Business of the Village Board Village of Saranac Lake

SUBJECT: DOT Working Group				
Date: 2/10/2025				
DEPT OF ORIGIN: <u>T</u>	rustee Brunette and T	rustee Ryan	Bill # <u>18-2025</u>	
DATE SUBMITTED: <u>2/6/2025</u>			EXHIBITS:	
APPROVED AS TO F	FORM:			
Village Attorney		Village Administration		
EXPENDITURE REQUIRED:	AMOUNT BUDGETED:	APPROPRIATION REQUIRED:		
Resolution to establish Working Group with the MOVED BY:	SECOND	anac Lake and Tovertment ED BY: BUIL		
TRUSTEE SCOLLIN TRUSTEE WHITE	yes yes			

Resolution to Establish a Joint, Village of Saranac Lake and Town of Harrietstown Working Group with the New York State Department of Transportation (NYSDOT)

WHEREAS, the Village of Saranac Lake Board of Trustees and the Town of Harrietstown Board recognize the importance of local government collaboration with the New York State Department of Transportation (NYSDOT) to address transportation-related improvements on state highways within the Village and Town; and

WHEREAS, the Village of Saranac Lake Local Waterfront Revitalization Program recommends establishment of a Working Group with key members of the NYSDOT to provide a forum for effective collaboration on future transportation-related improvements; and

WHEREAS, many potential future improvements and needs affect the town and the village and therefore a joint working group is desired to improve communication and coordination; and

WHEREAS, the Village and town boards aim to establish an ongoing joint working group to foster effective communication and facilitate coordination with NYSDOT staff to ensure that future transportation projects align with the community's needs and priorities;

NOW, THEREFORE, BE IT RESOLVED the following:

- 1. A Working Group, hereinafter referred to as the "Joint DOT Working Group," is hereby established to serve as a forum for collaboration between NYSDOT, the Village of Saranac Lake, and the Town of Harrietstown on future transportation-related improvements.
- 2. The Working Group shall meet on a regular basis to discuss and provide input on transportation projects, share updates on community and infrastructure needs, and assist in the planning and implementation of transportation related projects that enhance mobility, safety, accessibility and environmental protection in the Village and Town.
- 3. The Working Group shall be composed of up to four (4) members appointed by the Village, up to four (4) members appointed by the Town, and NYSDOT staff as determined appropriate by the Department.
- 4. The members representing the Village shall be:
 - Sean Ryan, Village Board Member
 - Kelly Brunette, Village Board Member
 - Bachana Tsiklauri, Village Manager Rick Weber, Village Resident
- 5. The members representing the Town shall be:
 - a. Tracey Schraeder, Town Board Member and Deputy Supervisor
 - b. Jeremy Evans Town Board Member
 - c. Dan Martin, Highway Superintendent
 - d. Town Resident to be appointed by the Town Board
- 6. The Working Group shall meet on a schedule determined by mutual agreement among its members but no less than quarterly.
- 7. The Working Group will serve as a forum for collaboration only and will not have any authority to act on behalf of the Village, Town, or NYSDOT.