VILLAGE OF SARANAC SPECIAL MEETING MINUTES June 19, 2024

The Saranac Village Council Special Meeting was called to order by President Darby at 6:39 p.m. at the Saranac Village Office, 27 N Bridge Street.

The meeting was opened with the Pledge of Allegiance.

Present:

President Darby; Trustees - Day, Doll, Klutman, Whorley

Absent:

Mulnix, Talcott

Guests:

None

Motion was made by Day, supported by Doll, to approve the Special Agenda. All yeas.

Council members reviewed proposed Resolution #061924, a Resolution to Establish a Social District in Downtown Village of Saranac and to Adopt a Social District Maintenance & Operations Plan.

Darby provided an overview of the Resolution.

Council members reviewed proposed Social District Maintenance & Operations Plan.

Darby provided an overview of the Maintenance & Operations Plan.

Council members reviewed proposed revised map of the Social District.

Darby explained that the map was updated to include the names of the licensed liquor establishments, as they appear on their Social District Permit Application.

Motion was made by Whorley, supported by Doll, to adopt Resolution #061924 and its attachments, which by its adoption, establishes the Saranac Trailhead Social District with corresponding map, and adopts the Social District Maintenance & Operations Plan as presented.

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

Public Comments - none.

Meeting adjourned at 6:46 p.m.

Becky Straubel

Treasurer/Deputy Clerk