



**Lake Placid Village, Inc.
Village Board Minutes
Monday, November 19, 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
	Mindy Goddeau	Deputy Treasurer
Absent:	Scott Monroe	Trustee
Others Present:	Eileen Mowrey	LP International Children's Winter Games
	Sue Cameron	LP International Children's Winter Games
	Griffin Kelly	Adirondack Daily Enterprise

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

Speaker

LAKE PLACID INTERNATIONAL CHILDREN'S WINTER GAMES

Eileen Mowrey and Sue Cameron, some of the organizers of the Lake Placid International Children's Winter Games, spoke to the Board about plans for the games and requests they have of the Village for the games. There are about 460 athletes participating, plus parents and coaches, totaling approximately 750 expected visitors. There is a movie night planned at the Palace Theater the evening of January 8 and a "home base" at the conference center throughout the event with games and socializing.

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Resolution #273 – 2018

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

To approve the requests of the Lake Placid International Children's Winter Games Committee, including a Parade of Athletes on Main Street, January 8 at 6:30 pm from the Conference Center to Mid's Park (with Main Street closure), followed by hot chocolate in Mid's Park at approximately 7:15 pm. Fireworks after the parade are tentatively approved, pending the standard request process through the Building and Planning Department. Additionally approved is the request to cone off the lower end of the main parking lot for bus drop-off and warming tents.

Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE

Clerk Items

VILLAGE BOARD MEETING MINUTES – NOVEMBER 19, 2018

Resolution #274 – 2018

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

To approve the minutes of the November 19, 2018 Board Meeting, with one addition.

Trustee Devlin, Trustee Holderied and Trustee Leon voted AYE.

ELECTRIC DEPARTMENT PROMOTION

Resolution #275 – 2018

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

To approve Troy Jacques' promotion to 2nd Class Lineman, Step 5, effective October 29, 2018 at a pay rate of \$35.41 per hour, as per union contract.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

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WATER & SEWER HIRE

Resolution #276 – 2018

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

To approve the hire of Jereme Blinn for the position of Water Maintenance Person, with a probationary starting salary of 90 percent of the \$19.31 he will receive at the end of his probation, with a start date of December 5, 2018.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

HIGHWAY DEPARTMENT HIRE

Resolution #277 – 2018

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

To approve the hire of Shawn Ellis for the position of MEO/Laborer at the Village Highway Department, with a starting salary of \$18.04, as determined by union contract, with a start date of December 4, 2018.

Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE

LPVFD APPLICATION FOR MEMBERSHIP

Resolution #278 – 2018

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

To approve Jessica L. Preston as a member of the Lake Placid Volunteer Fire Department Auxiliary.

Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE

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ENGINEERING WORKSHOP, SYRACUSE, NY, DECEMBER 11 – 12, 2018

Resolution #279 – 2018

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

To approve Kimball Daby, Edgar Baillargeon, Troy Jacques and Ryan Taylor to attend the MEUA Engineering Workshop in Syracuse, NY on December 11 - 12, 2018, with any associated expenses paid for by the Village.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

DECEMBER EVENTS FOR LP GOLF HOUSE NOISE ORDINANCE PERMIT

Resolution #280 – 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 December 2018, with the requirement that each event is moved inside by 11 pm.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

2019 PEAK TO BREW RELAY EXCHANGE POINT

Resolution #281 – 2018

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

To approve the use of the snowfields by the Peak to Brew Relay as an exchange location for the race on August 8, 2019.

Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE

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Treasurer Items

WARRANT AFFIDAVIT #8 – 2018-19

Resolution #282 - 2018

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

To approve the payment of Warrant Affidavit #8 – 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 #8 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 19, 2018**


Checks and bank drafts for 11/06/2018-11/19/2018 for Fiscal Year 2018-2019:
Check #'s 53849-53953, DOC #S: 343593-343911

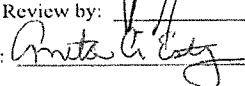
<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		511,829.82
PLUS: UTILITY REFUND CKS =	\$	553.40
TOTAL WARRANT AND REFUNDS	\$	512,383.22

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	103,957.38
HUD REVOLVING LOAN (CM) 0001-0200	-\$	237,000.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	71,514.25
WATER (FX) FUND: FX-0001-0200	-\$	12,135.21
SEWER (G3) FUND: G3-0001-0200	-\$	65,179.02
CAPITAL (H8) FUND: H8-0001-0200	-\$	22,043.96
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: November 19, 2018

_____, Mayor
_____, Trustee
_____, Trustee
_____, Trustee
_____, Trustee

Audit Review by: _____, Board Member Date: 11/19/18

Attest: _____, Village Clerk

Trustee Devlin, Trustee Holderied and Trustee Leon voted AYE.

REVENUE AND EXPENSE REPORT 2017-18

Resolution #283 – 2018

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

To accept the Revenue and Expense reports for fiscal year 2017-18 as presented by the Treasurer.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

REVENUE AND EXPENSE REPORT 2018-19

Resolution #284 – 2018

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

To accept the Revenue and Expense reports for fiscal year 2018-19 as presented by the Treasurer.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

RE-LEVY OF VILLAGE TAXES ON TO TOWN AND COUNTY TAX BILLS

Resolution #285 – 2018

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

To approve the re-levy of Village taxes on to town and county tax bills for a total of \$190,839.69.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

REFUND OF OVERPAID TAXES DUE TO ERROR IN ASSESSMENT

Resolution #286 – 2018

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

To approve a refund of overpaid taxes in the amount of \$51.83 due to an error in assessment.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

VILLAGE LOAN TO LPEC

The Village Board accepted the documentation as presented to support the resolution of the prior meeting regarding the Village loan to LPEC.

Old Business

The Mayor reported that he and the Supervisor will sit down next week to prioritize the elements that each body respectively has and then move them to a special meeting of the Town and Village Boards. Mayor Randall asked each of the Board members to provide him with their own prioritized list of the points made in the Village Administrative Meeting last month to facilitate the discussion

Mayor's Items

ZONING BOARD OF APPEALS NOMINATION

Resolution #287 – 2018

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

To approve the reappointment of Charlie Rascoe to the Zoning Board of Appeals once his term ends on December 31, 2018.

Trustee Holderied, Trustee Devlin and Trustee Leon voted AYE.

Mayor Randall attended a First Responders ceremony recognizing IRONman responders who provided assistance in a rescue/resuscitation this past year.

Due to the holidays the December 25 Administrative Committee Meeting is cancelled. Any business that comes up at that time can be conducted via e-mail.

Due to the Mayor's Reception for the International Children's Winter Games, which all Board members are invited to attend, the regularly scheduled first Board Meeting of the year will be postponed to 5:00 pm on Tuesday, January 15, following that day's Administrative Committee Meeting.

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Correspondence

Mr. James Hughes e-mailed the below correspondence to Mayor Randall, the Village Board members, the police chief and assistant chief, the Village attorney and the Village Clerk and asked that it be included in the record:

Madam Clerk, Mayor Randall and Village Trustees

Per the Village Board Meeting this past Monday, I was asked to provide information on federal guidelines for automobile size classifications. Kindly see the attached link below for the Code of Federal Regulations regarding these standards.

Please include this email as an official correspondence to the Village of Lake Placid and include in the upcoming meeting minutes.

Best regards,

James Hughes
Lake Placid, NY

<https://www.gpo.gov/fdsys/pkg/CFR-2015-title40-vol30/pdf/CFR-2015-title40-vol30-sec600-315-08.pdf>

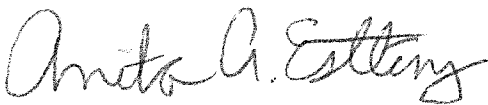
Mr. Hughes provided this information with the hopes that the Lake Placid Police Department could use it when ticketing non-compact cars that park in compact car only spots. Mayor Randall stated that the information provided is not a comprehensive list, but would require the police to do measurements and calculations, which is not practical. As an alternative measure to solve the issue, the Village attorney suggested and the mayor agrees, that the Village should shorten the compact parking spaces and paint the pavement with slash marks to indicate no parking there. If someone parks over the slash marks they could be ticketed.

The press was given the opportunity to ask questions.

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 6:13 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk