



**Lake Placid Village, Inc.
Village Board Minutes
Monday, June 18, 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:	Craig Randall	Mayor
	Art Devlin	Trustee
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita A. Estling	Clerk
	Paul Ellis	Treasurer
	Mindy Goddeau	Deputy Treasurer
	Janet Bliss	Attorney
Others Present:	Griffin Kelly	ADK. Daily Enterprise
Excused:	Peter Holderied	Trustee

PUBLIC HEARING

Mayor Randall 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:-

2018-19 Village Budgets

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 18, 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, for the purpose of considering the adoption of the 2018-19 Village Budgets.

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A complete copy of the tentative budgets 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.

Anita A. Estling
Village Clerk

Dated: June 6, 2018

The mayor confirmed to the press that there have been no changes to the budget since it was presented at the June 4 meeting. There are expected to be some changes to departmental items and small revenue changes. The assessment rolls are still in motion. New assessments of roughly \$80 million have dropped by approximately \$20 million as grievances continue. The final tax rate won't be known until the end of June. The final tax roll has to be adopted by July 1 and the Village needs to adopt the budget by July 1. There will be a special Board Meeting called to adopt the budget.

The mayor answered questions from the press.

There was no further commentary and the Public Hearing was closed at 5:15 pm.

The Regular Board meeting was opened at 5:15 pm.

Clerk Items

VILLAGE BOARD MINUTES – JUNE 4, 2018

Resolution #133 – 2018

On motion by Trustee Devlin, 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 Devlin and Trustee Leon voted AYE.

EMERGENCY VILLAGE BOARD MINUTES – JUNE 14, 2018

Resolution #134 - 2018

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

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

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

MOA WITH LAKE PLACID CENTRAL SCHOOL DISTRICT AND TOWN OF NORTH ELBA (1 OF 2)

Resolution #135 – 2018

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

To approve signing the MOA with the Lake Placid School District and the Town of North Elba regarding the paving of the parking lot at the ABC Building. Text included below.

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

WHEREAS: The Town of North Elba, Lake Placid Village, Inc., and Lake Placid Central School District currently share space at the ABC Building of the Town of North Elba, commonly referred to as the Town Highway Garage, and

WHEREAS: The Town of North Elba has arranged the paving of the parking area at the premises situated at 5648 Cascade Rd., Lake Placid, NY 12946;

BE IT RESOLVED: The Town of North Elba, Lake Placid Village, Inc., and the Lake Placid Central School District agree to pay equal shares of the paving costs at the Town Highway Garage. Payment shall be made to the Town of North Elba once invoiced by the Town with all appropriate supporting documentation.

MOA WITH LAKE PLACID CENTRAL SCHOOL DISTRICT AND TOWN OF NORTH ELBA (2 OF 2)

Resolution #136 – 2018

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

To approve signing the MOA with the Lake Placid School District and the Town of North Elba regarding the maintenance and operating costs of generator at the ABC Building. Text included below.

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

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WHEREAS: The Town of North Elba, Lake Placid Village, Inc., and Lake Placid Central School District currently share space at the ABC Building of the Town of North Elba, commonly referred to as the Town Highway Garage, and

WHEREAS: Lake Placid Village Electric Dept. has arranged the installation of a generator with the permission of the Town of North Elba at the premises situated at 5648 Cascade Rd., Lake Placid, NY 12946;

WHEREAS: It is understood that the Town of North Elba will maintain a service/maintenance agreement. The Town reserves the right to solicit other vendors when the warranty period has expired.

BE IT RESOLVED: The Town of North Elba, Lake Placid Village, Inc., and the Lake Placid Central School District agree to pay equal shares of the maintenance and operating costs of the generator at the Town Highway Garage. Payment shall be made to the Town of North Elba on an annual basis once invoiced by the Town with all appropriate supporting documentation.

AUSABLE VALLEY GRANGE FARMERS' MARKET AGREEMENT

Resolution #137-- 2018

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

To approve signing the Use Permit with the Ausable Valley Grange Farmers' Market for their use of Jewtraw Park for a cost of \$1,500 for the 2018 season. Text included below.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE

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This sets forth a use permit issued by Lake Placid Village, Inc. ("Village") to AuSable Valley Grange Farmers Market ("Farmers") c/o Jacob Vennie-Volrath, P.O. Box 1354, Saranac Lake, New York 12983, for the use of Jewtraw Park, Station Street, Lake Placid, New York, for weekly farmers market commencing on Wednesday, June 27, 2018, and continuing on each successive Wednesday thereafter until Wednesday, October 17, 2018.

Hours of operation shall be from noon p.m. to 6:00 p.m.

The terms and conditions of the use permit are as set forth in the schedules attached hereto and made a part hereof. Failure of Farmers to comply with the terms and conditions of the use permit shall result in the revocation of this permit.

This permit is not assignable.

Village makes no representation that the site (Jewtraw Park) is suitable for the intended use.

Farmers agree to take the site as is.

6/20/2018
Date

LAKE PLACID VILLAGE, INC.

By: [Signature]

6/20/2018
Date

AUSABLE VALLEY GRANGE FARMERS
MARKET

By: [Signature]
Jacob Vennie-Volrath

**MAIN STREET SANITARY SEWER IMPROVEMENTS PROJECT, CHANGE ORDER
NO. 1**

Resolution #138 – 2018

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

To approve Main Street Sanitary Sewer Improvements Project Change Order No. 1, which decreases the cost of the project by \$29,530.04.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE

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ELECTRIC DEPARTMENT PROMOTION, 3RD CLASS LINEMAN (CORRECTION)

Resolution #139 – 2018

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

To approve Justin Jordon be promoted to 3rd Class Lineman (Step 2) at a pay rate of \$25.00 per hour as per union contract, effective June 18, which is the end of his six month probationary period.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE

JULY EVENTS FOR LAKE PLACID CLUB GOLF HOUSE NOISE ORDINANCE PERMIT

Resolution #140 – 2018

On motion by Trustee Monroe, seconded by Trustee Leon, 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 July 2018, with the requirement that each event is moved inside by 11 pm.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE

PEAK TO BREW REQUEST TO USE SNOWFIELDS AUGUST 10, 2018

Resolution #141 – 2018

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

To approve the use of the snowfields by the Peak to Brew Relay as an exchange location for the race.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE

VILLAGE BOARD MEETING SCHEDULE, JULY – DECEMBER 2018
VILLAGE BOARD ADMINISTRATIVE WORK SESSION SCHEDULE, JULY – DECEMBER 2018

Resolution #142 – 2018

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

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To approve the Village Board Meeting Schedule and Administrative Work Session Schedule for July – December, 2018. Details are included below.

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

REGULAR VILLAGE BOARD MEETING SCHEDULE
JULY THROUGH DECEMBER 2018

PLEASE TAKE NOTICE THAT the Lake Placid Village Board will hold meetings on the following dates and times at the Municipal Hall, 2693 Main Street, Lake Placid, NY, unless otherwise stated, as follows

Regular Meeting	Monday	July 2, 2018 5:00 pm Municipal Hall
Regular Meeting	Monday	July 16, 2018 5:00 pm Municipal Hall
Regular Meeting	Monday	August 6, 2018 5:00 pm Municipal Hall
Regular Meeting	Monday	August 20, 2018 5:00 pm Municipal Hall
Regular Meeting	Tuesday	September 4, 2018 5:00 pm Beach House, David Ackerman Room
Regular Meeting	Monday	September 17, 2018 5:00 pm Municipal Hall
Regular Meeting	Monday	October 1, 2018 5:00 pm Municipal Hall
Regular Meeting	Monday	October 15, 2018 5:00 pm Municipal Hall
Regular Meeting	Monday	November 5, 2018 5:00 pm Municipal Hall
Regular Meeting	Monday	November 19, 2018 5:00 pm Municipal Hall
Regular Meeting	Monday	December 3, 2018 5:00 pm Municipal Hall
Regular Meeting	Monday	December 17, 2018 5:00 pm Municipal Hall

VILLAGE BOARD ADMINISTRATIVE WORK SESSIONS
JULY THROUGH DECEMBER, 2018

PLEASE TAKE NOTICE THAT Lake Placid Village Board will hold open administrative work sessions on the following dates in the Mayor's Conference Room, 2nd Floor, 2693 Main Street, Lake Placid, NY, unless otherwise stated, as follows

Administrative Committee	Tuesday	July 10, 2018 - 3.30 pm
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Administrative Committee	Tuesday	Mayor's Conference Room July 24, 2018 - 3:30 pm
Administrative Committee	Tuesday	Mayor's Conference Room August 14, 2018 - 3:30 pm
Administrative Committee	Tuesday	Mayor's Conference Room August 28, 2018 3:30 pm
Administrative Committee	Tuesday	Mayor's Conference Room September 11, 2018 - 3:30 pm
Administrative Committee	Tuesday	Mayor's Conference Room September 25, 2018 - 3:30 pm
Administrative Committee	Tuesday	Mayor's Conference Room October 9, 2018 - 3:30 pm
Administrative Committee	Tuesday	Mayor's Conference Room October 23, 2018 - 3:30 pm
Administrative Committee	Tuesday	Mayor's Conference Room November 13, 2018 - 3:30 pm
Administrative Committee	Tuesday	Mayor's Conference Room November 27, 2018 - 3:30 pm
Administrative Committee	Tuesday	Mayor's Conference Room December 11, 2018 - 3:30 pm
Administrative Committee	Wednesday	Mayor's Conference Room December 26, 2018 - 3:30 pm

Treasurer Items

WARRANT AFFIDAVIT #22 – 2017-18

Resolution #143-2018

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

To approve the payment of Warrant Affidavit #22– 2017-18 as submitted by the Village Treasurer and reviewed by Trustee Devlin. The affidavit is included below:-

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LAKE PLACID VILLAGE, INC.

2693 Main Street, Lake Placid, New York 12946
Phone: 518-523-9952, Fax: 518-523-1362
www.villageoflakeplacid.ny.gov




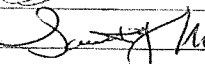
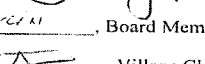
AFFIDAVIT #22 2017-2018

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 18, 2018**

Checks and bank drafts for 06/5/2018-06/18/2018 for Fiscal Year 2017-2018:
Check #'s 52856-52949, DOC #S: 341133-341453

TOTAL WARRANT OF ITEMS PRESENTED:		648,865.92
PLUS: UTILITY REFUND CKS =	\$	804.92
TOTAL WARRANT AND REFUNDS	\$	649,670.84
CREDIT - LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	136,833.83
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	444,392.36
WATER (FX) FUND: FX-0001-0200	-\$	18,387.96
SEWER (G3) FUND: G3-0001-0200	-\$	48,466.77
CAPITAL (H8) FUND: H8-0001-0200	-\$	785.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 6-18-2018

 , Mayor
 , Trustee
 , Trustee
 , Trustee
 , Trustee

Audit Review by: ALJ Devlin , Board Member Date: 6-18-2018

Attest: Amelia East , Village Clerk

Trustee Leon, Trustee Devlin and Trustee Monroe voted AYE.

COLLATERALIZATION REPORT

Resolution #144-2018

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

To approve the Bank Collateralization Report, as prepared by the Treasurer.

Trustee Leon, Trustee Devlin and Trustee Monroe voted AYE.

SEMI-ANNUAL ELECTRIC UTILITY WRITE-OFFS

Resolution #145-2018

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

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To approve the semi-annual electric utility write-offs in the total amount of \$13,995.83 as prepared and submitted by the Treasurer.

Trustee Leon, Trustee Devlin and Trustee Monroe voted AYE.

Old Business

The sign code revisions were provided by the attorney this afternoon, including the addition of indemnification. It will appear on the agenda for the next Board Meeting for action.

Mayor's Items

The mayor announced a Special Meeting on June 28 at 4:00 pm for the purpose of adopting the 2018-19 Village Budget.

EXECUTIVE SESSION

Resolution #146 - 2018

On Motion made by Trustee Monroe, seconded by Trustee Devlin, the Board resolved as follows:

To enter into executive session to discuss ongoing litigation at 6:06 p.m.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE

RETURN TO REGULAR SESSION

Resolution #147 - 2018

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

To return to the regular session of the Board meeting at 6:33 p.m.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE

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 6:36 pm.

Respectfully submitted,


Anita A. Estling
Village Clerk