



**Lake Placid Village, Inc.  
Village Board Minutes  
Monday, June 17, 2019**

Minutes of the Lake Placid Village Board 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	Deputy Mayor/Trustee
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita A. Estling	Clerk
	Paul Ellis	Treasurer
	Mindy Goddeau	Deputy Treasurer
	Janet Bliss	Attorney

Mayor Randall opened the meeting at 3:30 pm and presided over the meeting starting with the Pledge of Allegiance.

**Clerk Items**

**PRESENTATION OF VILLAGE BUDGETS AND SET PUBLIC HEARING DATE**

Mayor Randall gave an overview of the budgets. The proposed budget is roughly \$6.5 million in expenditures with revenues of roughly \$6 million. To close the gap there is a proposed \$425,000 that would be taken from fund balance and police department reserve. There is a roughly three and a half percent increase in the overall budget. The estimated tax rate per \$1,000 assessed value is \$5.67, approximately \$.095 more than last year. There is a shortfall of about \$117,000 in the Water Fund, which will be made up by a proposed \$50,000 withdrawal from the Water Fund Balance and increasing the rate by four percent. There is no rate increase needed for the Sewer Fund, which is balanced. \$100,000 of Fund Balance would be used to balance the Electric Fund budget.

Resolution #144 - 2019

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

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To set the Public Hearing for the proposed Village Budgets for Tuesday, June 25, 2019 at 5:00 pm.

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

**VILLAGE BOARD SPECIAL MEETING MINUTES – MAY 31, 2019**

Resolution #145 - 2019

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

To approve the minutes of the May 31, 2019 Village Board Special Meeting as presented.

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

**WITHDRAWAL FROM PARKING RESERVE FUND**

Resolution #146 – 2019

On motion by Trustee Devlin, seconded by Trustee Holderied, the Board unanimously adopted the following resolution:

RESOLVED, that of the moneys now on deposit in the Parking Reserve Fund of the Village, an amount not to exceed \$308,000 be and the same is hereby authorized to be withdrawn from said fund and used for the purchase of parking meters and associated devices and software.

This resolution is adopted subject to a permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Art Devlin	VOTING	<u>      </u>	<u>      </u>
Jason Leon	VOTING	<u>      </u>	<u>      </u>
Peter Holderied	VOTING	<u>      </u>	<u>      </u>
Scott Monroe	VOTING	<u>      </u>	<u>      </u>
Craig H. Randall	VOTING	<u>      </u>	<u>      </u>

The foregoing resolution was thereupon declared duly adopted.

The resolution shall become effective July 17, assuming no referendum petition is filed, and then the money will be used to purchase 32 new parking meters. Thirty-one will be placed on Main Street and one will be held in case of malfunction or damage to one of the meters in use. There was some discussion of how the new meters will work.

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**ELECTRIC DEPARTMENT PROMOTION**

Resolution #147 - 2019

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

To approve the promotion of Justin Jordon to 3<sup>rd</sup> Class Lineman at a pay rate of \$33.42 per hour effective June 19, 2019. He has met all the contract-specific qualifications.

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

**VILLAGE HIGHWAY DEPARTMENT SUMMER HIRES**

Resolution #148 - 2019

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

To approve Noah Tavares and Jake Coursen as summer hires for the Village Highway Department effective June 19, 2019 at a rate of \$13.00 per hour.

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

**STOP DWI/TRAFFIC STOPS CONFERENCE, JUNE 27, 2019, HUDSON, NY**

Resolution #149 - 2019

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

To approve Doran Sorrell to attend the Stop DWI/Traffic Stops Conference in Hudson, NY on June 27, 2019 with all associated expenses paid for by the Village.

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

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**NYS CHIEFS OF POLICE CONFERENCE, JULY 21 – 25, 2019, ROCHESTER, NY**

Resolution #150 - 2019

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

To approve Bill Moore and Chuck Dobson to attend the NYS Chiefs of Police Conference in Rochester NY, July 21 – 25, 2019 with associated expenses paid for by the Village.

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

**CROWNE PLAZA JULY 2019 EVENTS**

Resolution #151 - 2019

On motion by Trustee Holderied, seconded by Trustee Leon the Board unanimously 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 July 2019, with the requirement that each event is moved inside by 11 pm.

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

**Treasurer Items**

**WARRANT AFFIDAVIT #23 – 2018-19**

Resolution #152 - 2019

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

To approve the payment of Warrant Affidavit #23 – 2018-19 as submitted by the Village Treasurer and reviewed by Trustee Devlin. The affidavit is included below:-

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**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 #23 2018-2019**

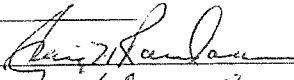
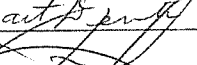

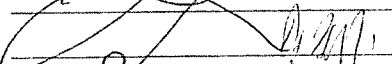

We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on **June 17, 2019**

Checks and bank drafts for 06/04/2019-06/17/2019 for Fiscal Year 2018-2019:  
 Check #'s 55081-55187 DOC #S: 346277-346537

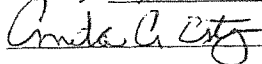
<b>TOTAL WARRANT OF ITEMS PRESENTED:</b>		<b>288,286.57</b>
PLUS: UTILITY REFUND CKS =	\$	<b>2,905.54</b>
<b>TOTAL WARRANT AND REFUNDS</b>	<b>\$</b>	<b>291,192.11</b>

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	116,383.60
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	102,757.47
WATER (FX) FUND: FX-0001-0200	-\$	19,325.22
SEWER (G3) FUND: G3-0001-0200	-\$	48,715.28
CAPITAL (H8) FUND: H8-0001-0200	-\$	1,105.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 6-17-2019

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

Audit Review by: ARJ DELVIN, Board Member Date: 6-17-19

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

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

**Old Business**

The Village and Town attorneys are working on the amended draft of the proposed Short-Term Rentals law.

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### Mayor Items

The Village and Town are still researching new bricks for the Mirror Lake Drive sidewalk project. In the meantime, the existing brick inventory needs to be disposed of.

Resolution #153 - 2019

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

To declare the existing Cambridge paver stones as surplus inventory and direct the Village to offer them in the most commercially viable manner.

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

### Correspondence

The Adirondack & Lake Placid Garden Clubs sent a second invite to their event, "Plastic: The Trash That Won't Go Away," taking place Tuesday, July 16 at 3:00 pm at the Lake Placid Conference Center.

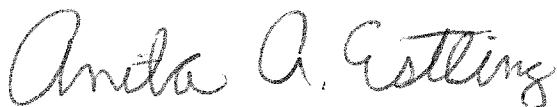
Adirondack Health sent an updated schedule of special summer hours for the Lake Placid Emergency Department, including extra hours the weekend of the ½ Ironman on September 8, 2019.

The Village received an official notice from Robert Borden regarding his permit application to have a seasonal eating place to the right side of his building.

### 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 6:29 pm.

Respectfully submitted,



Anita A. Estling  
Village Clerk