

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

SUBJECT: Equipment Reserve

DATE: 5-13-2024

DEPT OF ORIGIN: Village Manager

BILL # 69-2024

DATE SUBMITTED: 5/6/2024

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

**RESOLUTION AUTHORIZING THE TRANSFER OF UP TO \$20,000 FROM THE EQUIPMENT RESERVE
ACCOUNT (001-0000-0230-6000) TO COVER THE COST OF THE REPAIRS OF SMALL AND LARGE
GROOMERS FOR PROPER OPERATIONS OF MOUNT PISGAH SKI AREA.**

APPROVAL OF RESOLUTION

MOVED BY: Scollin SECONDED BY: Brunette

VOTE ON ROLL CALL:

MAYOR WILLIAMS	<u>yes</u>
TRUSTEE BRUNETTE	<u>yes</u>
TRUSTEE RYAN	<u>yes</u>
TRUSTEE SCOLLIN	<u>yes</u>
TRUSTEE WHITE	<u>absent</u>

RESOLUTION AUTHORIZING THE TRANSFER OF UP TO \$20,000 FROM THE EQUIPMENT RESERVE ACCOUNT (001-0000-0230-6000) TO COVER THE COST OF THE REPAIRS OF SMALL AND LARGE GROOMERS FOR PROPER OPERATIONS OF MT. PISGAH SKI AREA.

WHEREAS, Mt. Pisgah Ski Area is owned by the Village of Saranac Lake and it needs a small and large groomer for its proper operations, and,

WHEREAS, the Village of Saranac Lake Board of Trustees has previously established the Equipment Cash Reserve account (001-0000-0230-6000) pursuant to section 6-C of the General Municipal Law, and,

WHEREAS, the use of any funds from the Equipment Cash Reserve account (001-0000-0230-60000) is subject to Permissive Referendum, and,

WHEREAS, the Village of Saranac Lake Central Garage will need up to \$20,000 to repair the small and large groomers.

NOW, THEREFORE BE IT RESOLVED, that the Village Treasurer is authorized to transfer up to \$20,000 from the Equipment Cash Reserve account (001-0000-0230-6000) to cover the cost of the small and large groomer repairs.

BE IT FURTHER RESOLVED, that the Village Clerk is authorized to make public notice for the intended use of the reserve subject to Permissive Referendum.