



Lake Placid Village, Inc.  
Village Board Minutes  
July 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
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Paul Ellis	Treasurer
	Ellen M. Clark	Clerk
	Janet Bliss	Attorney
<b>Absent:</b>	Peter Holderied	Trustee
<b>Others Present:</b>	Antonio Olivero	Adirondack Daily Enterprise

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

**Clerk's Items**

**BOARD MINUTES OF JUNE 19, 2017**

Resolution #153 – 2017

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

To approve the regular Board Meeting and Public Hearing Minutes of June 19, 2017, as prepared by the Village Clerk with one noted correction to Resolution #135 – 2017.

Trustee Devlin, Trustee Leon and Trustee Monroe voted AYE.

**BOARD MINUTES OF JUNE 22, 2017**

Resolution #154 – 2017

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

To approve the Joint Village of Lake Placid and Town of North Elba Board Minutes of June 22, 2017, as prepared by the Village Clerk.

Trustee Leon, Trustee Monroe and Mayor Randall voted AYE.

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**BOARD MINUTES OF JUNE 30, 2017**

Resolution #155 – 2017

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

To approve the special Board Minutes of June 30, 2017, as prepared by the Village Clerk.

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

**MEMORANDUM OF AGREEMENT - CSEA**

Resolution #156 – 2017

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

To ratify the Memorandum of Agreement between the Village of Lake Placid and the Civil Service Employees Association Local 1000 AFSCME, AFL-CIO.

Trustees Devlin, Trustee Leon and Trustee Monroe voted AYE.

**DPW REQUEST TO PURCHASE A PLOW/SANDER FROM 2016-17 BUDGET**

Resolution #157 – 2017

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

To approve the DPW request to purchase a plow/sander from the 2016-17 budget for an estimated cost of \$32,790.52 for a new Chevrolet Silverado 3500HD, 4WD Reg Cab 133.6" Work Truck plus \$6,200 for the plow from National Auto Fleet.

Trustee Devlin, Trustee Leon and Trustee Monroe voted AYE.

**APPROPRIATION FROM ECONOMIC DEVELOPMENT FUND FOR GLOBAL SPORTS COMMISSION**

Resolution #158 – 2017

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

To approve a \$25,000 appropriation from the revolving loan of the Economic Development Fund to establish the Global Sports Commission.

Trustee Devlin, Trustee Leon and Trustee Monroe voted AYE.

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Mayor Randall took this opportunity to formally announce the International Children's Festival and World Bobsled 2021 being awarded to Lake Placid.

**RETIREMENT OF VILLAGE CLERK AND AUTHORIZE TO POST POSITION**

Resolution #159 - 2017

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

To accept with deep and sincere regrets the resignation of Ellen Clark as Village Clerk effective September 29, 2017 and authorize her to post the open position.

Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE.

**RESIGNATION OF POLICE OFFICER STEVEN MENDELSON**

Resolution #160 - 2017

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

To accept with regret the resignation of Steven Mendelson as a Police Officer effective July 16, 2017.

Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE.

**HIRE POLICE OFFICER AND AUTHORIZE ATTENDANCE AT ACADEMY IN AUGUST**

Resolution #161 – 2017

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

To approve the hire of Tyrel Tryon for the position of Police Officer and for him to begin training at the Police Academy in Plattsburgh starting August 14, 2017.

Trustee Devlin, Trustee Leon and Trustee Monroe voted AYE.

**AMENDMENTS TO LAND USE CODE**

Resolution #162 – 2017

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

To approve the proposed amendments to the Land Use Code. Proposed amendments are included herein.

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Roll Call Vote:

Trustee Monroe - Aye  
Trustee Leon - Nay  
Trustee Holderied - Absent

Trustee Devlin - Aye  
Mayor Randall - Aye

Trustee Leon disagrees with the agricultural element of the proposal as a result of discussions he has had with some constituents.

New York State Department of State  
Division of Corporations, State Records and Uniform Commercial Code  
One Commerce Plaza, 99 Washington Avenue  
Albany, NY 12231-0001  
www.dos.ny.gov

## Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

☐ County ☐ City ☐ Town ☒ Village

(Select one:)

of Lake Placid

Local Law No. 1 of the year 20<sup>17</sup>

A local law to amend Village of Lake Placid Local Law No. 2 of the year 2010 (Village of Lake Placid/  
(Insert Title)  
Town of North Elba Land Use Code) in certain respects

Be it enacted by the Village Board of Trustees of the  
(Name of Legislative Body)

☐ County ☐ City ☐ Town ☒ Village

(Select one:)

of Lake Placid

as follows:

1. **Paragraph E of Section 1.7.5 of said local law is amended to read as follows:**

E. Agricultural Uses

Agricultural uses shall be exempt uses. Agricultural buildings, while exempt for purposes of use permissibility, shall meet all dimensional standards as prescribed by Paragraph D of the applicable District regulations in Section 2 hereof, and shall also be subject to approval under any applicable overlay district review requirement of this Code. Notwithstanding the foregoing, and irrespective of whether a building is involved, no chickens, livestock or other farm animals may be kept in any Planning District other than Rural Countryside (RC).

2. **Section 4.21 of said local law is amended by adding a new Paragraph K, to read as follows:**

K. For all land uses on Main Street between New York State Route 73 and Saranac Avenue, a minimum of six feet inward from the curb shall be kept clear of obstructions of any nature.

3. **Section 4.21 of said local law is amended by adding a new Paragraph L, and to read as follows:**

L. No chickens, livestock or other farm animals may be kept in any Planning District other than Rural Countryside (RC).

4. **Paragraph A of Section 5.3.7 of said local law is amended to read as follows:**

A. Loading docks, service areas and trash facilities shall be located at the rear of the building and not visible from the street. A combination of masonry, wood, fences, walls or landscaping shall be used to shield them from view, as necessary. Integration with buildings or building architecture is recommended.

5. **Section 6.3.3 of said local law is amended to read as follows:**

Non-conforming signs that legally existed prior to adoption of these Regulations, other than prohibited or temporary signs as described in Section 6.3.2 and 6.3.4, shall be permitted to remain as long as the original use is in place. Satisfactory maintenance shall be required. Any proposed alteration of color, dimension or materials shall require that the sign be brought into conformance in all respects, including but not limited to sign size, height and setback. Change of use shall require removal of the non-conforming sign and any replacement sign shall conform these Regulations. Signs which legally existed prior to the adoption of these Regulations in any district other than Village Center, Gateway Corridor, Old Military Corridor or Rural Countryside may be maintained and replaced in kind, with no increase in size or lighting.

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6. **Section 6.5 of said local law is amended by adding a new Paragraph F, to read as follows:**

F. Wording or communicative matter which is located on the sides of an awning sign which are perpendicular or nearly perpendicular to the street shall be treated as projecting signs for purposes hereof.

7. **Section 6.5.5 of said local law is amended to read as follows:**

Awnings over windows or doors may be used as permitted signs or portions thereof provided that such signs shall not exceed 15 percent of the total awning area, and provided that the provisions of Section 6.5.2 hereof are complied with. Internally illuminated awnings or neon on awnings shall not be permitted.

8. **Section 6.6.1 of said local law is amended by adding a new final sentence to read as follows:**

Whenever a Maximum Area limit is expressed as a percentage of a principal or accessory sign size, the percentage shall be calculated with regard to the maximum permissible principal or accessory sign size rather than the actual or proposed principal or accessory sign size associated with the use in question.

9. **Section 6.6.2 of said local law is amended by adding a new final sentence to read as follows:**

Whenever a Maximum Area limit is expressed as a percentage of a principal sign size, the percentage shall be calculated with regard to the maximum permissible principal sign size rather than the actual or proposed principal size sign associated with the use in question.

10. **Paragraph C of Section 8.3.3 is amended to read as follows:**

C. Public Hearing.

The Zoning Board of Appeals shall hold a public hearing in consideration of a request for any variance or request for interpretation in accordance with the applicable provisions of law.

11. **Section 9.5.2 of said local law is amended by adding a new Paragraph D to read as follows:**

D. Joint and Several Liability of Owner, Lessee and Contractor.

In all of the foregoing provisions of this Section, the Owner, Lessee and Contractor of and for a property shall be jointly and severally liable for violations of this Code, including compliance with orders and imposition of penalties.

12. **The “Planning Districts - Viewshed Overlay” map in the “Maps” section of said local law is amended to designate and list as “View Corridors” River Road from its intersection with New York State Route 73 to its intersection with NYS Route 86, and Cascade Road/Sentinel Road (New York State Route 73) from its intersection with Old Military Road to its intersection with Station Street.**
  13. **This local law shall take effect upon its filing in the New York State Secretary of State’s Office.**
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(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

**1. (Final adoption by local legislative body only.)**

I hereby certify that the local law annexed hereto, designated as local law No. 1 of 2017 of the ~~(County)(City)(Town)~~ (Village) of Lake Placid was duly passed by the Village Board of Trustees on July 17 2017, in accordance with the applicable provisions of law.  
(Name of Legislative Body)

**2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer\*.)**

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the (County)(City)(Town)(Village) of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_, and was (approved)(not approved) (Name of Legislative Body)  
(repassed after disapproval) by the \_\_\_\_\_ and was deemed duly adopted (Elective Chief Executive Officer\*)  
on \_\_\_\_\_ 2017, in accordance with the applicable provisions of law.

**3. (Final adoption by referendum.)**

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the (County)(City)(Town)(Village) of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_, and was (approved)(not approved) (Name of Legislative Body)  
(repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_. (Elective Chief Executive Officer\*)

Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on \_\_\_\_\_ 20\_\_\_\_, in accordance with the applicable provisions of law.

**4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)**

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the (County)(City)(Town)(Village) of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_, and was (approved)(not approved) (Name of Legislative Body)  
(repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of \_\_\_\_\_ 20\_\_\_\_, in accordance with the applicable provisions of law.

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\* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.



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**5. (City local law concerning Charter revision proposed by petition.)**

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the City of \_\_\_\_\_ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on \_\_\_\_\_ 20\_\_\_\_, became operative.

**6. (County local law concerning adoption of Charter.)**

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the County of \_\_\_\_\_ State of New York, having been submitted to the electors at the General Election of November \_\_\_\_\_ 20\_\_\_\_, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

**(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)**

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph \_\_\_\_\_ above.

\_\_\_\_\_  
Clerk of the county legislative body, City, Town or Village Clerk or  
officer designated by local legislative body

(Seal)

Date: \_\_\_\_\_

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**EMPLOYEE HANDBOOK §702 – VACATION LEAVE TO INCLUDE DEPUTY TREASURER**

Resolution #163 – 2017

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

To approve the proposed amendment to the Employee Handbook to include the Deputy Treasurer position in Section 702 to be credited 40 additional vacation hours annually.

Trustee Devlin, Trustee Leon and Trustee Monroe voted AYE.

**NORTHERN NY WATER WORKS CONFERENCE FOR WATER DEPARTMENT**

Resolution #164 – 2017

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

To authorize Brad Hathaway, Tom Van Benschoten, Jason Endries, Stuart Baird, Adam Marshall and Mike Goddeau to attend the Northern New York Water Works Conference Summer 2017 meeting in Wanakena, NY on August 9, 2017 at a cost of \$40.00 per person including lunch.

Trustee Monroe, Trustee Devlin and Trustee Leon voted AYE.

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**NEW LAKE PLACID VOLUNTEER FIRE DEPARTMENT FIREFIGHTER**

Resolution #165 - 2017

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

To approve the application of Charles Draper as a Lake Placid Volunteer Firefighter.

Trustee Monroe, Trustee Leon and Trustee Devlin voted AYE.

**NOISE ORDINANCE VARIANCE FOR LP GOLF HOUSE EVENTS FOR AUGUST**

Resolution #166 – 2017

On motion by Trustee Devlin, 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 August 2017, with the requirement that each event is moved inside by 11 pm.

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

**RENEWAL OF NORTH COUNTRY CHAMBER OF COMMERCE MEMBERSHIP**

Resolution #167 – 2017

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

To approve the renewal of the North Country Chamber of Commerce annual membership.

Trustees Devlin, Trustee Leon and Trustee Monroe voted AYE.

**RENEWAL OF ANCA MEMBERSHIP**

Resolution #168 – 2017

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

To approve the renewal of the Adirondack North Country Association annual membership.

Trustees Devlin, Trustee Leon and Trustee Monroe voted AYE.

## **CHANGE ORDER #2: LAKE PLACID SITE AND ROAD IMPROVEMENTS**

Resolution #169 – 2017

On motion by Trustee Devlin, seconded by Trustee Leon, the Board resolved to approve Change Order #2 for the Beach House and Mirror Lake Drive Improvements in the amount of \$132,767.38 and for the Treasurer to make the necessary transfers to the Capital Project Fund. A copy of the change order is included herein.

Trustee Devlin, Trustee Leon and Mayor Randall voted AYE. Trustee Monroe voted NAY.

Trustee Monroe clarified that his NAY is specifically in regard to Area B, item 7, the installation of sidewalk pavers. He does not disagree with the other elements of the change order.

VILLAGE OF LAKE PLACID

L.P. SITE & ROAD IMPROVEMENTS

Project #16021.00

7/12/2017

SUMMARY OF ESTIMATED ADDITIONAL COSTS

Area A - Beach House Site:

II - Drainage Improvements

#5 30" HDPE

Additional 20 LF of Pipe at Lake Outlet @ \$109.60

30" Diameter End Section

Total Costs of Increased Quantities:

Change Order Items in Area A:

#1 Temporary Mulch for Winter Shutdown:

Summary for Area A:

\* Bid Price increase due to Quantities Change

\* Change Order

Total Additional Cost for Area A:

Area B - Mirror Lake Drive

II - Drainage Improvements

#4 15" HDPE

Additional 135 LF of 15" HDPE Pipe to extend system further north @ \$40.10 LF

#5 30"x30" Catch Basin

2 Additional Catch Basins to extend system further north @ \$4,190.00/Each

4 Additional Catch Basins due to conflict with water main @ \$4,190.00/Each

#6 48" I.D. Catch Basins:

Reduction of 1 Catch Basin due to conflict with water main.

#8 Storm Drain piping upstream from CB7 - Cost reduction due to design change.

Subtotal for Drainage Improvements

Change Order Items for Area B:

#1 Lowering of 6" and 10" Water Main

#2 Extra Work in connection with conflict w Verizon conduit

#3 Alternate Catch Basin to stormdrain main connection due to conflict with water main

#4 Tie additional stormdrain extension to existing installed CB10

#5 Rock Removal

#6 Turbidity curtain in lieu of silt fence due to piping location change.

#7 Install Sidewalk Pavers - Add'l 8,700 SF of pavers @ \$10.24/SF

Sub-Total Change Order Items

Summary for Area B:

\* Bid Price increase due to Quantities Change

\* Change Order

Total Additional Cost for Area B:

Area C - Main Street Retaining Wall

Change Order Items for Area C:

#1 Winter Heating of Concrete

Total Additional Cost for Area C:

Additional Costs Summary:

Bid Qty

Change

Totals

Increase

Orders

Area A

Area B

Area C

Totals

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**Treasurer's Items**

**WARRANT AFFIDAVIT #23 – 2016-17**

Resolution #170 - 2017

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

To authorize the payment of the bills as presented on Warrant Affidavit #23 – 2016-17. The affidavit is included below.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE.

**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 #23 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 17, 2017**.

**Checks and bank drafts for 07/04/2017-07/17/2017 for Fiscal Year 2016-2017:**  
**Check #'s 50838-50936, DOC #S: 336404– 336707**

<b><u>TOTAL WARRANT OF ITEMS PRESENTED:</u></b>		<b>226,139.99</b>
PLUS: UTILITY REFUND CKS =	\$	<b>770.09</b>
<b>TOTAL WARRANT AND REFUNDS</b>	<b>\$</b>	<b>266,910.08</b>

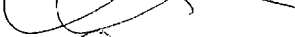
<b>CREDIT – LISTED FUND CASH ACCOUNT</b>		
GENERAL (A1) FUND: A1-0001-0200	-\$	119,646.56
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	54,894.51
WATER (FX) FUND: FX-0001-0200	-\$	17,536.38
SEWER (G3) FUND: G3-0001-0200	-\$	22,679.85
CAPITAL (H8) FUND: H8-0001-0200	-\$	51,382.69
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 7-17-17

 \_\_\_\_\_, Mayor

 \_\_\_\_\_, Trustee

 \_\_\_\_\_, Trustee

 \_\_\_\_\_, Trustee

 \_\_\_\_\_, Trustee

Audit Review by:  \_\_\_\_\_, Board Member

Date: 7/17/2017

Attest:  \_\_\_\_\_, Village Clerk

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The Treasurer was authorized to do an additional Warrant for July 31 to make the fiscal year-end process go more smoothly, to be ratified at the next Board Meeting.

Paul reported that regarding the EFC loans for the Main Street project, to keep the process moving along, he applied for the maximum amount as a short-term loan. The amount of money actually needed for the project would ultimately be converted to a long-term loan. Mayor Randall will ask Ivan and Brad for an update at the next work session to confirm where we stand in the bidding process for the project. Trustee

Devlin asked whether once all the water meters are installed the Village would retroactively qualify for the zero interest rate hardship loan. Paul stated that there are multiple scenarios that qualify for hardship, and Paul will make the request, but he doesn't expect that decision to change. For future borrowings it would be considered. The metering would affect hardship consideration on both water and sewer and save substantial money for the Village.

### **Mayor's Items**

#### **ELECTION DAY SIGN**

It had been brought to the Mayor's attention that the Village did not have an appropriate Election Day sign, so the Village Clerk had art work done for a sign and presented it to the Board for approval. The new sign will be constructed of one-half inch or three-quarters inch Komatex with the image directly printed onto it. It will have stainless steel hardware to attach it directly to the existing post in front of Town Hall.

Resolution #171 - 2017

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

To approve the purchase of an Election Day sign for hanging as needed in front of Town Hall, as presented by the Village Clerk, with the addition of election hours to the bottom.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE.

#### **SHARED SERVICES MEETING**

On July 24 the Mayor will be participating in a meeting between 18 townships and one village in Essex County as they continue to try to figure out how to find further efficiencies in government shared services. He is hopeful there are some things that can still be looked at, for example regional courts or IT services.

#### **INVITATION TO THE WORLD UNION OF OLYMPIC CITIES 2017 SUMMIT IN MONTREAL**

Resolution #172 - 2017

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

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To approve Mayor Randall's travel to Montreal for the Smart Cities & Sport Summit on October 3 – 4, 2017.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE.

ROOST has extended an invitation to other attendees in Montreal to come spend two days in Lake Placid in conjunction with the event, in an effort to further showcase the Village and its sports legacy.

### Correspondence

#### LETTER FROM NYS DEPT. OF PUBLIC SERVICE

The New York State Department of Public Service sent a letter regarding a proposed rate increase for National Grid and announcing a series of Public Hearings for comment, including two in Lake Placid on Thursday, July 27.

#### 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 6:24 pm.

Respectfully submitted,



Ellen M. Clark  
Village Clerk