

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

SUBJECT: Whitewater Project Committee

Date: 09/09/2024

DEPT OF ORIGIN: Village Manager

Bill # 139 2024

DATE SUBMITTED: 8/27/2024

-EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

Resolution to appoint members to project advisory committee for DRI Whitewater Project

MOVED BY: White SECONDED BY: Ryan

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

TRUSTEE SCOLLIN

absent

TRUSTEE BRUNETTE

yes

**RESOLUTION TO APPOINT PROJECT ADVISORY COMMITTEE FOR DRI
WHITEWATER PROJECT**

WHEREAS, the DRI Local Project Committee selected the Saranac Lake Whitewater Park as a priority project in the DRI Strategic Investment Plan; and

WHEREAS, the Saranac Lake Whitewater Park project was awarded a DRI grant by New York State in the amount of \$410,616; and

WHEREAS, the Board of Trustees approved taking on the Saranac Lake Whitewater Park project as the project sponsor;

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

BE IT RESOLVED, the Board of Trustees reappoints Scott McKim and appoints Orli Gottlieb, Colleen O'Neil, Jim Cunningham, and Randall Swanson to said committee.

DRI Whitewater Project Advisory Committee Members:

Scott McKim

Orli Gottlieb

Colleen O'Neil

Jim Cunningham

Randall Swanson

Kelly Brunette, Ex-Of ficio

Katrina Glynn/ John Dixon - Village Staf f