

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

SUBJECT: Emergency Services Capital Reserve Fund

DATE: 8-22-2022

DEPT OF ORIGIN: Mayor Williams

BILL # 140-2022

DATE SUBMITTED: 8-17-2022

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED
\$29,800.46

AMOUNT
BUDGETED
\$ 0

APPROPRIATION
REQUIRED:

Resolution to authorize expenditure from Emergency Services Building Capital Reserve Fund for purchase of required storage garage

MOTION TO TABLE

MOVED BY: Shapiro SECONDED BY: Catillaz

VOTE ON ROLL CALL: TO TABLE

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 TO AUTHORIZE EXPENDITURE FROM EMERGENCY SERVICES BUILDING CAPITAL RESERVE FUND FOR PURCHASE OF STORAGE GARAGE

WHEREAS, the Village of Saranac Lake Board of Trustees has established a capital reserve fund known as the "Public Safety Facilities Reserve Fund". The purpose of this Reserve Fund is to accumulate moneys to build and retrofit the existing police, fire, and/or public safety buildings, perhaps combining the services into one Public Safety Building, and,

WHEREAS, the need for an additional storage facility for the Village of Saranac Lake Fire Dept. exists, and,

WHEREAS, subject to General Municipal Law 104, political subdivisions are authorized to make purchases of materials, equipment and supplies and are exempt from competitive bidding requirements in the case of state contracts, and,

WHEREAS, the expenditure of \$29,800.46 is required for the purchase of a 42'x72' Farmtek storage garage, and,

WHEREAS, the use of any funds from the Emergency Services Building Capital Reserve Fund is subject to a thirty day Permissive Referendum,

THEREFORE, BE IT RESOLVED, that the Saranac Lake Village Board of Trustees hereby direct the Village Manager to execute transaction with Farmtek for purchase of additional storage for the Village of Saranac Lake Fire Department.

BE IT FURTHER RESOLVED, that the Village Treasurer is authorized to transfer up to \$29,800.46 from the Emergency Services Building Capital Reserve Fund to cover the cost of storage building.

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