



Village of Saranac Lake

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PLEASE TAKE NOTICE, that the Board of Trustees of the Village of Saranac Lake, Counties of Saranac Lake, Counties of Franklin and Essex, State of New York, at the regular meeting on June 24, 2024 at the Village Offices, 39 Main Street. Said Village adopted the following resolution:

RESOLUTION AUTHORIZING THE APPROVAL OF THE CONTRACT TO PERFORM DESIGN SERVICES FOR EMERGENCY SERVICES FACILITY

WHEREAS, the Village of Saranac Lake Board of Trustees has established a capital reserve fund known as the “Public Safety Facilities Reserve Fund.” The purpose of which is to accumulate moneys to build and retrofit the existing police, fire, and/or public safety buildings, and,

WHEREAS, the approval of the contract for design services is directly related to the Public Safety Facilities Project and qualifies for use of the reserve fund, and,

WHEREAS, the use of any funds from the Capital Reserve Fund is subject to Permissive Referendum.

THEREFORE, BE IT RESOLVED, the Village Board of Trustees hereby directs the Village Manager to execute a contract with Wendel Architecture, Engineering, Surveying & Landscape Architecture for Design Services, funded via a \$340,000 expenditure from the Emergency Services Building Capital Reserve Fund.

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

BE IT FURTHER RESOLVED, that any unspent funds resulting from this \$340,000 Capital Reserve Fund expenditure be returned to the Public Safety Facilities Reserve Fund and any expenditure in excess of this resolutions appropriation is subject to board approval and permissive referendum.