



**Lake Placid Village, Inc.
Village Board Minutes
Monday, April 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.

Present:	Craig Randall	Mayor
	Art Devlin	Deputy Mayor/Trustee
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita A. Estling	Clerk
	Janet Bliss	Attorney
Others Present:	Griffin Kelly	ADK. Daily Enterprise
	James Wasson	Chief, LPVFD

Clerk Items

VILLAGE BOARD MINUTES – MARCH 19, 2018

Resolution #76 – 2018

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

To accept the March 19, 2018 Board Minutes as prepared and presented by the Village Clerk.

Trustee Monroe, Trustee Holderied and Trustee Leon voted AYE.

VILLAGE BOARD MINUTES – APRIL 2, 2018

Resolution #77 - 2018

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

To accept the April 2, 2018 Board Minutes as prepared and presented by the Village Clerk.

Trustee Monroe, Trustee Holderied and Trustee Leon voted AYE.

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INDEPENDENT AUDITOR REPORTS FOR VILLAGE JUSTICE COURT, 2016 AND 2017

Resolution #78 – 2018

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

To accept the independent auditor reports for the Village Justice Court for the fiscal years ending 2016 and 2017.

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

Mayor Randall reported that generally the audit findings were good. There were two minor entries that needed adjustment and two checks that were outstanding that were turned over to the Treasurer's office. The reports have been submitted to the Office of Court Administration and a copy placed with the Village Court records.

VILLAGE SAFETY COORDINATOR, ANITA ESTLING

Resolution #79 – 2018

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

To appoint Anita Estling as Village Safety Coordinator as required by the workers' comp insurance carrier.

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

LAKE PLACID VOLUNTEER FIRE DEPARTMENT ELECTED OFFICIALS

Resolution #80– 2018

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

To accept the slate of Lake Placid Volunteer Fire Department officers as follows:

Chief, James Wasson	First Assistant Chief, Mike St. Louis
Second Assistant Chief, Adam Marshall	Fire Captain, Matt Wood
Second Captain, Ryan St. Louis	Third Captain, Josh Pelkey
Fourth Captain, Arron Barney	

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

Trustee Monroe raised the issue that is was reported to him that someone who wasn't eligible to vote in the election may have voted. He has not been able to verify the allegation. Chief Wasson questioned why that is being brought up now and wasn't brought to anyone's attention the night of the election. Discussion ensued. Chief Wasson stated that the ballots are shredded after the election. Since the outcome of the vote has been certified by the secretary the vote will stand. It was recommended for future elections that there are more controls in place around the voting process.

Mayor Randall offered his congratulations to the elected officers and thanked the department for all the hard work that was done in the past year.

MAY EVENTS FOR LAKE PLACID CLUB GOLF HOUSE NOISE ORDINANCE PERMIT

Resolution #81 – 2018

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

To approve the Crown Plaza's Lake Placid Club Golf House Noise Ordinance Waiver application for the events listed therein for May 2018, with the requirement that each event is moved inside by 11 pm.

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

**ADIRONDACK HEALTH 10TH ANNUAL TURKEY TROT, NOVEMBER 22, 2018
AND ADIRONDACK HEALTH JINGLE BELL RUN, DECEMBER 8, 2018**

Resolution #82– 2018

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

To authorize the Adirondack Health 10th Annual Turkey Trot for November 22, 2018 and Jingle Bell Run, December 8, 2018.

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

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Treasurer Items

WARRANT AFFIDAVIT #18 – 2017-18

Resolution #83 - 2018

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

To approve the payment of Warrant Affidavit #18 – 2017-18 as submitted by the Village Treasurer and reviewed by Trustee Monroe. 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

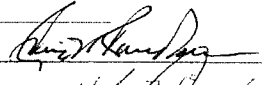
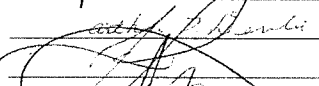
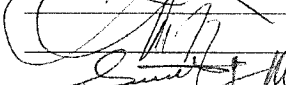
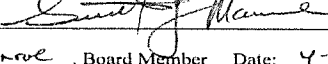
AFFIDAVIT #18 2017-2018

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 **April 16, 2018**

Checks and bank drafts for 04/03/2018-04/16/2018 for Fiscal Year 2017-2018:
Check #'s 52492-52614, DOC #S: 340295-340578

TOTAL WARRANT OF ITEMS PRESENTED:		503,472.21
PLUS: UTILITY REFUND CKS =	\$	1,229.06
TOTAL WARRANT AND REFUNDS	\$	504,701.27
CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	238,850.38
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	73,154.43
WATER (FX) FUND: FX-0001-0200	-\$	75,155.63
SEWER (G3) FUND: G3-0001-0200	-\$	116,311.77
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: April 16, 2018

 _____, Mayor
 _____, Trustee
 _____, Trustee
 _____, Trustee

Audit Review by: Scott Monroe, Board Member Date: 4-16-18

Attest:  _____, Village Clerk

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

New Business

Mayor Randall began a discussion about parking meter fines, which are currently \$25 if paid within 30 days of receiving the ticket, with a \$10 additional charge after thirty days. The

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recommendation the Board is considering is that fines are increased to \$35, as the amount does not appear to be a deterrent to following the parking rules. The question is whether such an increase could be done by resolution, or if the Local Law would need to be changed. Janet will research the issue.

Trustee Leon also asked for the Board to consider further raising penalties for parking in a “parking permit” spot without a permit.

Old Business

Mayor Randall revisited the Cryptocurrency issue. He attended a session in Senator Little’s office this past Friday focused on that topic and reviewed the presentation given there. NYPA has already issued a moratorium on anybody using over 250 kilowatt hours per square foot of space per year. What Lake Placid is working toward with a proposed moratorium is having enough time to gather information and figure out how we can protect our facility.

PUBLIC HEARINGS

Resolution #84 – 2018

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

To approve the date of Monday, May 7 at 5:00 pm in the North Elba Town Hall First Floor Meeting Room for the Village Public Hearing on a proposed moratorium on cryptocurrency followed by a 5:15 pm Public Hearing on proposed amendments to the Joint Village of Lake Placid/Town of North Elba Land Use Code. The Village Board Meeting will take place upon the conclusion of the second Public Hearing. This resolution rescinds Resolution #69 – 2018.

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

Mayor’s Items

ANNUAL VILLAGE CLEAN-UP

Resolution #85 – 2018

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

To authorize support for the Annual Village Clean-Up, on Saturday, May 12, by virtue of providing manpower, trucks to clean up the bags and trash bags.

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

Commissioner Reports

Trustee Monroe reported that the head fire driver has requested an appraisal on the truck that is to be disposed so it can be advertised and sold. Mayor Randall suggested that the information be brought to the next work session.

Trustee Leon reported that the new light poles have been ordered by the Electric Department for Parkside Drive. They should arrive sometime in June.

Mayor Randall shared that Beautification has purchased approximately 80 new pots to replace the old wooden barrels. The pots will coordinate with the electric poles and be self-watering so they can be watered just once a day instead of multiple times in the summer. The Village has agreed to pay for them.

Correspondence

Mayor Randall shared a thank you card from Sharron Nugent and family for the flowers that were sent upon her mother's death.

Mayor Randall shared a letter from Denny Allen upon his retirement as General Manager of the Olympic Center thanking the Village for always having supported his position and particularly thanking DPW Superintendent Brad Hathaway for all the instances he has offered invaluable help and advice.

The Village Board would like to recognize and congratulate Jordanna Mallach for receiving a Women of Distinction Award for Military Service from Assemblyman Billy Jones. Jordanna is the commander of the local American Legion and has been very effective in that position.

The Fire Department is interested in sponsoring an American Red Cross Citizen Preparedness Corps Training and hopes the Village Board participates. Chief Wasson would like it to be a public event.

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 6:38 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk