



**Lake Placid Village, Inc.
Village Board Meeting Minutes
Monday, September 21, 2020**

Minutes of the Lake Placid Village Board of Trustees Board Meeting held on the above date at 5:00 pm, via videoconferencing due to COVID-19 social distancing measures.

Present:	Craig Randall Art Devlin Scott Monroe Anita A. Estling Mindy Goddeau Janet Bliss	Mayor Trustee Trustee Clerk Treasurer Village Attorney
Absent:	Peter Holderied Jason Leon	Trustee Trustee
Others:	Elizabeth Izzo Wayne Johnston One additional member of public	Adirondack Daily Enterprise

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

Clerk Items

VILLAGE BOARD MEETING MINUTES – AUGUST 17, 2020

Resolution #194 - 2020

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

To approve the minutes of the August 17, 2020 meeting as presented by the Village Clerk.

Trustee Devlin, Trustee Monroe and Mayor Randall voted AYE.

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WATER DEPARTMENT TRAINING COURSES

Resolution #195 - 2020

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

To approve the DPW Superintendent and four members of the water department to attend three courses offered by the New York Section of the American Water Works Association in order to meet licensing requirements. The cost is \$190 per person to be paid by the Village. Travel is local to the region.

Trustee Devlin, Trustee Monroe and Mayor Randall voted AYE.

VETERAN'S DAY PARADE

Resolution #196 - 2020

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

To approve the request of American Legion Post 326 to hold a Veterans' Day parade with police support on Wednesday, November 11, 2020, conditionally based on the public gathering restrictions being lifted due to Covid-19.

Trustee Devlin, Trustee Monroe and Mayor Randall voted AYE.

VETERAN'S DAY FLAGS

Resolution #197 - 2020

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

To approve the hanging of the Village Veterans' Day commemorative flags to be hung November 2 – 16, 2020.

Trustee Devlin, Trustee Monroe and Mayor Randall voted AYE.

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Treasurer Items

WARRANT AFFIDAVIT #3 – 2020-21

Resolution #198 - 2020

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

To approve the payment of Warrant Affidavit #3 – 2020-21 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 #3 2020-2021

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 **September 8, 2020**

**Checks and bank drafts for 09/09/2020-09/21/2020 for Fiscal Year 2020-2021:
Check #'s 57821-57904**

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>		905,766.68
PLUS: UTILITY REFUND CKS =	\$	1,363.67
TOTAL WARRANT AND REFUNDS	\$	907,130.35
CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	348,897.17
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	458,499.65
WATER (FX) FUND: FX-0001-0200	-\$	31,609.34
SEWER (G3) FUND: G3-0001-0200	-\$	62,210.32
CAPITAL (H8) FUND: H8-0001-0200	-\$	4,550.20
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: September 21, 2020

[Signature], Mayor

Art Devlin (via video conference), Trustee

_____, Trustee

_____, Trustee

[Signature], Trustee

Audit Review by: [Signature], Board Member Date: 9/21/2020

Attest: Amber Estling, Village Clerk

Trustee Devlin, Trustee Monroe and Mayor Randall voted AYE.

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New Business

Mayor Randall discussed recent speeding complaints in Village neighborhoods. The mayor has discussed with Chief Moore the possibility of putting a portable electronic monitor in the neighborhoods that would monitor speeds and be an additional visual reminder of the speed limits. It would also keep records that would help the police department know where to focus efforts to keep speeding down. Mayor Randall distributed information about the Stalker SAM Speed Awareness Monitor to the Board with the intention to discuss it further at the next work session.

Old Business

The Main Street Reconstruction Project had the bid opening date moved to Wednesday, October 7 at 11:00 am due to requests from potential contractors.

To date there have been 428 permits issued for short-term rental properties. There are now only 15 that are listed as short-term rentals who have not applied. Those properties are receiving letters indicating that the owners could receive fines for not complying with the law. Of the 428, roughly two-thirds are inside the Village. The tracking portal of the Host Compliance program identifies the properties, sources of any complaints, and the nature of the complaint. Many of the complaints will be corrected directly through the caretakers of the property. Others will be directed back to the code office if the issue is one that requires more follow up.

At the last Village Board Meeting, the chair of the Development Commission submitted a recommendation to this Board and subsequently to the Town Board requesting a moratorium on short-term rental permits. Currently the local government is engaged in litigation regarding the short-term rental law. Due to this latter issue, the Village counsel has recommended no action on the moratorium request for the time being.

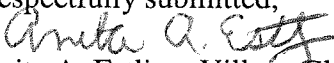
Correspondence

Notice was received from New York Conference of Mayors that a new law was signed requiring the Village to develop a Pandemic Operations Plan by April 1, 2021. Said plan must be represented to union representatives for their review and recommendations within 150 days of the law's September 7, 2020 effective date. The Village Clerk will begin work on this project, consulting with outside sources.

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 Devlin and the meeting was unanimously adjourned at 5:35 pm.

Respectfully submitted,

Anita A. Estling, Village Clerk