



**Lake Placid Village, Inc.  
Village Board Minutes  
Thursday, June 14, 2018**

Minutes of the Lake Placid Village Board of Trustees Emergency Meeting held on the above date at 9:00 am in Mayor's Meeting Room on the second floor of the Municipal Hall, 2693 Main Street, Lake Placid, NY.

Present:	Craig Randall	Mayor
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita A. Estling	Clerk
	Paul Ellis	Treasurer
Absent:	Peter Holderied	Trustee
	Art Devlin	Trustee

Mayor Randall opened the meeting at 3:30 pm and presided over the meeting.

In order to allow for financing and construction of facilities for Village of Lake Placid, working with the Dormitory Authority, the Village Board must authorize a Home Rule Request to be enacted by the State Assembly and State Senate.

**HOME RULE REQUEST**

Resolution #132 – 2018

On motion by Trustee Leon, seconded by Trustee Monroe, the Village Board at their Emergency Village Board meeting on June 14, 2018, unanimously resolved as follows:-

WHEREAS, the Lake Placid Village Board seeks "AN ACT to amend the public authorities law, in relation to providing for the financing and construction of facilities for Village of Lake Placid, Inc.

WHEREAS, the Lake Placid Village Board seeks a Home Rule Request for the enactment and adoption of New York Assembly Bill number A11182.

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WHEREAS, the Lake Placid Village Board seeks a Home Rule Request for the enactment and adoption of New York Senate Bill number S9005.

THEREFORE BE IT RESOLVED, that Lake Placid Village Board hereby approves the Home Rule Requests for both the Assembly and Senate bills A11182 and S9005 respectively, for AN ACT to amend the public authorities law, in relation to providing for the financing and construction of facilities for Village of Lake Placid, Inc.

FUTHERMORE, be it resolved that the Mayor and the Village Clerk are authorized to execute the Home Rule Request.

The text of the Assembly bill is included following as Attachment A.

**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 3:38 pm.

Respectfully submitted,

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

Anita A. Estling  
Village Clerk

# STATE OF NEW YORK

11182

## IN ASSEMBLY

June 13, 2018

Introduced by COMMITTEE ON RULES -- (at request of M. of A. Stec) --  
read once and referred to the Committee on Corporations, Authorities  
and Commissions

AN ACT to amend the public authorities law, in relation to providing for  
the financing and construction of facilities for Village of Lake Placid,  
Inc.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Paragraph (b) of subdivision 2 of section 1676 of the public authorities law is amended by adding a new undesignated paragraph to read as follows:

Village of Lake Placid, Inc.

§ 2. Subdivision 1 of section 1680 of the public authorities law is amended by adding a new undesignated paragraph to read as follows:

Village of Lake Placid, Inc.

§ 3. Subdivision 2 of section 1680 of the public authorities law is amended by adding a new paragraph 1 to read as follows:

1. (1) For purposes of this section, the following provisions shall apply to the acquisition, construction, reconstruction, development, improvement, expansion and/or equipping of a facility or facilities, including necessary ancillary and related facilities, and the financing and/or refinancing thereof for the Village of Lake Placid, Inc.

(2) Notwithstanding any other provision of law, the Village of Lake Placid, Inc. shall have full power and authority to enter into a lease, sublease or other agreement with the dormitory authority as is necessary or useful in connection with the construction and/or financing and/or refinancing of a facility described in subparagraph one of this paragraph or a municipal facility and any ancillary or related facilities. Such lease, sublease or other agreement may provide for, including without limitation, the payment by the village of fees and amounts necessary to pay debt service on any obligations issued by the dormitory authority for the same, and the pledge and assignment by the village to the dormitory authority of all or a portion of the revenues derived from such facility or facilities in an amount not less than the amount sufficient

EXPLANATION--Matter in *italics* (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD16221-01-8

1 to make all payments required to be made by any such village pursuant to  
2 any such lease, sublease or other agreement entered into between the  
3 village and the dormitory authority. Any such lease, sublease or other  
4 agreement entered into pursuant to this paragraph may provide that the  
5 provisions thereof shall remain in force and effect until the bonds,  
6 notes or other obligations of the dormitory authority are no longer  
7 outstanding, together with any unpaid installments of interest and the  
8 fees and expenses of the dormitory authority, are fully met and  
9 discharged.

10 (3) Any such lease, sublease or other agreement shall not constitute  
11 or create indebtedness of the village for purposes of article seven or  
12 eight of the state constitution or section 20.00 of the local finance  
13 law, shall be deemed executory only to the extent of money appropriated  
14 annually therefor by the village and shall not constitute a contractual  
15 obligation in excess of the amounts so appropriated.

16 (4) Any such lease, sublease or other agreement entered pursuant to  
17 the provisions of this paragraph shall not be deemed to be an install-  
18 ment purchase contract, contract for public work or purchase contract  
19 within the meaning of article five-A of the general municipal law or any  
20 other law.

21 § 4. This act shall take effect immediately.