



**Lake Placid Village, Inc.
Village Board Minutes
Monday, November 5, 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 (via videoconference)
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Anita A. Estling	Clerk
	Paul Ellis	Treasurer
	Janet Bliss	Attorney
Absent:	Scott Monroe	Trustee

Others Present: James Hughes

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 15, 2018

Resolution #258 – 2018

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

To approve the minutes of the October 15, 2018 Board Meeting.

Trustee Devlin, Trustee Holderied and Trustee Leon voted AYE.

POLICE BENEVOLENT ASSOCIATION MEMORANDUM OF AGREEMENT

Resolution #259 – 2018

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

To approve the Police Benevolent Association Memorandum of Agreement with the Village and allow Mayor Randall to sign said agreement.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

The new contract makes the department more competitive with wages with our adjacent neighbors. There will also be a provision to allow members who have vacation leave/compensatory time that has been denied due to scheduling issues, to convert that time to sick time, provided it does not exceed the 180-day cap. Personal leave time will not be included in this provision. The new contract is retroactive to July 31, 2017. Officers will receive retroactive pay according to the new wage scale.

RESOLUTION DESIGNATING OFFICES AND TERMS OF OFFICE FOR 2019 ELECTION

Resolution #260 – 2018

On motion by Trustee Leon, seconded by Trustee Holderied, the Board resolved that the next general Village of Lake Placid Election will be held on March 19, 2019 with the following offices and the terms to be filled as follows: -

Trustee – 4 Year Term	(Currently Held by Peter Holderied)
Trustee – 4 Year Term	(Currently Held by Jason Leon)

ROLL CALL VOTE:

Deputy Mayor/Trustee Art Devlin	AYE
Trustee Jason Leon	AYE
Trustee Scott Monroe	Absent
Trustee Peter Holderied	AYE
Mayor Craig H. Randall	AYE

This Resolution was adopted and shall take effect immediately.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 5, 2018

RECOMMENDATION TO REJECT SURPLUS FIRE TRUCK BIDS

Resolution #261 – 2018

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

To reject the three bids received for the surplus fire truck.

Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE

The department has indicated that the truck is worth much more than any of the bids received. The truck will be put on an online auction with Firetec. The total amount received for the other surplus items is \$11,209.

NYCOM LEGISLATIVE PRIORITIES MEETING, ALBANY, NY NOVEMBER 19, 2018

Resolution #262 – 2018

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

To approve the Treasurer to attend the NYCOM Legislative Priorities meeting in Albany, NY on November 19, 2018 to represent the Village, with any associated expenses paid for by the Village.

Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE

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

Resolution #263 – 2018

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

To approve Tim Manning to attend the New York Rural Water Association Training in Lake Placid, NY on November 28, 2018, with any associated expenses paid for by the Village.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE. Trustee Leon ABSTAINED.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 5, 2018

DOG SLED LICENSE APPLICATION

Resolution #264 – 2018

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

To approve John Houghton and Thunder Mountain Dogsled to conduct his dog sled business from One Main Street for the winter of 2018-19 as per the language in the dog sled application.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE. Trustee Leon voted NAY

USE OF VILLAGE LOGO BY LAKE PLACID HORSE SHOWS

Resolution #265 – 2018

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

To approve the use of the Lake Placid Village logo by Lake Placid Horse Shows, as requested on their show ribbons.

Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE

UPDATED VILLAGE CANCER POLICY

Resolution #266 – 2018

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

To approve the Village's Cancer screening leave policy to be in line with the updated state requirements, to include screenings for all forms of cancer.

Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 5, 2018

Treasurer Items

WARRANT AFFIDAVIT #7 – 2018-19

Resolution #267 - 2018

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

To approve the payment of Warrant Affidavit #7 – 2018-19 as submitted by the Village Treasurer and reviewed by Trustee Holderied. 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 #7 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 **November 5, 2018**

Checks and bank drafts for 10/16/2018-11/05/2018 for Fiscal Year 2018-2019:
Check #'s 53720-53848, DOC #S: 343239-343592


<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		1,790,050.70
PLUS: UTILITY REFUND CKS =	\$	5,676.52
TOTAL WARRANT AND REFUNDS	\$	1,795,727.22

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	191,679.50
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	528,453.87
WATER (FX) FUND: FX-0001-0200	-\$	41,648.67
SEWER (G3) FUND: G3-0001-0200	-\$	56,355.53
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	971,913.13

Date: November 5, 2018

 _____, Mayor

 _____, Trustee

 _____, Trustee

 _____, Trustee

 _____, Trustee

Audit Review by:  _____, Board Member Date: 11/5/18

Attest:  _____, Village Clerk

Trustee Devlin, Trustee Holderied and Trustee Leon voted AYE.

REVENUE AND EXPENSE REPORT 2017-18

Resolution #268 – 2018

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

To table the Revenue and Expense Report to give further time for review.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

FINAL YEAR-END BUDGET ADJUSTMENTS

Resolution #269 – 2018

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

To approve the final year-end budget adjustments as presented by the Treasurer.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

WATER AND SEWER RE-LEVIES

Resolution #270 – 2018

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

To approve the water and sewer re-levies to the property tax rolls in the amount of \$72,415.78 as presented by the Treasurer.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

BANK RECONCILIATION

Resolution #271 – 2018

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

To table review of the Bank Reconciliation to the Administrative Meeting.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

Old Business

There are no new updates on the vacation rentals issue. The Mayor and the Supervisor need to set a date for their respective Board representatives to meet.

TEMPORARY LOAN OF FUNDS

Resolution #272 – 2018

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

To approve a temporary loan of funds to ROOST from Village economic development fund money for a period of 18 months at 4 ½ percent interest up to \$237,000 to pay up front for preparations for the International Children’s Winter Games. The mayor is authorized, pending the recommendations of Treasurer and Counsel to take whatever steps are required to make the funds available, once the Board has seen the documents.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

Mayor’s Items

Mayor Randall shared some of his experiences from the previous week at the World Union meetings in Lausanne on behalf of the Village.

Commissioner Reports

The sidewalks on Parkside have been finished. The Electric Department continues the underground hookups of properties.

Correspondence

Mayor Randall received a letter from the Lake Placid Horse Association thanking him and the Village for their involvement in the Lake Placid Horse Shows and stating that the 2018 shows were some of the most successful in the shows’ history.

Mayor Randall shared a letter from American Legion Post 326, notifying the Village that there would not be a Veterans Day parade this year, so as to not interfere with church services along Main Street. There will be the traditional flag ceremonies and memorial service at 11:00 am and any Board member is encouraged to attend.

Public Comments

Mr. Hughes volunteered to be on the Main Street Community Focus Group that is being formed. Mayor Randall is working on putting together that group. Mr. Hughes also expressed his concern that the “compact car only” signs are not being followed and cars are not being ticketed if they

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 5, 2018

ignore them. There is some question as to what classifies as a compact car. Mr. Hughes offered to send documents from the Federal Government website that would specify what cars fit that category. Mr. Hughes will forward those to the Village Clerk who will share them with the Village Police. Attorney Bliss said that the Village Law already includes a section on sign violations so no new Village laws would have to be created.

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Leon, seconded by Trustee Holderied and the meeting was unanimously adjourned at 6:25 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anita A. Estling".

Anita A. Estling
Village Clerk