



**Lake Placid Village, Inc.
Village Board Public Hearing and Regular Meeting Minutes
Monday, December 16, 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 (Via Videoconference) |
| | Peter Holderied | Trustee |
| | Jason Leon | Trustee |
| | Scott Monroe | Trustee |
| | Anita A. Estling | Village Clerk |
| | Mindy Goddeau | Village Treasurer |
| | Janet Bliss | Village Attorney |
| Others: | Elizabeth Izzo | Adirondack Daily Enterprise |
| | Members of the public | |

PUBLIC HEARING

Mayor Randall opened the meeting at 5:00 pm with the Pledge of Allegiance and the reading of the Public Notice for the Public Hearing below which is included herein: -

Otter Way Dedication

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that the Board of Trustees of the Village of Lake Placid will hold a public hearing on Monday, December 16, 2019 at 5:00 p.m. at the Town of North Elba/Village of Lake Placid Municipal Hall, First Floor Meeting Room, 2693 Main Street, Lake Placid, for the purpose of considering dedication of Otter Way as a public street as it currently exists in Lake Placid.

All interested persons are invited to attend the public hearing, and will be given an opportunity to be heard.

Anita A. Estling, Village Clerk
Dated: December 4, 2019

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Mayor Randall asked for any public comments.

One member of the audience asked whether Mr. Rabideau had met all the criteria for Otter Way to be dedicated. He understood that there are three things left: widening the road at the hammerhead, obtaining an easement for the drainage swill, and moving the mailboxes back by five feet as you enter the complex.

Attorney Bliss replied that all the above listed items have been taken care of, in addition to a new legal description being provided.

The Regular Board meeting was opened at 5:05 pm.

Resolution #288 – 2019

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

To accept the road dedication of Otter Way as a public street, as is currently exists in the Village of Lake Placid.

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>AYE</u> |
| Jason Leon | VOTING | <u> </u> | <u>AYE</u> |
| Peter Holderied | VOTING | <u> </u> | <u>AYE</u> |
| Scott Monroe | VOTING | <u> </u> | <u>AYE</u> |
| Craig H. Randall | VOTING | <u> </u> | <u>AYE</u> |

Resolution #289 – 2019

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

To accept the gift of a .37 acre parcel of land, which is the section underneath the high line.

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>AYE</u> |
| Jason Leon | VOTING | <u> </u> | <u>AYE</u> |
| Peter Holderied | VOTING | <u> </u> | <u>AYE</u> |
| Scott Monroe | VOTING | <u> </u> | <u>AYE</u> |
| Craig H. Randall | VOTING | <u> </u> | <u>AYE</u> |

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The Village's responsibility for maintenance will commence when the paperwork is executed between Mr. Rabideau and the Village and recorded with the county seat.

VILLAGE BOARD MEETING MINUTES – DECEMBER 2, 2019

Resolution #290 - 2019

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

To approve the minutes of the December 2 Village Board Meeting with one modification.

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

NYS DEPARTMENT OF TRANSPORTATION, HIGHWAY WORK PERMIT

Resolution #291 - 2019

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

To approve the signing of the annual New York State Department of Transportation Highway Work Permit application for 2020.

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

TROJAN ENERGY SYSTEMS SERVICE AGREEMENT

Resolution #292 - 2019

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

To approve the 2019-20 Trojan Energy Systems Service Agreement for the Wastewater Treatment Plant for boiler maintenance, with the condition that the matter of the recommended additional services be left to the discretion of the DPW Superintendent.

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

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SLIPPERY SLOPE 5K SERIES

Resolution #293 - 2019

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

To approve the Slippery Slope 5K Series as requested by the Lake Placid Cross Country Team as outlined for January 4, February 8 and March 7.

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

DOG LICENSE, MICHAEL ARNOLD

Resolution #294 - 2019

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

To approve a dog sled license for Mike Arnold and his son AJ for December 19, 2019 – April 20, 2020, ice permitting.

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

REGULAR BOARD MEETING AND BOARD WORK SESSION SCHEDULES, JANUARY – JUNE , 2020

Resolution #295 - 2019

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

To approve the 2020 Village Board meeting and Work Session Schedules through the month of June as prepared by the Village Clerk, as included herein.

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

| | | |
|------------------------|----------------|---|
| Regular Meeting | Monday | January 6, 2020 5:00 pm Municipal Hall |
| Regular Meeting | Tuesday | January 21, 2020 5:00 pm Municipal Hall |
| Regular Meeting | Monday | February 3, 2020 5:00 pm Municipal Hall |
| Regular Meeting | Tuesday | February 18, 2020 5:00 pm Municipal Hall |

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|---------------------------------|----------------|--|
| Regular Meeting | Monday | March 2, 2020 5:00 pm Municipal Hall |
| Regular Meeting | Monday | March 16, 2020 5:00 pm Municipal Hall |
| Regular Meeting | Monday | April 6, 2020 5:00 pm Municipal Hall |
| Regular Meeting | Monday | April 20, 2020 5:00 pm Municipal Hall |
| Regular Meeting | Monday | May 4, 2020 5:00 pm Municipal Hall |
| Regular Meeting | Monday | May 18, 2020 5:00 pm Municipal Hall |
| Regular Meeting | Monday | June 1, 2020 5:00 pm Municipal Hall |
| Regular Meeting | Monday | June 15, 2020 5:00 pm Municipal Hall |
| Administrative Committee | Tuesday | January 14, 2020 - 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | January 28, 2020 - 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | February 11, 2020 - 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | February 25, 2020 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | March 10, 2020 - 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | March 24, 2020 - 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | April 14, 2020 - 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | April 28, 2020 - 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | May 12, 2020 - 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | May 26, 2020 - 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | June 9, 2020 - 3:30 pm Mayor's Conference Room |
| Administrative Committee | Tuesday | June 23, 2020 - 3:30 pm Mayor's Conference Room |

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TAXI APPLICATIONS EXTENSION

Resolution #296 - 2019

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

To approve the extension of deadline for taxi driver applications, and thereby their current license expiration, to the next scheduled Board Meeting, January 6, 2020.

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

MID'S PARK FUN ZONE

Resolution #297 - 2019

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

To approve ROOST's Fun Zone in Mid's Park, December 26 – 31, 3 – 6:30 pm, offering complimentary hot chocolate, s'mores, a photo booth and a DC and MC.

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

Trustee Leon suggested that if ROOST uses the grassy section of the park, that they be held responsible if there is damage to the lawn. There was a discussion of who should be held responsible but the mayor stated ROOST is an arm of the local government and the community benefits from its events. Any relative cost has been offset by this. The mayor said we will explore the use of the grassy area of the park to determine future care.

Treasurer Items

WARRANT AFFIDAVIT #9 – 2019-20

Resolution #298 - 2019

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

To approve the payment of Warrant Affidavit #9 – 2019-20 as submitted by the Village Treasurer and reviewed by Trustee Holderied. 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

AFFIDAVIT #9 2019-2020

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 **December 16, 2019**

Checks and bank drafts for 12/03/2019-12/16/2019 for Fiscal Year 2019-2020:
Check #'s 56207-56301 DOC #S: 348951-349217

| | | |
|--|----|---------------------|
| TOTAL WARRANT OF ITEMS PRESENTED: | | 1,057,809.50 |
| PLUS: UTILITY REFUND CKS = | \$ | 441.60 |
| TOTAL WARRANT AND REFUNDS | \$ | 1,058,251.10 |

| | | |
|-----------------------------------|-----|------------|
| CREDIT – LISTED FUND CASH ACCOUNT | | |
| GENERAL (A1) FUND: A1-0001-0200 | -\$ | 541,963.40 |
| HUD REVOLVING LOAN (CM) 0001-0200 | -\$ | 0.00 |
| ELECTRIC (EE) FUND: EE-0001-0200 | -\$ | 243,915.67 |
| WATER (FX) FUND: FX-0001-0200 | -\$ | 106,144.86 |
| SEWER (G3) FUND: G3-0001-0200 | -\$ | 165,785.57 |
| CAPITAL (H8) FUND: H8-0001-0200 | -\$ | 0.00 |
| TRUST & AGENCY (TA): TA-0001-0200 | -\$ | 0.00 |

Date: December 16, 2019

[Signature], Mayor

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: [Signature], Board Member Date: _____

Attest: [Signature], Village Clerk

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

SENIOR WATER & SEWER RATE APPLICATION

Resolution #299 - 2019

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

To approve the Senior Water & Sewer Rate Application for 2020 as provided by the Village Treasurer.

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

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There are not a large number of people in the Village taking advantage of this rate and the assessor's office is looking to see if they can increase that number. Trustee Leon expressed some concern that the inflated home prices that may be caused by vacation rentals is keeping some long-term residents from being eligible for the program. Mayor Randall stated that a study to determine the accuracy of Trustee Leon's claims would need to be conducted by the assessor's office.

Old Business

There is no new information on short-term rentals other than the housing analysis being conducted was modified to include the effects of short-term rental impacts. The results of that study are expected in mid-January.

The next meeting of the Main Street Project group is set for noon on Wednesday, December 18. There is ongoing discussion about returning parking to the street where possible and the existence of delivery zones. There will be a preliminary plan of traffic flow impacts presented by Creighton Manning. The objective is to have developed the plan to such an extent by January 10 that a public information session can be hosted. One of the objectives that cannot be completed until we have a contractor to work with will be how the work itself will interface with the street.

Mayor Items

The mayor discussed his meetings with recent ORDA planning office hire, Paul Wylie. Paul has brought up a couple ideas including ensuring access for the Olympic Training Center athletes to the public transportation system. The option is there but the mayor is working with Essex County Transportation and Paul to better promote it.

Correspondence

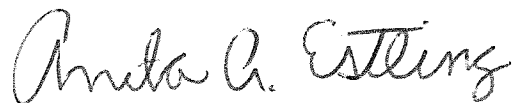
The Municipal Shelter Inspection Report was received by NYS Agriculture and Markets and distributed. A "satisfactory" rating was received.

Members of the public were invited to speak.

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 5:57 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk