

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

Bill #181-2025

Date: 12-8-2025

SUBJECT: Capital Improvement Plan

DEPT OF ORIGIN: Trustee Brunette

DATE SUBMITTED: 12-4-2025

SUMMARY STATEMENT

Resolution adopting the Village of Saranac Lake Capital Improvement Plan

MOVED BY: Brunette SECONDED BY: Ryan

VOTE ON ROLL CALL:

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

Resolution Adopting the Village of Saranac Lake Capital Improvement Plan (CIP)

WHEREAS, the Village of Saranac Lake owns and maintains more than \$40 million in capital assets—including public buildings, parks, equipment, streets, and water, sewer, and stormwater infrastructure—that require ongoing maintenance, upgrades, and eventual replacement; and

WHEREAS, the Village must also anticipate and plan for future infrastructure needs to support community sustainability, economic development, and long-term growth; and

WHEREAS, recognizing the need for a structured and transparent approach to capital investment, the Village Board of Trustees established a Capital Improvement Plan (CIP) Task Force on March 11, 2024, charged with creating a comprehensive, priority-based capital planning framework; and

WHEREAS, the Capital Improvement Plan establishes a structured framework that:

- Aligns capital investments with adopted goals, policies, and community priorities;
- Supports infrastructure resilience through maintenance, upgrades, and strategic improvements;
- Invests in parks, recreation, waterfront access, and public safety facilities;
- Promotes financial responsibility through coordinated budgeting and multi-year funding strategies; and
- Serves as both an internal planning tool and a public communication resource; and

WHEREAS, the CIP is intended to function as a living document, reviewed and updated annually to reflect changing needs, project status, and funding opportunities;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby adopts the Capital Improvement Plan as the Village's official multi-year framework for capital project planning, budgeting, and implementation; and

BE IT FURTHER RESOLVED, that Village staff, department heads, and advisory boards shall use the CIP to guide the development of annual budgets, grant applications, capital project sequencing, and long-term financial planning.