



Lake Placid Village, Inc.
Village Board Minutes
June 30, 2017 Special Board Meeting

Minutes of the Lake Placid Village Board of Trustees Special Board Meeting held on the above date at 11:00 am 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
	Peter Holderied	Trustee
	Paul Ellis	Treasurer
	Ellen M. Clark	Clerk
	Janet Bliss	Attorney
	Mindy Goddeau	Deputy Treasurer
Others Present:	Antonio Olivero	Adirondack Daily Enterprise
	Jim McKenna	ROOST

Mayor Randall opened the meeting at 11:00 am and presided over the meeting starting with the Pledge of Allegiance.

Speakers

Jim McKenna updated the Board on the initiative to update the Olympic facilities in Lake Placid as part of the attempt continue to entice international sports events to select the Village as a destination. Jim and Jeff Burn are traveling to Lithuania to make an official bid on the International Children's Games for 2019. Looking ahead to 2021, ROOST would like to bring the Winter Special Olympics to the Village, which would involve the entire state and focus a different level of promotion on Lake Placid. ROOST has a letter of interest that they would like the Mayor and Board to sign indicating the Village's interest to start the application process. Jim also announced that Lake Placid has also been chosen as the host city for the World Bobsled Championships in 2021. Mayor Randall and Jim agreed that ultimately there would need to be an organizing committee appointed to oversee the multiple bids that Lake Placid is involved in that would have regional representation, not just Village representation.

WINTER SPECIAL OLYMPICS LETTER OF INTENT TO BID

Resolution #143 – 2017

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

To authorize Mayor Randall signing a letter of intent for the Village of Lake Placid to be considered for the 2021 Special Olympics World Winter Games.

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

Clerk's Items

2017-18 VILLAGE BUDGETS: GENERAL, WATER, SEWER AND ELECTRIC

Resolution #144 - 2017

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

To adopt the 2017-18 General Fund Budget as presented by the Village Treasurer.

Roll Call Vote:

Trustee Monroe	- Aye	Trustee Devlin - Aye
Trustee Leon	- Aye	Mayor Randall - Aye
Trustee Holderied	- Aye	

Resolution #145 - 2017

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

To adopt the 2017-18 Water Fund Budget as presented by the Village Treasurer.

Roll Call Vote:

Trustee Monroe	- Aye	Trustee Devlin - Aye
Trustee Leon	- Aye	Mayor Randall - Aye
Trustee Holderied	- Aye	

Resolution #146 - 2017

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

To adopt the 2017-18 Sewer Fund Budget as presented by the Village Treasurer.

Roll Call Vote:

Trustee Monroe	- Aye	Trustee Devlin - Aye
Trustee Leon	- Aye	Mayor Randall - Aye
Trustee Holderied	- Aye	

Resolution #147 - 2017

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

To adopt the 2017-18 Electric Fund Budget as presented by the Village Treasurer.

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Roll Call Vote:

Trustee Monroe	- Aye	Trustee Devlin	- Aye
Trustee Leon	- Aye	Mayor Randall	- Aye
Trustee Holderied	- Aye		

Mindy noted that in 2016-17 the Electric Department used significantly less fund balance towards the budget than the previous year.

Mayor Randall said that the Town and the Village along with Betty Little and Dan Stec met with National Grid this past week and received commitments that should give the community reassurance about avoiding/mitigating future power outages. The surveillance of lines coming into the Village will be done quarterly as well as reviewing the equipment on the line that recently had issues. National Grid is changing some of their management to have people and equipment right in the region in case of emergencies as this past week. There will also be some redundancy to create backup power.

Mayor Randall stated it's a credit to the departments and the whole organization that we are able to keep the budget in line without significant increases and hopefully will continue that in the future.

WATER/SEWER RATES AS OF AUGUST 1, 2017

Mayor Randall spoke of the necessity to raise water rates by three percent in order to keep up with costs and keep the budget balanced. The plan to put all Village residents on metered water continues to move forward. Currently all Village businesses and Town residents are on meters. The importance of this was reinforced this past year when the Village was denied grant money due to not having all residents on meters.

Resolution #148 - 2017

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

To approve the new water rates schedule as of August 1, 2017.

Roll Call Vote:

Trustee Monroe	- Aye	Trustee Devlin	- Aye
Trustee Leon	- Aye	Mayor Randall	- Aye
Trustee Holderied	- Aye		

WATER AND SEWER RATE STRUCTURE VILLAGE OF LAKE PLACID VILLAGE EFFECTIVE RATE DATE: AUGUST 1, 2017				
	STEP 1 FIRST 2000 CU FT	STEP 2 NEXT 23000 CU FT	STEP 3 NEXT 75000 CU FT	STEP 4 ALL OTHER CU FT
WATER RATES				
RESIDENTIAL WATER INSIDE VILLAGE	\$ 60.46	\$30.23/1000		
ELIGIBLE SENIOR CITIZENS	\$ 11.33	\$30.23/1000		
COMMERCIAL WATER INSIDE VILLAGE	\$ 60.46	\$36.20/1000	\$41.10/1000	\$45.99/1000
RESIDENTIAL WATER OUTSIDE VILLAGE	\$ 76.01	\$45.63/1000		
COMMERCIAL WATER OUTSIDE VILLAGE	\$ 76.01	\$45.63/1000	\$52.38/1000	\$59.28/1000

	STEP 1 FIRST 2000 CU FT	STEP 2 NEXT 23000 CU FT	STEP 3 NEXT 75000 CU FT	STEP 4 ALL OTHER CU FT
SEWER RATES				
RESIDENTIAL SEWER INSIDE VILLAGE	\$ 108.00	\$54.00/1000		
ELIGIBLE SENIOR CITIZENS	\$ 10.70	\$54.00/1000		
COMMERCIAL SEWER INSIDE VILLAGE	\$ 108.00	\$72.00/1000	\$81.00/1000	\$85.00/1000
RESIDENTIAL SEWER OUTSIDE VILLAGE	\$ 144.00	\$72.00/1000		
COMMERCIAL SEWER OUTSIDE VILLAGE	\$ 144.00	\$96.00/1000	\$108.00/1000	\$113.00/1000

NOTES WHICH EFFECT BOTH WATER AND SEWER RATES:				
**NON-METERED MULTIPLE UNITS ARE DISTRICT BASE RATE TIMES NUMBER OF UNITS				
**ELIGIBLE SENIOR RATES BASED ON AGE, INCOME AND ASSESSED VALUE OF PROPERTY.				

RESIGNATION OF DANIELLE COONRADT, POLICE OFFICER

Resolution #149 - 2017

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

To accept with regret the resignation of Danielle Coonradt as a Police Officer effective July 2, 2017.

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

There is a civil service list with three possible Police Officers and Chief Moore is in the process of conducting interviews for the position.

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MOA WITH TEAMSTERS LOCAL 687 AND WATER/WASTE WATER DEPARTMENT

Resolution #150 – 2017

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

To approve the Mayor to execute the Memorandum of Agreement between the Village of Lake Placid and the Teamsters Local 687.

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

Treasurer's Items

WARRANT AFFIDAVIT #22 – 2016-17

Resolution #151 - 2017

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

To authorize the payment of the bills as presented on Warrant Affidavit #22 – 2016-17. The affidavit is included below.

Trustee Leon, Trustee Holderied, 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 #22 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 **July 3, 2017**.

Checks and bank drafts for 06/20/2017-07/03/2017 for Fiscal Year 2016-2017:
Check #'s 50783-50837, DOC #S: 336302- 336403

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		996,331.05
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	996,331.05

CREDIT - LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	112,555.88
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	411,091.53
WATER (FX) FUND: FX-0001-0200	-\$	270,512.31
SEWER (G3) FUND: G3-0001-0200	-\$	29,543.07
CAPITAL (H8) FUND: H8-0001-0200	-\$	170,628.26
TRUST & AGENCY (TA): TA-0001-0200	-\$	2,000.00

Date: June 30, 2017

[Signature], Mayor

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: [Signature], Board Member Date: 9/29/17

Attest: [Signature], Village Clerk

WATER-SEWER RE-LEVY

Resolution #152 - 2016

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

To approve the list of Water-Sewer re-levy list as presented by the Treasurer.

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

The Treasurer thanked Kathy Lewis for preparing the re-levy list and assuring its accuracy.

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Mayor's Items

NSA LOAN GUARANTEE

Mayor Randall shared a letter addressed to the principals who guaranteed the Village's loan to NSA, indicating that the Village has received distribution approved by the bankruptcy court. The balance due is now \$181,583.41, which the guarantors now owe the Village and payment is being requested.

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 12:22 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ellen M. Clark".

Ellen M. Clark
Village Clerk