

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

SUBJECT: Appoint Village Attorney

DATE: 11-13-2023

DEPT OF ORIGIN: Mayor Williams

BILL # 149-2023

DATE SUBMITTED: 11/6/2023

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Resolution to appoint Matthew McArdle as Village Attorney until the 2024 Annual Meeting

APPROVAL OF RESOLUTION

MOVED BY: Scollin SECONDED BY: Brunette

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 TO APPROVE THE APPOINTMENT OF FISCHER, BESSETTE,
MULDOWNEY, & MCARLDE, LLP AS VILLAGE ATTORNEY FOR A TERM EXPIRING AT
2024 ANNUAL MEETING**

WHEREAS, the Village of Saranac Lake has a vacancy for the position of Village Attorney, and,

WHEREAS, the Village Attorney position is a Mayoral appointment subject to approval by the Board of Trustees.

THEREFORE, BE IT RESOLVED, the Village Board of Trustees approves the appointment of Fischer, Bessette, Muldowney, & McArdle as Village Attorney per the original contract from April 2022, with a term expiring at the 2024 Annual Meeting.