



**Lake Placid Village, Inc.  
Village Special Meeting Board Minutes  
Tuesday, March 12, 2019**

Minutes of the Lake Placid Village Board of Trustees Regular Meeting held on the above date at 5:00 pm in the Mayor's Meeting Room on the second 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
	Scott Monroe	Trustee
	Anita A. Estling	Clerk
	Paul Ellis	Treasurer
	Kimball Daby	Electric Superintendent

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

**Clerk Items**

This Special Meeting was called for the purpose of awarding two bids. The award was delayed because of an Adirondack Park Agency permit issue which has been rectified. The next regular Board meeting is after the 60 day bid award deadline. Four bids were received for each bid advertisement.

**ELECTRIC DEPARTMENT BID, RELAY/CONTROL PANELS**

Resolution #66 - 2019

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

To approve the awarding of the Relay/Control Panels bid for the Substation No. 1 project to the recommended bidder, Electrical Power Products, Inc. at a cost of \$114,926 with an extended warranty for five years of \$2,500. This was the lowest responsible bid.

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

**ELECTRIC DEPARTMENT BID, STRUCTURES AND EQUIPMENT PACKAGE**

Resolution #67 – 2019

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

To approve the awarding of the Structures and Equipment Package bid for the Substation No. 1 project to the recommended bidder, Power Sales Group Associated, at a cost of \$425,000 with no add-ons. This was the lowest received bid.

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

**ADJOURNMENT**

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Holderied and the meeting was unanimously adjourned at 5:10 pm.

Respectfully submitted,



Anita A. Estling  
Village Clerk