

VILLAGE OF SARANAC
SPECIAL MEETING MINUTES
January 22, 2024

The Saranac Village Council Special Meeting was called to order by President Darby at 7:00 p.m. at the Saranac Village Office, 27 N Bridge Street.

The meeting was opened with the Pledge of Allegiance.

Present: President Darby, Straubel, Trustees – Day, Klutman, Mulnix, Talcott, Whorley
Absent: DPW Koster, Doll
Guests: Andrew Filler of Fleis & VandenBrink

Motion was made by Mulnix, supported by Whorley, to approve the Special Agenda. All yeas.

Motion was made by Mulnix at 7:02 p.m., supported by Day, to open the Public Hearing to receive comments on the Village of Saranac 5-Year Park & Recreation Draft Plan. All yeas.

Andrew Filler, Landscape Architect with Fleis & VandenBrink Engineering, was in attendance to provide public attendees and council members with an overview of the Draft Plan, and answer any questions they may have.

Filler prepared a printed PowerPoint presentation which provides a nice summary of the Draft Plan content and other pertinent information.

No public comments were offered on the Draft Plan, as no public was in attendance.

Motion was made by Mulnix at 7:13 p.m., supported by Talcott, to close the Public Hearing. All yeas.

Council discussed various aspects of the proposed Draft Plan.

Motion was made by Mulnix, supported by Day, to pass a Resolution (see attached) to adopt the Village of Saranac 5-Year Park & Recreation Plan 2024-2028.

Roll call vote: yeas – Day, Klutman, Mulnix, Talcott, Whorley, Darby; nays – none; absent – Doll.

Meeting adjourned at 7:23 p.m.



Becky A Straubel, Treasurer/Deputy Clerk