



Lake Placid Village, Inc.
Village Board Minutes
May 1, 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
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Ellen M. Clark	Clerk
	Janet Bliss	Attorney
Absent:	Peter Holderied	Trustee
	Paul Ellis	Treasurer
Others Present:	Antonio Olivero	Adirondack Daily Enterprise
	Danielle Bishop	Resident
	Bill Kelly	Resident

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

Clerk's Items

BOARD MINUTES OF APRIL 17, 2017

Resolution #87 – 2017

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

To approve the regular Board Minutes of April 17, 2017, as prepared by the Village Clerk.

Trustee Devlin, Trustee Leon and Trustee Monroe voted AYE.

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AWARD OF BID FOR PAVER STONES

Resolution #88 - 2017

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

To award the bid for the Paver Stones for the East Side of Mirror Lake construction project to Taylor Concrete Products, Inc. in the amount of \$56,179.80.

Trustees Devlin, Trustee Leon and Trustee Monroe voted AYE.

MOTOR BOAT ON MIRROR LAKE

Resolution #89 – 2017

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

To ratify Peter Davis' request to use a motor boat on Mirror Lake to set the lanes for the Northwood School, Iron Man and Betsey Owens Memorial Swim, under the same terms and condition as previous years.

Trustees Devlin, Trustee Leon and Trustee Monroe voted AYE.

CROWNE PLAZA NOISE ORDINANCE WAIVER FOR 2017

Resolution #90 - 2017

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

To approve the Crowne Plaza's Noise Ordinance Waiver application for the events listed therein for May, 2017 and to approve the remainder of the requests on a month to month basis with the start and end times for each event provided prior to approval.

Trustees Devlin, Trustee Leon and Trustee Monroe voted AYE.

ARMORER RE-CERTIFICATION FOR POLICE OFFICER

Resolution #91 – 2017

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

To authorize Sgt. Frank Strack to attend a Armorer Certification Course on May 9 and 10, 2017 in Simsbury, CT at a cost of \$415.00 plus lodging, meals and travel expense.

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Trustees Devlin, Trustee Leon and Trustee Monroe voted AYE.

ESSEX COUNTY WIC WALK AROUND MIRROR LAKE - AUGUST 5, 2017

Resolution #92 – 2017

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

To approve the request from Essex County WIC for a walk around Mirror Lake for Breast Feeding Awareness Week on August 5, 2017 from 10:00 am to 1 PM.

Trustees Devlin, Trustee Leon and Trustee Monroe voted AYE.

NORTHERN NY ANNUAL FIREMAN'S CONVENTION PARADE – JUNE 10, 2017

Resolution #93 – 2017

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

To authorize the Lake Placid Fire Department to hold its annual Northern NY Fireman's Convention Parade on June 10, 2017 at 9:00 am on Main Street.

Trustees Devlin, Trustee Leon and Trustee Monroe voted AYE.

Treasurer's Items

WARRANT AFFIDAVIT #18 – 2016-17

Resolution #86 - 2017

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

To approve the payment of Warrant Affidavit #18 – 2016-17 as submitted by the Village Treasurer and reviewed by Trustee Monroe. The affidavit is included below.

Trustee Leon, Trustee Monroe 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 #18 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 **May 1, 2017**.

**Checks and bank drafts for 04/18/2017-05/01/2016 for Fiscal Year 2016-2017:
Check #'s 50467-50547, DOC #S: 335433 – 335610**

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		971,349.13
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	971,349.13

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	128,348.51
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	470,891.51
WATER (FX) FUND: FX-0001-0200	-\$	24,995.60
SEWER (G3) FUND: G3-0001-0200	-\$	19,839.74
CAPITAL (H8) FUND: H8-0001-0200	-\$	327,273.77
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: May 1, 2017
[Signature], Mayor
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee
Audit Review by: Scott Monroe, Board Member Date: 5/1/17
Attest: [Signature], Village Clerk

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REVENUE AND EXPENSE REPORT APRIL 30, 2017

Resolution #95-2017

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

To approve the Revenue and Expenses Report through April 30, 2017 as prepared by the Treasurer.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE.

BUDGET ADJUSTMENTS REPORT

Resolution #96 – 2017

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

To approve the Budget Adjustments Report as prepared by the Treasurer

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE.

Mayor's Items

Mayor Randall reminded the Board of the upcoming Joint Village and Town Public Informational Session on the Adirondack Rail Trail project which is scheduled for May 4, 2017 from 6:00 to 8:00 p.m. in the Town Hall. The DEC has prepared a presentation which will describe the entire project and comments will be heard afterwards. He noted that if people have particular concerns as a result of seeing this information, the DEC is holding a subsequent public meeting on May 10th in Ray Brook for the Lake Placid and Saranac Lake area.

Commissioner's Items

Mayor Randall commented that the Parkside/East Side of Mirror Lake Drive construction project will commence this week. It is expected the entire project will take 6 to 8 weeks.

Danielle Bishop addressed the Board regarding a problem she is having with tenants from the property next to her home. She said these tenants were parking their cars on her property, and after many attempts to get them to stop, she had to build a \$4,000.00 fence to keep them out. Since then, she said, they are now parking on the other side of her property on property she believes is owned by the Village. She asked the Board for assistance in resolving this problem. After discussion, Attorney Bliss suggested that Danielle drop her Title Search off at Attorney Bliss' office and she would look in to the status of the property in question.

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EXECUTIVE SESSION

Resolution #97 – 2017

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

To go in to executive session at 6:18 pm to discuss a personnel matter.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE.

RETURN TO REGULAR SESSION

Resolution #98 – 2017

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

To return to the regular session of the Board at 7:19 pm.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE.

LAKE PLACID VOLUNTEER FIRE DEPARTMENT ELECTION OF OFFICERS

Resolution #99 - 2017

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

To decline approval of the newly elected LPVFD Officers due to the failure of the Department to provide proof that the Officers have the requisite qualifications.

Trustee Leon, Trustee Devlin and Trustee Monroe 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 6:55 pm.

Respectfully submitted,



Ellen M. Clark
Village Clerk