



Lake Placid Village, Inc.  
Village Board Minutes  
December 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
	Jason Leon	Trustee
	Paul Ellis	Treasurer
	Anita Anthony Estling	Clerk

<b>Others Present:</b>	Griffin Kelly	Adirondack Daily Enterprise
	Jim Hughes	

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

**Clerk's Items**

**NOVEMBER 20, 2017 VILLAGE BOARD MINUTES**

Resolution #284 – 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 20, 2017, as prepared by the Village Clerk.

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

**BOND RESOLUTION FOR FINANCING OF INSTALLATION OF UNDERGROUND  
ELECTRIC LINES**

Resolution #285 – 2017

The following resolution was offered by Trustee Monroe, seconded by Trustee Holderied, to wit;

BOND RESOLUTION DATED DECEMBER 18, 2017

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF LAKE PLACID, ESSEX COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000

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PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE INSTALLATION OF UNDERGROUND ELECTRIC LINES AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Board of Trustees of the Village of Lake Placid, Essex County, New York (the "Village") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the installation of underground conduit, electric distribution and services lines along Parkside Drive from Main Street to Mirror Lake Drive, including removal and relocation of overhead services from existing utility poles, removal of existing utility poles, installation of new street lighting and landscape restoration. The estimated maximum cost of said purpose is \$250,000.

SECTION 2. The Board of Trustees plans to finance the total cost of said purpose by the issuance of serial bonds of the Village in an amount not to exceed \$250,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds authorized by this resolution, and any notes issued in anticipation thereof, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the specific purpose set forth herein. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2 of the United States Treasury Department.

SECTION 7. Each of the bonds authorized by this resolution, and any notes issued in anticipation thereof, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes, and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including, without limitation, dates, denominations, maturities, interest payment dates, consolidation with other issues, manner of execution and redemption rights), and the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of said bonds, are hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village. The Village Treasurer is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Village Clerk is hereby authorized to affix the corporate seal of the Village to any of said serial bonds or any bond anticipation notes and to attest such seal.

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SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Adirondack Daily Enterprise, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication, after the period of time shall have elapsed for the submission and filing of a petition for a permissive referendum and a valid petition shall not have been submitted and filed.

SECTION 12. This resolution is adopted subject to a permissive referendum pursuant to Section 36.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Craig H. Randall	VOTING <u>AYE</u>
Art Devlin	VOTING <u>AYE</u>
Peter Holderied	VOTING <u>AYE</u>
Jason Leon	VOTING <u>AYE</u>
Scott Monroe	VOTING <u>AYE</u>

The foregoing resolution was thereupon declared duly adopted.

### **BOND RESOLUTION FOR FINANCING OF PLANNING FOR ELECTRIC SUBSTATION 1 BYPASS PROJECT**

Resolution #286 - 2017

The following resolution was offered by Trustee Monroe, seconded by Trustee Holderied, to wit;

#### **BOND RESOLUTION DATED DECEMBER 18, 2017**

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF LAKE PLACID, ESSEX COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE PLANNING FOR THE ELECTRIC SUBSTATION 1 BYPASS PROJECT AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Board of Trustees of the Village of Lake Placid, Essex County, New York (the "Village") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

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SECTION 1. The specific purpose (hereinafter referred to as “purpose”) to be financed pursuant to this resolution is the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for the construction of a new control house, a new 115-kV receiving structure and new transmission lines, including relay upgrades, circuit breaker upgrades and acquisition and installation of two new circuit breakers for safety purposes, to allow incoming power to bypass electric substation 1 and be redirected to electric substation 3. The estimated maximum cost of said purpose is \$100,000.

SECTION 2. The Board of Trustees plans to finance the total cost of said purpose by the issuance of serial bonds of the Village in an amount not to exceed \$100,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivisions 5 and 62 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds authorized by this resolution, and any notes issued in anticipation thereof, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the specific purpose set forth herein. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2 of the United States Treasury Department.

SECTION 7. Each of the bonds authorized by this resolution, and any notes issued in anticipation thereof, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes, and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including, without limitation, dates, denominations, maturities, interest payment dates, consolidation with other issues, manner of execution and redemption rights), and the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of said bonds, are hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village. The Village Treasurer is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Village Clerk is hereby authorized to affix the corporate seal of the Village to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution, and

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any notes issued in anticipation thereof, as “qualified tax-exempt obligations” in accordance with Section 265(b)(3) of the Code.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Adirondack Daily Enterprise, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication, after the period of time shall have elapsed for the submission and filing of a petition for a permissive referendum and a valid petition shall not have been submitted and filed.

SECTION 12. This resolution is adopted subject to a permissive referendum pursuant to Section 36.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Craig H. Randall	VOTING <u>AYE</u>
Art Devlin	VOTING <u>AYE</u>
Peter Holderied	VOTING <u>AYE</u>
Jason Leon	VOTING <u>AYE</u>
Scott Monroe	VOTING <u>AYE</u>

The foregoing resolution was thereupon declared duly adopted.

### **ESTABLISHING A CAPITAL RESERVE FOR STREETS AND ROADS**

Resolution #287 - 2017

On motion by Trustee Scott Monroe, seconded by Trustee Jason Leon, the following Resolution was unanimously adopted by roll call vote:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, amended, there is hereby established a Capital Reserve to be known as the “Streets & Roads Capital Reserve”. The purpose of this Reserve is to finance capital needs (including construction, reconstruction and repair of streets, roads, sidewalks, storm drains and infrastructure; and the equipment and appurtenances necessary to accomplish said needs) in the Village of Lake Placid. This reserve is to be considered a “type” reserve which may require permissive referendum for the use of funds. The reserve is to be established with an opening balance of \$50,000 with further funding to be determined by the Village Board.

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The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of The Village of Lake Placid. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve. The chief fiscal officer shall account for the Reserve in a manner which maintains the separate identity of the Reserve and shows the date and amount of each sum paid into the Reserve. Interest earned, capital gains or losses resulting from the sale of investments, the amount and date of each withdrawal, and the total assets of the Reserve, showing cash balance and schedule of investments, shall be, at the end of each fiscal year, rendered to the Board in a detailed report of the operation and condition of the Reserve.

Except as otherwise provided by law, expenditures from this Reserve shall be made only for the purpose for which the Reserve is established. No expenditures shall be made from this Capital Reserve without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Whereupon, the Resolution was put to a roll call vote, recorded as follows,

Trustee Art Devlin	Voting AYE	Trustee Scott Monroe	Voting AYE
Trustee Jason Leon	Voting AYE	Trustee Peter Holderied	Voting AYE
Mayor Randall	Voting AYE		

This Resolution shall take effect immediately.

#### **ESTABLISHING A CAPITAL RESERVE FOR THE DRINKING WATER SYSTEM**

Resolution #288 – 2017

On motion by Trustee Jason Leon, seconded by Trustee Scott Monroe, the following Resolution was unanimously adopted by roll call vote:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, amended, there is hereby established a capital reserve fund to be known as the “Water System Reserve”. The purpose of this reserve is to finance capital needs (including construction, reconstruction and repair of water lines, water purification, distribution of water and infrastructure; and the equipment and appurtenances necessary to accomplish said needs) in the Village of Lake Placid. This reserve is to be considered a “type” reserve which may require permissive referendum for us of the funds. The reserve is to be established with an opening balance of \$50,000 with further funding to be determined by the Village Board.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of The Village of Lake Placid. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve. The chief fiscal officer shall account for the Reserve in a manner which maintains the separate identity of the Reserve and shows the date and amount of each sum paid into the Reserve. Interest earned, capital gains

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or losses resulting from the sale of investments, the amount and date of each withdrawal, and the total assets of the Reserve, showing cash balance and schedule of investments, shall be, at the end of each fiscal year, rendered to the Board in a detailed report of the operation and condition of the Reserve.

Except as otherwise provided by law, expenditures from this Reserve shall be made only for the purpose for which the Reserve is established. No expenditures shall be made from this Capital Reserve without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Whereupon, the Resolution was put to a roll call vote, recorded as follows,

Trustee Art Devlin	Voting AYE	Trustee Scott Monroe	Voting AYE
Trustee Jason Leon	Voting AYE	Trustee Peter Holderied	Voting AYE
Mayor Randall	Voting AYE		

This Resolution shall take effect immediately.

#### **ESTABLISHING A CAPITAL RESERVE FOR THE SANITARY SEWER SYSTEM**

Resolution #289 – 2017

On motion by Trustee Scott Monroe, seconded by Trustee Peter Holderied, the following Resolution was unanimously adopted by roll call vote:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, amended, there is hereby established a Capital Reserve to be known as the “Sanitary Sewer System Capital Reserve”. The purpose of this reserve is to finance capital needs (including construction, reconstruction and repair of sewer lines, sewer system, treatment plant and infrastructure; and the equipment and appurtenances necessary to accomplish said needs) in the Village of Lake Placid. This reserve is to be considered a “type” reserve which may require permissive referendum for the use of the funds. The reserve is to be established with an opening balance of \$50,000 with further funding to be determined by the Village Board.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of The Village of Lake Placid. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve. The chief fiscal officer shall account for the Reserve in a manner which maintains the separate identity of the Reserve and shows the date and amount of each sum paid into the Reserve. Interest earned, capital gains or losses resulting from the sale of investments, the amount and date of each withdrawal, and the total assets of the Reserve, showing cash balance and schedule of investments, shall be, at the end of each fiscal year, rendered to the Board in a detailed report of the operation and condition of the Reserve.

Except as otherwise provided by law, expenditures from this Reserve shall be made only for the purpose for which the Reserve is established. No expenditures shall be made from this Capital Reserve without the approval of this governing board and such additional actions or proceedings as may be required by Section

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6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Whereupon, the Resolution was put to a roll call vote, recorded as follows,

Trustee Art Devlin	Voting AYE	Trustee Scott Monroe	Voting AYE
Trustee Jason Leon	Voting AYE	Trustee Peter Holderied	Voting AYE
Mayor Randall	Voting AYE		

This Resolution shall take effect immediately.

The previous three resolutions create capital reserves for highway, water and sewer departments. They are established to buy flexibility for what the Village's future needs may be and give the Board as much flexibility as possible. They will require a Board vote to access funds in the future. Both the auditors and the comptroller's office encourage this step.

#### **PROPOSAL/AGREEMENT FOR ENGINEERING SERVICES**

Resolution #290 – 2017

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

To authorize the Substation 3 Transformer 1 Replacement proposal/agreement for engineering services to be signed with O'Brien & Gere Engineers, Inc. for \$54,900.

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

#### **CONTRACTUAL AGREEMENT AND CONSORTIUM CERTIFICATE AGREEMENTS WITH STANDARD MEDICAL SERVICES**

Resolution #291 – 2017

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

To authorize the annual renewal agreement with Standard Medical Services/Mountain Medical to provide pre-employment drug screen, alcohol breath testing and DOT/CDL physicals for January 1, 2018 – December 31, 2018, with no change in rates.

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

Mayor Randall asked that the requested mileage rate be looked into because they are asking for more than the set Federal rate.



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### **ONE YEAR IPOWER SERVICES FOR LPPD**

Resolution #292 – 2017

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

To approve renewing IPOWER services for the Lake Placid Police Department for the year 2018 to retain their website domain for an annual cost of \$14.99.

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

### **IBEW AGREEMENT**

Resolution #293 – 2017

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

To approve the IBEW Local Union 1249 agreement with the Village for the period August 1, 2017 to July 31, 2020.

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

### **RETIREMENT NOTICE FROM ELECTRIC DEPARTMENT**

Resolution #294 – 2017

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

To accept Christopher J. Preston's letter of retirement from his position of lineman in the Electric Department with congratulations and regrets. He was an excellent member of the department.

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

### **WATER MAINTENANCE HIRE**

Resolution #295 – 2017

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

To approve the hire of Dennis Lawrence Jr. for the position of Water Maintenance Person for the Water & Sewer Department, at a probationary starting salary of 90 % of the \$18.75 that he will receive at the end of his probation, with a start date of December 26, 2017.

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

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**HIGHWAY DEPARTMENT HIRE**

Resolution #296 – 2017

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

To approve the hire of Jamie Coolidge for the position of Laborer at a starting salary of \$15.18, with a start date of January 2, 2018.

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

**ELECTRIC DEPARTMENT HIRE**

Resolution #297 – 2017

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

To approve the hire of Ryan Taylor for the position of 3<sup>rd</sup> Class Lineworker with a six month probationary period, at a starting salary of \$20 an hour, with a start date of January 29, 2018.

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

**CHRIS FADDEN TO ATTEND SUBSTATION I PROGRAM IN LITTLETON, MA, VARIOUS DATES IN 2018**

Resolution #298 – 2017

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

To approve Chris Fadden to attend Substation I training on various dates in 2018 in Littleton, MA, with the standard meal reimbursements as per policy.

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

**TAXI LICENSING EXTENSION**

Resolution #299 – 2017

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

To approve a one month extension of the existing taxi cab licenses to now expire January 31, 2018.

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

There was some discussion of how the Village should continue to be involved in the licensing process, with Essex County having created their own licensing requirements in the past year, and Uber and Lyft

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operating in the Village without explicit Village approval. The Mayor will have the Village Attorney look into what the Village's responsibility should be so that services are not duplicated but there is still some local oversight.

**CAN/AM POND HOCKEY EVENT, JANUARY 25 – 28, 2018**

Resolution #300 – 2017

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

To approve the 15<sup>th</sup> Annual Can/Am Pond Hockey event on Mirror Lake, with a backup location of Paradox Bay, and permission to use a tent behind the Golden Arrow Resort on Mirror Lake as done the previous five years.

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

**CODE ENFORCEMENT EDUCATIONAL CONFERENCE FIREWORKS REQUEST, MARCH 6, 2018**

Resolution #301 – 2017

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

To approve fireworks on March 6, 2018 at 7:00 pm for the Northern Adirondack Code Officials Conference.

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

The Mayor noted that the Town of North Elba adopted a fireworks policy in 2017 (included below) that the Village may want to consider adopting as well, or a similar resolution. Since this has not been adopted by the Village at this time there is no issue with the Code Enforcement Conference fireworks, but in the future they may need to work with ROOST or ORDA to sponsor the event.

**Town of North Elba Policy Resolution Fireworks**

At the Regular meeting of the North Elba Town Board held on February 14, 2017 the following policy resolution was made and adopted.

That all fireworks displays in the Town of North Elba require a permit approved by the Code Enforcement Office and either the North Elba Town Board.

That only the following fireworks displays shall qualify for a fireworks permit outside of the Village boundaries:

- A community or ORDA sponsored sporting event

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- Any public celebration which benefits the community as a whole i.e.: Fourth of July, Centennial Celebration or special event endorsed by the Town Board
- Any corporate event sponsored by ORDA or ROOST which is approved by the Town Board

Fireworks permits shall **not** be issued for any private event such as weddings, parties, birthdays, anniversaries or fund raisers or for service organizations, neighborhood associations or corporate functions other than noted above.

All fireworks displays will require the necessary permits, licenses and insurance and may only be carried out by a professional fireworks entity.

Supervisor Politi moved and Councilmen Rand and Doty seconded. The motion being unanimously approved and carried.

**VILLAGE BOARD MEETING SCHEDULE, JANUARY – JUNE 2018**

**VILLAGE ADMINISTRATIVE WORK SESSION SCHEDULE, JANUARY – JUNE 2018**

Resolution #302 – 2017

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

To approve the 2018 Village Board meeting and Work Session Schedules as prepared by the Village Clerk, as included herein.

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

**PLEASE TAKE NOTICE THAT the Lake Placid Village Board will hold meetings on the following dates and times at the Municipal Hall, 2693 Main Street, Lake Placid, NY, unless otherwise stated, as follows**

<b>Regular Meeting</b>	<b>Tuesday</b>	<b>January 2, 2018 5:00 pm</b> <b>Beach House</b>
<b>Regular Meeting</b>	<b>Tuesday</b>	<b>January 16, 2018 5:00 pm</b> <b>Municipal Hall</b>
<b>Regular Meeting</b>	<b>Monday</b>	<b>February 5, 2018 5:00 pm</b> <b>Municipal Hall</b>
<b>Regular Meeting</b>	<b>Tuesday</b>	<b>February 20, 2018 5:00 pm</b> <b>Municipal Hall</b>
<b>Regular Meeting</b>	<b>Monday</b>	<b>March 5, 2018 5:00 pm</b> <b>Municipal Hall</b>
<b>Regular Meeting</b>	<b>Monday</b>	<b>March 19, 2018 5:00 pm</b> <b>Municipal Hall</b>
<b>Regular Meeting</b>	<b>Monday</b>	<b>April 2, 2018 5:00 pm</b> <b>Municipal Hall</b>
<b>Regular Meeting</b>	<b>Monday</b>	<b>April 16, 2018 5:00 pm</b> <b>Municipal Hall</b>

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<b>Regular Meeting</b>	<b>Monday</b>	<b>May 7, 2018 5:00 pm</b> <b>Municipal Hall</b>
<b>Regular Meeting</b>	<b>Monday</b>	<b>May 21, 2018 5:00 pm</b> <b>Municipal Hall</b>
<b>Regular Meeting</b>	<b>Monday</b>	<b>June 4, 2018 5:00 pm</b> <b>Municipal Hall</b>
<b>Regular Meeting</b>	<b>Monday</b>	<b>June 18, 2018 5:00 pm</b> <b>Municipal Hall</b>

**PLEASE TAKE NOTICE THAT Lake Placid Village Board will hold open administrative work sessions on the following dates in the Mayor's Conference Room, 2<sup>nd</sup> Floor, 2693 Main Street, Lake Placid, NY, unless otherwise stated, as follows**

<b>Administrative Committee</b>	<b>Tuesday</b>	<b>January 9, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>January 23, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>February 13, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>February 27, 2018 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>March 13, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>March 27, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>April 10, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>April 24, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>May 15, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>May 29, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>June 12, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>
<b>Administrative Committee</b>	<b>Tuesday</b>	<b>June 26, 2018 - 3:30 pm</b> <b>Mayor's Conference Room</b>

Lake Placid Village, Inc.  
Regular Board Meeting  
Monday, December 18, 2017

## **FUN ZONE**

Resolution #303 – 2017

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

To approve the use of Mid's Park for a ROOST sponsored "Holiday Fun Zone," December 26 – 31, 4:00 – 6:00 pm.

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

## **Treasurer's Items**

## **WARRANT AFFIDAVIT #10 – 2017-18**

Resolution #304 - 2017

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

To authorize the payment of the bills as presented on Warrant Affidavit #10 – 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](http://www.villageoflakeplacid.ny.gov)

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**AFFIDAVIT #10 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 18, 2017**.

Checks and bank drafts for 12/04/2017-12/18/2017 for Fiscal Year 2017-2018:  
Check #'s 51838-51920, DOC #S: 338733-338979

<b>TOTAL WARRANT OF ITEMS PRESENTED:</b>		<b>811,464.20</b>
PLUS: UTILITY REFUND CKS =	\$	1,295.84
<b>TOTAL WARRANT AND REFUNDS</b>	<b>\$</b>	<b>812,760.04</b>

CREDIT - LISTED FUND CASH ACCOUNT

GENERAL (A1) FUND: A1-0001-0200	-\$	194,348.09
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	162,796.09
WATER (FX) FUND: FX-0001-0200	-\$	29,512.06
SEWER (G3) FUND: G3-0001-0200	-\$	53,939.43
CAPITAL (H8) FUND: H8-0001-0200	-\$	370,868.53
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 12/18/17

[Signature] Mayor

[Signature] Trustee

[Signature] Trustee

[Signature] Trustee

Audit Review by: [Signature] Board Member Date: 12/18/17

Attest: [Signature] Village Clerk

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

Lake Placid Village, Inc.  
Regular Board Meeting  
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### **BANK RECONCILIATION AND COLLATERALIZATION**

Resolution #305 – 2017

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

To approve the Bank Reconciliation and Collateralization, as prepared by the Treasurer.

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

### **BUDGET ADJUSTMENT**

Resolution #306 – 2017

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

To approve a budget adjustment of \$40,000 to cover the cost associated with upgrades to the SCADA control system to replace primary components that are obsolete, and to replace corroding methane piping as a proactive repair and safety concern.

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

### **REVENUE AND EXPENDITURE REPORT**

Resolution #307 – 2017

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

To approve the Revenue and Expenditure Report as presented by the Treasurer.

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

### **Mayor Items**

### **US GREEN BUILDING COUNCIL/CLARKSON UNIVERSITY LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) COMMUNITY PROPOSAL**

The Mayor discussed work that began last summer to consider Lake Placid's participation with the United States Green Building Council and Clarkson University to make the Village an LEED community. There are two new pilot certification programs using Clarkson students and professional staff to gather data and create standards and goals for the community that might move the community forward in ways that will enhance the current culture of creating green communities. There is a \$15,000 membership fee, but that would be split between the Village, the Town of North Elba, ORDA and possibly the Lake Placid School system and spread over a five year period. The Village caught the attention of the US Green Building Council as a result of the prospect of the World Winter University Games coming to the region.

Lake Placid Village, Inc.  
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On motion by Trustee Holderied, seconded by Trustee Leon, the Board duly resolved as follows:-

To approve conceptually the proposal as defined in the two Memorandums of Agreement (see attachments A and B), subject to counsel review of the required documentation and contingent on the school district joining.

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

**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 6:40 pm.

Respectfully submitted,

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

Anita A. Estling  
Village Clerk



**Memorandum of Understanding  
Among the Village of Lake Placid, the Town of North Elba ,  
the Olympic Regional Development Authority of New York State and  
U.S. Green Business Council and  
Green Business Certification Inc.**

This Memorandum of Understanding (“MOU”) sets forth the principles, intent, and scope of the cooperation among the Village of Lake Placid (hereafter “**the Village**” or “**Village**”), the Town of North Elba (hereafter “**the Town**” or “**Town**”), the Olympic Regional Development Authority of New York State (hereafter “**ORDA**”) and U.S. Green Business Council (“**USGBC**”) and Green Business Certification Inc. (“**GBCI**”), collectively the “**Parties**”, to pursue a set of efforts that promote the Sustainable Development of the Lake Placid-Olympic Region of New York State.

The Village of Lake Place, the Town of North Elba, and the Olympic Regional Development Authority of New York State seek to enhance the economic and cultural vitality of the Lake Placid-Olympic Region of New York State through measures that maintain the unique and prominent natural environments of the Adirondack Park, as articulated in the New York State Constitution. This unique region was home to the 1932 and 1980 Winter Olympic Games, and the famed “Miracle on Ice” Gold Medal run of the US Men’s Ice Hockey team which electrified the United States. These communities have been prominent on local, state-wide, national, and international stages for other events in the past and present and remain the most visited within the unique Adirondack Park Preserve of New York State.

The U. S. Green Building Council (USGBC) is a nonprofit coalition of firms and practitioners spanning the entire building industry that is committed to transforming the way buildings, communities and cities are designed, constructed, operated and maintained, by promoting sustainability-focused practices. It has established and supports the top third-party Leadership in Energy and Environmental Design (LEED) verification system for sustainable structures around the world. It has developed an innovative LEED City platform, which will facilitate cities on a global scale through an integrative approach to sustainable development and effective performance measurement and tracking of urban and infrastructure planning and management for effective progress.

Green Business Certification Inc. (GBCI) is a nonprofit organization which delivers certification and credentialing services related to sustainable business globally. GBCI is committed to ensuring precision in the design, development, and implementation of measurement and rating processes for green building practice and performance. GBCI is the only certification and credentialing body within the green business and sustainability industry to exclusively administer project certifications and professional credentials and certificates of LEED, PEER, WELL, SITES, and GRESB. To date it has registered or certified more than 91,000 commercial projects to LEED.

## **1. Principles**

- The Parties share a common interest in advancing sustainable, energy-efficient, and healthy buildings, cities, and communities globally.
- The Parties recognize that green communities enhance human health, comfort and productivity, environmental protection, livability, and equity.

- The Parties believe that technology solutions have broad application in driving impactful behavior change in communities.
- The Parties will benefit from and accelerate achievement of shared objectives through reciprocal support of their respective tools and services.

## **2. Intent**

The Parties desire through this MOU to:

- Establish a strategic partnership to advance the sustainable built environment by bringing together relevant technical competencies, and sharing resources, tools and information.
- Explore opportunities for mutual data exchange, application development, and product integration
- Explore opportunities to develop, deploy, and promote technology solutions designed to reduce impacts on environmental, health and social goods.
- Leverage the respective strengths, networks and resources of the Parties to deliver tools and resources to stakeholders while maintaining consistent quality and performance metrics.

## **3. Scope**

The objectives of the Parties under this cooperation are to jointly pursue a set of efforts that promote the Sustainable Development and Quality of Life of the Lake Placid-Olympic Region of New York State. The Parties shall undertake the following activities to support this MOU:

- Jointly develop and support opportunities for data collection, exchange, measurement and continuous tracking.
- Coordinate on cross promotion of this endeavor to publicize our collaboration through marketing, communications, and events as appropriate.
- Pursue Certification under the USGBC/GBCI LEED for Communities Program.
- Any other joint activity mutually agreed among the Parties.

## **4. Independent Contractors**

This MOU is not intended to create any association, partnership, joint venture, or agency relationship between the Parties, nor does it grant either party any authority to assume or create any obligation on behalf of or in the name of the other party.

## **5. Intellectual Property**

Each Party shall remain the owner of the know-how, trademarks, patents, copyright or other intellectual property rights which it already owned on the date of execution of this MOU. Neither Party shall make use of the corporate name, logo or trademarks of the other Party in connection with or in consequence of this MOU, without the prior written consent of the other Party. The Parties agree to implement an appropriate framework for management and protection of intellectual property, as well as to develop protections for the Parties' respective confidential and proprietary information, including business plans and relationships.

## **6. Communications**

The Parties will work together to develop a joint communications plan to announce this working collaboration upon execution of this MOU. Any news release, public announcement, advertisement, or publicity proposed to be released by any Party concerning the activities of the other Party in connection with the proposed cooperation or any resulting contract shall be subject to the approval of the other Party, whose approval shall not unreasonably be withheld, prior to release. Going forward, the Village, the Town, ORDA, and USGBC/GBCI/Arc will integrate information regarding this collaboration into marketing, educational, and customer support materials as appropriate.

## **7. Non-Binding Nature of this MOU**

It is understood and agreed that the Parties are entering into this MOU for the sole purpose of setting forth the substance of the discussions between us to date. The Parties therefore acknowledge that, except the provisions of this section and the sections 5, 6, 8, 9, 10, 11, the terms and provisions of this MOU do not constitute binding and enforceable obligations of the Parties.

## **8. Confidentiality**

With the exception of news releases and public announcements that have been agreed in writing, as subject to clause 3 above, each Party agrees to keep confidential any information it has or will receive(d) (the "Receiving Party") provided by the other Party (the "Disclosing Party"), whether or not marked or otherwise identified as confidential irrespective of the manner or form of communication, including without limitation any technical know-how, financial information, reports, analyses, interpretations, summaries, compilations, notes and other commercially valuable information relating to the Disclosing Party and/or the proposed Cooperation (the "Confidential Information"), except information that (i) is now or becomes generally available to the public other than as a result of a direct or indirect disclosure by the Receiving Party, (ii) was in the possession of the Receiving Party on a non-confidential basis prior to the disclosure of such Confidential Information pursuant to this MOU, (iii) becomes available to the Receiving Party on a non-confidential basis from a source other than the Disclosing Party or (iv) the Confidential Information is required by law to be disclosed. The Receiving Party may disclose Confidential information to its employees, officers, directors and advisors provided that (i) they need to review the Confidential Information for the sole purpose of evaluating a possible Cooperation, (ii) they are informed of the confidential nature of the Confidential Information, and (iii) they are provided with a copy of this MOU and agree to act in accordance with its terms to the same extent as if they were parties hereto. The confidentiality obligations as set out in this MOU shall continue to remain in force for a period of three (3) years from the date of the expiry or termination of this MOU.

## **9. Financial Terms**

Each Party agrees to bear its own costs and other related expenses incurred in the performance of this MOU and no Party shall be liable for any costs, expense, risk, obligation or liability related to or arising out of the other Party's efforts and responsibilities under this MOU.

## **10. Term, Renewal, and Termination**

The term of this MOU shall be for 5 years from the date of its execution, provided, however, that the Scope of this MOU as set out in section 3 herein may be reviewed, updated and agreed to by both parties annually within 90 days of anniversary of the Effective Date. Either party may terminate this MOU upon 90 days' advance written notice to the other. This MOU may be renewed by written agreement of the Parties.

## **11. Miscellaneous.**

- a) Reasonableness/Good Faith. Each party shall act reasonably and in good faith in connection with this MOU. Further, the parties agree that they shall not unreasonably withhold or delay any approvals or consents required under this MOU.
- b) Assignment. No party may assign any right or obligation under this MOU, or any contract supplementary hereto, to a third party, without prior written consent of the other party. Any assignment of such rights or obligations without such consent shall be void and of no effect. The provisions of this MOU shall be binding upon and accrue to the benefit of the Parties hereto and their respective successors and assigns.
- c) Dispute Resolution. Any difference or disputes arising out or in connection with the validity, interpretation or execution of this MOU shall be settled by an amicable effort of the Parties. Such effort shall be deemed to have failed when one of the Parties so notifies the other Parties in writing. If the effort to reach amicable settlement has failed, the dispute shall be exclusively and finally settled under the Rules of Arbitration of the International Chamber of Commerce, by one or three arbitrators appointed in accordance with the said Rules. The place of arbitration shall be Washington, DC. The language of the arbitral proceedings shall be the English language.
- d) Entire Agreement. This MOU represents the entire agreement of the Parties and supersedes any other understanding of the Parties concerning the subject matter herein. There are no other representations, covenants, arrangements, or understandings, either written or oral, between the Parties relating to the subject matter which are not fully expressed herein or have been relied upon in entering into this MOU. No amendment or modification of any provisions herein shall be binding unless in writing and signed by both Parties.

## **12. Interpretations**

The following contract interpretations shall apply:

- Clause and schedule headings do not affect the interpretation of this MOU.
- A reference to a clause or a schedule is a reference to a clause of, or schedule to, this MOU.
- A reference to a paragraph is to a paragraph of the relevant schedule, and a reference to an appendix is to the relevant appendix to this MOU.
- Words in the singular include the plural and in the plural include the singular.
- Writing or written includes faxes and e-mail.
- References to this MOU include this MOU as amended or varied in accordance with its terms.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Understanding, effective as of this 24<sup>th</sup> day of October, 2017.

The Village of Lake Placid, NY

By: \_\_\_\_\_  
Name: Craig Randall  
Title: Mayor of Lake Placid

The Town of North Elba, NY

By: \_\_\_\_\_  
Name: Robert Politi  
Title: Supervisor of the Town of North Elba

The Olympic Regional Development Authority of NYS

By: \_\_\_\_\_  
Name: Michael Pratt  
Title: CEO, Olympic Development Authority of NYS

U.S. GREEN BUILDING COUNCIL

By: \_\_\_\_\_  
Name: Mahesh Ramanujam  
Title: CEO and President

GREEN BUSINESS CERTIFICATION INC

By: \_\_\_\_\_  
Name: Mahesh Ramanujam  
Title: President & CEO

Memorandum of Understanding  
Between

Clarkson University, the Village of Lake Placid, the Town of North Elba and the Olympic Regional  
Development Authority of New York State

In order to create a partnership to support  
The Sustainable Development and Quality of Life of the Lake Placid-Olympic Region of New York State

This document, when signed and approved by all parties shall form the basis of a set of understandings and underlying principles for a cooperative venture relating to the Sustainable Development and Quality of Life of the Lake Placid-Olympic Region of New York State over a period of time to be determined by the parties. This set of understandings does not obligate any party in a fiduciary manner, unless such agreements are made separately from this memorandum.

Background:

1. The Village of Lake Place (hereafter “the Village” or “Village”), the Town of North Elba (hereafter “the Town” or “Town”) and the Olympic Regional Development Authority of New York State (hereafter “ORDA”) seek to enhance the economic and cultural vitality of the Lake Placid-Olympic Region of New York State through measures that maintain the unique and prominent natural environments of the Adirondack Park Preserve, as articulated in the New York State Constitution.
2. As part of this commitment, the Village, the Town and ORDA are seeking to compete for, host and enhance various competitions, activities, and events centered on the venues and facilities present in the Lake Placid-Olympic Region of New York State.
3. In so doing, the Village, the Town and ORDA recognize that a strong commitment to environmental stewardship and conservation must be part and parcel to these efforts going forward, and as such are working with the United States Green Building Council (USGBC) to become a Leadership in Energy and Environmental Design (LEED) Community, to certify and demonstrate through a third party that they are meeting strong sustainability goals and tracking carefully the impacts of the activities in the region.
4. In order to do this, the Village, the Town, and ORDA, seek a partnership with a variety of parties, but especially an academic institution of higher learning which can aide them with various efforts pertaining to their commitments as well as these increased activities.
5. Clarkson University (hereafter “Clarkson”) is a national institution of higher education with programs in Engineering, Business, and other areas of study, which operates facilities within and immediately adjacent to the Adirondack Park and the Lake Placid-Olympic Region of New York State. Further, Clarkson has a well-established relationship with the region through various efforts that have been ongoing for decades.
6. Clarkson is an organizational member of the USGBC, and has faculty that are engaged in activities related to sustainability and the health and well-being of the Adirondack Park.

Principles and Understandings:

1. Clarkson will make available its resources, inclusive of students, faculty, staff and facilities, based upon subsequent engagement agreements signed between the various parties of this memorandum, either severally or individually.
2. Engagement agreements may include, but are not limited to, the following activities:
  - a. Provisioning of student interns through academic or paid service agreements
  - b. Participation of faculty as subject matter experts related to the Village, the Town or ORDA activities related to the Sustainable Development and Quality of Life of the Lake Placid-Olympic Region of New York State.
  - c. Providing data analytics services through student academic projects or paid service agreements.

- d. Offering of short courses, for credit courses and other academic opportunities for members of the community, visitors, or regular participants in training programs as may be agreed upon.
  - e. Other services and activities as seen as mutually beneficial.
3. The Village, the Town and ORDA agree that Clarkson is their preferred education provider for the purposes of this partnership and any activities that they pursue at state, national and international levels.
  4. Clarkson shall appoint, in addition to the Vice President of External Relations, a person to help facilitate the efforts of this initiative in conjunction with the appointed representatives of the Village, the Town and ORDA.
  5. That this understanding goes into effect upon approval and signature of the principle authorized party representatives. This memorandum of understandings may be modified by the same so long as all parties concur and similarly sign any such modification.
  6. Should any party feel it cannot continue with this partnership, it may remove itself from this effort upon 90 days written notice to the other parties of this understanding. Such departure by any one party shall be without effect of the other parties amongst themselves, leaving this set of understandings in force among the remaining parties.

Agreed upon:

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Craig Randall                      Date  
Mayor, Village of Lake Placid

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Robert Politi                      Date  
Supervisor, Town of North Elba

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Michael Pratt                      Date  
Olympic Regional Development Authority

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Anthony Collins                      Date  
Clarkson University