



**Lake Placid Village, Inc.
Village Board Minutes
Monday, February 4, 2019**

Minutes of the Lake Placid Village Board of Trustees 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	Trustee (via videoconference)
	Peter Holderied	Trustee
	Anita A. Estling	Clerk
	Janet Bliss	Attorney
Excused:	Jason Leon	Trustee
	Scott Monroe	Trustee
Others Present:	Griffin Kelly	Adirondack Daily Enterprise
	Robert DiMarco	

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 – JANUARY 22, 2019

In the absence of a quorum of attendees from the January 22 meeting, the approval of these meeting minutes was deferred to the February 19 meeting.

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ELECTRIC DEPARTMENT BID AWARDS – EQUIPMENT PACKAGE AND RELAY PANELS

Resolution #23 – 2019

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

To table the awarding of the Electric Department bids for an equipment package and relay panels.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

VILLAGE COURT CLERK NEW HIRE

Resolution #24 – 2019

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

To approve Victoria Duffy as the Lake Placid Village Court Clerk, with a starting salary of \$18 per hour, to be raised to \$20 per hour after one year of employment, in addition to the standard Village employment benefits, pending background check and pre-employment drug test, with a start date of February 11, 2019.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

NYGFOA ANNUAL CONFERENCE, MARCH 26 – 29, 2019, ALBANY, NY

Resolution #25 – 2019

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

To approve Mindy Goddeau to attend the NYGFOA Annual Conference in Albany on March 26 – 29 with all associated expenses paid for.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

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INTRODUCTION TO GOVERNMENT ACCOUNTING, MAY 21 – 23, MALTA, NY

Resolution #26 – 2019

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

To approve Mindy Goddeau and Tracy Hathaway to attend Introduction to Governmental Accounting in Malta, NY, May 21 – 23 with all associated expenses paid for.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

ORDA FLAG REQUEST FOR ECAC MEN’S ICE HOCKEY, WEEK OF MARCH 18, 2019

Resolution #27 – 2019

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

To approve the display of ten ECAC Men’s Ice Hockey flags on Main Street at the Village rate of \$25 per flag, for the week of March 18, 2019.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

FIREWORKS DISPLAY, NORTHERN ADIRONDACK CODE ENFORCEMENT OFFICIALS ASSOCIATION, MARCH 5, 2019, 6:30 PM

Resolution #28 – 2019

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

To approve a fireworks display for the Northern Adirondack Code Enforcement Officials Association on March 5, 2019 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 Holderied, Trustee Devlin and Mayor Randall voted AYE

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ROBERT DIMARCO ACCESS TO MIRROR LAKE REQUEST

Resolution #29 – 2019

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

To approve Robert DiMarco’s request to pull a fire escape that needs to be installed at the Haus hotel across Mirror Lake by four-wheeler or snowmobile, pending discussion with Butch Martin to avoid any conflicts on the lake.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE.

The Clerk’s office will additionally notify Chief Moore about the use of the lake.

FIRE DEPARTMENT PROMOTION

Resolution #30 – 2019

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

To approve Robbie Lincoln’s promotion to the position of Mechanic, with an additional \$20 per week per the current contract for this position.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

ZONING BOARD OF APPEALS

Resolution #31 – 2019

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

To approve the appointment of Mr. William Morris to the Zoning Board of Appeals vacant position.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

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TEDDY BEAR PICNIC

Resolution #32 – 2019

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

To approve the Rotary Club Teddy Bear Picnic to take place September 21, 2019.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

Treasurer Items

WARRANT AFFIDAVIT #14 – 2018-19

Resolution #33 - 2019

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

To approve the payment of Warrant Affidavit #14 – 2018-19 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 #14 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 **February 4, 2019**

**Checks and bank drafts for 01/23/2019-02/04/2019 for Fiscal Year 2018-2019:
 Check #'s 54309-54375, DOC #S: 344717-344833**

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		276,218.68
PLUS: UTILITY REFUND CKS =	\$	507.79
TOTAL WARRANT AND REFUNDS	\$	276,726.47

CREDIT - LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	147,628.62
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	61,629.52
WATER (FX) FUND: FX-0001-0200	-\$	35,658.91
SEWER (G3) FUND: G3-0001-0200	-\$	31,301.63
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: February 4, 2019

[Signature], Mayor

[Signature], Trustee

Art Devlin (via video confer), Trustee

_____, Trustee

_____, Trustee

Audit Review by: [Signature], Board Member Date: 2/4/19

Attest: [Signature], Village Clerk

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

Mayor Items

Mayor Randall announced that there will be a curbside parking ban for the day on Parkside Drive on Thursday, February 7 to allow for Verizon to take down their equipment in preparation for electric, telephone and cable services to be moved underground.

On Friday, February 8 there will be funeral services held at the Olympic Center for Denny Allen. To accommodate funeral attendees all parking rules will be suspended that day in front of the arena and from Main Street south and in the main parking lot. Additionally, any Village employee who desires to attend the services and whose schedule allows for it, will be given the time of the service off without penalty.

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Old Business

The public comment period for the short-term rentals discussion ends end of day Thursday, February 7. There have been a good amount of communications coming in.

Correspondence

The Village Court office had received a grant reward of \$8,024 for the purchase of furniture and other courtroom enhancements. Thank you to outgoing Court Clerk Mirra Bickford for having initiated this grant.

The press was given the opportunity to ask questions.

EXECUTIVE SESSION

Resolution #34 - 2019

On Motion made by Trustee Holderied, seconded by Trustee Devlin, the Board resolved as follows:

To enter into executive session to discuss a legal matter at 5:43 p.m.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

RETURN TO REGULAR SESSION

Resolution #35 - 2019

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

To return to the regular session of the Board meeting at 6:13 p.m.

Trustee Holderied, Trustee Devlin and Mayor Randall voted AYE

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Devlin, seconded by Trustee Holderied and the meeting was unanimously adjourned at 6:13 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk