



Lake Placid Village, Inc.  
Village Board Minutes  
September 5, 2017

Minutes of the Lake Placid Village Board of Trustees Regular Meeting held on the above date at 5:00 pm in the David Ackerman Room on the first floor of the Beach House, 49 Parkside Drive, Lake Placid, NY.

<b>Present:</b>	Art Devlin	Deputy Mayor
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Paul Ellis	Treasurer
	Anita Anthony Estling	Administrative Aide
	Janet Bliss	Attorney
<b>Others Present:</b>	Antonio Olivero	Adirondack Daily Enterprise
	Bill Billerman	Songs on Mirror Lake
	Jim Hughes	
<b>Absent:</b>	Craig Randall	Mayor
	Scott Monroe	Trustee
	Ellen M. Clark	Clerk

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

**Clerk's Items**

**AUGUST 3, 2017 JOINT VILAGE AND TOWN BOARD MINUTES**

Resolution #201 – 2017

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

To approve the Joint Village of Lake Placid and Town of North Elba Board Minutes of August 3, 2017, as prepared by the Village Clerk.

Trustees Devlin, Trustee Leon and Trustee Holderied voted AYE.

**AUGUST 7, 2017 VILLAGE BOARD MINUTES**

Resolution #202 – 2017

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

Lake Placid Village, Inc.  
Regular Board Meeting  
Tuesday, September 5, 2017

To approve the regular Board Meeting and Public Hearing Minutes of August 7, 2017, as prepared by the Village Clerk.

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

**AUGUST 21, 2017 VILLAGE BOARD MINUTES**

Resolution #203 – 2017

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

To approve the regular Board Meeting and Public Hearing Minutes of August 21, 2017, as prepared by the Village Clerk.

Trustees Devlin, Trustee Leon and Trustee Holderied voted AYE.

**SONGS ON MIRROR LAKE 2018 CONCERT SERIES**

Resolution #204 - 2017

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

To approve Songs on Mirror Lake Concert Series for 2018 as presented with the exception of the request for private sponsor banners, which will be discussed at a future date. (Letter included below.)

Trustee Devlin, Trustee Holderied and Trustee Leon voted AYE.

Bill Billerman will bring mockups of the sponsorship banners to the next Administrative Work Session.

Lake Placid Village, Inc.  
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August 21, 2017

TO: Lake Placid Village Board

RE: The Songs Committee is requesting the use of Mids Park for seven concert dates for the summer 2018 (our 13<sup>th</sup>) concert series. The dates requested are Tuesdays: June 26, July 3, 10, 17, 24, 31 and August 7, 2018.

The Lake Placid Village Board approved for the 2017 season the following:

- Five sponsor banners placed on the rails, SAML banner rear of stage
- Two sponsor EZ Ups tents with sponsor signage on the fascia and banner on adjacent railing
- Two stage side vertical banners listing our concerts and major sponsors
- One 3'x 8' Songs at Mirror Lake banner at street level day of concert
- Storage of chairs, tents, etc in the basement of band shell
- An information and sale table for SAML and band merchandise
- All signage/banners/tents displayed only on the day of the concert

We are requesting Lake Placid Village Board approval for the same set up as above for the 2018 summer series.

We feel that visibility of the sponsors' names is vital to maintaining and increasing our budget. The budget is a key to the caliber of musicians we seek.

The Songs at Mirror Lake Concert Series is a non- profit, worthwhile, all-volunteer and community based effort. The free music series is popular with locals and visitors. Please support our request.

Thank you,

Bill Billerman, Chairman  
Songs At Mirror Lake

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Bill Billerman - *Chair*  
Kate Million - *Vice-Chair*

PO Box 1450, Lake Placid, New York 12946 -- 518.523.0925  
[www.songsatmirrorlake.org](http://www.songsatmirrorlake.org)

Valerie Rogers - *Treasurer*  
Jan Ledger - *Secretary*

## **FULL TIME FIRE DRIVER**

Resolution #205 - 2017

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

To hire Eric Lamoy as full time Fire Driver, effective September 18, 2017 with the standard 26 week probationary period, at an hourly rate of \$15.60, contingent upon successful completion of pre-employment testing and physical.

The resolution shall take effect immediately.

Trustee Devlin, Trustee Holderied and Trustee Leon voted AYE.

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**CHIEF LINEMAN IN ELECTRIC DEPARTMENT**

Resolution #206 – 2017

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

To promote Joe Wilmot to Chief Lineman for the Municipal Electric Department effective September 11, 2017 at a hourly rate of \$39.37 in accordance with the labor contract, and as recommended by the Municipal Electric Department Superintendent, Kimball Daby.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

**AGREEMENT WITH SINFONIETTA AND AUTHORIZE PAYMENT OF \$5,000.00**

Resolution #207 – 2017

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

To authorize Mayor Randall to sign the 2017-18 annual agreement with the Lake Placid Sinfonietta and authorize the payment of \$5,000.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

**3 WWTP TO ATTEND COUNTY HEALTH DEPARTMENT WORKSHOP, PERU, NY 9/15**

Resolution #208 – 2017

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

To approve Jason Endries, Carole Macey and Timothy Manning to attend the Clinton County Health Department Workshop in Peru, NY on September 15, 2017.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

**WWTP CHIEF OPERATOR TO ATTEND NYWEA ANNUAL PICNIC, SARATOGA, NY 9/15**

Resolution #209 – 2017

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

To approve Stuart Baird to attend the New York Water Environment Association Training and Annual Picnic in Saratoga, NY on September 15, 2017.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

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**Treasurer's Items**

**WARRANT AFFIDAVIT #27 – 2016-17**

Resolution #210 - 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 #26 – 2016-17. The affidavit is included below.

**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 #27 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 **September 5, 2017**.

**Checks and bank drafts for 08/22/2017-08/22/2017 for Fiscal Year 2016-2017:  
Check #'s 51238-51242, DOC #S: 337257– 337267**

<b><u>TOTAL WARRANT OF ITEMS PRESENTED:</u></b>		<b>30,587.94</b>
PLUS: UTILITY REFUND CKS =	\$	<b>0.00</b>
<b>TOTAL WARRANT AND REFUNDS</b>	\$	<b>30,587.94</b>

<b>CREDIT – LISTED FUND CASH ACCOUNT</b>		
GENERAL (A1) FUND: A1-0001-0200	-\$	4,550.00
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	20,498.57
WATER (FX) FUND: FX-0001-0200	-\$	0.00
SEWER (G3) FUND: G3-0001-0200	-\$	4,143.75
CAPITAL (H8) FUND: H8-0001-0200	-\$	1,395.62
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 9-5-2017

\_\_\_\_\_, Mayor  
*Art Devlin*  
 \_\_\_\_\_, Trustee  
*[Signature]*  
 \_\_\_\_\_, Trustee  
*[Signature]*  
 \_\_\_\_\_, Trustee  
 \_\_\_\_\_, Trustee

Audit Review by: ART DEVLIN, Board Member Date: 9-5-2017

Attest: Ellen Clark

Trustee Leon, Trustee Holderied and Trustee Devlin voted AYE.

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**WARRANT AFFIDAVIT #3 – 2017-18**

Resolution #211 - 2017

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

To authorize the payment of the bills as presented on Warrant Affidavit #3 – 2017-18. The affidavit is included below.

**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)

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**AFFIDAVIT #3 2017-2018**

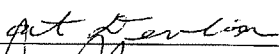
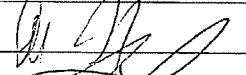
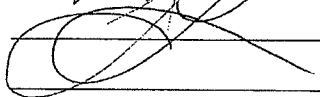
We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on **September 5, 2017**.

**Checks and bank drafts for 08/23/2017-09/06/2017 for Fiscal Year 2017-2018:**  
**Check #'s, DOC #S:**

<b><u>TOTAL WARRANT OF ITEMS PRESENTED:</u></b>		<b>418,594.21</b>
PLUS: UTILITY REFUND CKS =	\$	<b>0.00</b>
<b>TOTAL WARRANT AND REFUNDS</b>	\$	<b>418,594.21</b>

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	224,296.05
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	75,996.19
WATER (FX) FUND: FX-0001-0200	-\$	60,266.99
SEWER (G3) FUND: G3-0001-0200	-\$	53,601.38
CAPITAL (H8) FUND: H8-0001-0200	-\$	3,799.60
TRUST & AGENCY (TA): TA-0001-0200	-\$	634.00

Date: 9-5-2017

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

Audit Review by: ART DEVLIN, Board Member Date: 9-5-2017

Attest: Ellen Clark, Village Clerk

Trustee Leon, Trustee Holderied and Trustee Devlin voted AYE.

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**Commissioner Reports**

Trustee Devlin reported that immediately following the September 10 Ironman race, sidewalk construction will begin at the tennis courts and continue to the NSA building. The work will be done in segments and affect parking during that time.

Jim Hughes had a question about how far around the lake the new sidewalks are going to go. The sidewalk on Main Street is tied into receiving grant money that is still unknown. The intention is to have the sidewalk replaced, including Town-owned sidewalk by the Town of North Elba, as funding allows. There was further discussion about the grants that are in progress and what repair work they will cover.

**ADJOURNMENT**

With no further business to come before the Board, a motion to adjourn was made by Trustee Leon, seconded by Trustee Holderied and the meeting was unanimously adjourned at 5:26 pm.

Respectfully submitted,



Anita Anthony Estling  
Administrative Aide