



**Lake Placid Village, Inc.
Village Board Minutes
Monday, October 1, 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	Electric Superintendent
	Griffin Kelly	ADK. Daily Enterprise
	Lawrence Barney	Taxi Owner Applicant

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 – SEPTEMBER 17, 2018

Resolution #232 – 2018

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

To approve the minutes of the September 17, 2018 Board Meeting.

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

ELECTRIC SUPERINTENDENT'S RECOMMENDATION NOT TO PURCHASE TCCS

Resolution #233 – 2018

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

To approve the Electric Superintendent's recommendation to decline to purchase an extension of the Village's Historic Fixed Price TCCs for the coming one-year period.

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

Based on the last two years the trend is favorable to not renewing. The Village will be eligible to renew again next year if the Board and Electric Superintendent so desire at that time.

HIGHWAY DEPARTMENT PROMOTION AND RAISE

Resolution #234 – 2018

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

To approve Jamie Coolidge to be promoted to MEO/Laborer in the Highway Department with a raise to \$18.04 hourly effective September 24, 2018, in accordance with the CSEA contract..

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

FIRE DEPARTMENT NEW HIRE

Resolution #235 – 2018

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

To table the recommended new hire for the Fire Department to the next meeting.

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

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**MEUA ACCOUNTING & FINANCE WORKSHOP, OCTOBER 10 & 11, 2018,
SYRACUSE, NY**

Resolution #236 – 2018

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

To approve Kimball Daby, Joe Wilmot, Tony Blair, Stuart Spotts and Mindy Goddeau to attend the MEUA Accounting and Finance Workshop in Syracuse, NY on October 10 – 11, 2018 with a two-night hotel stay and affiliated expenses covered.

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

**USE OF MID'S PARK FOR ESWG ATHLETE'S VILLAGE, JANUARY 31 –
FEBRUARY 3, 2019**

Resolution #237 – 2018

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

To table the request for the use of Mid's Park for the Empire State Winter Games Athlete's Village pending further information regarding the activities.

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

TAXI OWNER PERMIT

Resolution #238 – 2018

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

To approve Lawrence Barney for a Taxi Owner's permit through the end of 2018 as recommended by the Village Police Department, pending proof of vehicle registration and insurance.

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

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Treasurer Items

WARRANT AFFIDAVIT #5 – 2018-19

Resolution #239 - 2018

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

To approve the payment of Warrant Affidavit #5 – 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 #5 2018-2019

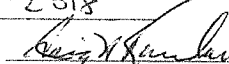
We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY
do approve that the Village Treasurer is authorized to issue checks as per the presented
and approved Warrant and is also authorized to make the following transfers as listed
below based on the warrants approved at the Board Meeting on **October 1, 2018**

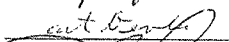
Checks and bank drafts for 09/18/2018-10/01/2018 for Fiscal Year 2018-2019:
Check #'s 53537-53628, DOC #S: 342860-343043


<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		885,884.90
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	885,884.90

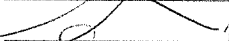
CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	160,602.63
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	412,672.48
WATER (FX) FUND: FX-0001-0200	-\$	34,453.66
SEWER (G3) FUND: G3-0001-0200	-\$	277,803.63
CAPITAL (H8) FUND: H8-0001-0200	-\$	352.50
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

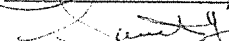
Date: October 1, 2018

 , Mayor

 , Trustee

 , Trustee

 , Trustee

 , Trustee

Audit Review by: AR7 DEVLIN , Board Member Date: 9-28-2018

Attest:  , Village Clerk

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

Old Business

The vacation rentals draft legislation has been vetted by the Village. Once the Town Board has reached the same point, there will be a joint Town/Village Board Work Session and then bring it to a public forum.

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

There was discussion of the status of the agreement with the Adirondack Museum to purchase their land on Main Street. The Treasurer joined the conversation and the discussion turned to the details of the bond resolution for the land purchase. It is important to move ahead as soon as possible so that the Department of Public Works can do the work they need to do on the land before the winter weather.

Resolution #240 – 2018

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

To authorize the Mayor to enter into an agreement with the Adirondack Experience (Museum) for the purpose of purchasing their Main Street Lake Placid property.

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

Mayor's Items

Mayor Randall shared that there will be a Grand Opening for the Little Free Library at Mirror Lake Beach, that was approved by the Village Board, on Sunday, October 7 at 1:00 pm. Everyone is encouraged to attend.

New York State is requiring an updated Sexual Harassment Policy for all employees. The Village has contacted Public Sector HR, who drafted the existing policy, to update as per new state guidelines.

The mayor commended the article in the Adirondack Daily Enterprise that highlighted the issues the Village is having with hiring and keeping police personnel. There are many factors as to why officers move on including housing, pay scale, and poaching from other departments. Any creative ideas to help this situation are welcomed.

Commissioner Reports

NEW BENCHES

Resolution #241 – 2018

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

To authorize the purchase of two new benches to be installed by the Park District in the beach playground.

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

It was also brought to the mayor's attention that a number of the wooden benches around the Village are in need of a paint job. The Department of Public Works is rotating out benches to give them fresh coats of paint.

The Mirror Lake Drive paving project is completed. The process of burying the lines along the beach park and on Parkside continues. The sidewalk replacement between the Community Church and the Beach Park entrance is next and that will probably be the last major piece of work this fall season.

Deputy Mayor Devlin reported that the new police vehicle is in and being outfitted before being put into service. Demolition is ready to start at the Fire House in the upstairs meeting room.

Audio visual equipment is being installed by Illuminating Concepts in the first and second floor conference rooms at Town Hall to facilitate video conferencing. It should work more smoothly than Skype and will allow for sharing of documents and webinars as well.

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 6:12 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk