

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

SUBJECT: Whitewater Project Advisory Committee

Date: 04/25/22

DEPT OF ORIGIN: Trustee Brunette

Bill # 47-2022

DATE SUBMITTED: 04/21/22

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

Resolution to create a Project Advisory Committee to oversee the design, engineering and construction of the DRI whitewater project.

MOVED BY: Brunette SECONDED BY: Scollin

VOTE ON ROLL CALL:

MAYOR WILLIAMS

YES

TRUSTEE SHAPIRO

YES

TRUSTEE BRUNETTE

YES

TRUSTEE CATILLAZ

YES

TRUSTEE SCOLLIN

YES

**RESOLUTION TO APPOINT PROJECT ADVISORY COMMITTEE FOR DRI
WHITEWATER PROJECT**

WHEREAS, the DRI Local Project Committee selected the Saranac Lake Whitewater Park as a priority project in the DRI Strategic Investment Plan; and

WHEREAS, the Saranac Lake Whitewater Park project was awarded a DRI grant by New York State in the amount of \$410,616; and

WHEREAS, the Board of Trustees approved taking on the Saranac Lake Whitewater Park project as the project sponsor;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby establishes the DRI Whitewater Project Advisory Committee to oversee the design, engineering and construction of the whitewater feature until the end of the DRI grant contract or until all grant funds are expended; and

BE IT FURTHER RESOLVED, the Board of Trustees appoints the persons listed below to said committee.

DRI Whitewater Project Advisory Committee Members:

Tyler Merriam

Scott McKim

Clyde Rabideau

John McLean

Rich Shapiro, Ex-Officio