



Lake Placid Village, Inc.  
Village Board Minutes  
March 20, 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>	Art Devlin	Deputy Mayor (Via Videoconferencing)
	Peter Holderied	Trustee
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Ellen M. Clark	Clerk

<b>Others Present:</b>	Antonio Olivero	Adirondack Daily Enterprise
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<b>Absent:</b>	Craig Randall	Mayor
	Paul Ellis	Treasurer
	Janet Bliss	Attorney

Deputy Mayor Devlin opened the meeting at 5:01 pm with the Pledge of Allegiance and presided over the meeting.

Clerk Items

REGIONAL SPORTS COMMITTEE'S REQUEST FOR FUNDING

Resolution #61 – 2017

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

To table the funding request from the Regional Sports Committee until more information about it is made available.

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

INTERIM ELECTRIC UTILITIES SUPERINTENDENT AS OF MARCH 31, 2017

Resolution #62 – 2017

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

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To appoint Kimball Daby as the Interim Electric Utilities Superintendent as of March 31, 2017.

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

**QEI SERVICE AGREEMENTS FOR 2017-18**

Resolution #63 - 2017

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

To authorize Peter Kroha to sign the three QEI Service Agreements for the electric plant for 2017-18.

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

**Treasurer Items**

**WARRANT AFFIDAVIT #15 – 2016-17**

Resolution #64 - 2017

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

To approve the payment of Warrant Affidavit #15 – 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.

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**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 #15 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 **March 20, 2017**.

**Checks and bank drafts for 03/07/2017-03/20/2016 for Fiscal Year 2016-2017:  
Check #'s 50252-50326, DOC #S: 334928 – 335099**

<b>TOTAL WARRANT OF ITEMS PRESENTED:</b>		<b>646,947.07</b>
PLUS: UTILITY REFUND CKS =	\$	<b>2,012.00</b>
<b>TOTAL WARRANT AND REFUNDS</b>	\$	<b>648,959.07</b>

**CREDIT – LISTED FUND CASH ACCOUNT**

GENERAL (A1) FUND: A1-0001-0200	-\$	80,902.91
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	458,000.23
WATER (FX) FUND: FX-0001-0200	-\$	13,411.30
SEWER (G3) FUND: G3-0001-0200	-\$	94,632.63
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: March 20, 2017

[Signature], Mayor

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: Ellen Clark Board Member Date: 1/20/17

Attest: [Signature], Village Clerk

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Mayor's Items

DOG CONTROL OFFICER INSPECTION REPORT 2/17/2017

The Dog Control Inspection report was received and reviewed and it looks fine just like last year.

Commissioner Reports

Trustee Monroe wanted to acknowledge the Department of Public Works for the outstanding job they did clearing the streets during the recent snowstorm. Deputy Mayor Devlin agreed and added that the entire staff including Electric, Fire and Police Departments have done a wonderful job this winter.

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 5:17 pm.

Respectfully submitted,



Ellen M. Clark  
Village Clerk