



**Lake Placid Village, Inc.
Regular Meeting Minutes
Tuesday, February 3, 2020**

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
	Scott Monroe	Trustee
	Anita A. Estling	Village Clerk
	Mindy Goddeau	Treasurer
	Janet Bliss	Village Attorney
Excused:	Jason Leon	Trustee
Others:	Elizabeth Izzo	Adirondack Daily Enterprise
	Kimball Daby	Electric Superintendent
	Wayne Johnston	
	Bill Billerman	
	Jennifer Newhope	
	Sarah Galvin	
	Debbie Erenstone	
	Karen Armstrong	
	Kathleen Thompson	
	Rick Thompson	
	Other Members of the public	

Clerk Items

VILLAGE BOARD MEETING MINUTES – JANUARY 21, 2020

Resolution #27 - 2020

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

To approve the minutes of the January 21, 2020 Village Board Meeting as presented.

Trustee Holderied, Trustee Devlin and Trustee Monroe voted AYE.

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COST REIMBURSEMENT AGREEMENT WITH NATIONAL GRID

Resolution #28 - 2020

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

To approve the mayor to sign the Cost Reimbursement Agreement with National Grid as presented. This is for work in conjunction with the Electric Department project to install a bypass switching system to avoid system failure and electric outages.

Trustee Devlin, Trustee Monroe and Trustee Holderied voted AYE.

LAKE PLACID BEAUTIFICATION AGREEMENT 2020

Resolution #29 - 2020

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

To approve the Beautification Agreement for the 2020 year in the amount of \$27,000.

Trustee Devlin, Trustee Monroe and Trustee Holderied voted AYE.

ADVERTISEMENT FOR BIDS, DISTRIBUTION TRANSFORMERS

Resolution #30 - 2020

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

To approve the Electric Department advertisement for bids for Distribution Transformers.

Trustee Devlin, Trustee Monroe and Trustee Holderied voted AYE.

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NYGFOA TRAVEL, APRIL 1 – 3, 2020, ALBANY, NY

Resolution #31 - 2020

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

To approve Mindy Goddeau and Tracy Hathaway to attend the NYGFOA Conference, April 1 – 3, 2020 in Albany, NY with associated expenses paid for by the Village.

Trustee Devlin, Trustee Holderied and Trustee Monroe voted AYE.

**NORTHERN ADIRONDACK CODE ENFORCEMENT OFFICIALS ASSOCIATION
FIREWORKS, MARCH 3, 2020**

Resolution #32 – 2020

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

To approve a fireworks display for the Northern Adirondack Code Enforcement Officials Association, sponsored by ORDA, on March 3, 2020 at 6:30 pm, to be shot from the Lussi property at the Old Lake Placid Club property, as submitted by the Code Enforcement Office.

Trustee Devlin, Trustee Holderied and Trustee Monroe voted AYE.

Treasurer Items

WARRANT AFFIDAVIT #12 – 2019-20

Resolution #33 - 2020

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

To approve the payment of Warrant Affidavit #12 – 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 #12 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 February 3, 2020

**Checks and bank drafts for 01/22/2020-02/03/2020 for Fiscal Year 2019-2020:
 Check #'s 56496-56552 DOC #S: 349607-349702**

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		435,433.28
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	435,433.28
 CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	156,443.87
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	161,025.03
WATER (FX) FUND: FX-0001-0200	-\$	72,212.14
SEWER (G3) FUND: G3-0001-0200	-\$	45,752.24
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: February 3, 2020

[Signature], Mayor

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: [Signature], Board Member Date: 2/3/2020

Attest: [Signature], Village Clerk

Trustee Devlin, Trustee Holderied and Trustee Monroe voted AYE.

The treasurer reported that the audit, for the fiscal year ending July 2019, is finished, earlier than the prior year.

Old Business

The mayor reported that the process of amending the previous drafts of the short-term rental legislation continues and the Board are close to setting the date of the next Public Hearing. We are looking at the week of February 24.

The Main Street Reconstruction Group is next meeting Wednesday, February 5. They are waiting for some visual representations to set a public information session date. The Village continues to work with the Department of Transportation towards getting a work permit for Main Street work. We may not meet a spring start date.

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The Village has been brought into discussions of how the work being done at the Olympic Center may affect traffic. Cummins Road is currently scheduled to be converted to a one-way street May 4 – June 12. Starting June 15 the road would be closed completely until November 12. Their target date to finish work in that section of the Olympic Center is December 1. The work on the Olympic oval itself will commence in 2021, making it unavailable for some of the events traditionally held there.

Previously the Village Board approved the cost reimbursement for New York Power Authority, which is part of the substation project. It was executed with two redactions by the Village, one of which was not accepted. After discussions with the Village attorney, NYPA agreed that their standard clause on limited liability would not apply to damages that arise out of their gross negligence, willful misconduct or fraud. 34.00

Resolution #33 - 2020

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

To approve the mayor to sign the revised Cost Reimbursement Agreement with New York Power Authority for the substation project.

Trustee Devlin, Trustee Monroe and Trustee Holderied voted AYE.

Mayor Items

There has been further discussion with the NYS Department of Transportation regarding their upcoming project on Route 86. They expect to request a waiver of the noise ordinance in order to do their work at night. The mayor requested a Public Information Session due to the nature of the work potentially disrupting some businesses and private residences. The DOT declined having a Public Information Session because the contract is already in place, however the contractor will be required to coordinate activities with the neighborhoods. The Village will continue to monitor progress on this project. The work will not be conducted between the third week in June and Labor Day.

Members of the public were invited to speak.

Wayne Johnston spoke to a letter he and his wife had submitted to the Mayor and Trustees, regarding short-term rentals and how they are affected by the existing code. He is requesting the code be examined, strengthened if necessary and enforced appropriately, and that there be a transparent public process in doing so. A conversation ensued with Mr. Johnston and a number of other members of the public expressing their concerns about the upcoming draft proposed rental law. Some of the public questioned whether the Boards are listening to their opinions, or even the results of the Camoin report in making their decisions. The mayor reiterated that the Public Hearing will obtain public input and based on that and the Camoin report the process is moving along. Mayor Randall reminded the audience that the results may or may not satisfy everyone in the room. There are many elements that both Boards have to pay attention to. The Pubic Hearings are intended to provide that opportunity.

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The mayor recommended that anyone who has an interest in helping shape the community's land code and housing standards step up to serve on some of the existing committees, such as the Development Commission, that influence decisions on these matters.

Once a date is agreed to for the Public Hearing, a notice will be put in the newspaper and on Town and Village social media. Copies of the proposed law will be available on Town and Village websites and in both Clerk's offices.

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 6:32 pm.

Respectfully submitted,

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

Anita A. Estling
Village Clerk