

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

SUBJECT: Community Enhancement Fund

Date: 9/8/2025

DEPT OF ORIGIN: Village Manager

BILL # 128-2025

DATE SUBMITTED: 9/4/2025

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$0

AMOUNT
BUDGETED: \$0

APPROPRIATION
REQUIRED: \$0

SUMMARY STATEMENT

Resolution to authorize transfer and amendment to the Community Enhancement Fund

RECOMMENDED ACTION

MOVED BY: White SECONDED BY: Ryan

VOTE ON ROLL CALL:

MAYOR WILLIAMS	<u>yes</u>
TRUSTEE BRUNETTE	<u>yes</u>
TRUSTEE RYAN	<u>yes</u>
TRUSTEE SCOLLIN	<u>yes</u>
TRUSTEE WHITE	<u>yes</u>

RESOLUTION – COMMUNITY ENHANCEMENT PROGRAMMING AND PROJECT FUNDING

WHEREAS, the Village of Saranac Lake Board of Trustees, in its commitment to fostering a *decidedly different* community, seeks to invest in initiatives that enhance the quality of life for residents and provide a structured approach to future infrastructure needs; and

WHEREAS, the Board of Trustees recognizes the importance of supporting both community programming and long-term enhancement projects that align with the Village's adopted strategic and master plans; and

WHEREAS, the Village Manager, in coordination with the Village's Advisory Boards, shall oversee the following initiatives:

1. Community Enhancement Programming

- Under the direction of the Village Manager, the three Advisory Boards will identify free community programming and installations.
- Appropriated funds shall be distributed equally among the Advisory Boards (DAB, PTAB & SLACAB), unless otherwise agreed upon by the Advisory Board Chairs and the Village Manager.
- The Village Manager shall determine whether a project requires Board approval or may be administratively approved, contingent upon available funding within the fiscal year.

2. Community Enhancement Project(s)

- Under the direction of the Village Manager, the Community Enhancement Fund Committee (made up of two representatives of each Advisory Board) shall recommend project(s) to the Village Manager.
- The Village Manager shall determine whether a project requires Board approval or may be administratively approved, contingent upon available funding within the fiscal year.
- All recommended projects must be directly tied to the annual goals of the Advisory Boards or to one or more of the following adopted plans: the *Downtown Saranac Lake Strategic Investment Plan (2024)*, the *Arts and Culture Master Plan (2018)*, the *Park Vision Plan (2018)*, and the *Local Waterfront Revitalization Plan*.

WHEREAS, the adopted Village Fiscal Year 2025–2026 Budget has appropriated \$10,000 for Community Enhancement Programming under account 001-6410-0400, and \$10,000 for Community Enhancement Projects under account 001-7110-0200;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Village Manager and the Village Treasurer to transfer the \$10,000 currently appropriated to account 001-6410-0400 into account 001-6410-0400-1115; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the Village Treasurer to amend the account description of 001-6410-0400-1115 from "*Downtown Program*" to "*CEFC Programming*."