



**Lake Placid Village, Inc.
Village Board Meeting Minutes
Monday, January 4, 2021**

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	Mayor
	Art Devlin	Trustee
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita A. Estling	Clerk
	Janet Bliss	Village Attorney
Excused:	Mindy Goddeau	Treasurer
Others:	Bill Billerman	
	One additional member of public	

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 – DECEMBER 21, 2020

Resolution #1 - 2021

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

To approve the minutes of the December 21, 2020 meeting as presented by the Village Clerk.

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

Lake Placid Village, Inc.
Village Board Meeting
Monday, January 4, 2021

ELECTRIC DEPARTMENT 13.2 KV TRANSFORMERS BID AWARD

Resolution #2 - 2021

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

To approve awarding the 13.2kV Distribution Transformers Bid to Delta Wye for all six bid items, for a total purchase price of \$32,452.00, as recommended by PLM Engineering. Each item represented the lowest Total Owning Cost bid for that item.

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

MOUNTAIN MEDICAL/STANDARD MEDICAL SERVICES ANNUAL AGREEMENT

Resolution #3 - 2021

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

To approve the Mountain Medical/Standard Medical Services Annual Agreement for 2021 as presented for signature.

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

FIRE DEPARTMENT, NORTHERN ADIRONDACK CODE ENFORCEMENT SEMINAR, MARCH 2021, VIRTUAL

Resolution #4 - 2021

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

To approve Justin Roy and Brady Hayes to attend the March 2021 Northern Adirondack Code Enforcement Seminar for a total cost of \$100 to take place virtually.

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

Lake Placid Village, Inc.
Village Board Meeting
Monday, January 4, 2021

LPPD PART-TIME HIRE REQUEST

Resolution #5 - 2021

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

To approve the Lake Placid Police Department's request to hire former Patrolman Charles F. Langlois as a part-time employee.

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

Treasurer Items

WARRANT AFFIDAVIT #10 – 2020-21

Resolution #6 - 2021

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

To approve the payment of Warrant Affidavit #10 – 2020-21 as submitted by the Village Treasurer and reviewed by Trustee Holderied. The affidavit is included below:-

Lake Placid Village, Inc.
Village Board Meeting
Monday, January 4, 2021

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 #10 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 **January 4, 2021**

Checks and bank drafts for 12/22/2020-01/04/2021 for Fiscal Year 2020-2021:
Check #'s 58434-58517

TOTAL WARRANT OF ITEMS PRESENTED	\$	1,038,957.66
PLUS: UTILITY REFUND CKS =	\$	1,314.56
TOTAL WARRANT AND REFUNDS	\$	1,040,272.22

CREDIT - LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	296,653.74
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	612,578.84
WATER (FX) FUND: FX-0001-0200	-\$	61,308.29
SEWER (G3) FUND: G3-0001-0200	-\$	69,731.35
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: January 4, 2021

[Signature], Mayor

[Signature], Trustee

Art Devlin, Trustee

Jason Leon, Trustee

Scott Monroe, Trustee

Audit Review by [Signature], Board Member Date: 1/4/21

Attest: [Signature], Village Clerk

*Via videoconference
due to Covid
restrictions*

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

Mayor Items

The mayor shared that Tuesday, January 5 at 5:30 pm there is a virtual public presentation of the LEAF (Local Enhancement and Advancement Fund) program, which will potentially benefit the community for years to come. All are encouraged to participate.

In addition, tomorrow afternoon, Mike Pratt will be presenting to the Town Board about the upcoming improvements to the Olympic Oval. Village Board members are invited as well.

Commissioner Reports

Trustee Leon thanked Superintendent Daby for installing additional LED lights on Greenwood Street.

Lake Placid Village, Inc.
Village Board Meeting
Monday, January 4, 2021

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 5:43 pm.

Respectfully submitted,

A handwritten signature in black ink, reading "Anita A. Estling". The signature is written in a cursive, flowing style.

Anita A. Estling
Village Clerk