



Lake Placid Village, Inc.  
Village Board Minutes  
January 17, 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.

<b>Present:</b>	Craig Randall	Mayor
	Art Devlin	Deputy Mayor
	Peter Holderied	Trustee
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Ellen M. Clark	Clerk
	Paul Ellis	Treasurer
	Mindy Goddeau	Deputy Treasurer

Others Present: Antonio Olivero Adirondack Daily Enterprise

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

Speakers

MINDY GODDEAU – PARKING METER/CREDIT CARD USAGE

Mindy described research she had done on our current credit card processing firm, Worldpay, for the parking meters versus other options. Currently the Village is paying \$.09 per transaction with close to 18,000 transactions in some months. Based on her negotiations, Mindy recommended Tsis whose per transaction cost is \$.05, including the authorization fee. This will save the Village close to \$27,000 over a three year period. The meter switchover is an easy process and will take place on February 1st.

Resolution #11 - 2017

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

To authorize the Village to enter into a three-year contract with Tsis as the merchant card processor for the parking meters.

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

Lake Placid Village, Inc.  
Regular Board Meeting  
Tuesday, January 17, 2017

**Clerk Items**

**BOARD MINUTES OF JANUARY 3, 2017**

Resolution #12 - 2017

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

To accept the Board minutes of January 3, 2017 as prepared and presented by the Village Clerk.

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

**O'BRIEN & GERE AGREEMENT**

Resolution #13 - 2017

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

To ratify the execution of the proposal signed on December 27<sup>th</sup>, 2016 and to proceed with the next step in the 115kv circuit breaker installation project as outlined in the proposal.

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

**FUNDING FOR THE PURCHASE OF THE 115 KV CIRCUIT BREAKER**

Mayor Randall discussed the next steps necessary for moving forward with the purchase of the 115 kV Circuit Breaker. He believes more information needed before proceeding. He recommended tabling both the RFP and authorization for funding until more detailed project costs are available and all questions about the project are answered.

Resolution #14 - 2017

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

To table the approval for the issuance of an RFP and authorization for funding the purchase of the 115kv Circuit Breaker for the Electric Department pending further information.

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

Lake Placid Village, Inc.  
Regular Board Meeting  
Tuesday, January 17, 2017

**IRONMAN 2017 TRIATHLON FOR 7/23/17 AND 70.3 WORLD CHAMPIONSHIPS ON 9/10/17**

Resolution #15 - 2017

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

To authorize the Ironman 2017 Triathlon for July 23, 2017 and the 70.3 World Championships for September 10, 2017 and a letter of support from the Village in order for the Ironman organization to receive permits from the Department of Transportation for the aforementioned events.

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

**FIREWORKS DISPLAY DURING EMPIRE STATE GAMES**

Resolution #16 - 2016

On motion by Trustee Devlin, seconded by Trustee Leon, the Board resolved to approve a request from the Building Codes office for a Fireworks display on February 4, 2017 at 6:00 pm for the Empire State Games.

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

**LAKE PLACID FIRE DEPARTMENT**

Mayor Randall acknowledged that as of January 3, 2017, Tom Politi was appointed by the Volunteer Fire Department Council/Council of Fire Officers as a professional member of the Lake Placid Volunteer Fire Department.

**Treasurer Items**

**WARRANT AFFIDAVIT #11 – 2016-17**

Resolution #17 - 2017

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

To approve the payment of Warrant Affidavit #11 – 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.  
Regular Board Meeting  
Tuesday, January 17, 2017

**LAKE PLACID VILLAGE, INC.**

2693 Main Street, Lake Placid, New York 12946  
Phone: 518-523-9952, Fax: 518-523-1362  
[www.villageoflakeplacid.ny.gov](http://www.villageoflakeplacid.ny.gov)

**AFFIDAVIT #11 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 17, 2017.

Checks and bank drafts for 01/04/2017-01/17/2016 for Fiscal Year 2016-2017:  
Check #'s 49890-49978, DOC #S: 334133 – 334385

<b>TOTAL WARRANT OF ITEMS PRESENTED:</b>		<b>266,837.59</b>
PLUS: UTILITY REFUND CKS =	\$	725.06
<b>TOTAL WARRANT AND REFUNDS</b>	\$	<b>267,562.65</b>

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	125,765.31
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	99,741.74
WATER (FX) FUND: FX-0001-0200	-\$	13,046.29
SEWER (G3) FUND: G3-0001-0200	-\$	27,284.25
CAPITAL (H8) FUND: H8-0001-0200	-\$	1,000.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: January 17, 2017  
[Signature], Mayor  
[Signature], Trustee  
[Signature], Trustee  
[Signature], Trustee  
[Signature], Trustee  
Audit Review by: [Signature], Board Member Date: 1/17/17  
Attest: [Signature], Village Clerk

Lake Placid Village, Inc.  
Regular Board Meeting  
Tuesday, January 17, 2017

Correspondence

ANNUAL REPORT FROM VILLAGE HISTORIAN

Resolution #18 – 2016

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

To accept the annual report from Village Historian, Beverley Reid with gratitude and thanks, and authorize her to continue with her work as Village Historian as in the past.

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

Mayor's Items

Mayor Randall brought the Board up to date on the search for the new Code Enforcement Officer. He said 16 applications have been received and the vetting process has begun.

Mayor Randall commended the Village's positive economic weekend, spurred on by World Cup events at Whiteface and the Northwoods School Hockey Invitational. Kudos to ORDA for a job well done in creating a facility that allowed the events to take place despite uncooperative weather.

Work progresses on the toboggan chute, and according to the town is still on track to be opened by the end of the month, ice permitting.

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 5:55 pm.

Respectfully submitted,



Ellen Clark,  
Village Clerk