



Lake Placid Village, Inc.
Village Board Minutes
January 3, 2017

Minutes of the Lake Placid Village Board of Trustees Regular Meeting held on the above date at 5:00 pm in the Board Room on the first floor of the Municipal Hall 2693 Main Street, Lake Placid, NY.

Present:	Craig Randall	Mayor
	Art Devlin	Deputy Mayor (via videoconferencing)
	Scott Monroe	Trustee
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Janet Bliss	Attorney
	Ellen M. Clark	Clerk
	Paul Ellis	Treasurer

Others Present:	Dean Dietrich	Community Development Commission
	Anthony Olivero	Adirondack Daily Enterprise
	Billy Martin	Saranac Lake, NY

Mayor Randall opened the meeting at 5:00 pm with the Pledge of Allegiance and presided over the meeting.

Speakers

DEAN DIETRICH – COMMUNITY DEVELOPMENT COMMISSION ANNUAL REPORT AND REAPPOINTMENT OF COMMISSION MEMBERS

Dean Dietrich distributed to the Board the Commission's 2016 Year-end Report. A copy of the report is included herein below. He briefly reviewed the report with the Board because, he said, there is greater detail on the Commission's website called futurelakeplacid.com.

Dean concluded by informing the Board of which members of the commission are coming up for reappointment, which new individuals have expressed interest in joining, and lauding Art Devlin for a job well done as the Village Board liaison to the commission and recommending Art's reappointment. Mayor Randall thanked Dean for a good job and for his report.

Resolution #1- 2017

On motion by Trustee Leon, seconded by Trustee Holderied the Board resolved to accept the report of the Community Development Commission as presented by Dean Dietrich.

Trustee Holderied, Trustee Monroe, Trustee Leon and Trustee Devlin voted AYE.

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Resolution #2 - 2017

On motion by Trustee Holderied, seconded by Trustee Leon, the Board resolved to reappoint Dean Dietrich, Georgia Jones, Pat Gallagher and Kelly Kennedy to fill expiring positions on the Community Development Commission for the next three years, which will commence now through 2019.

Trustee Holderied, Trustee Monroe, Trustee Leon and Trustee Devlin voted AYE.

Resolution #3 - 2017

On motion by Trustee Devlin, seconded by Trustee Holderied, the Board resolved to appoint Emily Dennin and Michael Butler to new positions on the Community Development Commission for the next three years, which will commence now through 2019.

Trustee Holderied, Trustee Monroe, Trustee Leon and Trustee Devlin voted AYE.

LAKE PLACID /NORTH ELBA
COMMUNITY DEVELOPMENT COMMISSION
YEAR END REPORT- 2016

2016 INITIATIVES

- FOUNDATION FOR LAKE PLACID INSIDER (An electronic community bulletin board)
- RESOLUTION TO CONSOLIDATE VILLAGE / TOWN COURTS
- MAIN STREET REPORT – revisited issues of cleanliness, al fresco dining, banners, sandwich board signs
- RENTAL PERMIT REPORT – working toward a system of registration
- EVENTS FORUM / REVITALIZATION OF EVENTS COUNCIL- next meeting is January 12
- OTHER PLAN IMPLEMENTATION INITIATIVES:
 - -ROAD SALT REDUCTION- Municipalities / Watershed Associations
 - -COMMUNITY CENTER- CYC

INITIATIVES FOR 2017

- ESTABLISH LAKE PLACID INSIDER- a community bulletin board
- APPEARANCE COMMITTEE REVITALIZATION- met on December 7, 2016
- VEGETATIVE ORDINANCE
- HISTORIC COMMUNITY: PRESIDENTIAL DESIGNATION
- KAYAK RACK-
- DARK SKIES INITIATIVE
- INTEGRATION OF TRAIL SYSTEMS- w/ Cornell School of Public Affairs
- COMMUNITY DAY / WELCOME GATHERING
- RENTAL REGISTRATION SYSTEM -
- EFFICIENCY STUDY- final report
- HISTORIC BIKE TOUR-
- SUSTAINABILITY / CLIMATE CHANGE AWARENESS

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MEMBERSHIP:

REQUEST APPOINTMENTS

RE-APPOINTMENT: (terms expire 2016)

Dean Dietrich, Georgia Jones, Pat Gallagher, Kelly Kennedy

NEW APPOINTEE: Emily Dennin

YEARLY APPOINTEES:

Village liaison- Art Devlin

Town liaison- Jay Rand

CONTINUING MEMBERS:

TERM EXPIRES 2017-

Mavis Miller

TERM EXPIERES 2018

Jen Jubin, Jon Fremonte

Clerk Items

BOARD MINUTES OF DECEMBER 19, 2016

Resolution #4 -2017

On motion by Trustee Leon, seconded by Trustee Holderied, the Board unanimously resolved as follows:-

To accept the Board minutes of December 19, 2016 as prepared and presented by the Village Clerk.

Trustee Monroe, Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

RESIGNATION OF PARKING ENFORCEMENT OFFICER

Resolution #5-2017

On motion by Trustee Holderied, seconded by Trustee Devlin, the Village Board duly resolved as follows:-

To accept the resignation of Brady Hayes as a Parking Enforcement Officer effective January 1, 2017.

Trustee Monroe, Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

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PARKING METER DISCUSSION

The resignation of Brady Hayes necessitates a new hire in the police department to refill his position. Chief Moore has prepared that paperwork, but Mayor Randall suggested we look at the overall picture of the traffic meters/management of the meters and reviews of revenue flows of those. Mindy is now preparing monthly reports of individual traffic meter revenues to share with the Board so they are better informed. Paul recommended taking a look at the job description for the Traffic Control person to make sure it's in line with what needs to be done. The appropriate communications channels need to be in place to make sure meters are working and thereby maximize revenue opportunities for the Village and its tax payers.

CANAM POND HOCKEY REQUESTS

Resolution #6-2017

On motion by Trustee Devlin, second by Trustee Holderied, the Board duly resolved as follows:-

To approve permission for CanAm Hockey to use a tent on Mirror Lake behind the Golden Arrow during their annual Pond Hockey event, January 26 – 29, as well as grant permission for CanAm to have access to Paradox Bay via the Village Boat Launch in the event the ice is insufficient on Mirror Lake.

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

EMPIRE STATE WINTER GAMES 2017

Resolution #7 -2017

On motion by Trustee Leon, seconded by Trustee Holderied, the Board resolved as follows:-

To authorize the use of Mid's Park for February 3 - 5, 2017 for a Fun Zone hosted by the Empire State Winter Games and for a starting point for a new Empire State Winter Games skating event (weather permitting).

Trustees Art Devlin, Peter Holderied, Scott Monroe and Jason Leon voted AYE.

CHE POLE FLAGS

Resolution #8- 2017

On motion by Trustee Monroe, seconded by Trustee Leon, the Board duly resolved as follows:-
To approve the request of Canadian Hockey Enterprises for ten pole flags to be hung on the following dates: January 12 – 14, January 19 – 22 and February 9 – 12.

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Trustees Art Devlin, Peter Holderied, Scott Monroe and Jason Leon voted AYE.

Treasurer Items

WARRANT AFFIDAVIT #10 – 2016-17

Resolution # 9- 2017

On motion offered by Trustee Devlin, seconded by Trustee Leon, the Board resolved as follows:-

To approve the payment of Warrant Affidavit #10 – 2016-17 as submitted by the Village Treasurer and reviewed by Trustee Holderied. The affidavit is included below:-

Trustee Leon, Trustee Monroe, Trustee Holderied and Trustee Devlin voted AYE.

LAKE PLACID VILLAGE, INC.
2693 Main Street, Lake Placid, New York 12946
Phone: 518-523-9952, Fax: 518-523-1362
www.villageoflakeplacid.ny.gov

AFFIDAVIT #10 2016-2017

We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on January 3, 2016.

Checks and bank drafts for 12/20/2016-01/03/2016 for Fiscal Year 2016-2017:
Check #'s 49832-49889, DOC #'S: 334040 – 334132

TOTAL WARRANT OF ITEMS PRESENTED:		1,179,556.93
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	1,179,556.93

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	251,352.29
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	270,948.81
WATER (FX) FUND: FX-0001-0200	-\$	69,128.43
SEWER (G3) FUND: G3-0001-0200	-\$	27,008.30
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	561,119.10

Date: January 3, 2017

_____, Mayor
_____, Trustee
_____, Trustee
_____, Trustee
_____, Trustee
Audit Review by: _____, Board Member Date: 1/3/17
Attest: _____, Village Clerk

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Correspondence

Mayor Randall shared a letter from Burnham Benefits Advisors that came with a \$250 donation for the Lake Placid Volunteer Fire Department. The Mayor will be sending an acknowledgment letter of thanks.

Mayor's Items

Mayor Randall announced that as of today, the Placid Xpress trolley program is fully under the operation of the Essex County Director of Transportation and the drivers are part of the county transportation system. We are waiting for the final signed paperwork and tying up some loose ends. The Village will continue to provide a subsidy for the operation of the busses.

INTERNATIONAL UNIVERSITY SPORTS FEDERATION MEETING - KAZAKHSTAN

Mayor Randall provided background information about The Winter Universiade, a semi-annual international event that Lake Placid is proposing to host in 2023. A group from Lake Placid will be traveling to the games in Almaty, Kazakhstan to observe this year's games.

Resolution # 10– 2017

On motion by Trustee Holderied, seconded by Trustee Devlin, the Board duly resolved as follows:-

To authorize Mayor Randall to join the Lake Placid delegation in travel to Almaty, Kazakhstan to attend the International University Sports Federation Meeting from January 30 to February 5, 2017, with airfare and lodging provided by the Village.

Trustees Art Devlin, Peter Holderied, Scott Monroe and Jason Leon voted AYE.

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Devlin and the meeting was unanimously adjourned at 6:08 pm.

Respectfully submitted,



Ellen Clark,
Village Clerk