

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

SUBJECT: Fire Truck Reserve Account

Date: 8/14/2023

DEPT OF ORIGIN: Village Manager

Bill # 116-2023

DATE SUBMITTED: 8/10/2023

EXHIBITS:

APPROVED AS TO FORM:

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

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

EXPENDITURE  
REQUIRED:

AMOUNT  
BUDGETED:

APPROPRIATION  
REQUIRED:

Resolution to authorize the transfer of the unused funds from the 2023 Fiscal Year Fire Budget to the Fire Truck Cash Reserve Account

MOVED BY: Scollin SECONDED BY: Shapiro

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

yes

TRUSTEE CATILLAZ

yes

TRUSTEE SCOLLIN

yes

TRUSTEE SHAPIRO

yes

**RESOLUTION TO AUTHORIZE THE TRANSFER OF THE UNUSED 2023  
FISCAL YEAR FIRE BUDGET TO THE FIRE TRUCK CASH RESERVE  
ACCOUNT**

WHEREAS, the Village of Saranac Lake established a Capital Reserve Fund to finance the costs of maintenance or purchase of Fire Trucks by the Fire Department, and,

WHEREAS, the 2022-2023 Fiscal Year Fire Budget has unused funds.

THEREFORE, BE IT RESOLVED, the Village of Saranac Lake Board of Trustees authorizes the transfer of the unused 2022-2023 Fire Budget to the Fire Truck Cash Reserve Account.