## Business of the Village Board Village of Saranac Lake

SUBJECT: CFA Submiss	sion for Baldwin Park		DATE: 5-8-2023
DEPT OF ORIGIN: Trustee Shapiro		BILL# 61-2023	
DATE SUBMITTED: <u>5/4/2023</u>		EXHIBITS:	
APPROVED AS TO FOR	RM:		
Village Attorney		Village Administration	
EXPENDITURE REQUIRED	AMOUNT BUDGETED	APPROPRIATION REQUIRED:	
Resolution to authorize preparation and submission of a CFA grant for improvements at Baldwin Park			
APPROVAL OF RESOLU		>	
MOVED BY: SMOPIN	SECONDED E	er: Scolly	
VOTE ON ROLL CALL:			
MAYOR WILLIAMS	yes	_	
TRUSTEE BRUNETTE	yes	_	
TRUSTEE CATILLAZ	yes	_	
TRUSTEE SCOLLIN	yes	<b></b>	
TRUSTEE SHAPIRO	yes_	_	

Whereas, the Village is finalizing detailed plans for significant renovations to Baldwin Park; and

Whereas, the consultant and PTAB have recommended a design based on multiple years of public input and the fact that a large area of the park area is wetlands; and

Whereas, the Village desires to undertake these improvements in order to improve access to the Lake Flower waterfront and provide recreational opportunities to residents and visitors; and

Whereas, the New York State Consolidated Funding Application Round applications are due in July; and

Whereas, there are several grant programs within the CFA that could support improvements to Baldwin Park.

Therefore, Be it resolved, the Board of Trustees directs the Village Manager or his designees to:

- 1. prepare and submit a CFA application for improvements to Baldwin Park; and
- 2. whereas state grant programs require commitment of a local match towards overall project costs, recommend a project budget and plan for committing the required match to the board of trustees; and
- 3. prepare a resolution for board consideration that would approve submission of the grant application, commit to the required match, and that meets all other requirements of the grant programs for a municipal resolution.









