



**Lake Placid Village, Inc.  
Village Board Minutes  
Monday, October 15, 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
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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 – OCTOBER 1, 2018**

Resolution #242 – 2018

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

To approve the minutes of the October 1, 2018 Board Meeting.

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

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### **UPDATED VILLAGE SEXUAL HARASSMENT AND DISCRIMINATION POLICY**

Resolution #243 – 2018

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

To approve the Village's Non-Discrimination and Harassment (including Sexual Harassment) policy to be in line with the updated state requirements, including the revised complaint form and recommended bidding form.

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

### **UPDATE TO SECTION 308 OF VILLAGE EMPLOYEE HANDBOOK**

Resolution #244 – 2018

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

To approve the revised section 308 of the Village's Employee Handbook to be in line with Civil Service Law Section 75 and read as follows:

An employee holding a position in the **Non-Competitive** or **Labor Class** other than a position designated in the Essex County Rules for the Classified Service as confidential or requiring the performance of functions influencing policy, who since the employee's last entry into service has completed at least five years of continuous service in the Non-Competitive or Labor Class in a position or positions not so designated in the rules as confidential or requiring the performance of functions influencing policy.

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

### **MACKAY METERS PARKING METER PILOT AGREEMENT**

Resolution #245 – 2018

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

To approve the signing of the MacKay Meters Parking Meter Pilot Agreement, with the included changes as recommended by the Village Attorney.

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

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The MacKay is one of a few meter options that the Village is currently considering.

### **ELECTRIC DEPARTMENT EASEMENT AGREEMENT**

Resolution #246 – 2018

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

To approve the signing of an Electric Department Easement Agreement that relocates the switch gear to the lot line to the west of the current Peter Rolland house.

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

### **FIRE DEPARTMENT NEW HIRE**

Resolution #247 – 2018

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

To approve Chief Moore's recommendation to hire Matthew Wood as Fire Driver for the Village, following the current contract for wages and with a six-month probationary period.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE. Trustee Leon ABSTAINED. Trustee Monroe voted NAY, citing an issue with the candidate's prior work history for a different employer.

### **LAKE PLACID VOLUNTEER FIRE DEPARTMENT APPLICATION**

Resolution #248 – 2018

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

To approve Benjamin Dupree's application to be a member of the Lake Placid Volunteer Fire Department.

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

### **IEEP 2018 ANNUAL MEETING TRAVEL, SYRACUSE, NY, OCTOBER 23, 2018**

Resolution #249 – 2018

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

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To approve Kimball Daby to attend the IEEP 2018 Annual Meeting in Syracuse, NY on October 23, 2018, with any associated expenses paid for by the Village.

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

**IEEP 2018 ANNUAL MEETING DELEGATE RESOLUTION**

Resolution #250 – 2018

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

WHEREAS, the Village Board of the Village of Lake Placid, New York, is a member system of Independent Energy Efficiency Program, Inc. (IEEP) of New York State, and

WHEREAS, the Annual Meeting of IEEP has been called on October 23, 2018 to be held at the Embassy Suites – Destiny USA, 311 Hiawatha Blvd., Syracuse, New York, 13204 and,

WHEREAS, in accordance with the bylaws of the IEEP, each member system may cast one vote on each transaction properly brought before this meeting,

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

On roll call: Affirmative: 5 Negative: 0

**NY RURAL WATER ASSOC TRAINING, LAKE PLACID, NY, NOVEMBER 28, 2018**

Resolution #251 – 2018

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

To approve Brad Hathaway, Tracy LaHart, Larry Wood, Mike Goddeau and Stuart Baird to attend the New York Rural Water Association Training in Lake Placid, NY on November 28, 2018, at a total cost of \$100 for the Village.

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

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

Resolution #252 – 2018

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

To approve the use of Mid's Park for the Empire State Winter Games Athlete's Village, January 31 – February 3, 2019. Most of the activities are expected to take place in the upper level, with little to no damage to the grass. A tent will be used in the case of extreme cold.

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

**USE OF MID'S PARK FOR HOLIDAY VILLAGE STROLL, DECMEBER 8 – 9, 2018**

Resolution #253 – 2018

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

To approve the use of Mid's Park for the Holiday Village Stroll, December 8 - 9. Most of the activities are expected to take place in the upper level, with little to no damage to the grass.

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

**LAKE PLACID HORSE SHOW FLAGS, JUNE 10 – JULY 8, 2019**

Resolution #254 – 2018

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

To approve the hanging of 25 street light pole banners for the Lake Placid Horse Show at a total cost of \$825 from June 10 – July 8, 2019.

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

**LP ELEMENTARY SCHOOL HALLOWEEN PARADE, OCTOBER 31, 2018**

Resolution #255 – 2018

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

To approve the request of the Lake Placid Elementary School to hold the annual Halloween parade on Main Street, Wednesday, October 31, 2018 at noon with the appropriate police

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department escort provided.

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

### Treasurer Items

### WARRANT AFFIDAVIT #6 – 2018-19

Resolution #256 - 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](http://www.villageoflakeplacid.ny.gov)


#### **AFFIDAVIT #6 2018-2019**

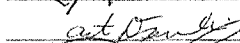
We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY  
do approve that the Village Treasurer is authorized to issue checks as per the presented  
and approved Warrant and is also authorized to make the following transfers as listed  
below based on the warrants approved at the Board Meeting on **October 15, 2018**

Checks and bank drafts for 09/18/2018-10/01/2018 for Fiscal Year 2018-2019:  
Check #'s 53629-53719, DOC #'S: 343044-343238

<b>TOTAL WARRANT OF ITEMS PRESENTED:</b>		<b>289,429.32</b>
PLUS: UTILITY REFUND CKS =	\$	<b>853.20</b>
<b>TOTAL WARRANT AND REFUNDS</b>	<b>\$</b>	<b>290,282.52</b>
<b>CREDIT – LISTED FUND CASH ACCOUNT</b>		
GENERAL (A1) FUND: A1-0001-0200	-\$	178,869.08
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	35,797.48
WATER (FX) FUND: FX-0001-0200	-\$	21,874.73
SEWER (G3) FUND: G3-0001-0200	-\$	50,305.53
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	2,582.50

Date: 10-15-2018

 \_\_\_\_\_, Mayor


 \_\_\_\_\_, Trustee

 \_\_\_\_\_, Trustee

 \_\_\_\_\_, Trustee

 \_\_\_\_\_, Trustee

Audit Review by: BOB DEVLIN, Board Member Date: 10-15-2018

Attest:  \_\_\_\_\_, Village Clerk

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

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### **Old Business**

The Village Board at its last Work Session spent a comprehensive amount of time reviewing the proposed vacation rentals agreement. Mayor Randall and one Board member will be meeting at a time to be determined with the Town Supervisor and one Council member to work out an agreement that works for both boards.

Based on the investigation of Village Counsel, the new provision of the NYS Uniform Fire prevention and Building Code (the Uniform Code) relating to parking garages is automatically effective as of August 29, 2018. The Uniform Code is NYS law and is applicable to all of New York State. There is no need for a municipality to adopt any local law or amend any local law.

Attorney Bliss reported that all the loose ends were tied up regarding the Village purchase of the Main Street museum property and that the contract could be signed, so Mayor Randall did so. A closing is anticipated for approximately November 1.

### **Mayor's Items**

#### **WORLD UNION ANNUAL MEETING, LAUSANNE, SWITZERLAND, OCTOBER 27 – NOVEMBER 3, 2018**

Resolution #257 – 2018

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

To approve the Village to pay for Mayor Randall's plane fare to Lausanne, Switzerland for the World Union Annual Meeting, October 27 – November 3, 2018.

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

Mayor Randall spoke of the upcoming Main Street upgrades and his desire for a community focus group to make sure the needs of all the various community factions are considered in the planning. He asked the commissioners to provide him with suggested names for such a group. We are beginning the final designs for water and will need some agreement on what a final design for the streetscape should be.

### **Correspondence**

Mayor Randall shared a thank you letter from the Rotary Club of Lake Placid for the Village's support of the annual Teddy Bear Picnic. In its first year under Rotary management it was a big success.

Mayor Randall also shared a letter of appreciation from Chris and Leslie Rottner commending the outstanding work of Kimball Daby and his team in removing a large and potentially dangerous tree from their property on Autumn Way.

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There was also a thank you from Rick Preston of the Lake Placid Classic for the Village's support of the race and sharing that the six-year total donation to local youth as a result of the run is over \$40,000.

**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 5:59 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Anita A. Estling".

Anita A. Estling  
Village Clerk