



**Lake Placid Village, Inc.
Village Board Minutes
Thursday, June 28, 2018**

Minutes of the Lake Placid Village Board of Trustees Special Meeting held on the above date at 4:00 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
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita A. Estling	Clerk
	Paul Ellis	Treasurer
	Janet Bliss	Attorney

Mayor Randall opened the meeting at 4:00 pm and presided over the meeting starting with the Pledge of Allegiance.

Clerk Items

2018-19 VILLAGE BUDGETS: GENERAL, WATER, SEWER AND ELECTRIC

Resolution #148 - 2018

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

To adopt the 2018-19 General Fund Budget as presented by the Village Treasurer.

Roll Call Vote:

Trustee Monroe	- Aye	Trustee Devlin - Aye
Trustee Leon	- Aye	Mayor Randall - Aye
Trustee Holderied	- Aye	

Resolution #149 - 2018

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

To adopt the 2018-19 Water Fund Budget as presented by the Village Treasurer.

Roll Call Vote:

Trustee Monroe - Aye

Trustee Devlin - Aye

Trustee Leon - Aye

Mayor Randall - Aye

Trustee Holderied - Aye

Resolution #150 - 2018

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

To adopt the 2018-19 Sewer Fund Budget as presented by the Village Treasurer.

Roll Call Vote:

Trustee Monroe - Aye

Trustee Devlin - Aye

Trustee Leon - Aye

Mayor Randall - Aye

Trustee Holderied - Aye

Resolution #151 – 2018

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

To adopt the 2018-19 Electric Fund Budget as presented by the Village Treasurer.

Roll Call Vote:

Trustee Monroe - Aye

Trustee Devlin - Aye

Trustee Leon - Aye

Mayor Randall - Aye

Trustee Holderied - Aye

REHIRE OF HEATHER GROWER, POLICE OFFICER

Resolution #152 – 2018

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

To approve the re-hire of Police Officer Heather Grower, with all the same benefits that she recently left with, including seniority, as per union agreement.

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

Treasurer Items

WATER-SEWER RE-LEVY

Resolution #153 - 2018

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

To approve the list of Water-Sewer re-levy list as presented by the Treasurer.

Trustee Devlin, Trustee Monroe, Trustee Leon and Trustee Holderied 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 4:26 pm.

Respectfully submitted,

A handwritten signature in cursive script, reading "Anita A. Estling".

Anita A. Estling
Village Clerk