



Lake Placid Village, Inc.
Village Board Minutes
November 20, 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:	Craig Randall	Mayor
	Art Devlin	Deputy Mayor
	Peter Holderied	Trustee
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Paul Ellis	Treasurer
	Anita Anthony Estling	Clerk
Others Present:	Griffin Kelly	Adirondack Daily Enterprise
	David Chapman	Village Justice
	Daniel Cash	

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

Swearing In

The Mayor introduced David Chapman and asked the Clerk to administer his oath of office as Village Justice. Following the swearing in, Judge Chapman was congratulated by the Board on his new position.

Clerk's Items

OCTOBER 16, 2017 VILLAGE BOARD MINUTES

Resolution #258 – 2017

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

To approve the regular Board Meeting minutes of October 16, 2017, as prepared by the Village Clerk.

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

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UPGRADE OF WATER TREATMENT FACILITY

Resolution #259 – 2017

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

To authorize signing the agreement with Kathleen Suozzo, P.E. PLLC for professional services related to the upgrade of the water treatment facility.

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

SCHEDULE OF EQUIPMENT RATES

Resolution #260 - 2017

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

To approve the proposed increases for the Schedule of Equipment Rates (below) used when Village equipment is sent for mutual aid work, to be in line with FEMA rates.

Truck Rates		
Truck type	Current Rate	Proposed Rate
Bucket Truck	\$25.00	\$80.14
Digger Truck	\$25.00	\$78.85
All other pick ups	\$15.00	\$26.00
Meter Truck	\$10.00	\$19.45

Truck type	Codes	Description	Cost
Bucket Truck	8487	Aerial Lift	\$20.54
	8496	Crane	\$14.90
	8703	Truck	\$44.70
Digger	8670	Digger derrick	\$34.15
	8703	Truck	\$44.70
All other pick ups	8802	1 ton pick up	\$26.00
Meter Truck	8801	1/2 ton pick up	\$19.45

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

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NEW FIRE DRIVER HIRE

Resolution #261 - 2017

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

To table the new Fire Driver hire to the December 4 meeting in order to research and discuss the appropriate step and rate for hire.

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

ELECTRIC DEPARTMENT PROMOTION

Resolution #262 – 2017

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

To approve the promotion of Troy Jacques to 2nd Class Lineman (3rd Step) at a pay rate of \$33.14 an hour, effective October 23.

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

TRANSFER PATROLMAN TJ THERRIEN TO CLINTON COUNTY SHERIFF'S OFFICE

Resolution #263 – 2017

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

To table the request for transfer of Patrolman TJ Therrien to Clinton County Sherriff's Office until there is clarification about the payment to Lake Placid of a portion of his Police Academy tuition, seeing as he is leaving the department prior to the agreed upon three years as stated in state law.

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

VILLAGE ELECTIONS WEBINAR, PARTS I AND II

Resolution #264 – 2017

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

To approve the Village Clerk to register for two election webinars, conducted by NYCOM, on December 12 and 14.

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

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NYCOM RESOLUTION ON SALT TAX

Resolution #265 – 2017

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

WHEREAS Congress is considering tax reform legislation that would eliminate or severely restrict the federal income tax deduction for State and Local Taxes (SALT);

WHEREAS this deduction, which has been in place for more than 100 years, is heavily utilized by residents of the Village of Lake Placid;

WHEREAS New York residents already send \$41 billion more to the federal treasury than the federal government returns to New York;

WHEREAS the state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they must pay to state and local governments;

WHEREAS this federal cost shift onto local governments would place extreme pressure on the Village of Lake Placid budget, including diminished revenue for essential municipal services, including public safety and public infrastructure; and

WHEREAS increased federal taxation and reduced municipal services will harm local housing markets, decrease home values, erode local tax bases, and accelerate the departure of New York residents to other states.

NOW THEREFORE BE IT RESOLVED THAT the Village of Lake Placid expresses its strong opposition to any federal tax reform legislation that would eliminate or limit access to the State and Local Tax Deduction and urges each member of New York's congressional delegation to vehemently oppose any such bill.

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

HOLIDAY VILLAGE STROLL/PAUL SMITHS COLLEGE SLEIGH RIDES, DEC. 10, 2017

Resolution #266 – 2017

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

To approve the addition of Paul Smiths horse drawn sleigh rides around Mirror Lake to the Holiday Village Stroll for Sunday, December 10, 10:00 am to 3:00 pm, using Mid's Park as a pick up and drop off location.

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

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DOG SLED LICENSE APPLICATION FOR THUNDER MOUNTAIN DOGSLED TOURS

Resolution #267 – 2017

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

To approve John Houghton and Thunder Mountain Dogsled to conduct his dog sled business from One Main Street for the winter of 2017-18 as per the language in the dog sled application.

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

CROSS COUNTRY TEAM 5K RACES 2018

Resolution #268 – 2017

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

To approve the Slippery Slope 5K run series requested by the Lake Placid Cross Country Team in the Village on the following dates: January 6, February 10, March 10, April 14, 2018 to help raise money for their travel races. Approved on the condition that they work with the Lake Placid Police Department to minimize disruption to the Village.

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

FLAG HANGING, CHE HOCKEY

Resolution #269 – 2017

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

To approve flag hanging for Canadian Hockey Enterprises on the following dates: December 6 – 11, December 27 – January 2, January 9 – 15, January 16 – 22 and February 6 – 12.

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

There was some discussion about whether the fees charged for hanging flags cover the cost of the hanging. The Treasurer has the data and this will be examined in the near future to decide whether rates should be raised. The Village isn't looking to generate additional income, but to allocate costs so that the tax payers are not subsidizing the work.

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Treasurer's Items

WARRANT AFFIDAVIT #8 – 2017-18

Resolution #270 - 2017

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

To authorize the payment of the bills as presented on Warrant Affidavit #8 – 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 #8 2017-2018

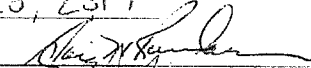
We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on **November 20, 2017**.


Checks and bank drafts for 11/07/2017-11/20/2017 for Fiscal Year 2017-2018:
Check #'s 51689-51776, DOC #S: 338397-338615

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		503,821.21
PLUS: UTILITY REFUND CKS =	\$	3,018.36
TOTAL WARRANT AND REFUNDS	\$	506,839.57

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	107,941.39
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	337,424.80
WATER (FX) FUND: FX-0001-0200	-\$	25,775.00
SEWER (G3) FUND: G3-0001-0200	-\$	23,680.02
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	9,000.00

Date: November 20, 2017



_____, Mayor

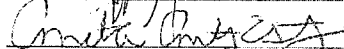

_____, Trustee


_____, Trustee


_____, Trustee


_____, Trustee

Audit Review by:  _____, Board Member Date: 11/20/17

Attest:  _____, Village Clerk

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

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RE-LEVY OF UNPAID TAXES

Resolution #271 – 2017

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

To approve the re-levy of unpaid Village taxes and penalties in the total amount of \$258,139.70 as prepared and submitted by the Treasurer, to the Town and County tax bills for January 2018.

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

Mayor Items

The Mayor participated in the November New York Conference of Mayors Legislative Committee on November 13 to help determine the legislative goals for the upcoming year. There wasn't anything particularly new. A priority in the state continues to be finding support for infrastructure and particularly clean water.

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 6:11 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk