



**Lake Placid Village, Inc.
Village Board Meeting Minutes
Tuesday, February 16, 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
	Mindy Goddeau	Treasurer
	Janet Bliss	Village Attorney

Others:	Kate Thompson	
	Martha Spear	
	Susan Friedman	
	Karen Armstrong	
	Tina Leonard	
	Harris Seagram	
	Bambi Pedu	
	Heather Perkins	
	Bill Billerman	
	Three additional members of public	
	Elizabeth Izzo	Adirondack Daily Enterprise

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

Speakers

ROTARY BUS SHELTERS PROJECT

A number of representatives from the Rotary presented about their Bus Shelters Project. They are offering a turnkey setup for three bus shelters that they will finance, design and build. The Rotary is asking for the Village and Town of North Elba to maintain the shelters and take ownership of them. They would be in three proposed locations: Whiteface Inn Lane and Saranac Avenue, the Four Seasons and Cascade Acres. They are portable shelters that would have an Adirondack aesthetic. The Rotary is also asking the Village (or Town) to confirm owners' interest and willingness to have a bus shelter on their property. There is a proposed summer 2021 installation. They would need to be covered by the municipalities' (or county's) liability insurance.

The Village attorney said that the Village would need to officially accept the gift from the Rotary. There would also need to be a Memorandum of Understanding with the property owners where the shelters would be placed.

There are still some details that would need to be worked out, regarding such items as the potential for W-Fi hotspots and trash receptacles in the shelters. Mayor Randall will reach out to county personnel regarding the transportation provided by them to alert them to the project.

Resolution #29 - 2021

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

To approve the Rotary Bus Shelter proposal in concept, subject to the development of the appropriate agreements as needed.

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

KATE THOMPSON, VILLAGE WEBSITE UPDATE

Kate Thompson presented on updates that have taken place to the Village website. She highlighted the new COVID-19 information page and the new Projects in Lake Placid page, which will include the Main Street Upgrade links with up-to-date information.

Clerk Items

VILLAGE BOARD MEETING MINUTES – FEBRUARY 1, 2021

Resolution #30 - 2021

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

To approve the minutes of the February 1, 2021 meeting as presented by the Village Clerk.

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

VILLAGE ELECTION APPLICATION MAILING

Resolution #31 - 2021

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

To approve the mailing of absentee ballot applications with postage paid return envelopes to all eligible Village voters for the upcoming election on March 16, 2021.

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

Due to the COVID-19 pandemic, the governor has included the possibility of being exposed to COVID as a reason to receive an absentee ballot at this time. For health and safety reasons the Village Board encourages people to vote by mail if they do not feel comfortable coming to Town Hall for the election. Town Hall will still be open for those wishing to vote in person. According to Essex County Board of Elections there are 1,555 eligible voters in the Village of Lake Placid.

AUSABLE RIVER ASSOCIATION MEMORANDUM OF AGREEMENT

Resolution #32 - 2021

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

To approve the Memorandum of Agreement between Lake Placid Village and the Ausable River Association as follows:

Whereas, in 2019 the Ausable River Association (AsRA) was awarded a grant for \$175,000 from the Lake Champlain Basin Program to quantify the road salt pollution load to Mirror Lake and pilot an Ausable Salt Reduction Initiative to introduce and support salt reduction strategies in the Mirror Lake and Chubb River watersheds, and

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Whereas, the Lake Champlain Basin Program established NEI Job Code 0100-328-002 with the Ausable River Association, and

Whereas, AsRA working with partner and contractor WIT Advisors provide the Village of Lake Placid and the Town of North Elba with winter maintenance equipment and technology, training in and suggestions for its efficient use, regular calibration and assessment of effectiveness, and support to each municipality at no cost, and

Whereas, AsRA working with partner and contractor Paul Smith's College Adirondack Watershed Institute continues to monitor, analyze, and quantify salt impacts in Mirror Lake and the Chubb River to document and measure the changes in lake and watershed salt loading and subsequent impact on processes such as lake turnover, and

Whereas, AsRA working with both municipalities, businesses in the community and with the Mirror Lake Watershed Association will (i) provide outreach to the community to better understand private salt usage and its impacts on salt loading and (ii) provide information to residents and visitors that will encourage reduction of salt use on private property while maintaining winter safety, and

Whereas, the LCBP grant continues through 2022 and AsRA is actively fundraising to continue the broader Sustainable Salt Initiative to provide support to the Village and Town for another two to three years ensuring gains in salt reduction and lake protection made during the grant can be sustained over time, and

Whereas, the Ausable River Association has documented expenditures of \$109,124 for supporting the above equipment, training, technology, scientific monitoring and analyses, and education and awareness through 2020, \$83,040 of which was covered by the LCBP grant, and

Whereas, the LCBP grant requires match of \$45,000 and AsRA has asked the Village and Town to contribute to that match providing support proportionate to perimeter of the lake that falls within each municipality (2/3 Village & 1/3 Town),

Therefore, the parties agree that the Village of Lake Placid, Inc. will provide \$10,000 per year for three years (2021, 2022, 2023) to the Ausable River Association to help meet appropriate match requirements of the Lake Champlain Basin Program.

The provisions of Lake Champlain Basin Program Contract under NEI Job Code 0100-328-002 are hereby incorporated into this Memorandum of Understanding. In the case of conflict between this Memorandum of Understanding and NEI Job Code 0100-328-002, the latter shall control.

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

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LAKE PLACID PUBLIC LIBRARY STORYWALK

Resolution #33 - 2021

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

To approve the library's proposal for a StoryWalk in the Village of the picture book "Over and Under the Pond" by local author Kate Messner, from the corner near the Adirondack Community Church down the hill toward the beach, around the tennis course and back to the Adirondack Community Church corner. It would consist of weatherproof signs that could easily be installed and removed.

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

Mayor Randall thought the StoryWalk would be a great addition to the Village for locals and tourists alike, and recommends it be placed after school is out, and during the summer break from Main Street construction.

SONGS AT MIRROR LAKE 2021

Resolution #34 - 2021

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

To conditionally approve the proposal from Songs at Mirror Lake for concerts tentatively on August 17, 24 and 31, pending state guidance at the time for social distancing.

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

Songs at Mirror Lake is requesting these in addition to the original dates beginning in June, based upon state guidance at the time, to keep their options open.

Treasurer Items

WARRANT AFFIDAVIT #13 – 2020-21

Resolution #35 - 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 #13 – 2020-21 as submitted by the Village Treasurer and reviewed by Trustee Devlin. 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 #13 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 February 16, 2021

Checks and bank drafts for 02/02/21-02/16/2021 for Fiscal Year 2020-2021:
Check #'s 58676-58760

TOTAL WARRANT OF ITEMS PRESENTED	\$	848,545.91
PLUS: UTILITY REFUND CKS =	\$	363.12
TOTAL WARRANT AND REFUNDS	\$	848,909.03

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	125,676.80
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	671,147.04
WATER (FX) FUND: FX-0001-0200	-\$	11,017.67
SEWER (G3) FUND: G3-0001-0200	-\$	40,704.40
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: February 16, 2021

[Signature], Mayor

[Signature], Trustee

Via Videoreference Peter Holderied, Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: AM7, Board Member Date: 2-12-2021

Attest: [Signature], Village Clerk

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

Old Business

The pre-construction meeting for the Main Street project is scheduled for Thursday, February 25 at the Conference Center to allow for social distancing. The work permits for the project from NYS DOT were delivered today.

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Commissioner Reports

Trustee Devlin passed along information from Superintendent Hathaway, recommending that people not turn down their heat so much in their basements that the pipes may freeze. There have been a few cases of burst pipes this year that appeared to be caused by that.

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 6:25 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anita A. Estling". The ink is dark and the signature is fluid.

Anita A. Estling
Village Clerk