

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

SUBJECT: Accept Sponsorship of the White Water Park      Date: 02/28/2022

DEPT OF ORIGIN: Trustee Brunette      Bill # 25-2022

DATE SUBMITTED:      EXHIBITS:

APPROVED AS TO FORM:

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

\_\_\_\_\_  
Village Administration

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EXPENDITURE REQUIRED: \$	AMOUNT BUDGETED: \$	APPROPRIATION REQUIRED: \$
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SUMMARY STATEMENT:

Accept sponsorship of the Tom Boothe Whitewater Park

MOVED BY: Brunette      SECONDED BY: Little

VOTE ON ROLL CALL:

MAYOR RABIDEAU      \_\_\_\_\_

TRUSTEE SHAPIRO      YES

TRUSTEE BRUNETTE      YES

TRUSTEE LITTLE      YES

TRUSTEE CATILLAZ      YES

## **A Resolution to Accept Sponsorship of the Tom Boothe Whitewater Park**

**Whereas**, a whitewater park in the village of Saranac Lake will bring new aquatic activities to downtown and build on the village's status as a recreation destination, and,

**Whereas**, Adirondack Action was awarded monies through the New York State Downtown Revitalization process with thanks to the leadership of the now late Tom Boothe, and,

**Whereas**, without Captain Boothe's leadership and drive, Adirondack Action wishes to transfer the sponsorship to the Village of Saranac Lake, and,

**Whereas**, the Village of Saranac Lake continues to see much merit in this endeavor, and wishes to see this project come to fruition with customary fiduciary responsibility to its citizens and taxpayers, then, there be it

**Resolved**, that the Village of Saranac Lake Board of Trustees, does hereby adopt, affirm, and accepts sponsorship of the DRI, under the following terms and conditions:

1. This project will bear no construction cost to the village taxpayers.
2. This project and its design, engineering, and contract management will conform to all village and state laws and regulations.
3. This project will be environmentally sound, meeting all SEQR criteria.
4. The village will not "operate" this resource, now, or in the future.
5. The village is not committed to maintain the facility and asset in the future, as it shall be designed and deemed maintenance free.
6. The project shall not duly hinder the village insurance premium.
7. Village resident, Clyde Rabideau, is herewith named as the village's agent in contract administration, to include request for proposals, bidding, and clerk of the works duties, all services being voluntary and without pay, and which shall comply with all laws, ordinances, protocols, and regulations of the village and State of New York,
8. The facility and location shall be, henceforth, named and titled the "Tom Boothe Whitewater Park."