

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

SUBJECT: Smart Growth Grant Acceptance – Pendragon Theater Date: 08/12/2024

DEPT OF ORIGIN: Village Manager

Bill # 126-2024

DATE SUBMITTED: 8/8/2024

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

Resolution to approve the acceptance of Smart Growth Grant for the Pendragon Theater Project

MOVED BY: Ryan SECONDED BY: Scollin

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

yes

RESOLUTION TO ACCEPT SMART GROWTH GRANT FOR THE VILLAGE OF SARANAC
LAKE "PENDRAGON THEATER" PROJECT

WHEREAS, the Village of Saranac Lake Board of Trustees authorized the submission of an Adirondack Park Community Smart Growth Grant Application, and,

WHEREAS, the Village of Saranac was awarded \$300,000 (with an in-kind match of \$498,410 to be paid by Pendragon) for the Village of Saranac Lake Pendragon Theater Project, and,

WHEREAS, the Village accepts the terms of the grant.

THEREFORE, BE IT RESOLVED, the Village of Saranac Lake Board of Trustees authorize the acceptance of the Community Smart Growth Grant award in the amount \$300,000.

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Lands and Forests

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April 15, 2024

Hon. Jimmy Williams
Village of Saranac Lake
mayorwilliams@saranaclakeny.gov
comdev@saranaclakeny.gov
Via email

RE: Application number DEC01-SGADK-2023-00009

Dear Mayor Williams:

The final selections for the Adirondack Park and Catskill Park Community Smart Growth Grant Program Round 7 have been made. This letter serves as a pre-notification of a pending grant award in the amount of \$300,000, for the project titled "Village of Saranac Lake (Pendragon Theatre)" submitted under application number DEC01-SGADK-2023-00009. The Department hereby notifies you of its intent to award your project proposal, contingent upon approval of the Office of the State Comptroller (OSC).

A total of 55 proposals were submitted from the Adirondack and Catskill parks and 48 were selected. The awards are conditioned upon OSC approval of the grant program procurement record. After that, a Master Contract for Grants to govern your grant award will be formally offered.

In the interim, program staff will reach out to you to begin the process of developing the contract, setting up your project work plan and budget in SFS Grants Management, and obtaining grantee documents. Please note that the contract term within which all grant-related activity must occur is anticipated to be 08/01/2024 – 07/31/2027.

Expenditures related to project activities that occur after the contract start date will be eligible for reimbursement after the contract is fully executed. If you have any questions about the grant process and your application, we would be happy to assist you. Please contact program staff Michelle Higgins via email to set up a phone call, Michelle.Higgins@dec.ny.gov.

Thank you for your continued participation in the Adirondack Park and Catskill Park Community Grant Program Round 7. We look forward to working with you to ensure that your project is successful.

Sincerely,

Fiona Watt
Director

cc: Dylan Walrath, Smart Growth Contracts Coordinator

