



Lake Placid Village, Inc.  
Village Board Minutes  
January 16, 2018

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 (via Skype)
	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

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

**Clerk's Items**

**DECEMBER 18, 2017 VILLAGE BOARD MINUTES**

Resolution #11 – 2018

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

To approve the regular Board Meeting minutes of December 18, 2017, as prepared by the Village Clerk.

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

**CONTROLLED SUBSTANCES AND ALCOHOL TESTING POLICY (DOT AND NON-DOT EMPLOYEES)**

Resolution #12 – 2018

At a Regular Meeting of the Village Board on January 16, 2018, the following Resolution was offered by Trustee Holderied and seconded by Trustee Devlin.

**WHEREAS**, the Village Board of Trustees has determined that it is in the best interest of Lake Placid Village, Inc. to adopt and/or update a controlled substances and alcohol testing policy to be applicable to

employees that must be tested for drug and alcohol use pursuant to the federal Omnibus Transportation Testing Act of 1991, as amended, and relevant Department of Transportation regulations, and

**WHEREAS**, the Village Board of Trustees has determined that it is in the best interest of Lake Placid Village, Inc. to adopt and/or update a controlled substances and alcohol testing policy to be applicable to employees that are not subject to testing for drug and alcohol use pursuant to the federal Omnibus Transportation Testing Act of 1991, as amended, and relevant Department of Transportation regulations,

**WHEREAS**, said controlled substances and alcohol testing policies are intended to wholly replace any previously existing controlled substances and alcohol testing policies as they relate to the Village's employees, now

**THEREFORE BE IT RESOLVED**, the Village of Lake Placid, Inc. does hereby adopt, effective immediately, the Controlled Substances and Alcohol Testing Policy (DOT Covered Employees) dated January 16, 2018 for those employees subject to testing pursuant to the Omnibus Transportation Testing Act of 1991, as amended; and it is further

**RESOLVED**, that the Village of Lake Placid, Inc. does hereby adopt the Controlled Substances and Alcohol Testing Policy (Non-DOT Covered Employees) dated January 16, 2018 for those employees not subject to testing pursuant to the Omnibus Transportation Testing Act of 1991, as amended; and it is further

**RESOLVED**, that the foregoing Controlled Substances and Alcohol Testing Policy (Non-DOT Covered Employees) shall apply to all full-time employees of the Village not subject to testing pursuant to the Omnibus Transportation Testing Act of 1991, as amended, including those employees not currently covered by a collective bargaining agreement, except that such policy shall not apply to such employees of the Water and Waste Water Treatment Departments until August 1, 2018 as required by the applicable collective bargaining agreement.

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

There was some discussion as to whether elected and appointed officials could be covered under the policy. All Board members and the Mayor were in favor of being covered, but Janet stated there may be legal and logistical reasons to exclude them. She will research the matter. In the meantime all elected and appointed employees are excluded from the above resolution. Mayor Randall thanked the previous Clerk, labor counsel and unions for the effort they put into and continue to put into this agreement.

### **INTERNATIONAL CHILDREN'S WINTER GAMES HOST CITY AGREEMENT**

Resolution #13 – 2018

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

To approve Mayor Randall signing the International Children's Winter Games host city agreement (as included below) on behalf of the Village of Lake Placid.

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



## HOST CITY AGREEMENT

THIS AGREEMENT IS MADE BY AND BETWEEN LAKE PLACID AND ICG. LAKE PLACID CONSENTS TO HOST THE 8<sup>th</sup> INTERNATIONAL CHILDREN'S WINTER GAMES TO TAKE PLACE IN LAKE PLACID, NEW YORK, USA, AND AGREES TO COMPLY WITH THE STATUTES AND RULES OF ICG.

### **LAKE PLACID SHALL:**

Foster the ideals of the Olympic movement and the International Children's Games through sporting competition for youth.

Organize a successful Games by promoting the spirit of fair play and friendship.

Assist with the development and future growth of the Games worldwide.

Create a unique experience of friendship and understanding to ensure the international goodwill and harmony among all participants and visitors.

Use the 2019 International Children's Winter Games as a foundation to build new opportunities for young people and to make Lake Placid a lasting legacy of the Games.

Engage the local community to celebrate, enjoy, and become involved as supporters and volunteers for the 2019 International Children's Winter Games.

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Craig H. Randall  
Mayor of Lake Placid

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Torsten Rasch  
President of ICG

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### **2018 LAKE PLACID MARATHON, JUNE 9**

Resolution #14 – 2018

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

To approve the 2018 Lake Placid Marathon to be run on June 9, 2018.

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

**HISTORICAL REPORT 2017**

Resolution #15 – 2018

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

To accept the Historical Report for the year 2017 as provided by Village Historian, Beverley Pratt Reid.

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

**USE OF MOTOR BOAT ON MIRROR LAKE**

Resolution #16 – 2018

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

To approve use of a motor boat by Dock Doctors on Mirror Lake, as long as they notify the Clerk of the date with one week's notice and work with DPW at the launch site, and show proof of the boat being cleaned by the Fire Department or at the state launch site. They should be aware of any infrastructure in the lake if it is during IronMan.

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

**TAXI DRIVER LICENSING**

Resolution #17 – 2018

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

To approve the taxi owner/driver application by Bryan Morgan, as recommended by the LPPD.

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

**Treasurer's Items**

**WARRANT AFFIDAVIT #12 – 2017-18**

Resolution #18 - 2018

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 #12 – 2017-18. The affidavit is included below.

Lake Placid Village, Inc.  
Regular Board Meeting  
Tuesday, January 16, 2018

**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 #12 2017-2018**

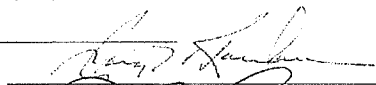
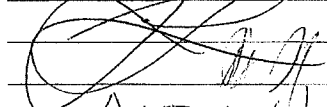
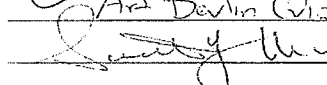
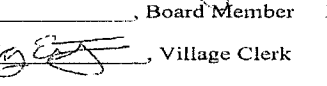
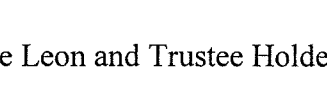


We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY  
do approve that the Village Treasurer is authorized to issue checks as per the presented  
and approved Warrant and is also authorized to make the following transfers as listed  
below based on the warrants approved at the Board Meeting on **January 16, 2018**

**Checks and bank drafts for 01/03/2018-01/16/2018 for Fiscal Year 2017-2018:**  
**Check #'s 51989-52065, DOC #S: 339087-339268**

<b>TOTAL WARRANT OF ITEMS PRESENTED:</b>		<b>256,961.54</b>
PLUS: UTILITY REFUND CKS =	\$	729.40
<b>TOTAL WARRANT AND REFUNDS</b>	\$	<b>257,690.94</b>

<b>CREDIT - LISTED FUND CASH ACCOUNT</b>		
GENERAL (A1) FUND: A1-0001-0200	-\$	137,602.82
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	78,995.89
WATER (FX) FUND: FX-0001-0200	-\$	16,390.20
SEWER (G3) FUND: G3-0001-0200	-\$	23,972.63
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 1/16/18

 \_\_\_\_\_, Mayor  
 \_\_\_\_\_, Trustee  
 \_\_\_\_\_, Trustee  
 \_\_\_\_\_, Trustee  
 \_\_\_\_\_, Trustee  
Audit Review by:  \_\_\_\_\_, Board Member Date: 1/16/18  
Attest:  \_\_\_\_\_, Village Clerk

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

**Mayor's Items**

Mayor Randall announced that Brendan Wiltse of the Ausable River Association would be coming to the next work session to discuss a grant they are working on that he proposes the Village be involved with.

**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 5:57 pm.

Respectfully submitted,



Anita A. Estling  
Village Clerk