



**Lake Placid Village, Inc.
Village Board Minutes
Monday, July 2, 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	Trustee
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita A. Estling	Clerk
	Paul Ellis	Treasurer
	Janet Bliss	Attorney
Others Present:	Griffin Kelly	ADK. Daily Enterprise
	Brendan Wiltse	Ausable River Association
	Bill Billerman	Mirror Lake Watershed Association

Mayor Randall opened the meeting at 5:00 pm and presided over the meeting starting with the Pledge of Allegiance.

Speaker

NORTHERN INSURING

Ed Davis of Northern Insuring spoke to present a summary of the Village insurance, premium costs and coverage. Not much has changed since last year. There is an increase expected next year due to increased assessments. A summary of premium costs is included below.

Summary of Premium Costs

COVERAGE:	PREMIUM:
NYMIR Property	\$ 18,079.60
NY Fire Fee	\$ 65.95
Excess Flood & Earthquake	\$ Included
Inland Marine.....	\$ 8,013.50
Equipment Breakdown.....	\$ 2,802.80
Crime	\$ 1,747.90
Business Auto.....	\$ 28,153.40
NY Auto Fee.....	\$ 620
General Liability	\$ 46,550.90
OCP	\$ 520.20
Public Officials Liability	\$ 14,758.70
Law Enforcement Liability	\$ 39,334.90
Umbrella/Excess Catastrophe Liability	\$ 5,843.20
Pollution Liability	\$ N/A
TOTAL	\$ 166,501.05
NYMIR Capitalization Fees.....	\$ 3,033.50

Coverage is provided where premiums are shown.

EXECUTIVE SESSION

Resolution #154 - 2018

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

To enter into executive session to discuss contracts at 5:25 p.m.

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

RETURN TO REGULAR SESSION

Resolution #155 - 2018

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

To return to the regular session of the Board meeting at 5:56 p.m.

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

ATTRIBUTION AGREEMENT

Resolution #156 – 2018

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

To authorize the mayor to sign the attribution agreement for the FISU Games as the host Village, when it is in its final form, based upon the financial guarantee of others.

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

ICY CONDITIONS

Sarah Poirier and Emily Brown of Icy Conditions came before the Board. They are seeking a permit to sell ice cream out of a bicycle in the Village. They know they cannot sell in the Village parks, but are seeking to be able to sell next to the public boat launch site, from the marina. They have the permission of a few private property owners to sell from their properties. The mayor stated that given their intention is not to sell from any Village properties, Board approval is not necessary and Mike Orticelle can issue the permit.

Clerk Items

VILLAGE BOARD MINUTES – JUNE 18, 2018

Resolution #157 – 2018

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

To approve the June 18 Board Minutes as prepared and presented by the Village Clerk.

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

SANDWICH BOARD SIGN LAW

Resolution #158 - 2018

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

To approve the proposed changes to the Sandwich Board Law as detailed below.

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

1. **Section 6.3.2 (G) of said local law is amended to read as follows:**
 - G. Sandwich board, A-frame, or equivalent temporary/portable signs, except Sandwich Board signs in the Village Center or Gateway Corridor Districts as provided in Section 6.3.4 B (10).
2. **Section 6.3.4 (B) of said local law (requirements for temporary signs) is amended by adding a new subdivision 10 to read as follows:**
 10. Sandwich Board Signs, Only in Village Center (VC) and Gateway Corridor (GC) Districts.
 - a. Only one Sandwich Board sign per building entrance.
 - b. In VC Districts, no more than 36-inches in height and no larger than 6 square feet per side.
 - c. In GC Districts, no more than 48-inches in height and no larger than 8 square feet per side.
 - d. In VC Districts, one edge of the sign must be placed right against the building, within 3 feet of the entrance of the building, and any such sign must be tethered to the building.
 - e. In VC Districts, no part of the sign may be located within 6 feet of the inside (sidewalk-side) edge of the curb, or parking kiosk or light pole, whichever is closest to the building.
 - f. In GC Districts, any such sign must be located within 20 feet of the building and not in the driveway or parking lot of the building or within the highway right-of-way.
 - g. Any such sign in either district must be free standing, and be of natural earthtone colors only, not be illuminated, not include "whiteboard" surfaces or neon or fluorescent lettering, and not contain any advertising of a specific product on the frame.
 - h. Any such sign in either district shall be displayed during business hours only and shall be brought inside the building when the business is closed.
 - i. Any such sign in either district requires a permit from the Code Enforcement Officer and must be approved by the Review Board unless the Review Board delegates such authority to the Code Enforcement Officer.
 - j. The sign permit application form for a Sandwich Board sign shall contain an agreement by the owner or lessee applicant to indemnify and hold Lake Placid Village, Inc. and the Town of North Elba, as the case may be, and their officers, agents and employees harmless against any claim or liability related to or arising out of the placement of such Sandwich Board sign.
 - k. Any Sandwich Board sign erected in any area other than that authorized by this subdivision or which does not comply with the rules set forth above, shall constitute a violation of the Land Use Code and shall, in addition to any other penalty or procedures provided for in the Land Use Code, be subject to removal by Code Enforcement Officer.
3. **This local law shall take effect upon filing with the New York State Secretary of State.**

BOND RESOLUTION

Resolution #159 – 2018

The following resolution was offered by Trustee Leon, seconded by Trustee Holderied, to wit;

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF LAKE PLACID, ESSEX COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$995,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE PLANNING FOR THE CONSTRUCTION OF A PROPOSED PARKING STRUCTURE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Board of Trustees of the Village of Lake Placid, Essex County, New York (the "Village") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for the construction of a proposed parking structure to be centrally located on Main Street in the Village. The estimated maximum cost of said purpose is \$995,000.

SECTION 2. The Board of Trustees plans to finance the total cost of said purpose by the issuance of serial bonds of the Village in an amount not to exceed \$995,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivisions 11(a) and 62 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds authorized by this resolution, and any notes issued in anticipation thereof, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the specific purpose set forth herein. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2 of the United States Treasury Department.

SECTION 7. Each of the bonds authorized by this resolution, and any notes issued in anticipation thereof, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes, and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including, without limitation, dates, denominations, maturities, interest payment dates, consolidation with other issues, manner of execution and redemption rights), and the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of said bonds, are hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village. The Village Treasurer is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Village Clerk is hereby authorized to affix the corporate seal of the Village to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Adirondack Daily Enterprise, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication, after the period of time shall have elapsed for the submission and filing of a petition for a permissive referendum and a valid petition shall not have been submitted and filed.

SECTION 12. This resolution is adopted subject to a permissive referendum pursuant to Section 36.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Craig H. Randall
Art Devlin
Peter Holderied
Jason Leon
Scott Monroe

VOTING _____ AYE
VOTING _____ AYE
VOTING _____ AYE
VOTING _____ AYE
VOTING _____ AYE

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The foregoing resolution was thereupon declared duly adopted.

2018-19 DOT SNOW & ICE AGREEMENT AMENDMENT B

Resolution #160 – 2018

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

To approve signing the 2018-19 Snow & Ice Agreement Amendment B, the text of which is included below.

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

AMENDMENT B

Contract #	Municipality	Ext. Seasons	Region #
D009813	Village of Lake Placid/Essex County	2018/19	1
Type of Contract			Fixed Lump Sum

**AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE
FOR SNOW & ICE AGREEMENT**

Due to past contractual procedures that did not increase the Snow and Ice Agreement to account for estimated expenditure increases, the MUNICIPALITY requests that the Municipal Snow and Ice Agreement be revised to reflect those contract shortages, so that outstanding and future obligations can be met. All the terms and conditions of the original contract extensions remain in effect except as follows:

Original Estimated Expenditure 2018/19	Remaining on Contract	Contract Adjustment
\$ 47,210.07	\$ 0	\$ 47,210.07
The Contract Adjustment figure indicates the amount of additional money needed to be placed on the contract so that obligations for the 2018/19 season can be met.		

IN WITNESS WHEREOF, this agreement has been executed by the State, acting by and through the duly authorized representative of the COMMISSIONER OF TRANSPORTATION and the MUNICIPALITY, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension.

DPW PROMOTION, MICHAEL GODDEAU

Resolution #161– 2018

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

To approve Michael Goddeau's title change from Motor Equipment Operator to Heavy Equipment Operator at an hourly rate of \$22.51, effective July 2, 2018.

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

DPW PROMOTION, TYLER PRESTON

Resolution #162 – 2018

To approve Tyler Preston's title change from Motor Equipment Operator to Heavy Equipment Operator at an hourly rate of \$22.51, effective July 2, 2018.

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

DPW 6 MONTH PROBATIONARY CONCLUSION, DENNIS LAWRENCE

Resolution #163 – 2018

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

To approve Dennis Lawrence to be promoted to full time employee, effective June 26, 2018, which is the end of his six month probationary period.

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

DPW 6 MONTH PROBATIONARY CONCLUSION, JAMIE COOLIDGE

Resolution #164 – 2018

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

To approve Jamie Coolidge to be promoted to full time employee, effective July 2, 2018, which is the end of his six month probationary period.

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

AMAZING ADIRONDACK RACE PITSTOP, JULY 15, 2018

Resolution #165 – 2018

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

To approve the use of the “secret location” (known to the Village Board) for a pit stop during the Amazing Adirondack Race on July 15, 2018, pending proof of insurance and agreement by Bill Moore and the Police Department.

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

OVER HILL & DALE RACE, JULY 28, 2018

Resolution #166 – 2018

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

To approve the 2018 Over Hill & Dale race to be run on July 28, 2018, with use of Mirror Lake Drive for approximately 15 minutes to start the race.

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

Janet Bliss was excused at 6:30 pm.

MAIN STREET PARKING FOR JULY 4TH COMMITTEE

Resolution #167 – 2018

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

To approve three parking spots in front of Mid’s Park for use by the July 4th Committee throughout the day on July 4.

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

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Treasurer Items

WARRANT AFFIDAVIT #23 – 2017-18

Resolution #168 - 2018

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

To approve the payment of Warrant Affidavit #23– 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 #23 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 **July 2, 2018**

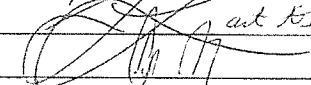
Checks and bank drafts for 06/18/2018-07/02/2018 for Fiscal Year 2017-2018:
Check #'s 52950-53014, DOC #S: 341454-341533

TOTAL WARRANT OF ITEMS PRESENTED:		567,884.13
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	567,884.13

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	110,921.95
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	33,606.29
WATER (FX) FUND: FX-0001-0200	-\$	261,102.41
SEWER (G3) FUND: G3-0001-0200	-\$	11,240.86
CAPITAL (H8) FUND: H8-0001-0200	-\$	151,012.62
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

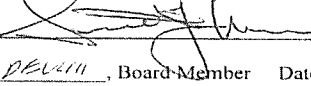
Date: 6-28-2018


_____, Mayor



_____, Trustee


_____, Trustee


_____, Trustee


_____, Trustee

Audit Review by: ARC7 DEVLIN, Board-Member Date: 6-28-2018

Attest: 
_____, Village Clerk

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

Mayor's Items

Mayor Randall will be traveling to Israel in late July for the International Children's Summer Games to receive the flag at the closing ceremony for us in the International Children's Winter Games in Lake Placid.

Resolution #169 – 2018

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

To approve the Village paying for the Mayor's airfare and related expenses for travel to the International Children's Summer Games in Israel.

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

Correspondence

MEN WORKING SIGNS

Resident Sarah Thompson e-mailed the mayor to complain about the use of "Men Working" signs on the streets of the Village in the year 2018. It was determined that those signs belong to a contractor and not to the Village. The Village uses the latest symbol signs with no wording. She will be notified.

HOT CAR SIGNS

Laurie Conney, who works in the Village e-mailed the mayor and supervisor requesting that signs be put up around the Village in this current heat reminding people not to leave animals in parked cars because of the danger of overheating. The mayor suggested that while more signs may cause too much clutter to the Village landscape, ORDA could be contacted to place such a message on their electronic board.

Resolution #170 – 2018

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

To table the question of "hot car" signs for further discussion at a Board work session.

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

LINING OF LOWER PARKSIDE

Rick Preston wrote to the mayor requesting new lines for parking spaces on Lower Parkside to aide in parking.

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Resolution #171 – 2018

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

To approve lining of the new pavement for parking spots on Lower Parkside.

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

EMERGENCY ROOM HOURS

Adirondack Health notified the mayor of the expanded emergency room hours during Ironman weekend. The mayor will ask them to revise the hours to open earlier on the morning of Ironman to accommodate the start of the event.

CLIMATE SMART COMMUNITIES

Commissioner Seggos of the DEC wrote to Mayor Randall to congratulate the Village on the adopting the Climate Smart Communities Pledge.

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 7:04 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk