: False
58469	Booth River Park DRI Project LCBP Subaward I	22,535.84	07/03/2026	250-8662-0414-0000	11056939	
	Check Total:	22,535.84				
	Total for Check Run:	22,535.84				
	Total of Number of Checks:	1				

Accounts Payable

Voucher Approval List

User: manager@saranaclakeny.gov
Printed: 07/03/2026 - 2:43PM
Batch: 00002.07.2026 - Vouchers 20260706



Voucher No.	Invoice Number	Vendor	Description	Account Number	Amount
11056939	58469	NSRO, LLC	Booth River Park DRI Project LCBP Subaward Lake Champlain Ba:	250-8662-0414-0000	22,535.84
Warrant Total:					22,535.84
Report Total:					22,535.84

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

BILL #144-2024 - Amendment

SUBJECT: Parks & Rec

FOR AGENDA: 07/06/2026

DEPT OF ORIGIN: Village Manager

DATE SUBMITTED: 07/02/2026

Resolution to amend Bill 144-2024 a Northern Border Regional Commission (NBRC) application for Mt. Pisgah Recreation Center improvements.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

TRUSTEE RYAN	_____
TRUSTEE WHITE	_____
TRUSTEE EVANS	_____
TRUSTEE TRUDEAU	_____
MAYOR BRUNETTE	_____

**VILLAGE OF SARANAC LAKE
RESOLUTION TO SUBMIT A NORTHERN BORDER REGIONAL COMMISSION (NBRC)
APPLICATION FOR MT. PISGAH RECREATION CENTER IMPROVEMENTS**

WHEREAS, the Northern Border Regional Commission (NBRC), established by Congress in 2008, offers grants through the Catalyst Program for projects across the Northern Border region;

WHEREAS, the Village of Saranac Lake has been invited to apply for infrastructure funding up to \$1,000,000 under the NBRC Catalyst Program for improvements to Mt. Pisgah Recreation Center; and

WHEREAS, if awarded, the Grant Agreement requires that the municipality designate an Authorized Representative for the project; and

NOW, THEREFORE, LET IS BE RESOLVED by the Village of Saranac Lake Board of Trustees that it hereby authorizes submission of an NBRC Catalyst grant for up to \$1,000,000;

BE IT FURTHER RESOLVED, that the Village Manager, Brandee Reiley, is hereby authorized as the official representative of the Village of Saranac Lake to execute and submit the NBRC application, all understandings and assurances contained therein, and is also hereby authorized to accept and execute any NBRC grant agreements or documents to implement the grant funding.