



Lake Placid Village, Inc.
Village Board Minutes
June 5, 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 (via videoconferencing)
	Art Devlin	Deputy Mayor
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Peter Holderied	Trustee
	Paul Ellis	Treasurer
	Ellen M. Clark	Clerk
	Janet Bliss	Attorney

Others Present:	Antonio Olivero	Adirondack Daily Enterprise
	Mary Dietrich	Lake Placid Sinfonietta
	James Wasson	LPVFD Fire Chief

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

Speakers

Mary Dietrich spoke about the celebration the Lake Placid Sinfonietta is planning for their 100th anniversary year, including the public fireworks display being requested for approval.

Clerk's Items

BOARD MINUTES OF MAY 15, 2017

Resolution #110 – 2017

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

To approve the regular Board Minutes of May 15, 2017, as prepared by the Village Clerk.

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, June 5, 2017

BOND RESOLUTION FOR PLANNING OF FUTURE PURCHASE OF 115Kv CIRCUIT BREAKER

Resolution #111 – 2017

Treasurer Ellis said that since the full scope of the project isn't known yet, so once it is, an amended bond resolution will need to be done to move forward.

The following resolution was duly and unanimously adopted by the Village Board:-

A regular meeting of the Board of Trustees of the Village of Lake Placid, Essex County, New York was convened in public session at the North Elba Town Hall in the Village of Lake Placid, New York on June 5, 2017 at 5:03 p.m., local time.

The meeting was called to order by Deputy Mayor Art Devlin, and, upon roll being called, the following members were:

PRESENT:

Craig H. Randall
Art Devlin
Peter Holderied
Jason Leon
Scott Monroe

Mayor - via videoconferencing
Trustee
Trustee
Trustee
Trustee

ABSENT: NONE

The following persons were ALSO PRESENT:

Ellen M. Clark
Paul J. Ellis

Village Clerk
Village Treasurer

The following resolution was offered by Trustee Peter Holderied, seconded by Trustee Jason Leon, to wit;

BOND RESOLUTION DATED JUNE 5, 2017

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF LAKE PLACID, ESSEX COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE PLANNING FOR THE FUTURE PURCHASE AND INSTALLATION OF A CIRCUIT BREAKER AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Board of Trustees of the Village of Lake Placid, Essex County, New York (the "Village") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for the purchase and installation, including construction of a building to house the controls, of a new 115-kV circuit breaker for the electric department which it is contemplated might be undertaken in the future. The estimated maximum cost of said purpose is \$100,000.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, June 5, 2017

SECTION 2. The Board of Trustees plans to finance the total cost of said purpose by the issuance of serial bonds of the Village in an amount not to exceed \$100,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivisions 5 and 62 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds authorized by this resolution, and any notes issued in anticipation thereof, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the specific purpose set forth herein. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2 of the United States Treasury Department.

SECTION 7. Each of the bonds authorized by this resolution, and any notes issued in anticipation thereof, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes, and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including, without limitation, dates, denominations, maturities, interest payment dates, consolidation with other issues, manner of execution and redemption rights), and the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of said bonds, are hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village. The Village Treasurer is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Village Clerk is hereby authorized to affix the corporate seal of the Village to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

Lake Placid Village, Inc.
Regular Board Meeting
Monday, June 5, 2017

(1) Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Adirondack Daily Enterprise, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication, after the period of time shall have elapsed for the submission and filing of a petition for a permissive referendum and a valid petition shall not have been submitted and filed.

SECTION 12. This resolution is adopted subject to a permissive referendum pursuant to Section 36.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Craig H. Randall	VOTING <u>AYE</u>
Art Devlin	VOTING <u>AYE</u>
Peter Holderied	VOTING <u>AYE</u>
Jason Leon	VOTING <u>AYE</u>
Scott Monroe	VOTING <u>AYE</u>

The foregoing resolution was thereupon declared duly adopted.

NEW HIRE OF PARKING ENFORCEMENT OFFICER

Resolution #112 – 2017

On motion by Trustee Leon, seconded by Trustee Holderied, the Board resolved to approve the appointment of Jason Beane as a full-time Parking Enforcement Officer effective June 19, 2017 at a starting salary of \$14.75 per hour, contingent upon satisfactory pre-employment physical, drug and alcohol testing, with a probationary period of 26 weeks.

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, June 5, 2017

PUBLIC HEARING DATE OF 6/22/17 RE CHANGES TO JOINT LAND USE CODE

Resolution #113 - 2017

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

To approve setting the date of Thursday, June 22, 2017 at 4:00 pm in the Town of North Elba Town Hall First Floor Meeting Room for the joint public hearing on a proposed local law to amend the Joint Village of Lake Placid/Town of North Elba Land Use Code.

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

VOLUNTEER FIRE DEPARTMENT ELECTED OFFICERS

Resolution #114 – 2017

Mayor Randall updated the Board on ongoing discussions regarding Fire Department training. The plan of action is acceptable for officers to meet post-9/11 standards, with two additional requirements, Training Courses ICS 200 and 800 for the Assistant Chief. The adopted best practices are acceptable, subject to the recommended changes. The Department should have standards that the Village Board is supportive of. It will require ongoing work with the officers of the Department to facilitate a training program so it's easier for members to get the training they need. It is recommended that the timeframe for completing required training be shortened from one year to six months, or to show some commitment to finishing if it can't be done in six months.

On motion by Trustee Holderied, seconded by Trustee Leon, the Board resolved to acknowledge the elected firefighters for the Lake Placid Volunteer Fire Department, Inc. Fire Council for 2017-18, as noted in the letter below, with the exception of Ryan St. Louis who is currently on suspension.

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, June 5, 2017



Lake Placid Volunteer Fire Department, Inc.
187 RIVER STREET & 207 OLD MILITARY ROAD
P.O. BOX 569
LAKE PLACID, NEW YORK 12946
Personal 518-523-3211 • Fax 518-523-4602



April 4, 2017

Village Board
Village of Lake Placid

Dear Board Members:

The members of the Lake Placid Volunteer Fire Department, Inc., have elected the following officers for the 2017 - 2018 year.

Chief Jim Wasson

1st Assistant Chief Mike St. Louis

2nd Assistant Chief Matt Wood

1st Captain Adam Marshall

2nd Captain Ryan St. Louis

3rd Captain Josh Pellkey

4th Captain Unfilled at this time. Will be filled later

Sincerely,

Karen Fountain

Karen Fountain
Secretary/Treasurer
LPVFD

Appointed:

Sec. Treas

Karen Fountain

Dep. Treas

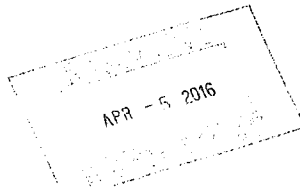
Steve Abbott

Dep Sec

Liane Colby

Collector

Bill Elliott



ELECTRIC DEPARTMENT SUPERINTENDENT

Resolution #115-2017

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

To appoint Kimball Daby as the Electric Utilities Superintendent as of June 5, 2017, provisionally until the civil service test is taken and passed, at a rate of \$42.31 per hour or \$88,004.80 annually.

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

APPROVAL OF QEI SERVICE AGREEMENTS FOR ELECTRIC DEPT.

Resolution #116 - 2017

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

To approve the annual QEI Service Agreements for the Electric Department SCADA systems.

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

SALARY INCREASE FOR SEASONAL HIGHWAY DEPARTMENT EMPLOYEE

Resolution #117 – 2017

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

To approve a two percent salary increase for Wesley Stanton to \$14.00 an hour effective June 22, 2017.

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

FIREWORKS APPLICATION FOR LAKE PLACID SINFONIETTA ON 7/27/17

Resolution #118 – 2017

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

To approve a request from the Lake Placid Sinfonietta for a Fireworks display on July 27, 2017 at 9:30 pm for the Sinfonietta's 100th Anniversary Celebration.

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

JUNE EVENTS FOR LAKE PLACID CLUB GOLF HOUSE NOISE ORDINANCE PERMIT

Resolution #119 – 2017

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

To approve the Lake Placid Club Golf House's Noise Ordinance Waiver application for the events listed therein for June - July 2017, with the requirement that each event is moved inside by 11 pm.

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, June 5, 2017

HIGH PEAKS CYCLERY REQUEST FOR MINI TRIATHLONS SERIES FOR 2017

Resolution #120 – 2017

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

To approve the request from Brian Delaney of High Peaks Cyclery to hold their weekly mini triathlons at the Beach Park every Monday evening at 6:30 pm, as they have done in the past, taking into consideration safety concerns from ongoing construction.

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

JULY THROUGH DECEMBER 2017 BOARD AND WORK SESSION SCHEDULES

Resolution #121 – 2017

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

To approve the Board Meeting and Work session Schedules for July through December, 2017 as follows:-

Board Meetings

Regular Meeting	Monday	July 3, 2017 5:00 pm Municipal Hall
Regular Meeting	Monday	July 17, 2017 5:00 pm Municipal Hall
Regular Meeting	Monday	August 7, 2017 5:00 pm Municipal Hall
Regular Meeting	Monday	August 21, 2017 5:00 pm Municipal Hall
Regular Meeting	Tuesday	September 5, 2017 5:00 pm Beach House, David Ackerman Room
Regular Meeting	Monday	September 18, 2017 5:00 pm Municipal Hall
Regular Meeting	Monday	October 2, 2017 5:00 pm Municipal Hall
Regular Meeting	Monday	October 16, 2017 5:00 pm Municipal Hall
Regular Meeting	Monday	November 6, 2017 5:00 pm Municipal Hall
Regular Meeting	Monday	November 20, 2017 5:00 pm Municipal Hall
Regular Meeting	Monday	December 4, 2017 5:00 pm Municipal Hall
Regular Meeting	Monday	December 18, 2017 5:00 pm Municipal Hall

Lake Placid Village, Inc.
Regular Board Meeting
Monday, June 5, 2017

Worksessions

Administrative Committee	Tuesday	July 11, 2017 - 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	July 25, 2017 - 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	August 15, 2017 - 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	August 29, 2017 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	September 12, 2017 - 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	September 26, 2017 - 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	October 10, 2017 - 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	October 24, 2017 - 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	November 14, 2017 - 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	November 28, 2017 - 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	December 12, 2017 - 3:30 pm Mayor's Conference Room
Administrative Committee	Tuesday	December 26, 2017 - 3:30 pm Mayor's Conference Room

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

Treasurer's Items

WARRANT AFFIDAVIT #20 – 2016-17

Resolution #122 - 2017

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

To authorize the payment of the bills as presented on Warrant Affidavit #20 – 2016-17. The affidavit is included below.

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, June 5, 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

AFFIDAVIT #20 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 **June 5, 2017**.

Checks and bank drafts for 05/16/2017-06/05/2016 for Fiscal Year 2016-2017:
Check #'s 50619-506968, DOC #S: 335834 – 336058

TOTAL WARRANT OF ITEMS PRESENTED:		676,411.45
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	676,411.45

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	166,585.00
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	411,138.66
WATER (FX) FUND: FX-0001-0200	-\$	32,802.20
SEWER (G3) FUND: G3-0001-0200	-\$	56,478.02
CAPITAL (H8) FUND: H8-0001-0200	-\$	9,407.57
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: June 5, 2017

_____, Mayor

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

Audit Review by: _____, Board Member Date: 6/2/17

Attest: Ellen Clark, Village Clerk

Paul gave an update on the budget. He has tentative tax numbers coming from the county and hopes to have final ones by the end of the week. The health insurance increase will be less than originally expected, around eight percent. He is working on cleaning up benefit and salary codes in the budget to make it more understandable. He will have the tentative budget to the Clerk by June 13th for review before the Public Hearing on June 19. In doing an analysis of the tax cap, our levy can go up about \$50,000 and still stay under the tax cap.

Mayor's Items

LAKE PLACID DAY AT SARATOGA RACE COURSE – AUGUST 19TH

The annual Lake Placid Day at the Saratoga Race Course is scheduled for August 19th and any of the Board members who are interested in attending can speak with the Clerk to make arrangements.

Correspondence

Deputy Mayor Devlin shared a letter from Anthony Dawson-Ellis of The Haus. He commended the globe sculptures that had been on display in the Village throughout the winter and hoped such art installations would become an annual event. He also commented on an event that took place in Mid's Park this winter. Although the event was a welcome one to add activity to Main Street, the execution left something to be desired as a generator placed in the park blocked all advertising for the businesses on 2439 Main Street and negatively impacted their business. He had suggestions for the Village to work with promoters and business owners in the future to avoid such issues. The mayor said we would look at such elements during future events, but we would not want to discourage use of the park as it was meant to be used.

Commissioner Reports

Fire Chief James Wasson addressed the Board about the upcoming Northern New York Fireman's convention and expressed his thoughts on volunteer training.

EXECUTIVE SESSION

Resolution #123 - 2017

On Motion made by Trustee Holderied, seconded by Trustee Leon, the Board resolved as follows:

To enter into executive session to discuss litigation at 5:52 p.m.

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

RETURN TO REGULAR SESSION

Resolution #124 - 2017

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

To return to the regular session of the Board meeting at 6:30 p.m.

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

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Leon and the meeting was unanimously adjourned at 6:31 pm.

Respectfully submitted,



Ellen M. Clark
Village Clerk