



Lake Placid Village, Inc.
Village Board Minutes
November 6, 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.

Present:	Craig Randall	Mayor
	Peter Holderied	Trustee
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Paul Ellis	Treasurer
	Anita Anthony Estling	Clerk
	Janet Bliss	Attorney
Others Present:	Griffin Kelly	Adirondack Daily Enterprise
	Tait Wardlaw	Empire State Games
	Jim McKenna	ROOST
	Greg Borzilleri	Lake Placid Marathon and Half
	Mary Dietrich	LPCSD Board
	Michael Orticelle	Code Enforcement Official
	Daniel Cash	
Absent:	Art Devlin	Deputy Mayor

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

Speakers

Tait Wardlaw, Executive Director of the Empire State Games presented about the expanded events planned around the Empire State Winter Games in February 2018, including additional sports events, a food festival, bicycle race in the Village, entertainment and activities to take place in part of the Village parking lot. He believes the added activities will increase the level of foot traffic on Main Street and bring a new level of excitement to the overall games. Tait detailed the bike race and said it has the support of the Business Association and the Police Department. Discussion continued about race logistics, parking, signage and shuttle service to events.

EMPIRE STATE WINTER GAMES

Resolution #250 – 2017

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 6, 2017

To approve offering the Village's support for the proposed activities surrounding the Empire State Winter Games, February 1 – 4, 2018.

Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

Mary Dietrich spoke on behalf of the Lake Placid School Board to discuss the School Board's goal to increase community involvement in Board committees and improve communication between the Board and those people in the community who don't have a direct connection to the school. In order to do that the Board created a survey that she asked to be completed and shared in hard copy in the Village offices and online on the Village Facebook page.

Clerk's Items

ENERGY EFFICIENT 125 KW STANDBY GENERATOR FOR PUBLIC WORKS GARAGE

Resolution #251 – 2017

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

To approve an Energy Efficient 125 KW Standby Generator for the Public Works Garage for \$43,750 to be rebated through the Independent Energy Efficiency Program.

Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

JOINT REVIEW BOARD RESIGNATION

Resolution #252 - 2017

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

To accept with regrets the resignation of Planning Review Board Member Robert Di Marco as of December 31, 2017.

Trustee Holderied, Trustee Leon and Trustee Monroe voted AYE.

The Planning Board is looking ahead and soliciting replacement candidates.

WHITE CASTLE FOOD TRUCK ON MAIN STREET, DECEMBER 14, 2017

Resolution #253 - 2017

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

To approve a White Castle food truck on Main Street for three hours on December 14, 2017 to hand out free White Castle sliders to promote USA Luge.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 6, 2017

Trustee Leon, Trustee Holderied and Trustee Monroe voted AYE.

FLAG HANGING, BREWERY OMMEGANG, SNOWMMEGANG FESTIVAL, MARCH 1 – 3, 2018

Resolution #254 – 2017

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

To deny the request of Brewery Ommegang to hang flags during the Snowmmegang Festival, March 1 – 3, 2018.

Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

The Board did not believe the request met the Village Flag Hanging Policy in that the event in question is not a community event, the flags in question are a product promotion and that the product in question is an alcoholic beverage, which is prohibited at Village public events. The request doesn't fit within the scope of what has been consistently maintained.

Treasurer's Items

WARRANT AFFIDAVIT #7 – 2017-18

Resolution #255 - 2017

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

To authorize the payment of the bills as presented on Warrant Affidavit #7 – 2017-18. The affidavit is included below.

Lake Placid Village, Inc.
 Regular Board Meeting
 Monday, November 6, 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 #7 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 **November 6, 2017**.

**Checks and bank drafts for 10/17/2017-11/06/2017 for Fiscal Year 2017-2018:
 Check #'s 51580-51688, DOC #S: 338098-338396**

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		938,364.88
PLUS: UTILITY REFUND CKS =	\$	82.74
TOTAL WARRANT AND REFUNDS	\$	938,447.62

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	171,270.81
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	679,303.49
WATER (FX) FUND: FX-0001-0200	-\$	30,215.70
SEWER (G3) FUND: G3-0001-0200	-\$	56,074.88
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	1,500.00

Date: _____

_____, Mayor

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

Audit Review by: _____, Board Member Date: 11/3/17

Attest: Amelia A. Entley, Village Clerk

Trustee Monroe, Trustee Leon and Trustee Holderied voted AYE.

WATER-SEWER RE-LEVY

Resolution #256 – 2017

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 6, 2017

To approve the re-levy of delinquent water and sewer accounts within the Town Water & Sewer District to Essex County in the total amount of \$88,980.66 as prepared and submitted by the Treasurer.

Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

Paul and Ivan will be meeting with EFC to start fine tuning everything to make sure the funding flows for the Main Street Sewer Project. The Mayor reported after meeting with the contractor that the goal is to start the work in late March, conditions permitting and slip-lining later this year if the subcontractor can get going. The goal is to have the project completed before Memorial Day.

Mayor Items

After interviewing two very qualified candidates for the Village Court Justice position, the Mayor is ready make an appointment for the open Village Justice position.

VILLAGE JUSTICE RESIDENCY REQUIREMENT

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

To approve a change in the residency requirements for Village Justice to include all of Essex County, as permitted for Villages of under 3,000 residents by Village Law 3-300, subsection 2.

Trustee Holderied, Trustee Monroe and Mayor Randall voted AYE. Trustee Leon voted nay.

Trustee Leon stated that his objection is not about Mr. Chapman, but about a preference to have the Village Justice reside in the Village of Lake Placid.

Mayor Randall appointed David Chapman to serve the open Village Justice position until the March 2018 Special Election. He will be compensated for this appointed term at the rate that the current justice is being compensated. Prior to taking the bench, Mr. Chapman will need to complete a week of training with the Office of Court Administration which is scheduled for early December.

Commissioner Reports

The Electric Department had a lineman crew in New Hampshire providing mutual aid and assistance for the last week who just returned yesterday. All reports on the trip have been positive.

The Mayor was asked to address the upcoming planned power outage planned for the night of Monday, November 18 to the morning of November 19. It is being requested by National Grid to do work between Lake Colby and Malone involving the placement of two large poles and replacing one switch. The outage is necessary and may have come about as a result of this past year's two power outages and the desire for more reliable power for the coming winter. The line was constructed for the 1980 Olympics and the reliability has been very good, but time and outside factors such as the environment have required it to be upgraded. The outage has been published in multiple sources to get the word out to the public. The Village is planning ahead all it can to keep the public safe during this event in case of emergencies.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 6, 2017

The Board would like to recognize and offer their congratulations to the Lake Placid High School Soccer Team on their advancement to the final four state semi-finals.

Correspondence


Mayor Randall shared that he received the Municipal Shelter Inspection Report from NYS Agriculture and Markets and the dog shelter services are rated "Satisfactory."

A letter was received by the Mayor and Board from Rick Preston, thanking the Village for their services and support in the Lake Placid Classic Half Marathon and 10K in October.

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 6:38 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk