

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

SUBJECT: HSL Resolution of Municipal Endorsement

Date: July 24, 2023

DEPT OF ORIGIN: Trustee Scollin, Trustee Brunette

Bill # 100-2023

DATE SUBMITTED: 07/20/23

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

A resolution of support for Historic Saranac Lake's CFA funding request.

MOVED BY: Catillaz SECONDED BY: Scollin

VOTE ON ROLL CALL:

MAYOR WILLIAMS	<u>yes</u>
TRUSTEE BRUNETTE	<u>yes</u>
TRUSTEE CATILLAZ	<u>yes</u>
TRUSTEE SCOLLIN	<u>yes</u>
TRUSTEE SHAPIRO	<u>yes</u>



**RESOLUTION OF MUNICIPAL ENDORSEMENT
TO SUPPORT HISTORIC SARANAC LAKE'S
2023 CONSOLIDATED FUNDING APPLICATION FOR AN EPF GRANT**

WHEREAS, Historic Saranac Lake is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a historic preservation project at the Saranac Laboratory Museum, located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of this program, Historic Saranac Lake must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located"; and

WHEREAS, Historic Saranac Lake's museum is an important anchor institution for arts and culture in Saranac Lake; and

WHEREAS, the Saranac Laboratory Museum is adjacent to the Trudeau Building, currently being rehabilitated by Historic Saranac Lake for expansion of the museum, a Downtown Revitalization Initiative Project; and

WHEREAS, Historic Saranac Lake seeks funding assistance for needed repairs to the historic slate roof at the Saranac Laboratory, built in 1894 and listed on the National Register of Historic Places; and

WHEREAS, Historic Saranac Lake's plans for the expanded museum campus in downtown Saranac Lake are consistent with Village plans including the Arts & Culture Master Plan, Comprehensive Plan, and Downtown Revitalization Strategic Investment Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Saranac Lake does hereby approve and endorse the application of Historic Saranac Lake for a grant under Title 9 of the Environmental Protection Act of 1993 for a historic preservation project known as "Saranac Laboratory Roof Repairs" and located within this community.