



Lake Placid Village, Inc.
Village Board Minutes
October 2, 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:	Art Devlin	Deputy Mayor
	Peter Holderied	Trustee
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Anita Anthony Estling	Clerk
	Janet Bliss	Attorney
Others Present:	Nevton Dunn	Mirror Lake Watershed Association
	Antonio Olivero	Adirondack Daily Enterprise
Absent:	Craig Randall	Mayor

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

Clerk's Items

SEPTEMBER 5, 2017 VILLAGE BOARD MINUTES

Resolution #222 – 2017

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

To approve the regular Board Meeting minutes of September 5, 2017, as prepared by the Village Clerk.

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

SEPTEMBER 18, 2017 VILLAGE BOARD MINUTES

Resolution #223 - 2017

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

To approve the regular Board Meeting minutes of September 18, 2017, as prepared by the Village Clerk.

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

MAIN STREET SANITARY SEWER IMPROVEMENTS PROJECT

Resolution #224 - 2017

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

To award the Main Street Sanitary Sewer Improvements Project to W.M. Schultz Construction, Inc. in the amount of \$1,249,150.00, the lowest received bid.

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

CYBER SECURITY AND VULNERABILITY ASSESSMENT OF VILLAGE WATER SUPPLY

Resolution #225 – 2017

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

To approve the proposal from Kathleen Suozzo, P.E., for a Water System Vulnerability Assessment and Emergency Response Plan, including Cybersecurity Assessment for a fee not to exceed \$2,520.00.

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

ADIRONDACK ASSOCIATION OF TOWNS AND VILLAGES RESOLUTION

Resolution #226 – 2017

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

To approve the resolution by the Adirondack Association of Towns and Villages (included below.)

WHEREAS, the NY State Forest Preserve lands, in many instances, border local and state highways where local government needs to use a portion of land to straighten a dangerous road, replace a culvert to prevent floods, create a safer bike path, drill a water supply well, or install broadband and other critical infrastructure, and

WHEREAS, the proposed Amendment will create a land account with up to 250-acres of State Forest Preserve land eligible for use by towns, villages, and counties that have no viable alternative to using State Forest Preserve land to address specific public health or safety concerns, and

WHEREAS, as in exchange for the land removed from the State Forest Preserve, another 250-acres of land, will be added to the State Forest Preserve, subject to NY State legislative approval, and

WHEREAS, the proposed Amendment also will allow bicycle trails and certain public utility lines to be located within the width of specific highways that cross the State Forest Preserve while minimizing removal of trees and vegetation, and

WHEREAS, the NY State Constitution has been amended to allow such projects in the past, requiring approval by two separately elected NY State Legislatures and a Statewide Referendum, and

WHEREAS, there exists currently a NYS DOT landbank for NY State road projects which has a long- standing record of success, and

WHEREAS, if approved by the voters of New York State, Ballot Proposal #3 would eliminate the time-consuming and costly bureaucratic process for completing important road maintenance, utility installation and bicycle path creation projects in the Adirondacks and Catskills, a process not faced by communities in any other region of New York State, and

WHEREAS, the Amendment has wide bi-partisan support from local governments, environmental protection organizations, business groups, recreational enthusiasts, and others for two simple reasons; It's for public good and it's rooted in plain old common sense, and

WHEREAS, this Amendment represents the best possible solution to long standing or continuing issues, which local government leaders have work for many years to resolve, and

WHEREAS, Ballot Proposal #3 on November 7, 2017 warrants the support of all the voters of New York State.

NOW, THEREFORE, BE IT RESOLVED that the Village of Lake Placid Board does hereby support Ballot Proposal #3 on November 7, 2017, which is deemed critically important to our communities, the State Forest Preserve, the environment and the People of the State of New York, and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to NYSAC and the Adirondack Association of Towns and Villages.

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

POSTING OF THIRD CLASS LINEMAN POSITION FOR ELECTRIC DEPARTMENT

Resolution #227 – 2017

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

To approve the posting of a Third Class Lineman position for the Electric Department.

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

VILLAGE JUSTICE RESIGNATION

The Village Board accepted the resignation of Village Justice William Hulshoff , effective September 30, 2017, and thanked him for his 8 ½ years of service.

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2017 LOCAL GOVERNMENT CONFERENCE – OCTOBER 10 IN POTSDAM, NY

Resolution #228 – 2017

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

To ratify Christine Varden's attendance at the 2017 Local Government Conference at SUNY Potsdam, with the cost to be split with the Town of North Elba.

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

AMERICAN LEGION POST 326 VETERANS DAY PARADE REQUEST

Resolution #229 – 2017

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

To approve the Veterans Day Parade request from American Legion Post 326, including Main Street closure during the ceremony and police support.

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

Treasurer's Items

WARRANT AFFIDAVIT #29 – 2016-17

Resolution #230 - 2017

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

To authorize the payment of the bills as presented on Warrant Affidavit #29 – 2016-17. The affidavit is included below.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, October 2, 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 #29 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 **October 2, 2017**.

Checks and bank drafts for 09/19/2017-09/19/2017 for Fiscal Year 2016-2017:
Check #'s 51414-51414, DOC #S: 337683

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		178.00
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	178.00

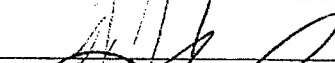
CREDIT – LISTED FUND CASH ACCOUNT

GENERAL (A1) FUND: A1-0001-0200	-\$	178.00
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

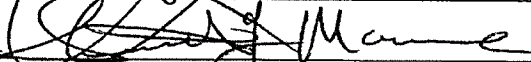
Date: 10-2-2017

 _____, Mayor

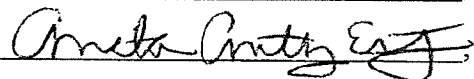
 _____, Trustee

 _____, Trustee

 _____, Trustee

 _____, Trustee

Audit Review by: AL7 DEVLIN, Board Member Date: 10-2-2017

Attest: 

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

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WARRANT AFFIDAVIT #5 – 2017-18

Resolution #231 - 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 #5 – 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 #5 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 **October 2, 2017**.

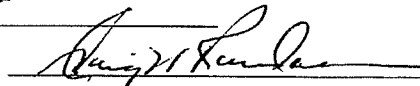
Checks and bank drafts for 09/20/2017-10/02/2017 for Fiscal Year 2017-2018:
Check #'s, DOC #S:

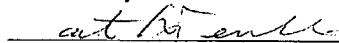
<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		378,261.86
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	378,261.86

CREDIT – LISTED FUND CASH ACCOUNT

GENERAL (A1) FUND: A1-0001-0200	-\$	154,172.10
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	136,344.99
WATER (FX) FUND: FX-0001-0200	-\$	24,167.61
SEWER (G3) FUND: G3-0001-0200	-\$	63,577.16
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 10-2-2017

 _____, Mayor


 _____, Trustee

 _____, Trustee

 _____, Trustee

 _____, Trustee

Audit Review by: ART DEVLIN, Board Member Date: 10-2-2017

Attest:  _____, Village Clerk

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

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Mayor Items

Trustee Devlin brought the Board's attention to NYCOM's recommendations regarding four bills that are awaiting action from the Governor (Volunteer Firefighter Cancer Disability Benefit, Paid Leave for Cancer Screening, Filing Deadline for Accidental Disability Benefits and Health Insurance Contract Change Notice) and asked that if any Board member has concerns or opinions about the recommendations to let Clerk Estling know and the Village can submit letters to the Governor's office.

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 5:20 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anita A. Estling".

Anita A. Estling
Village Clerk