



**Lake Placid Village, Inc.
Village Board Minutes
Monday, June 4, 2018**

Minutes of the Lake Placid Village Board of Trustees Public Hearing and 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:	Art Devlin Peter Holderied Jason Leon Scott Monroe Anita A. Estling Paul Ellis Janet Bliss	Deputy Mayor/Trustee Trustee Trustee Trustee Clerk Treasurer Attorney
Others Present:	Griffin Kelly Dean Dietrich Mike Orticelle Jim Hughes	ADK. Daily Enterprise Community Development Commission Code Enforcement Officer
Excused:	Craig Randall	Mayor

PUBLIC HEARING

Deputy Mayor Devlin opened the Public Hearing at 5:00 pm with the Pledge of Allegiance. The reading of the Public Notice for the Public Hearing was waived. Text included below:-

Proposed Local Law #2 of 2018 – Parking Regulations

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that the Board of Trustees of the Village of Lake Placid will hold a public hearing on Monday, June 4, 2018 at 5:00 p.m. at the Town of North Elba/Village of Lake Placid Municipal Hall, First Floor Meeting Room, 2693 Main Street, Lake Placid, NY to consider

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proposed Local Law #2 of 2018 – A Local Law to Amend Local Law No. 1 of 2009 for Parking Regulations.

A complete copy of this proposed local law may be found on the Village website at: <http://villageoflakeplacid.ny.gov> or you may obtain a copy at the Village Clerk's Office, 2693 Main Street, Suite 204, Lake Placid, NY 12946.

All interested persons are invited to attend the public hearing, and will be given an opportunity to be heard.

This Local Law shall take effect immediately upon filing with the Secretary of State.

Anita A. Estling
Village Clerk

Dated: May 23, 2018
To be Published: May 25, 2018

There was no commentary and the Public Hearing was closed at 5:02 pm.

The Regular Board meeting was opened at 5:02 pm.

Resolution #121 - 2018

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

To approve the Proposed Local Law #2 – 2018 as written. Text included below.

Trustee Monroe, Trustee Holderied and Trustee Leon voted AYE.

A LOCAL LAW TO AMEND LOCAL LAW NO. 1 OF 2009 FOR PARKING REGULATIONS

§200-18 Penalties for offenses is hereby deleted in its entirety and replaced with the following:

“Any person who shall violate or refuse to comply with the provisions of Article II shall be punished by a fine of \$35.00 except for Section 200-9, which shall be punishable by a fine of \$130.00 and Section 200-15, which shall be punishable by a fine of \$50.00. If fine is not paid within 30 days, a late charge of \$10.00 will be assessed per violation.”

§300-2 penalties for offenses is hereby deleted in its entirety and replaced with the following:

“Any person who shall violate or refuse to comply with the provisions of Article III shall be punished by a fine of \$35.00. If fine is not paid within 30 days, a late charge of \$10.00 will be assessed per violation.”

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§400-12 - penalties for offenses is hereby deleted in its entirety and replaced with the following:

“Any person who shall violate or refuse to comply with the provisions of Article IV shall be punished by a fine of \$35.00. If fine is not paid within 30 days, a late charge of \$10.00 will be assessed per violation.”

A new Article VII is hereby added as follows:

“Article VII -

The Board of Trustees of the Village of Lake Placid may establish, amend or modify the penalties for violations of Local Law No. 1 of 2009 - a local law for parking regulations, by order, rule or regulation, which order, rule or regulation shall take effect immediately and shall be entered in the minutes and made a part of the record of the Board of Trustees of the Village of Lake Placid.”

This local law shall take effect upon filing with the New York State Secretary of State.

Speaker

TRANSIENT RENTAL ORDINANCE

Dean spoke to provide an update to the Village Board on the status of the Rental Group working towards a transient rental ordinance. There was a community forum in April with approximately 65 people in attendance. Based on comments that came out of that forum, the group is suggesting some changes to the ordinance draft. One of the primary goals is to enforce a maximum occupancy. There is an attempt to determine what an “occupant” is. The suggestion is to qualify anyone on the premises between 9:00 pm and 7:00 am as an occupant. Another issue was the Accessory Dwellings created in the Land Use Code of 2011. The Rental Group’s suggestion is if we move forward with a rental registration system, that it be limited to one permit on the property if you have an Accessory Dwelling. Regarding parking, the Rental Group believes that enforcing the existing illegal parking laws would help decrease the number of illegal vehicles in a better manner than creating new ordinances. Dean will be speaking with the Town of North Elba next and suggests that a committee of Village and Town representatives meet to discuss the subject as one to work with the attorneys and oversee the writing of the final ordinance. The Board agreed.

Clerk Items

PRESENTATION OF VILLAGE BUDGETS AND SET PUBLIC HEARING DATE

Deputy Mayor Devlin gave an overview of the budgets. There is no increase to water or sewer, the Village will be meeting the tax cap, and because of increased assessments there will be a decrease to the actual tax rate. The treasurer reported that we will be appropriating fund balance of around \$400,000 to offset some road projects. Overall the Village is in good shape.

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The Public Hearing was set for Monday, June 18 at 5:00 pm, followed by the regular Board Meeting.

VILLAGE BOARD MINUTES – MAY 21, 2018

Resolution #122 – 2018

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

To approve the May 21 Board Minutes as prepared and presented by the Village Clerk.

Trustee Monroe, Trustee Holderied and Trustee Leon voted AYE.

EMERGENCY VILLAGE BOARD MINUTES – JUNE 1, 2018

Resolution #123 - 2018

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

To approve the June 1 Emergency Board Minutes as prepared and presented by the Village Clerk.

Trustee Monroe, Trustee Devlin and Trustee Holderied voted AYE. Trustee Leon abstained as he was not present at the meeting.

ELECTRIC DEPARTMENT PROMOTION, LINE FOREWORKER

Resolution #124 – 2018

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

To promote Anthony Blair to the position of Line Foreworker effective June 4, 2018 at the current union contract rate of \$43.77 an hour.

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

ELECTRIC DEPARTMENT PROMOTION, 3RD CLASS LINEMAN

The Board acknowledged Justin Jordon's completion of his six-month probationary period. Effective June 21 he will be promoted to 3rd Class Lineman (step 2) at a pay rate of \$25.00 per hour.

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NINE VEHICLES AS SURPLUS

Resolution #125– 2018

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

To approve declaring the following nine Village owned vehicles as surplus:

Electric Department

1. 2004 Taylor Dun
2. 2005 Chevy Truck
3. 1986 John Deere Backhoe

Highway Department

1. 1999 Chevrolet C-8500
2. 2004 Chevrolet Tahoe 4 x 4
3. 2007 Chevrolet Impala
4. 14' Galion Dump Box
5. 6 Ton Flat Bed Trailer with ramps
6. Viking Cives Front Mount Plow Frame for 2007 International 7400

Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE

NYWEA SPRING TECHNICAL CONFERENCE & EXHIBITION, JUNE 11 – 13, 2018, BOLTON LANDING, NY

Resolution #126 – 2018

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

To approve Jason Endries, Tom Van Benschoten and Carole Macey to attend the NYWEA Spring Technical Conference and Exhibition in Bolton Landing, NY on June 11 – 13, 2018, with associated costs paid for by the Village.

Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE

NYRWA LABORATORY TRAINING, JUNE 20, 2018, PLATTSBURGH, NY

Resolution #127 – 2018

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

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To approve Tom Van Benschoten and Jason Endries to attend NYRWA Laboratory Training in Plattsburgh, NY on June 20, 2018 in with associated costs paid for.

Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE

MEUA NORTHEAST REGIONAL MEETING, JUNE 14, 2018, LAKE PLACID NY

Resolution #128 – 2018

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

To approve Kimball Daby, Mark Pratt, Mindy Goddeau, Craig Randall and Paul Ellis to attend the MEUA Northeast Regional Meeting in Lake Placid, NY on June 14, 2018 with associated costs paid for.

Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE

SONGS AT MIRROR LAKE BANNERS

Resolution #129 – 2018

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

To approve the eight Songs at Mirror Lake banners for hanging in the concert area, at the stage and on Main Street, as presented.

Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE

SETTLEMENT

Resolution #130 – 2018

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

To authorize the signing of the Gross Receipts Tax Agreement between the Village and Verizon New York Inc.

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

This settlement is the result of statewide talks involving NYCOM. The Village will receive \$4,000 as part of this settlement agreement.

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Treasurer Items

WARRANT AFFIDAVIT #21 – 2017-18

Resolution #131-2018

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

To approve the payment of Warrant Affidavit #21– 2017-18 as submitted by the Village Treasurer and reviewed by Trustee Devlin. 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 #21 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 **June 4, 2018**

Checks and bank drafts for 05/22/2018-03/04/2018 for Fiscal Year 2017-2018:
Check #'s 52793-52855, DOC #S: 341016-341132

TOTAL WARRANT OF ITEMS PRESENTED:		275,120.88
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	275,120.88

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	125,798.15
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	53,326.07
WATER (FX) FUND: FX-0001-0200	-\$	26,224.97
SEWER (G3) FUND: G3-0001-0200	-\$	67,271.69
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	2,500.00

Date: 6/1/18

_____, Mayor
_____, Trustee
_____, Trustee
Paul Devlin, Trustee
_____, Trustee

Audit Review by: Paul Devlin, Board Member Date: 6-1-2018

Attest: Amela A. Eys, Village Clerk

Trustee Leon, Trustee Holderied and Trustee Monroe voted AYE.

Old Business

The sign code revisions are being worked on by Janet. A summary of Village Board comments will be provided to the Town Board for their information.

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Mayor's Items

Deputy Mayor Devlin drew attention to the DOT press release announcing the new strategic working group made up of state agencies, scientists and environmental representatives to develop new strategies for keeping roads safe while reducing the impacts of road salt, and commended them for the cooperative work.

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 5:46 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anita A. Estling".

Anita A. Estling
Village Clerk