

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

SUBJECT: Declare Equipment Surplus and Allow Sale Date: 02/28/2022

DEPT OF ORIGIN: Village Manager Bill # 26 -2022

DATE SUBMITTED: EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

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

Declare Aerial Ladder Fire Truck surplus and allow sale.

MOVED BY: Catillaz SECONDED BY: Little

VOTE ON ROLL CALL:

MAYOR RABIDEAU	_____
TRUSTEE SHAPIRO	<u>YES</u>
TRUSTEE BRUNETTE	<u>YES</u>
TRUSTEE LITTLE	<u>YES</u>
TRUSTEE CATILLAZ	<u>YES</u>

**RESOLUTION DECLARING EQUIPMENT SURPLUS AND
AUTHORIZING THE SALE OF SURPLUS EQUIPMENT**

WHEREAS, the Village of Saranac Lake has determined that the following item is no longer useful to the Village 1990 Grumman Aerial CAT 102FT. Serial # 18298 Chasis #67025 Model 102 FT Ac 3516 UM; and,

WHEREAS, The Village of Saranac Lake may deem equipment as surplus and dispose of it, if it is no longer useful to the village.

NOW THEREFORE BE IT RESOLVED, the Village Board deems Village 1990 Grumman Aerial CAT 102FT. Serial # 18298 Chasis #67025 Model 102 FT Ac 3516 UM; as surplus and allows the sale to another municipality or the services of Auction International to sell the equipment.

BE IT FURTHER RESOLVED, the revenue from the sale of this surplus equipment will be transferred to account 1.1.230.6000, equipment reserve.



Village of Saranac Lake

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Memorandum

To: Village Board of Trustees
From: John Sweeney, Village Manager
Date: February 24, 2022
RE: DRI Project Schedule Update

Bid Package

- The bid package for the following projects was released on 2/21/22
 - Ward Plumadore Park
 - William Morris Park
 - Berkeley Green
 - Riverwalk Extension
 - Church Street
 - Woodruff Street East (Church St. to Bloomingdale Ave.)
 - Urban Forestry
- Bids are due on March 31st
- Pre-bid conference will be held on March 1st

Woodruff Street

- EDR is working on the final design of Woodruff St. West, including the addition of string lights, which is expected to be ready for village review by March 14th
- The final design will be sent to National Grid by the end of March so they can determine where to relocate the utility poles. The preferred option is to relocate the poles out of the right-of-way, which is dependent upon securing easements from property owners. If easements cannot be secured, then the poles will be moved to the edge of the right-of-way. Releasing the bid for this project is dependent upon the final design for the utility poles and whether easements are needed.
- Before the DRI project work can begin on Woodruff St. the Village is planning to replace the sewer line.
 - Due to staffing shortages, the Village is reviewing the option to outsource the water and sewer construction and its financial ability to pay for these upgrades.

- The village will need updated engineering plans before releasing a bid, which will likely be ready in the fall 2022
- Anticipated project start date is spring/summer 2023 which means the DRI project will need to be pushed to 2024
- The contract end date for the DRI projects is 11/30/2024