



**Lake Placid Village, Inc.  
Village Board Minutes  
Tuesday, July 24, 2018**

Minutes of the Lake Placid Village Board of Trustees Special Meeting held on the above date at 3:30 pm in the meeting room on the second floor of the Municipal Hall, 2693 Main Street, Lake Placid, NY.

Present:	Craig Randall Art Devlin Peter Holderied Jason Leon Paul Ellis Anita A. Estling	Mayor Trustee Trustee Trustee Treasurer Clerk
Others Present:	Kimball Daby Brad Hathaway	Electric Department Superintendent DPW Superintendent
Absent:	Scott Monroe	Trustee

Mayor Randall opened the meeting at 3:50 pm.

**MIRROR LAKE DRIVE STORM WATER MANAGEMENT ABATEMENT PROJECT**

Following some discussion regarding adding the storm water component to the upcoming grant application, the Board approved the following resolution:

Resolution #181 – 2018

On motion by Trustee Leon, seconded by Trustee Holderied the following Resolution was unanimously adopted:

WHEREAS, the Village of Lake Placid authorized preparation of Preliminary Design Plans and Engineering Report for the proposed Stormwater Management Improvements for the Protection of Water Quality in Mirror Lake (Project), and

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WHEREAS, the Board of Trustees of the Village of Lake Placid is required to comply with the NYS Environmental Quality Review (SEQR) Act - 6NYCRR Part 617 as well as the State Environmental Review Process, and

WHEREAS, the proposed Project will require regulatory agency approval and permits from the NYS Department of Environmental Conservation, and NYS Office of Parks, Recreation & Historic Preservation.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Lake Placid affirms that the construction of the Project is considered a Type II action pursuant under SEQRA pursuant to Section 617.5 c (2) and (36).

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Lake placid has determined that the proposed action incorporating the Proposed Stormwater Management Improvements for the Protection of Mirror Lake Water Quality is precluded from environmental review under State Environmental Quality Review Act (SEQR) in Environmental Conservation Law Article 8.

This motion was put to a roll call vote which resulted as follows:

Craig H. Randall, Mayor	AYE
Art Devlin, Trustee	AYE
Scott Monroe, Trustee	ABSENT
Peter Holdereid, Trustee	AYE
Jason Leon, Trustee	AYE

This Resolution will take effect immediately.

### **ADJOURNMENT**

With no further business to come before the Board, a motion to adjourn was made by Trustee Leon, seconded by Trustee Holderied and the meeting was unanimously adjourned at 4:05 pm.

Respectfully submitted,



Anita A. Estling  
Village Clerk