



Lake Placid Village, Inc.  
Village Board Minutes  
March 19, 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
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita Anthony Estling	Clerk
	Janet Bliss	Village Attorney

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

**Clerk's Items**

**FEBRUARY 20, 2018 VILLAGE BOARD MINUTES**

Resolution #57 – 2018

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

To approve the regular Board Meeting minutes of February 20, 2018, as prepared by the Village Clerk.

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

**MAINTENANCE MANAGEMENT PROGRAM, TRACY LAHART**

Resolution #58 - 2018

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

To approve Tracy Lahart to participate in the online certificate program, Maintenance Management in the Waste/Wastewater Field, run by Michigan State University for a cost of \$495.

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

Lake Placid Village, Inc.  
Regular Board Meeting  
Monday, March 19, 2018

**NYRWA ANNUAL TECHNICAL TRAINING WORKSHOP, WASTEWATER DEPT., MAY 21 - 23, 2018**

Resolution #59 – 2018

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

To authorize Stuart Baird and Tim Manning to attend the NYRWA Training Workshop in Verona, NY on May 21 – 23, 2018 with all associated costs paid for.

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

**PERMA ANNUAL MEMBER CONFERENCE FOR VILLAGE CLERK, MAY 24 – 25, 2018**

Resolution #60 – 2018

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

To approve Anita Estling to attend the PERMA Annual Member Conference in Lake George, NY, May 24 – 25, 2018 with mileage paid for. All other costs are covered by PERMA.

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

**BASIC LABORATORY SKILLS, WATER DEPARTMENT, OCTOBER 16, 2018**

Resolution #61 – 2018

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

To approve Dennis Lawrence and Tracy LaHart to attend the American Water Works Association Laboratory Skills course in Peru, NY on October 16, with associated costs paid for.

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

**SALARY INCREASE RECOMMENDATION, COURT CLERK**

Resolution #62 – 2018

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

To authorize Mayor Randall and the treasurer to negotiate a salary increase up to \$21 per hour for the Village Court Clerk, Mirra Bickford as per request of Judge Chapman.

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

Discussion ensued about the ramifications of granting or denying Judge Chapman's request.

Lake Placid Village, Inc.  
Regular Board Meeting  
Monday, March 19, 2018

**Treasurer's Items**

**WARRANT AFFIDAVIT #16 – 2017-18**

Resolution #63 - 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 #16 – 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)

**AFFIDAVIT #16 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 **March 19, 2018**

**Checks and bank drafts for 03/06/2018-03/15/2018 for Fiscal Year 2017-2018:**  
**Check #'s 52331-52415, DOC #S: 339937-340205**

<b><u>TOTAL WARRANT OF ITEMS PRESENTED:</u></b>		<b>334,898.34</b>
PLUS: UTILITY REFUND CKS =	\$	<b>115.46</b>
<b>TOTAL WARRANT AND REFUNDS</b>	<b>\$</b>	<b>335,013.80</b>

<b>CREDIT – LISTED FUND CASH ACCOUNT</b>		
GENERAL (A1) FUND: A1-0001-0200	-\$	128,927.05
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	59,109.82
WATER (FX) FUND: FX-0001-0200	-\$	14,891.79
SEWER (G3) FUND: G3-0001-0200	-\$	131,969.68
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 3/19/18

[Signature], Mayor

[Signature], Trustee

Art Devlin (no stamp), Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: [Signature], Board Member Date: 3/14/18

Attest: [Signature], Village Clerk

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

Lake Placid Village, Inc.  
Regular Board Meeting  
Monday, March 19, 2018

### **Mayor's Items**

The mayor announced that the Town Board has set a Public Hearing for the land code changes requested by the Business Association for May 8 at 6:45 pm. The Village Board can join them for a joint hearing or hold a separate one. The mayor prefers a joint hearing for the convenience of individuals to only have to come out once. Anita will coordinate with Laurie to publish a notice.

There have been questions about what is happening with the vacation rentals issue since the last public hearing on the subject. The town supervisor is requesting a public forum run by the Community Development Commission on the topic for late April to get a bigger reading from the community on it.

There was some discussion of cryptocurrency mining and the fact that Plattsburgh has put a moratorium on such businesses moving in. It may be something for Lake Placid to proactively consider, since we have such low electric rates and would be a target for businesses of that nature. We'll keep it in our "new business" discussions to revisit after collecting more information.

Janet continues to work on negotiating a contract/easement with the Lake House regarding the upcoming sewer project and work on that property for it. Brad, the mayor, Ivan and Schultz met to continue planning today.

### **Correspondence**

Mayor Randall shared a thank you letter from Morgan House of the American Canoe Association for allowing him to present to the Board at the previous meeting and allowing their program to come back for a training camp this summer.

### **ADJOURNMENT**

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Devlin and the meeting was unanimously adjourned at 5:56 pm.

Respectfully submitted,



Anita A. Estling  
Village Clerk