



Lake Placid Village, Inc.
Village Board Minutes
February 20, 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.

Present:	Craig Randall	Mayor
	Art Devlin	Deputy Mayor (via Skype)
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Paul Ellis	Treasurer
	Anita Anthony Estling	Clerk
	Janet Bliss	Village Attorney
Absent:	Scott Monroe	Trustee
Others Present:	Angela LaForest	With Homebots Robotics Team
	Brendan Wiltse	AuSable River Association
	Bill Billerman	Mirror Lake Watershed Association
	Margaret Murphy	Mirror Lake Watershed Association
	John Elridge	Mirror Lake Watershed Association

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

Speakers

Angela LaForest introduced the Homebots, a group of six homeschoolers who participated in a 4-H Robotics competition whose theme this year was water. The students' presentation provided a potential solution to save Mirror Lake from the road salt that is reported to be slowly killing the lake. Their solution involved used coffee grounds and a special vehicle that would be modified to clear the snow and ice and distribute the grounds in such a way that would melt what remains. They had taken into consideration design, engineering and costs. Following the presentation they answered the Board's questions. The Board congratulated them on a well-researched plan and wished them luck with getting a patent.

Clerk's Items

JANUARY 16, 2018 VILLAGE BOARD MINUTES

Resolution #38 – 2018

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

Lake Placid Village, Inc.
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To approve the regular Board Meeting minutes of January 16, 2018, as prepared by the Village Clerk.

Trustee Leon, Trustee Devlin and Trustee Holderied voted AYE.

MEUA ENGINEERING WORKSHOP FOR ELECTRIC DEPARTMENT, MARCH 13 – 14, 2018

Resolution #39 - 2018

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

To authorize Mark Pratt, Kimball Daby, Troy Jacques and Edgar Baillargeon of the Electric Department to attend the MEUA Engineering Workshop on March 13 and 14, 2018 in Syracuse, NY, with approved expenses paid.

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

DESIGNATION OF SPECIAL ELECTION DATE AND HOURS

Resolution #40 – 2018

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

WHEREAS, on October 2, 2017, the Village Board accepted the resignation of Judge William Hulshoff, leaving the position of Village Justice vacant, and,

WHEREAS, by statute the Village is required to hold a special election to fill the remaining term of Judge Hulshoff which term expires April 2021,

NOW, THEREFORE, be it resolved that a special election to fill the remaining term shall be held the Village of Lake Placid at the Town of North Elba/Village of Lake Placid Municipal Hall, 2693 Main Street, Lake Placid, NY on the 20th day of March, 2018, and

BE IT FURTHER RESOLVED, that the polls will be open between the hours of 12:00 noon and 9:00 pm

Trustee Leon, Trustee Devlin and Trustee Holderied voted AYE.

APPOINTMENT OF ELECTION INSPECTORS FOR SPECIAL ELECTION

Resolution #41 – 2018

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

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To appoint the following individuals to act as Election Inspectors for the Village Election to be held on Tuesday, March 20, 2018 from noon to 9:00 pm in the Town Hall Building at 2693 Main Street, Lake Placid, NY.

Inspectors:	Denise Fredericks	Margaret Draper
	Rose VanWormer	Mary Merrill

Election Inspectors will be paid \$11.00 per hour.

This resolution shall take effect immediately.

Trustee Leon, Trustee Devlin and Trustee Holderied voted AYE.

ORDA ON BEHALF OF ECAC MENS' ICE HOCKEY FLAGS REQUEST
CHE HOCKEY FLAGS REQUEST
CAN AM HOCKEY FLAGS REQUEST

Resolution #42 – 2018

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

To approve the following flag pole requests at \$25 per flag per hanging:

ORDA on behalf of ECAC, Men's Hockey Championships, March 12 – 18, 2018, 10 flags

CHE Hockey, April 18 – 30, 2018, 10 flags

CanAm Hockey, 10 flags for each of the following dates:

June 14 – 17, 2018
July 1 – 7, 2018
July 8 – 14, 2018
July 15 – 21, 2018
July 23 – 27, 2018
July 29 – August 4, 2018
October 4 – 7, 2018

Trustee Leon, Trustee Devlin and Trustee Holderied voted AYE.

Treasurer's Items

WARRANT AFFIDAVIT #14 – 2017-18

Resolution #43 - 2018

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

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To authorize the payment of the bills as presented on Warrant Affidavit #14 – 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 #14 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 **February 20, 2018**


Checks and bank drafts for 02/06/2018-02/20/2018 for Fiscal Year 2017-2018:
Check #'s 522164-52270, DOC #S: 339497-339813


<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		336,849.39
PLUS: UTILITY REFUND CKS =	\$	1,450.82
TOTAL WARRANT AND REFUNDS	\$	338,300.21

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	152,459.50
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	86,479.63
WATER (FX) FUND: FX-0001-0200	-\$	26,401.73
SEWER (G3) FUND: G3-0001-0200	-\$	70,493.53
CAPITAL (H8) FUND: H8-0001-0200	-\$	1,015.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 2/20/18


 _____, Mayor

 _____, Trustee


 _____, Trustee

 _____, Trustee

 _____, Trustee

Audit Review by:  _____, Board Member

Date: 2/20/18

Attest:  _____, Village Clerk

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

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TENTATIVE BUDGET CALENDAR

Resolution #44 - 2018

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

To approve the tentative budget calendar as prepared by the Treasurer and included below.

VILLAGE OF LAKE PLACID TENTATIVE 2018 - 2019 BUDGET CALENDAR		
<u>Deadline</u>	<u>Task</u>	<u>Description</u>
3/2/2018	Department Budget Letter	The Treasurer notifies all department heads in writing to submit their budget requests, estimates and supporting documentation.
3/13/2018	DPW & Public Safety Meeting	The DPW & Public Safety will meet with the board at the administrative meeting to discuss conceptually what they see their plans are for the department for the coming year.
4/23/2018	Departmental Budgets Due	Each department head will compile & submit their budget requests to the Treasurer. Each department will break out costs using departmental account codes.
5/4/2018	Labor, Benefits, Debt	The Treasurer will work with Department Heads to determine the payroll splits. This information will then be used to distribute payroll and benefit costs. Treasurer will complete coding for distribution of debt service.
5/16/2018	Review of Departmental Budgets	The Mayor and Village Treasurer will meet with Department Heads individually to discuss their departmental budgets. The necessity of various items will be reviewed for possible cuts or postponed until future budgets if necessary.
5/18/2018	Tentative Budget Compiled and Filed with Village Clerk	The Mayor and Village Treasurer will finalize a budget plan with the intent of meeting the provisions of the property tax cap. The Tentative Budget is filed with the Village Clerk.
5/21/2018	Special Meeting to Call for Public Hearing	The Mayor will present the Tentative Budget to the Village Board. The Tentative Budget will be posted on the Village website and made available to the public. The Village Board will call for a Public Hearing to take place at its regular Board Meeting on June 4th.
5/21/18 - 6/4/18	Village Board may choose to conduct Budget Workshops	The Village Board may conduct workshops to modify the Tentative Budget. If the Board decides to make changes to the Tentative Budget, a vote may be necessary in the absence of consensus.
6/4/2018	Public Hearing	Public Hearing on Tentative 2018-2019 Village Budgets. Board may elect to adopt or make additional changes. No further Public Hearing is required if the Board adopts changes after the Public Hearing is held.
6/4/2018 - 6/15/18	Village Board may choose to conduct Budget Workshops	The Village Board may continue to conduct workshops if desired. If the Board decides to make changes to the Tentative Budget, a vote may be necessary in the absence of consensus.
6/18/2018	Adopt Village Budgets	If not adopted previously, this is the last <i>regular</i> meeting in which the Village Board can adopt the 2018-2019 Budgets. The Budgets must be adopted no later than July 1, 2018.
7/1/2018	Distribution of Budgets	The annual 2018-2019 annual operating budgets will be distributed to all Department Heads and will be posted on the Village website and made available to the public.

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

Mayor's Items

Mayor Randall updated the Board on the Smart and Connected Communities program. The Lake Placid Central School District has agreed to officially engage as a partner in the project. The Mayor's office submitted a letter of support for the project to the National Science Foundation this week.

Mayor Randall has been invited to Switzerland to take part in the World University Games presentation taking place on March 2 along with Jim McKenna, some of the Governor's staff, Senator Betty Little and others. A Memorandum of Understanding is expected to be signed on that trip. Most of the mayor's expenses are being taken care of, but the Village is being asked to pay for his flight expenses.

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Resolution #45 - 2018

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

To approve Mayor Randall's travel costs to Switzerland to participate in the World University Games Host City Presentation February 28 – March 4.

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

Correspondence

Mayor Randall shared the NYCOM press release that he was appointed to their Energy and Environment Policy Committee. He, Trustee Devlin and Trustee Holderied attended the first committee meeting at the recent NYCOM meeting in Albany.

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Leon, seconded by Trustee Devlin and the meeting was unanimously adjourned at 6:11 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk