Business of the Village Board Village of Saranac Lake

SUBJECT: Histe	oric Saranac Lake Depot W	orking	g Group Date: 10-23-2023	
DEPT OF ORIGIN: Trustee Scollin			Bill # <u>139 -2023</u>	
DATE SUBMITTED <u>10-7-2023</u>			EXHIBITS:	
APPROVED AS	TO FORM:			
Village Attorney			Village Administration	
EXPENDITURE REQUIRED: \$	AMOUNT BUDGETED:	\$	APPROPRIATION REQUIRED:	-

SUMMARY STATEMENT

Resolution to establish the Village of Saranac Lake Historic Saranac Lake Depot Working Group

collin MOVED BY:

RECOMMENDED ACTION SECONDED BY: BU

VOTE ON ROLL CALL:

MAYOR WILLIAMS

TRUSTEE BRUNETTE

TRUSTEE CATILLAZ

TRUSTEE SCOLLIN

TRUSTEE SHAPIRO

RESOLUTION TO ESTABLISH THE VILLAGE OF SARANAC LAKE HISTORIC SARANAC LAKE DEPOT WORKING GROUP

WHEREAS, the state Department of Environmental Conservation is seeking public input and suggestions for plans regarding the Saranac Lake Depot; and

WHEREAS, the village board sees the preservation and use of the Saranac Lake Depot as important to the improvement of the downtown corridor; and

WHEREAS, DEC is seeking plans and ideas that address site objectives as laid out in the Unit Management Plan, including preservation of this historic structure, opportunities for historic interpretation, facilitation of a welcoming outdoor experience for the public, and activities or operations that complement the Adirondack Rail Trail; and

WHEREAS, the village board sees an opportunity to creatively align with the DEC's goals for the Saranac Lake Depot to achieve an outcome that is beneficial to residents and visitors alike;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby establishes a Saranac Lake Depot Working Group to survey the community, bring together local businesses and study best practices from other communities and successful strategies for usage of the Saranac Lake Depot until the request for information (RFI) period expires.

Historic Saranac Lake Depot Working Group Members

Matt Scollin, Village Trustee Katrina Glynn, Village Community Development Director Town of Harrietstown Board Representative Molly Hahn, Play ADK Amy Catania, Historic Saranac Lake Tim Reilly, adjacent property owner John Dimon, Rail Trail/Local Bike Shop Owner Tom Dupree Shaun Kittle Jess Collier David Rasmussen Jake Vennie-Vollrath Jim McCulley