

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

SUBJECT: Equipment Reserve

DATE: 5-13-2024

DEPT OF ORIGIN: Village Manager

BILL # 70-2024

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 \$13,500 FROM THE EQUIPMENT RESERVE  
ACCOUNT (001-0000-0230-6000) TO COVER THE COST OF REPLACING EXISTING FLAIL MOWER USED  
AT MOUNT PISGAH**

**APPROVAL OF RESOLUTION**

MOVED BY: Scollin      SECONDED BY: Ryan

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 \$13,500 FROM THE EQUIPMENT RESERVE ACCOUNT (001-0000-0230-6000) TO COVER THE COST OF REPLACING EXISTING FLAIL MOWER USED AT MOUNT PISGAH**

**WHEREAS**, Mount Pisgah Ski Area is owned and operated by the Village of Saranac Lake and the replacement of a ten year old flail mower is necessary for efficient operation, 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 \$13,500 to replace the existing 74" flail mower used at Mount Pisgah.

**NOW, THEREFORE BE IT RESOLVED**, that the Village Treasurer is authorized to transfer up to \$13,500 from the Equipment Cash Reserve account (001-0000-0230-6000) to cover the cost of the replacement flail mower.

**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.