



Lake Placid Village, Inc.
Village Board Minutes
January 2, 2018

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:	Art Devlin Peter Holderied Scott Monroe Jason Leon Paul Ellis Anita Anthony Estling Janet Bliss	Deputy Mayor Trustee Trustee Trustee Treasurer Clerk Attorney
Others Present:	Dean Dietrich Griffin Kelly Jim Hughes	Community Development Commission 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.

Speaker

Dean Dietrich, Chairman of the Lake Placid/North Elba Community Development Commission, presented the commission's year-end report as summarized here:

2017 ACTIVITIES

- Launch of Lake Placid Insider (insider.lakeplacid.com)
- Map of 8 Walking Trails Completed
- Started work on Map of Historic Bike Tour
- Organizing Community Celebration Day
- Rental Registration System
- Farmer's Market- relocation / vitalization
- Administrative Support for Appearance Committee
- Administrative Support for Events Council

PROPOSED FOR 2018

Initiate Rental Registration Program
Inaugural Community Celebration Day – May 18, 2018
Adopt recommendations from the Main Street Report

Lake Placid Village, Inc.
Regular Board Meeting
Tuesday, January 2, 2018

Complete Map of Historic Bike Tour

Cornell Institute of Public Affairs- Possible projects

- Housing Report - Possible Strategies for income base housing, energy efficiency, universal access
- GIS Mapping – create baseline for Broadband Access
- Dark Sky Initiative
- Feasibility studies-
 - connector sidewalk – Church Street / Old Military to Bear Cub
 - styrofoam densifier

Continued Support for Appearance Committee

Present Master Plan for Peacock Park
Create Master Plan for Power Pond Park

Continued Support for Events Council – liaison with Global Sports Committee

Feasibility Study- Community Planner / Grant writer

Possible LEED Community Certification

Establish partnership with Clarkson University

MEMBERSHIP:

Leaving the Commission

- Resignations: Emily Dennin, Alissa Rafferty
- Membership Expiration: Mavis Miller

Request for Appointments:

3-year term (expires January 31, 2021)

- Val Rogers
- Jessie Seguin
- Brandon Montag
- Lori Fitzgerald

Yearly Appointments:

- Village Liaison – Art Devlin
- Town Liaison- Jay Rand

COMMUNITY DEVELOPMENT COMMISSION APPOINTMENTS

Resolution #1 - 2017

As appointed by Deputy Mayor Devlin, on motion by Trustee Leon, seconded by Trustee Holderied, the Board duly resolved as follows:-

Lake Placid Village, Inc.
Regular Board Meeting
Tuesday, January 2, 2018

To approve Val Rogers, Jessie Seguin, Brandon Montag and Lori Fitzgerald to fill expiring and otherwise open positions on the Community Development Commission for the next three years, which will commence now through January 31, 2021. And to approve Art Devlin as the Village Liaison and Jay Rand as the Town Liaison for the 2018 year.

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

LAKE PLACID/NORTH ELBA COMMUNITY DEVELOPMENT COMMISSION 2017 YEAR-END REPORT

Resolution #2 – 2018

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

To accept the report of the Community Development Commission as presented by Dean Dietrich.

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

Clerk's Items

DECEMBER 4, 2017 VILLAGE BOARD MINUTES

Resolution #3 – 2018

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

To approve the regular Board Meeting minutes of December 4, 2017, as prepared by the Village Clerk.

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

FOUR-YEAR NEW LINEWORKER APPRENTICE PROGRAM FOR TWO NEW HIRES

Resolution #4 – 2018

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

To approve Justin Jordon and Ryan Taylor to attend the four-year MEUA and NEPPA sponsored Lineworker Apprentice Program. The program is a four year commitment consisting of four four-day sessions per year in Fairport, NY at a cost of \$3,700.00 per attendee, per year, plus travel and lodging expenses.

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

Lake Placid Village, Inc.
Regular Board Meeting
Tuesday, January 2, 2018

REAPPONTMENT TO REVIEW BOARD

Resolution #5 – 2018

As re-appointed by Deputy Mayor Devlin, on motion by Trustee Leon, seconded by Trustee Holderied, the Board duly resolved as follows:-

To approve Emily Kilburn to a new five-year term to the Review Board, through 2022.

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

REAPPOINTMENT TO ZONING BOARD OF APPEALS

Resolution #6 – 2018

As re-appointed by Deputy Mayor Devlin, on motion by Trustee Holderied, seconded by Trustee Leon, the Board duly resolved as follows:-

To approve John Hopkinson to a new five-year term to the Zoning Board of Appeals, through 2022.

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

JANUARY 3, 2018 I LOVE NY COMMERCIAL SHOOT ON MAIN STREET

Resolution #7 – 2018

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

To approve an I Love NY commercial to be shot in various spots on Main Street on January 3, 2018, as detailed in a communication to the Village clerk.

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

USE OF MOTOR BOAT ON MIRROR LAKE

Resolution #8 – 2018

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

To table approval for use of a motor boat by Dock Doctors on Mirror Lake, pending receiving more information about the request including where it is being launched from, what property it is going to and getting a copy of the review board approval.

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

Lake Placid Village, Inc.
Regular Board Meeting
Tuesday, January 2, 2018

FIREWORKS DISPLAY FOR BOBSLED AND LUGE COMPETITION

Resolution #9 – 2018

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

To approve a fireworks display for the Bobsled and Luge competition on January 13, 2018 at 8:00 pm, to be shot from the Lussi property at the Old Lake Placid Club driveway, as submitted by the Code Enforcement Office.

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

Treasurer's Items

WARRANT AFFIDAVIT #11 – 2017-18

Resolution #10 - 2018

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 #11 – 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 #11 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 **January 2, 2018**

Checks and bank drafts for 12/19/2017-01/02/2018 for Fiscal Year 2017-2018:
Check #'s 51920-51988, DOC #S: 338980-339086

TOTAL WARRANT OF ITEMS PRESENTED:		780,572.69
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	780,572.69

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	274,965.27
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	371,565.10
WATER (FX) FUND: FX-0001-0200	-\$	68,855.94
SEWER (G3) FUND: G3-0001-0200	-\$	59,531.38
CAPITAL (H8) FUND: H8-0001-0200	-\$	5,655.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: January 2, 2018

Leo J. Leon (AF 11), Mayor
Art Devlin (AF 11), Trustee
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee

Audit Review by: [Signature], Board Member Date: 1/2/18

Attest: Amber Estling, Village Clerk

Lake Placid Village, Inc.
Regular Board Meeting
Tuesday, January 2, 2018

Trustee Devlin, Trustee Monroe, Trustee Leon 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 Leon and the meeting was unanimously adjourned at 5:52 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anita A. Estling". The signature is written in dark ink and is positioned above the printed name of the Village Clerk.

Anita A. Estling
Village Clerk