

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

SUBJECT: Emergency Services Building Reserve Fund Expenditure

DATE: 2-13-2023

DEPT OF ORIGIN: Mayor Williams

BILL # 15-2023

DATE SUBMITTED: 2-8-2023

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Resolution authorizing the expenditure from Emergency Services Building Capital Reserve Fund for acquisition of land at 33 Petrova Avenue

MOVED BY: Scollin SECONDED BY: Cat

VOTE ON ROLL CALL:

MAYOR WILLIAMS yes

TRUSTEE BRUNETTE abstain

TRUSTEE CATILLAZ yes

TRUSTEE SCOLLIN yes

TRUSTEE SHAPIRO yes

RESOLUTION AUTHORIZING EXPENDITURE OF \$350,000 FROM THE EMERGENCY SERVICES BUILDING RESERVE FUND FOR ACQUISITION OF PROPERTY

WHEREAS, the Village of Saranac Lake has established a capital reserve fund known as the "Police and Fire Capital Reserve Fund" to accumulate moneys to build and retrofit public safety buildings, and,

WHEREAS, expenditures from this Reserve Fund shall be made only for the purpose which the Reserve Fund is established and no expenditure shall be made from this Reserve Fund without the approval of the Village of Saranac Lake Board of Trustees, and,

WHEREAS, the Village has the opportunity to purchase property to facilitate the necessary public safety building (s) and has determined that the proposed acquisition of the property is in the best interest of the public's health, welfare, and safety, and

WHEREAS, the expenditure of \$350,000 from the Reserve Fund is subject to Permissive Referendum.

THEREFORE, BE IT RESOLVED, the Village of Saranac Lake Board of Trustees hereby approves the expenditure of \$350,000 for the property acquisition to facilitate public safety buildings.

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