

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

SUBJECT: Tentative Budget adjustments of \$125,000

DATE: 4-25-2022

DEPT OF ORIGIN: Trustee Brunette

BILL # 54-2022

DATE SUBMITTED: _____

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Direct Village Manager and Treasurer to appropriate \$105,000 of unrestricted fund balance for Community Enhancement Programming, Community Enhancement Projects, Rail Trail Connection Amenities and a Capital Improvement Plan, and to recommend reallocation in other areas of the tentative budget totaling \$20,000.

MOVED BY: Scollin SECONDED BY: Brunette

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

yes

TRUSTEE CATILLAZ

NO

TRUSTEE SCOLLIN

yes

TRUSTEE SHAPIRO

NO

WHEREAS, the Village of Saranac Lake Board of Trustees, in order to enhance Saranac Lake as a decidedly different community, desires to invest in the following initiatives to improve the quality of life of residents and allow the village to better plan for its future infrastructure needs:

Community Enhancement Programming

Under the direction of the Village Manager, the three Advisory Boards will identify free community programming in Berkeley Green such as four outdoor movies (two in July & two in August) and projection art.

Community Enhancement Projects

Under the direction of the Village Manager, the three Advisory Boards will identify project(s) to be implemented. Recommended projects will be tied directly to one or more of the following adopted plans: Downtown Saranac Lake Strategic Investment Plan (2019), Arts and Culture Master Plan (2018), and Park Vision Plan (2018).

Entrance Signs (3)

Under the direction of the Village Manager, purchase three entrance signs to the village. This is a one-year expenditure.

Rail Trail Connection Amenities

Under the direction of the Village Manager, the Downtown Advisory Board will identify and purchase amenities for the connections between the rail trail and downtown (including but not limited to signs, benches, bike racks, planters, etc.)

Capital Improvement Plan

Under the direction of the Village Manager, the village will hire a consultant to develop a capital improvement plan that will be used as a long range planning tool for major village infrastructure improvements and facilities and equipment. This is a one-year expenditure.

THEREFORE, BE IT RESOLVED, the Board of Trustees directs the Village Manager and Treasurer to adjust the 2022-2023 Tentative Budget to include the following items:

Community Enhancement Programming (Publicity Services 001.6410.0440) - \$10,000

Community Enhancement Projects (Parks Equipment 001.7110.0200) - \$10,000

Entrance Signs (Publicity Services 001.6410.0440) - \$65,000

Rail Trail Connection Amenities (Parks Equipment 001.7110.0200) - \$25,000

Capital Improvement Plan (Street Maintenance Services 001.5110.0401 @ \$5,000; Water Admin Services 004.8310.0400 @ \$5,000; and Sewer Admin Services 005.8110.0400 @ \$5,000)- \$15,000; and

BE IT FURTHER RESOLVED, because the Entrance Signs, Rail Trail Connection Amenities, and the Capital Improvement Plan are anticipated to be one-time expenses, the Village Manager and Treasurer are directed to appropriate \$105,000 from Unrestricted Fund Balance for these projects; and

BE IT FURTHER RESOLVED, the Village Manager and Treasurer are directed to recommend decreases in other areas of the Tentative totalling \$20,000 to be able to include the Budget **Community Enhancement Programming and Community Enhancement Projects initiatives in the Tentative Budget.**