



**Lake Placid Village, Inc.
Village Board Minutes
Monday, July 16, 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
	Janet Bliss	Attorney
Others Present:	Griffin Kelly	ADK. Daily Enterprise
	Brendan Wiltse	Ausable River Association
	Bill Billerman	Mirror Lake Watershed Association
	Kimball Daby	Electric Department Superintendent

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

Speaker

AUSABLE RIVER ASSOCIATION

Brendan Wiltse of the Ausable River Association presented the 2017 Mirror Lake Water Quality Report, highlighting changes since the prior year's report. Habitat for the lake trout continues to diminish, the result being that the population can no longer be self-sustaining. There is a high concentration of salt at the bottom of the lake during winter months, requiring more energy to mix the lake when springtime arrives. The Association continues to provide education and offer alternatives to all the partners whose work affects the lake. Ideally keeping the hydrology of the watershed as close to what it originally was, is the best case scenario for the lake. The Village acknowledged Ausable River Association's request for funding and will consult with Bill Billerman about what project it would be tied to. The Board thanked Brendan for the Association's work, and

Lake Placid Village, Inc.
Regular Board Meeting
Monday, July 16, 2018

Brendan thanked the Village and stated he thinks it can be a model for how other locales can address these issues.

Clerk Items

ELECTRIC DEPARTMENT TREE TRIMMING BID

Resolution #172 – 2018

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

To approve advertising the Electric Department Tree Trimming Bid.

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

ELECTRIC DEPARTMENT 6 MONTH PROBATIONARY CONCLUSION, RYAN TAYLOR

Resolution #173 - 2018

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

To approve Ryan Taylor's promotion to 3rd Class Lineman (Step 2) at a pay rate of \$25.00 per hour as per union contract, effective July 30, 2018.

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

FIRE DRIVER POSITION POSTING

Resolution #174 – 2018

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

To approve posting the Fire Driver position for hire.

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

AUGUST EVENTS FOR LAKE PLACID CLUB GOLF HOUSE NOISE ORDINANCE PERMIT

Resolution #175 – 2018

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

To approve the Crown Plaza's Lake Placid Club Golf House Noise Ordinance Waiver application

Lake Placid Village, Inc.
Regular Board Meeting
Monday, July 16, 2018

for the events listed therein for August 2018, with the requirement that each event is moved inside by 11 pm.

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

WSLP 4TH ANNUAL DIVE-IN MOVIE

Resolution #176– 2018

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

To approve the use of Mid's Park for WSLP's 4th Annual Dive-In Movie, Jurassic Park, to be show at sundown on August 10, rain date August 11.

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

Treasurer Items

WARRANT AFFIDAVIT #24 – 2017-18

Resolution #177 - 2018

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

To approve the payment of Warrant Affidavit #24– 2017-18 as submitted by the Village Treasurer and reviewed by Trustee Holderied. The affidavit is included below:-

Lake Placid Village, Inc.
Regular Board Meeting
Monday, July 16, 2018

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 #24 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 16, 2018**


Checks and bank drafts for 07/03/2018-07/16/2018 for Fiscal Year 2017-2018:
Check #'s 53015-53109, DOC #S: 341534-341787

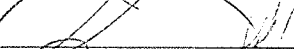
TOTAL WARRANT OF ITEMS PRESENTED:		1,218,674.83
PLUS: UTILITY REFUND CKS =	\$	1,313.37
TOTAL WARRANT AND REFUNDS	\$	1,219,988.20

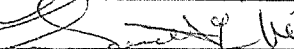
CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	106,799.08
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	407,791.76
WATER (FX) FUND: FX-0001-0200	-\$	23,398.01
SEWER (G3) FUND: G3-0001-0200	-\$	419,047.78
CAPITAL (H8) FUND: H8-0001-0200	-\$	259,138.20
TRUST & AGENCY (TA): TA-0001-0200	-\$	2,500.00


Date: 7-16-2018
 _____, Mayor

 _____, Trustee

 _____, Trustee

 _____, Trustee

 _____, Trustee

Audit Review by:  _____, Board Member Date: 7-16-2018

Attest:  _____, Village Clerk

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

Mayor's Items

Mayor Randall brought attention to an article in Adirondack Life Magazine highlighting the vacation rental impact on Lake Placid. Mayor Randall then relayed a resident's complaint to him regarding renters in their neighborhood discharging fireworks on July 4 with no regard to the neighbors or anyone else around. He wanted to remind the Board about the work done so far regarding nuisance and safety issues surrounding vacation rentals and inquired about the status of that legislation. Trustee Leon asked whether the Village could pass some laws apart from the Town. Attorney Bliss

Lake Placid Village, Inc.
Regular Board Meeting
Monday, July 16, 2018

replied that while they could, those laws would only pertain to the Village, not the Town, and there would be a question of who would enforce them.

Commissioner Reports

Trustee Holderied reported that upper and lower sewer lines are completely finished, with the exception of some manhole work and paving. There is a tentative date of July 25 for Mirror Lake Drive paving.

The state boat launch site will be out of commission for up to two years and the Village launch site will be used in its stead. Some adjustments will need to be made to the Village site to make it usable for the increased and commercial use.

HIRE OF SEASONAL/PART-TIME EMPLOYEE FOR MASON WORK

Resolution #178 - 2018

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

To hire Alesio Ciocchetti as a Seasonal, Part-time employee of the Public Works Department at a rate of \$25 per hour, contingent on confirmation of no bargaining agreement issues, effective July 23, 2018.

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

EXECUTIVE SESSION

Resolution #179 - 2018

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

To enter into executive session to discuss litigation at 6:39 p.m.

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

RETURN TO REGULAR SESSION

Resolution #180 - 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 6:52 p.m.

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, July 16, 2018

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 7:00 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Anita A. Estling".

Anita A. Estling
Village Clerk