



**Lake Placid Village, Inc.
Village Board Minutes
Monday, August 20, 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:	Kimball Daby	Superintendent
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Mayor Randall opened the meeting at 5:00 pm and presided over the meeting starting with the Pledge of Allegiance.

Clerk Items

VILLAGE BOARD MEETING MINUTES – AUGUST 6, 2018

Resolution #204 – 2018

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

To approve the minutes of the August 6, 2018 Board Meeting.

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 20, 2018

ELECTRIC DEPARTMENT BUCKET TRUCK PURCHASE

Resolution #205 - 2018

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

To approve the proposed purchase of an Altec Extended Side Reach bucket truck for \$220,236 after trade in.

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

SUBSTATION BYPASS SWITCH UPGRADE PROJECT

Resolution #206 – 2018

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

To approve the Substation Bypass Switch Upgrade Project for an estimated total of \$2,239,597.

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

AWARDING OF CD BID

The Board acknowledged the CD Bid Award to Adirondack Bank.

**SEPTEMBER EVENTS FOR LAKE PLACID CLUB GOLF HOUSE NOISE
ORDINANCE PERMIT**

Resolution #207 – 2018

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

To approve the Crown Plaza's Lake Placid Club Golf House Noise Ordinance Waiver application for the events listed therein for September 2018, with the requirement that each event is moved inside by 11 pm.

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

OLYMPIC CAR SHOW, SEPTEMBER 2, 2018

Resolution #208 – 2018

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 20, 2018

To approve the Lake Placid Ski Club to hold a parade of antique cars for the Olympic Car Show on September 2, 2018, going from Price Chopper, down Main Street to the Speed Skating Oval.

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

TEDDY BEAR PICNIC, SEPTEMBER 23, 2018

Resolution #209 – 2018

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

To approve the Lake Placid Rotary to host the Teddy Bear Picnic at Teddy Bear Park on Sunday, September 23, 2018.

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

Treasurer Items

WARRANT AFFIDAVIT #26 – 2017-18

Resolution #210 - 2018

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

To approve the payment of Warrant Affidavit #26– 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 #26 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 20, 2018**

Checks and bank drafts for 08/19/2018-08/19/2018 for Fiscal Year 2018-2019:
Check #'s, DOC #S: 342051-342196

TOTAL WARRANT OF ITEMS PRESENTED:		78,986.77
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	78,986.77

CREDIT - LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	20,896.37
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	13,203.02
WATER (FX) FUND: FX-0001-0200	-\$	12,347.89
SEWER (G3) FUND: G3-0001-0200	-\$	12,455.89
CAPITAL (H8) FUND: H8-0001-0200	-\$	20,083.60
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: August 20, 2018

[Signature], Mayor

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: [Signature], Board Member Date: 8/20/18

Attest: [Signature], Village Clerk

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

WARRANT AFFIDAVIT #2 - 2018-19

Resolution #211 - 2018

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

To approve the payment of Warrant Affidavit #2- 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 #2 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 20, 2018**

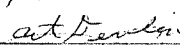
Checks and bank drafts for 08/07/2018-08/20/2018 for Fiscal Year 2018-2019:
Check #'s, DOC #S: 342197-342303

TOTAL WARRANT OF ITEMS PRESENTED:		676,094.41
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	676,094.41

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	70,855.54
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	508,922.55
WATER (FX) FUND: FX-0001-0200	-\$	43,920.48
SEWER (G3) FUND: G3-0001-0200	-\$	44,253.84
CAPITAL (H8) FUND: H8-0001-0200	-\$	8,142.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

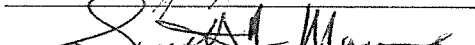
Date: August 20, 2018


 _____, Mayor

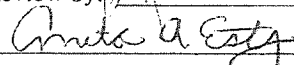
 _____, Trustee

 _____, Trustee

 _____, Trustee

 _____, Trustee

Audit Review by:  _____, Board Member Date: 8/20/18

Attest:  _____, Village Clerk

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

Mayor Randall and the Treasurer updated the Board on a discussion that has been underway regarding funding for the Children's Games, which will be funded through I Love NY. The money will have to be spent first and then reimbursed. There is a proposal to borrow from the Village HUD fund for a period of time at 4 ½ percent, as it supports economic development. The current budget for the event is approximately \$600,000. The state would reimburse with interest. An agreement is expected sometime in September.

Old Business

NON-UNION WAGE AGREEMENTS

Resolution #212 – 2018

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

To approve the proposed raises for the non-union staff, effective August 1, 2018.

Trustee Leon, Trustee Holderied and Trustee Devlin voted AYE Trustee Monroe voted NAY stating he is not opposed to giving employee raises, he is opposed to the formula used to determine the wage increase amounts.

VACATION RENTALS

Janet reported that local laws have been gathered from other communities and the best elements of each of them are being selected. There is expected to be some use of “grandfathering” for rentals that already exist. Discussion ensued about all the various elements that need to be considered.

Mayor's Items

The Mayor reported that the FISU/Winter University Games contract has been signed by all parties. The Governor has created a special commission of state agencies to support the Winter Games. The Village is only giving its name; it will not be liable for any cost or expense.

Kathy Suozzo provided the Village with a complete report of the Water Department cleaning.

The Mayor and Town Supervisor met with the DEC Commissioner at the State boat launch site. Discussions continue as to how the Village launch site can help out while the State launch site is unavailable. Talks continue about the best way to resolve the situation.

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Holderied and the meeting was unanimously adjourned at 6:22 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk