

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

SUBJECT: Resolution to accept CFA grant for 1-3 Main Street Waterway Restoration Project.

Date: 04/14/2025

DEPT OF ORIGIN: Village Manager

Bill # 40-2025

DATE SUBMITTED: 04/04/2025

EXHIBITS:

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_  
Village Administration

EXPENDITURE  
REQUIRED: \$175,437

AMOUNT  
BUDGETED:

APPROPRIATION  
REQUIRED:

Resolution to accept CFA grant for 1-3 Main Street Waterway Restoration Project.

MOVED BY: Scollin SECONDED BY: Ryan

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

absent

TRUSTEE RYAN

yes

TRUSTEE SCOLLIN

yes

TRUSTEE WHITE

absent

**RESOLUTION ACCEPTING CFA GRANT FOR 1-3 MAIN STREET WATERWAY  
RESTORATION PROJECT**

WHEREAS, that the Village of Saranac Lake applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Recreational Trails Program for the purpose of funding the 1-3 Main Street Waterway Restoration project;

RESOLVED, that the Village of Saranac Lake is authorized and directed to accept these grant funds in an amount not to exceed \$526,312 for the project described in the grant application;

RESOLVED, that the Village of Saranac Lake is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants ("Contract") with OPRHP for such 1-3 Main Street Waterway Restoration project;

RESOLVED, that the Village of Saranac Lake is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following elected or appointed municipal office(s) or employment position title(s): Village Manager.

**CERTIFIED TRUE COPY**

I, Amanda Hopf, Clerk of the Village of Saranac Lake, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on April 14, 2025, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated: 4/15/25

Amanda Hopf  
Signature: Affix Seal of Municipality Here  
Clerk