



Lake Placid Village, Inc.  
Village Board Minutes  
September 18, 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
	Peter Holderied	Trustee
	Scott Monroe	Trustee
	Paul Ellis	Treasurer
	Ellen M. Clark	Clerk
	Janet Bliss	Attorney
<b>Others Present:</b>	Melinda Little	Tri-Lakes Humane Society
	Stanzi Bliss	Tri-Lakes Humane Society
	William Hulshoff	Village Justice
	Antonio Olivero	Adirondack Daily Enterprise
	Anita Anthony Estling	Administrative Aide
	Bill Billerman	Songs on Mirror Lake
<b>Absent:</b>	Jason Leon	Trustee

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

**Speakers**

Justice William Hulshoff was an unannounced speaker and advised the Board that as of September 30, 2017 he is resigning as Village Justice. The Clerk asked him to please submit a written resignation to her office for the record.

Melinda Little of the Tri-Lakes Humane Society presented to the Board and shared a video about the work the TLHS does for Lake Placid and the tri-lakes area. They are requesting that the board sign a three-year contract for their services and increase the Village's annual payment to the Humane Society by \$100 to \$5,200 annually.

**TRI-LAKES HUMANE SOCIETY ANNUAL AGREEMENT**

Resolution #212 – 2017

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

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To approve the proposed Tri-Lakes Humane Society Agreement for a three-year term and \$5,200 for their services.

Trustee Devlin, Trustee Monroe and Trustee Holderied voted AYE.

### **Clerk's Items**

### **SEPTEMBER 5, 2017 VILLAGE BOARD MINUTES**

Resolution #213 – 2017

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

To table the regular Board Meeting minutes of September 5, 2017, as prepared by the Village Clerk for the next Board meeting.

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

### **NEW VILLAGE CLERK**

Mayor Randall announced the appointment of the new Village Clerk, Anita A. Estling to fill the unexpired term of the existing Clerk, effective September 30, 2017, such term ending on April 1, 2019, at an annual salary of \$48,000.00. At the completion of a six month period, her salary will increase to \$52,000.00 annually. In consideration of her two years of employment with the Village, Ms. Estling will be entitled to two weeks of annual vacation and one week of department head vacation upon hire.

The Mayor offered his congratulations. The Board will have discussions at an upcoming work session about considerations regarding filling the Administrative Aide position.

### **ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD AGREEMENT**

Resolution #214 - 2017

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

To approve the Adirondack Park Local Government Review Board Agreement as presented.

Trustee Devlin, Trustee Holderied and Trustee Monroe voted AYE.

### **RESIGNATION OF PART-TIME FIRE DRIVER**

Resolution #215 - 2017

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

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To accept the resignation of part-time Fire Driver David Coursen, as of September 7, 2017, with regret.

Trustee Devlin, Trustee Holderied and Trustee Monroe voted AYE.

### SONGS AT MIRROR LAKE REQUEST FOR BANNERS

Resolution #216 – 2017

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

To approve that all promotional banners hung at Songs at Mirror Lake include the Songs at Mirror Lake brand to replace the private banners that are put up by individual businesses in the park. Five 3 by 8 foot banners will be allowed in the park. Additionally, a 3 x 8 foot banner that solely promotes Songs at Mirror Lake will be allowed to be hung facing outside the park with a day and start time. The existing two 2.6 x 8 foot vertical banners will continue to be used. It was requested that samples of new banners be provided to the Board prior to printing. Examples included herein.



Trustee Devlin, Trustee Monroe and Trustee Holderied voted AYE.

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**MEUA ACCOUNTING AND FINANCE WORKSHOP – OCTOBER 18 – 19, 2017**

Resolution #217 – 2017

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

To approve Kimball Daby and Mindy Goddeau to attend the MEUA Accounting and Finance Workshop in East Syracuse, NY on October 18 – 19, 2017 with a two night hotel stay and affiliated expenses covered.

Trustee Devlin, Trustee Monroe and Trustee Holderied voted AYE.

**NYS RETIREMENT SYSTEM SEMINAR – OCTOBER 18 IN QUEENSBURY, NY**

Resolution #218 – 2017

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

To approve Paul Ellis and Anita Estling to attend the NYS Retirement System Seminar in Queensbury, NY on October 18 with affiliated expenses covered.

Trustee Devlin, Trustee Monroe and Trustee Holderied voted AYE.

**CROWN PLAZA NOISE ORDINANCE PERMIT FOR OCTOBER 2017 EVENTS**

Resolution #219 – 2017

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

To approve the Crown Plaza's Golf Club House Noise Ordinance Waiver application for the events listed therein for October 2017, with the requirement that each event is moved inside by 11 pm.

Trustee Devlin, Trustee Monroe and Trustee Holderied voted AYE.

Clerk Clark took a moment to say she was going to miss this Board, on this, her last Board meeting, and has appreciated working with everyone. Mayor Randall stated that the Village has been well guided by Ellen's diligence and wish her the very best in retirement and give her our heartfelt thanks.

**Treasurer's Items**

**WARRANT AFFIDAVIT #28 – 2016-17**

Resolution #220 - 2017

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

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To authorize the payment of the bills as presented on Warrant Affidavit #28 – 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 #28 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 18, 2017**.

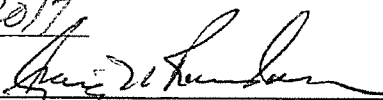
**Checks and bank drafts for 09/06/2017-09/06/2017 for Fiscal Year 2016-2017:**  
**Check #'s 51318-51321, DOC #S: 337391– 337394**


<b><u>TOTAL WARRANT OF ITEMS PRESENTED:</u></b>		<b>553.56</b>
PLUS: UTILITY REFUND CKS =	\$	<b>0.00</b>
<b>TOTAL WARRANT AND REFUNDS</b>	<b>\$</b>	<b>553.56</b>

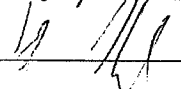
**CREDIT – LISTED FUND CASH ACCOUNT**

GENERAL (A1) FUND: A1-0001-0200	-\$	553.56
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	0.00
WATER (FX) FUND: FX-0001-0200	-\$	0.00
SEWER (G3) FUND: G3-0001-0200	-\$	0.00
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: September 18, 2017

, Mayor

, Trustee

, Trustee

, Trustee

Audit Review by: , Board Member

Date: 9/15/17

Attest: 

Trustee Monroe, Trustee Holderied and Trustee Devlin voted AYE.

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**WARRANT AFFIDAVIT #4 – 2017-18**

Resolution #221 - 2017

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

To authorize the payment of the bills as presented on Warrant Affidavit #4 – 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

**AFFIDAVIT #4 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 18, 2017**.

**Checks and bank drafts for 09/07/2017-09/18/2017 for Fiscal Year 2017-2018:**  
**Check #'s, DOC #S:**

<b><u>TOTAL WARRANT OF ITEMS PRESENTED:</u></b>		<b>1,031,378.86</b>
PLUS: UTILITY REFUND CKS =	\$	<b>829.81</b>
<b>TOTAL WARRANT AND REFUNDS</b>	\$	<b>1,032,208.67</b>

**CREDIT – LISTED FUND CASH ACCOUNT**

GENERAL (A1) FUND: A1-0001-0200	-\$	111,978.08
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	401,681.80
WATER (FX) FUND: FX-0001-0200	-\$	27,004.06
SEWER (G3) FUND: G3-0001-0200	-\$	490,714.92
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: September 18, 2017

Ray D. Landon, Mayor

Jeff Devlin, Trustee

John Holderied, Trustee

James Monroe, Trustee

Audit Review by: [Signature], Board Member Date: 9/18/17

Attest: Ellen Clark, Village Clerk

Trustee Monroe, Trustee Holderied and Trustee Devlin voted AYE.

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Treasurer Ellis reported that the audit is still scheduled for the end of the month. He recommended and the Mayor agreed that the Village continue with annual audits as it helps with the credit rating and residents' confidence in the administration to have an independent review of the finances.

### **Mayor Items**

The Mayor asked to table the agenda item on Non-Union Wage Adjustments pending further discussion at the next work session.

Mayor Randall discussed the work taking place with the Electric and DPW Departments on Parkside and his pleasure with the progress. Due to a large blacktopping project going on with the state, the Village's access to blacktop is delayed until spring, including Mirror Lake Drive and Parkside.

We expect to receive and open bids tomorrow for the Upper Main Street Sewer Upgrade Project that we hope to break ground on in the spring. It's a critical project that will involve reinforcing existing lines.

### **ADJOURNMENT**

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Holderied and the meeting was unanimously adjourned at 6:10 pm.

Respectfully submitted,

Ellen M. Clark  
Village Clerk