

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

SUBJECT: Whitewater Project Committee

Date: 08/26/2024

DEPT OF ORIGIN: Trustee Brunette

Bill # 132-2024

DATE SUBMITTED: 8/20/2024

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

Resolution to appoint member to the project advisory committee for the Whitewater Project

MOVED BY: White SECONDED BY: Ryan

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

yes

RESOLUTION TO APPOINT MEMBER TO THE PROJECT ADVISORY COMMITTEE FOR THE
WHITEWATER PROJECT

WHEREAS, the Village Board of Trustees established the Whitewater Project Advisory Committee to oversee the design, engineering and construction of the whitewater feature until the end of the contract and grant funds are expended; and

BE IT FURTHER RESOLVED, the Board of Trustees appoints Trustee Brunette as Ex-Officio to said committee.