

Minutes  
Lake Placid Village Board Dept. Head Workshop  
Tuesday, January 12, 2010  
4:00 p.m. – Town Hall  
3<sup>rd</sup> Floor Meeting Room

Present: Mayor Randall, Trustees Jones, Curtis, Devlin & Leon, Village Attorney Janet Bliss, Peggy Mousaw, Treasurer, Peter Kroha, Brad Jaques, Scott Monroe, Brad Hathaway, Stuart Baird,

Mayor Randall called the Dept. Head Workshop to order at 5:25 p.m., which meeting was public noticed for the purpose of acting on the following Election Day Resolution in accordance with the applicable rules and regulations of the Election Law:

Election Day Resolution

The following resolution was offered by Trustee David Jones, seconded by Trustee Art Devlin, and unanimously carried:

**BE IT RESOLVED**, pursuant to the provisions of Section 4-428(4) of the Village Law, that the next annual election of the Village of Lake Placid, New York will be held in said Village at the Meeting Room, 1<sup>st</sup> Floor, at the North Elba Town Hall on Tuesday, March 16<sup>th</sup>, 2010 and the polls of said election to be open between the hours of 12:00 noon and 9:00 p.m. of said day and at least ten (10) days prior to said election, notice thereof shall be published at least once in the Lake Placid News.

The vote on the foregoing motion was duly put to a vote on roll call, which resulted as follows:

|                            |        |     |
|----------------------------|--------|-----|
| Mayor Craig H. Randall     | Voting | Aye |
| Trustee David W. Jones     | Voting | Aye |
| Trustee Zay B. Curtis, III | Voting | Aye |
| Trustee Art Devlin         | Voting | Aye |
| Trustee Jason Leon         | Voting | Aye |

The foregoing resolution was thereupon declared duly adopted.

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Kathryn A. McKillip, Village Clerk

There being no further business to come before this workshop, motion by Trustee Jason Leon, seconded by Trustee Zay Curtis, to adjourn the public meeting portion of the Dept. Head Workshop at 5:30 p.m.

Kathryn A. McKillip  
Village Clerk