



Lake Placid Village, Inc.  
Village Board Minutes  
December 4, 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
	Jason Leon	Trustee
	Mindy Goddeau	Deputy Treasurer
	Janet Bliss	Attorney
	Anita Anthony Estling	Clerk

**Others Present:** Griffin Kelly Adirondack Daily Enterprise

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

**Clerk's Items**

**NOVEMBER 6, 2017 VILLAGE BOARD MINUTES**

Resolution #272 – 2017

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

To approve the regular Board Meeting minutes of November 6, 2017, as prepared by the Village Clerk.

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

**NYS DOT MUNICIPAL LUMP SUM SNOW AND ICE EXTENSION AGREEMENT, 2018-19**

Resolution #273 – 2017

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

To approve signing the New York State Department of Transportation Lump Sum Snow and Ice Extension Agreement for 2018-19.

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

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**MUNICIPAL CONSULTING AGREEMENT, MAIN STREET RECONSTRUCTION PROJECT**

Resolution #274 - 2017

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

To approve the Municipal Consulting Agreement with Ivan Zdrahal Associates for the Main Street Reconstruction Project.

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

**REPLACE FIRE DISPATCH ANTENNA AT SKI JUMP TOWER**

Resolution #275 - 2017

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

To ratify the replacement of the fire dispatch antenna at the ski jump tower, which was damaged recently.

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

**FIRE DRIVER PROMOTIONS**

Resolution #276 – 2017

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

To move Brady Hayes and Eric Lamoy to Step 3 based on their extensive prior experience as pertains to the Fire Driver position.

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

There was some discussion about bringing in a new hire at a higher step, and that the extensive prior experience of both Brady Hayes and Eric Lamoy had not been properly considered at their time of hire. These promotions are to rectify that situation. It was suggested that Brian Kremmer be asked for some recommendations to expand upon the definitions of the steps/criteria for hire.

**NEW FIRE DRIVER HIRE (TABLED AT PRIOR MEETING)**

Resolution #277 – 2017

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

To hire Robert Lincoln as a Fire Driver, starting at Step 3, with a start date to be determined.

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

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**NEW ELECTRIC DEPARTMENT HIRE**

Resolution #278 – 2017

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

To approve the hire of Justin Jordan for the position of 3<sup>rd</sup> Class Lineworker, at \$20 per hour as drafted in the new contract, with a six month probationary period and a start date of December 18.

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

**LPHS TRAVEL CLUB FUNDRAISER AT HOLIDAY VILLAGE STROLL**

Resolution #279 – 2017

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

To authorize the Lake Placid High School Travel Club to have a fundraiser selling holiday swags and sprays, on Main Street during the Holiday Village Stroll. They are not allowed to impede traffic or approach people, just have people come to them.

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

**DOG SLED LICENSE APPLICATION FOR ADIRONDACK WILDERNESS ADVENTURES**

Resolution #280 – 2017

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

To approve Mike Arnold and Adirondack Wilderness Adventures to conduct his dog sled business from the property of the Golden Arrow Resort for the winter of 2017-18 as per the language in the dog sled application.

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

**Treasurer's Items**

**WARRANT AFFIDAVIT #9 – 2017-18**

Resolution #281 - 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 #9 – 2017-18. The affidavit is included below.

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**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 #9 2017-2018**

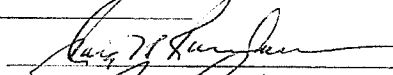
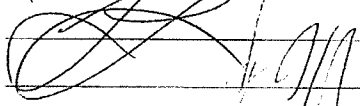
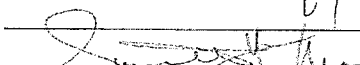

We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on **December 4, 2017**.

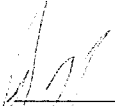
**Checks and bank drafts for 11/21/2017-12/04/2017 for Fiscal Year 2017-2018:**  
**Check #'s 51777-51837, DOC #S: 338616-338732**

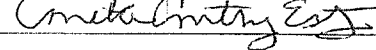
<b>TOTAL WARRANT OF ITEMS PRESENTED:</b>		<b>1,014,019.58</b>
PLUS: UTILITY REFUND CKS =	\$	<b>0.00</b>
<b>TOTAL WARRANT AND REFUNDS</b>	<b>\$</b>	<b>1,014,019.58</b>

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	492,931.64
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	333,796.51
WATER (FX) FUND: FX-0001-0200	-\$	95,952.69
SEWER (G3) FUND: G3-0001-0200	-\$	91,338.74
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 12/4/17

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

Audit Review by:  \_\_\_\_\_, Board Member Date: 12/4/17

Attest:  \_\_\_\_\_, Village Clerk

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

**BUDGET REPORT**

Resolution #282 – 2017

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

To approve the Budget Report, revised as of December 1, as prepared by the Treasurer.

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

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## **COLLATERALIZATION REPORT**

Resolution #283 – 2017

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

To approve the Collateralization Report as presented by the Treasurer.

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

### **Mayor Items**

The Mayor will be attending the Tourism Roundtable hosted by New York State on December 5 at the Conference Center.

The Mayor has received an invite to attend the T-20 Summit, recognizing the top 20 tourism towns in the world, in China in February 2018. It conflicts with the Empire State Games so Mayor Randall does not expect to attend. He will pass the information on to ROOST.

The Otter Way subdivision has been completed and discussions are ongoing to resolve issues as pertain to the road being dedicated in Lake Placid. There is an issue with how the ending of the road is designed and whether there is sufficient area for Village plow trucks to plow the snow and turn around. Also need to make sure that water, sewer and a lift station are in the right-of-way. The developers want to also give the Village a piece of land that is an easement area for the highline. That would not be dedicated as a road.

Cooper Tires recently filmed a commercial on Main Street. Although the Village appreciates the potential benefits of such exposure, proper channels were not followed and no permission was given for the filming or use of Village services and property. The Village Clerk will be sending out a memo on behalf of the Mayor to all department heads with instructions on following proper procedure for commercial use of Main Street so as to minimize disruption and maximize the advantages of such events.

Mayor Randall shared an article that ran in the Adirondack Daily Enterprise about reducing lake salt, a hot topic at the moment. It was a balanced piece that spoke to both sides of the issue. Discussion ensued regarding alternative methods to salt for keeping the sidewalks clear.

### **Correspondence**

Mayor Randall highlighted a letter to the editor published in the Adirondack Daily Enterprise that lauded Lake Placid and the Olympic Center for the job they did recently hosting, Skate America, the 2017 ISU Grand Prix of Figure Skating event.

### **Commissioner Reports**

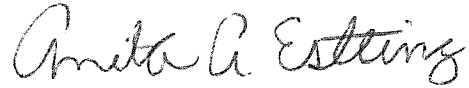
Trustee Holderied reported on the status of the Main Street Sewer Project. Work had been scheduled to begin today, but the DOT insisted on having a full-time inspector and did not approve the one the Village requested, so that caused a delay. We hope to have the inspector approved tomorrow. There is some concern about whether the project will be able to continue this year due to cold weather forecast.

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**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 6:20 pm.

Respectfully submitted,

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

Anita A. Estling  
Village Clerk