



**Lake Placid Village, Inc.
Village Board Minutes
Monday, August 6, 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
	Catherine Johnston	Ruthie's Run
	Laura Coffin	Little Free Library
	Will Coffin	Little Free Library
	Laurie Curtis Dudley	
	Members of the public	

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

Speakers

RUTHIE'S RUN

Resolution #182 – 2018

Catherine Johnson, owner of Ruthie's Run, presented to the Board about the 5^{0th} anniversary party she is planning for the store and a request to allow her to use the loading zone from 5:00 pm to 8:00 pm on October 5 for the party.

On motion by Trustee Holderied, seconded by Trustee Monroe, the Board unanimously duly

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 6, 2018

resolved as follows:-

To approve for Ruthie's Run to use the loading zone in front of their store on Friday, October 5, 5:00 pm – 8:00 pm.

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

LITTLE FREE LIBRARY

Laura Coffin and her son Will presented about the concept of the Little Free Library. They discussed the importance of access to books for all children in the community at all times of year. St. Eustace Church has already established five Little Free Libraries in the community (including Wilmington) which allow people to take and leave books from a box that is accessible at all times. The books come from donations, bookstores and grants. They are seeking the Village's permission to install one at Peacock's Park. They would continue to supply it and maintain it and just need Village DPW assistance with installation.

Resolution #183 – 2018

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

To approve the Village to enter into an agreement with Little Free Library to install a structure in Peacock's Park to be maintained by Little Free Library.

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

Clerk Items

VILLAGE BOARD SPECIAL MEETING MINUTES – JUNE 28, 2018

Resolution #184 – 2018

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

To approve the minutes of the June 28, 2018 Special Board Meeting.

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

VILLAGE BOARD MINUTES – JULY 2, 2018

Resolution #185 - 2018

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

To approve the minutes of the July 2, 2018 Board Meeting.

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

VILLAGE BOARD MINUTES – JULY 16, 2018

Resolution #186 – 2018

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

To approve the minutes of the July 16, 2018 Board Meeting.

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

VILLAGE BOARD SPECIAL MEETING MINUTES – JULY 24, 2018

Resolution #187 – 2018

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

To approve the minutes of the July 24, 2018 Special Board Meeting.

Trustee Devlin, Trustee Holderied and Trustee Leon voted AYE. Trustee Monroe abstained as he was not in attendance.

ELECTRIC DEPARTMENT TREE TRIMMING BID

Resolution #188 – 2018

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

To award Putney Tree Service the Electric Department Tree Trimming Bid, at a proposed cost of \$252,200.

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

LAKE PLACID SINFONIETTA ANNUAL AGREEMENT

Resolution #189 – 2018

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

To authorize Mayor Randall to sign the 2017-19 annual agreement with the Lake Placid Sinfonietta and authorize the payment of \$5,000.

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

PLACID SENIOR CITIZEN ASSOCIATION ANNUAL AGREEMENT

Resolution #190 – 2018

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

To authorize Mayor Randall to sign the 2017-18 annual agreement with the Placid Senior Citizens and authorize the payment of \$2,000.

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

ELECTRIC DEPARTMENT PROMOTION TO CHIEF LINEMAN

Resolution #191 – 2018

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

To approve promotion of Stuart Spotts to Chief Lineman in the Electric Department, effective August 13, 2018, at a pay rate of \$40.56 per hour, as determined by union contract.

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

MEUA ANNUAL CONFERNECE, SEPTEMBER 11 – 14, 2018, BUFFALO, NY

Resolution #192 – 2018

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

To approve Kimball Daby to attend the MEUA Annual Conference in Buffalo, NY, September 11 – 14, 2018, with associated costs paid for by the Village.

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

MEUA DELEGATE RESOLUTION

Resolution #193 – 2018

DELEGATE RESOLUTION
(from your system)

At a regular meeting of the Board of Trustees of the ~~City/Town~~/Village of Lake Placid, New York, held on August 6, 2018, the following resolution was adopted:

Moved by Trustee Devlin, seconded by Trustee Leon

WHEREAS, the Board of Trustees of the ~~City/Town~~/Village of Lake Placid, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 11-14, 2018, to be held at Adam's Mark Hotel & Event Center, Buffalo, NY, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Kimball Dohy be and is hereby designated as the accredited delegate of the ~~City/Town~~/Village of Lake Placid, New York.

On roll call: Affirmative: 5 Negative: 0

NY LABOR LAW COMPLIANCE SEMINAR, OCTOBER 23, 2018

Resolution #194 – 2018

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

To approve Anita Estling to attend the New York Labor Law Compliance Seminar in Plattsburgh NY on October 23, 2018, with associated costs paid for by the Village.

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

CANAM HOCKEY FLAGS

Resolution #195 – 2018

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

To approve hanging of CanAm hockey flags on the following dates, subject to fees as may exist at time of hanging:

October 25-28, 2018 (Youth Tournament)
November 1-4, 2018 (Youth Tournament)
November 8-11, 2018 (Youth Tournament)
November 15-18, 2018 (Youth Tournament)
November 23-25, 2018 (Youth Tournament)
November 29-December 2, 2018 (Youth Tournament)
January 3-6, 2019 (Youth Tournament)
January 24-27, 2019 (Youth Tournament + Pond Hockey Tournament + Hockey Fest)
February 28-March 3, 2013 (Youth Tournament)
March 7-10, 2019 (Youth Tournament)
March 14-17, 2019 (Youth Tournament)
March 21-24, 2019 (Youth Tournament)
March 28-31, 2019 (Youth Tournament)
April 4-7, 2019 (Adult Tournament)
April 11-14, 2019 (Adult Tournament)

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

CHE HOCKEY FLAGS

Resolution #196 – 2018

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

To approve hanging of Canadian Hockey Enterprise flags on the following dates, subject to fees as may exist at time of hanging:

October 11 - 14, 2018
December 6/7 - 9, 2018
December 27 - 30, 2018
January 10 - 13, 2019
January 17 - 20, 2019 (MLK Weekend)
February 7 - 10, 2019
April 18/19 - 21, 2019

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 6, 2018

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

CREIGHTON MANNING PARKING STUDY SERVICES PROPOSAL

Resolution #197 – 2018

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

To approve and authorize signature for the Creighton Manning Parking Study Services Proposal for a fee of \$15,200.

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

SUBSTATION II PROGRAM 2018, LITTLETON, MA

Resolution #198 – 2018

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

To approve Chris Fadden to attend the Substation II program over a period of month in 2018 in Littleton, MA, with associated costs to be paid for by the Village.

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

NYCOM FALL TRAINING SCHOOL, SEPTEMBER 24 – 27, 2018, LAKE PLACID, NY

Resolution #199 – 2018

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

To approve any interested trustees, officers of the Village or department heads to attend the NYCOM Fall Training School, taking place September 24 – 27, 2018 in Lake Placid, NY, with associated costs paid for by the Village.

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

Treasurer Items

WARRANT AFFIDAVIT #25 – 2017-18

Resolution #200 - 2018

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 6, 2018

To approve the payment of Warrant Affidavit #25- 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 #25 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 **August 6, 2018**

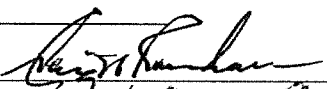

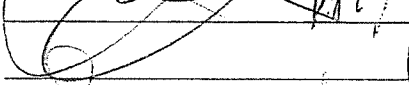
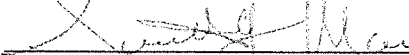
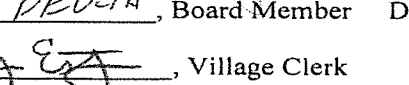
Checks and bank drafts for 07/03/2018-07/16/2018 for Fiscal Year 2017-2018:
Check #'s 53110-53211, DOC #S: 341788-342038

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		1,710,719.16
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	1,710,719.16

CREDIT – LISTED FUND CASH ACCOUNT

GENERAL (A1) FUND: A1-0001-0200	-\$	180,104.60
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	819,321.75
WATER (FX) FUND: FX-0001-0200	-\$	98,692.84
SEWER (G3) FUND: G3-0001-0200	-\$	545,237.10
CAPITAL (H8) FUND: H8-0001-0200	-\$	65,862.87
TRUST & AGENCY (TA): TA-0001-0200	-\$	1,500.00

Date: August 6, 2018


_____, Mayor

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

Audit Review by: PA7 DEVLIN, Board Member Date: 8-2-2018

Attest: Amelia Anita Ego, Village Clerk

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 6, 2018

WARRANT AFFIDAVIT #1 – 2018-19

Resolution #201 - 2018

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

To approve the payment of Warrant Affidavit #1– 2018-19 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 #1 2018-2019

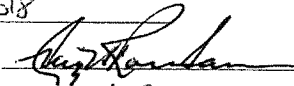

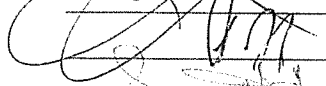
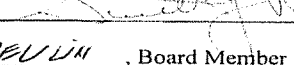
We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on **August 6, 2018**

**Checks and bank drafts for 08/02/2018-08/02/2018 for Fiscal Year 2018-2019:
Check #'s 53212-53227, DOC #S: 342039-342050**

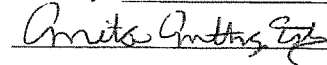
<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		209,939.03
PLUS: UTILITY REFUND CKS =	\$	1,381.68
TOTAL WARRANT AND REFUNDS	\$	211,320.71

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	125,093.89
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	29,160.31
WATER (FX) FUND: FX-0001-0200	-\$	20,314.93
SEWER (G3) FUND: G3-0001-0200	-\$	35,369.90
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: August 6, 2018

 _____, Mayor
 _____, Trustee
 _____, Trustee
 _____, Trustee

Audit Review by: ART DEVLIN, Board Member Date: 8-2-2018

Attest:  _____, Village Clerk

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

The treasurer reported that there is progress on security upgrades to Village IT systems with the assistance of Essex County's network technician.

Old Business

Mayor Randall thanked Griffin Kelly for his Enterprise article updating the public on the status of vacation rental legislation and reminding everyone that work on that continues. Current discussion centers around how to measure the number of people allowed in a rental.

Mayor's Items

NON-UNION WAGE AGREEMENTS

Resolution #202 – 2018

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

To table a discussion of wage increases for non-union staff, pending further discussion by the Board in work session.

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

The mayor reported on his recent trip to Jerusalem visiting the International Children's Summer Games, in preparation for Lake Placid's International Children's Winter Games. There was a lot to be learned from the games that will help Lake Placid run a smooth event. We are lucky to have ROOST, who are used to such planning. There is a lot of excitement in the international community for the games to be held here in 2019, for the first time ever in the United States.

Correspondence

The Bookstore Plus sent a thank you note to the Village Board for approving the Scholastic Summer Reading Road Trip in Mid's Park. It was greatly enjoyed by the community.

LOCAL GOVERNMENT CONFERENCE

Resolution #203 - 2018

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

To approve any interested trustees, officers of the Village or department heads to attend the Local Government Conference, taking place October 9, 2018 in Potsdam, NY, with associated costs paid for by the Village.

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 6, 2018

Commissioner Reports

Cleaning at the water plant has been successfully completed and preventative maintenance scheduled.

Preventative maintenance is being done on bricks around the Village.

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 6:50 pm.

Respectfully submitted,

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

Anita A. Estling
Village Clerk