

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

SUBJECT: Mount Pisgah Water Withdrawal Permit

Date: 11/25/2024

DEPT OF ORIGIN: Village Manager

Bill # 146-2024

DATE SUBMITTED: 11/15/2024

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

Resolution authorizing the submission of the Mount Pisgah Water Withdrawal Permit

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 # 146-2024

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE VILLAGE OF SARANAC LAKE MOUNT PISGAH WATER WITHDRAWAL PERMIT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, the Village of Saranac Lake is required to secure a water withdrawal permit from the New York State Department of Environmental Conservation for the use of groundwater and surface water stored in Frog Pond, located at the Mount Pisgah property, for the use in snowmaking for Mount Pisgah; and

WHEREAS, the permit requires an authorizing signature; and

WHEREAS, the permit requires a responsible person to ensure permit compliance and submit yearly reporting to the Department of Environmental Conservation; and

WHEREAS, Frog Pond requires supplemental water from the Village's drinking water source.

NOW AND THEREFORE IT BE RESOLVED, the Village of Saranac Lake Board of Trustees authorizes the Village Manager to submit the water withdrawal permit to the New York State Department of Environmental Conservation and sign all required documents, designates the Village Parks Manager to act as the responsible person to ensure permit compliance and submit required yearly reports to the Department of Environmental Conservation, and requires that all Village water supply usage shall conform to all Village policies surrounding same and shall only be used under the direction of the Village's Chief Water Operator.

Whereupon, the Resolution was put to a vote, recorded as follows,

Ayes 5 Nays 0 Abstentions _____

SO APPROVED:



Village Clerk Village of Saranac Lake

Date: 11/26/24