



**Lake Placid Village, Inc.
Village Board Minutes
Monday, September 17, 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
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita A. Estling	Clerk
	Janet Bliss	Attorney
Others Present:	Kimball Daby	Electric Superintendent
	Dean Dieterich	North Elba Town Justice
	David Chapman	Lake Placid Village Justice
	Melissa Furnia	Lake Placid Volunteer Ambulance Services
	John Sussingham	
	Griffin Kelly	ADK. Daily Enterprise
	Members of the public	
Excused:	Peter Holderied	Trustee
	Paul Ellis	Treasurer

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

Speakers

PRESENTATION: EMS PHOENIX AWARD, MELISSA FURNIA

Mayor Randall warmly welcomed Melissa Furnia and presented her with the EMS Phoenix Award. This award honors people who successfully saved the life of someone who was in cardiac arrest. Also present was John Sussingham, the person who Melissa revived after he collapsed during a lacrosse tournament in Lake Placid in 2017. Mrs. Sussingham and members of Melissa's family

Lake Placid Village, Inc.
Regular Board Meeting
Monday, September 17, 2018

were also in attendance. Mayor Randall thanked Melissa and expressed gratitude for her contribution to the community.

JCAP GRANT APPLICATION

Village Justice David Chapman and Town Justice Dean Dietrich jointly presented on the JCAP Grant that they would like the Village's endorsement to apply for. The grant would go towards some minor changes that could improve the security and efficiency of the court offices. The application requires supporting resolutions from each municipal board associated with the courts, but would be of no cost to the Village or Town. The grant proposal details are included below.

Resolution #224 – 2018

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

To approve the application of the Village and Town Justice Courts for grant funding from the Office of Court Administration.

Trustee Monroe, Trustee Devlin and Trustee Leon voted AYE.

2018 JCAP GRANT PROPOSAL

ITEM	PURPOSE	ESTIMATED COST
Installation of Vinyl Plank Flooring (Offices and Court)	Replace water damaged carpet / prevent future mold	\$7050
	Remove existing tile (may not be required)	\$1000
Desk for Village Clerk (with extension)	Provide security barrier in Office / more adequate work space	\$1100
Extension of existing Bench (custom built)	Increases work area and provides security barrier for Clerks when Court is in session	To be Determined
Ergonomic Computer Stands (2)	Healthier work environment	\$750
Ergonomic Keyboards (2)	Healthier work environment	\$100
Padded folding chairs (4)	Improve Judge work station	\$125
Wall Mounted writing shelf	Information privacy	\$30
Wall Mounted File Holders (4)	Information privacy	\$200
	ESTIMATED TOTAL	\$10,355 +

Lake Placid Village, Inc.
Regular Board Meeting
Monday, September 17, 2018

Clerk Items

VILLAGE BOARD MEETING MINUTES – SEPTEMBER 4, 2018

Resolution #225 – 2018

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

To approve the minutes of the September 4, 2018 Board Meeting.

Trustee Monroe, Trustee Devlin and Mayor Randall voted AYE. Trustee Leon abstained.

PLM ELECTRIC POWER ENGINEERING CONTRACT

Resolution #226 – 2018

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

To approve the Mayor signing the contract between PLM Electric Power Engineering and the Village for the engineering services for the Substation No. 1 Bypass Project, for a total project cost not to exceed \$145,000.

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

ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD AGREEMENT

Resolution #227 – 2018

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

To approve the Adirondack Park Local Government Review Board Agreement as presented.

Trustee Devlin, Trustee Leon and Trustee Monroe voted AYE.

LAKE PLACID POLICE DEPARTMENT INTENT TO TRANSFER

The Board acknowledged Police Officer Barrett's intention to transfer to the Glens Falls Police Department with his last working day being September 18, 2018.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, September 17, 2018

OCTOBER EVENTS FOR LAKE PLACID CLUB GOLF HOUSE NOISE ORDINANCE PERMIT

Resolution #228 – 2018

On motion by Trustee Devlin, seconded by Trustee Monroe, 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 October 2018, with the requirement that each event is moved inside by 11 pm.

Trustee Monroe, Trustee Leon and Trustee Devlin voted AYE

SWITCH MIRROR LAKE FROM IRONMAN SWIM COURSE TO NORTHWOOD SCHOOL ROWING

Resolution #229 – 2018

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

To ratify the annual switch over from the Ironman swim course on Mirror Lake to the Northwood School rowing course.

Trustee Monroe, Trustee Leon and Trustee Devlin voted AYE

Treasurer Items

WARRANT AFFIDAVIT #4 – 2018-19

Resolution #230 - 2018

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

To approve the payment of Warrant Affidavit #4– 2018-19 as submitted by the Village Treasurer and reviewed by Trustee Devlin. The affidavit is included below:-

Lake Placid Village, Inc.
Regular Board Meeting
Monday, September 17, 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 #4 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 **September 17, 2018**

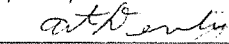
Checks and bank drafts for 09/06/2018-09/17/2018 for Fiscal Year 2018-2019:
Check #'s 53426-53536, DOC #S: 342527-342859

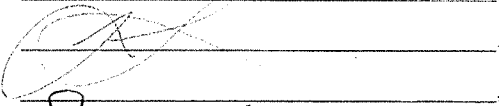
<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		861,182.37
PLUS: UTILITY REFUND CKS =	\$	1,405.85
TOTAL WARRANT AND REFUNDS	\$	862,588.22

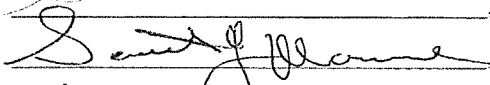
CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	109,204.25
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	211,878.26
WATER (FX) FUND: FX-0001-0200	-\$	20,239.08
SEWER (G3) FUND: G3-0001-0200	-\$	517,360.78
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	2,500.00

Date: 9-17-2018

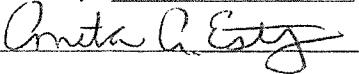
, Mayor

, Trustee

, Trustee

, Trustee

Audit Review by: ART DEVLIN, Board Member Date: 9-17-2018

Attest: , Village Clerk

Trustee Devlin, Trustee Leon and Trustee Monroe voted AYE.

Old Business

The vacation rentals project continues to move along and draft legislation has been distributed to the Village and Town Board members for review.

Attorney Bliss is working on the local law regarding condition assessments of parking garages.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, September 17, 2018

Mayor's Items

Mayor Randall's next scheduled trip to Lausanne, Switzerland on behalf of the Village for FISU business will be September 27 – 30. He asked for the Board to approve of the Village paying his air fare.

Resolution #231 – 2018

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

To approve payment of air fare for Mayor Randall for his international travel on behalf of the Village for the FISU games activities.

Trustee Monroe, Trustee Leon and Trustee Devlin voted AYE

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 6:27 pm.

Respectfully submitted,

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

Anita A. Estling
Village Clerk