

**VILLAGE OF SARANAC LAKE BOARD OF TRUSTEES  
RESOLUTION AUTHORIZING INCREASING  
THE GENERAL FUND BUDGET AND  
AUTHORIZING THE USE & TRANSFER OF FUNDS FROM  
THE EQUIPMENT RESERVE**

SUBJECT: APPROVE USE OF RESERVE FOR AGENDA OF 10/26/2020

DEPT OF ORIGIN: VILLAGE MANAGER BILL # 14-2022

DATE SUBMITTED: 2-8-2022 EXHIBITS:

APPROVED AS TO FORM:

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

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Village Administration

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EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$140,000	BUDGETED: \$0.00	REQUIRED: \$140,000

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**SUMMARY STATEMENT**

Authorize the Village Treasurer to increase the General Fund Budget and to transfer up to \$140,000 from the Equipment Reserve to the General Fund to cover the purchase of a new Trackless MT-7. The use of the reserve is subject to Permissive Referendum.

**RECOMMENDED ACTION**

APPROVAL OF RESOLUTION

MOVED BY: Catillaz      SECONDED BY: Little

VOTE ON ROLL CALL:

MAYOR RABIDEAU

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TRUSTEE LITTLE

YES

TRUSTEE BRUNETTE

YES

TRUSTEE SHAPIRO

YES

TRUSTEE CATILLAZ

YES

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WHEREAS, the Village of Saranac Lake Board of Trustees has previously established a Type Capital Reserve Fund known as the "Equipment Reserve" pursuant to section 6-c [6-g] of the General Municipal Law as amended, and

WHEREAS, the Village of Saranac Lake Board of Trustees seek to replace the 2010 Trackless MT-6 Serial #1281, and

WHEREAS, the estimated cost is not to exceed \$140,000, and

WHEREAS, the use of any funds from the Equipment Reserve is subject to Permissive Referendum,

NOW, THEREFORE BE IT RESOLVED, authorization is hereby given to the Treasurer to increase the General Fund Budget by \$140,000 to cover the replacement cost of the Trackless MT-6, and

BE IT FURTHER RESOLVED, that the Village Treasurer is authorized to transfer up to \$140,000 from the Equipment Reserve to cover the replacement cost of 2010 Trackless MT-6 Serial #1281, and

BE IT FURTHER RESOLVED, that the Village Clerk is authorized to make public notice for the intended use of the reserve subject to Permissive Referendum.

## Kareen Tyler

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**From:** Wayne Voudren  
**Sent:** Wednesday, February 9, 2022 10:22 AM  
**To:** Kareen Tyler  
**Subject:** NEW TRACKLESS

WOULD YOU PLEASE ASK THE BOARD TO AUTHORIZE UP TO \$140,000.00 TO PURCHASE A NEW TRACKLESS MT-7 TO REPLACE OUR 2010 TRACKLESS MT-6 SERIAL #1281 THE VEHICLE IS USED FOR SNOW REMOVAL AND SIDEWALK CLEARING, MOWING MT PISGAH AND OLD LANDFILL, PLUS MANY OTHER DUTIES FOR DPW. THE FUNDS WOULD COME FROM THE ACCOUNT #1.1.230.6000 THANKS WAYNE