



**Lake Placid Village, Inc.  
Village Board Meeting Minutes  
Monday, March 1, 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:	Elizabeth Izzo	Adirondack Daily Enterprise
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Mayor Randall opened the meeting at 5:00 pm and presided over the meeting starting with the Pledge of Allegiance.

**Clerk Items**

**REVIEW BOARD APPOINTMENT**

Resolution #36 - 2021

As appointed by Mayor Randall, on motion by Trustee Leon, seconded by Trustee Holderied the Board unanimously duly resolved as follows: -

To approve David Genito to the Review Board for a five-year term, through December 31, 2025

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

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### **ZONING BOARD OF APPEALS APPOINTMENT**

Resolution #37 - 2021

As appointed by Mayor Randall, on motion by Trustee Leon, seconded by Trustee Holderied the Board unanimously duly resolved as follows: -

To approve Gary Kaltenbach to the Zoning Board of Appeals for a three-year term, through December 31, 2023.

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

### **SHORT-TERM RENTALS BOARD OF APPEALS APPOINTMNET**

Resolution #38 - 2021

As appointed by Mayor Randall, on motion by Trustee Holderied, seconded by Trustee Leon the Board unanimously duly resolved as follows: -

To approve Christopher Santacroce to the Short-Term Rental Board of Appeals for a five-year term, through December 31, 2025.

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

The Village appointments to the three boards are contingent on the Town Board also approving the nominees.

### **MEUA TRAINING FOR ELECTRIC DEPARTMENT**

Resolution #39 - 2021

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

To approve the following six members of the Electric Department to attend the 2021 Lineworker Safety & Training Program classes throughout the year for a total cost of \$11,160: Edgar Baillargeon, Jarrett Hathaway, Troy Jacques, Justin Jordon, Stuart Spotts and Ryan Taylor.

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

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### **ELECTION INSPECTORS**

Resolution #40 - 2021

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

To appoint the following individuals to act as Election Inspectors for the Village Election to be held on Tuesday, March 16, 2021 from noon to 9:00 pm in the Town Hall Building at 2693 Main Street, Lake Placid, NY.

Inspectors:	Denise Fredericks	Martha F. Bullock
	Rose VanWormer	TBD

Election Inspectors will be paid \$12.50 per hour.

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

### **Treasurer Items**

### **WARRANT AFFIDAVIT #14 – 2020-21**

Resolution #41 - 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 #14 – 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](http://www.villageoflakeplacid.ny.gov)

**AFFIDAVIT #14 2020-2021**

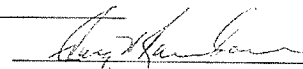
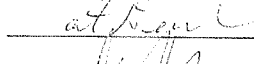
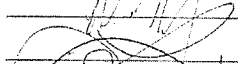

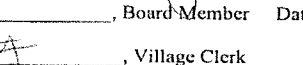
We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY  
do approve that the Village Treasurer is authorized to issue checks as per the presented  
and approved Warrant and is also authorized to make the following transfers as listed  
Below based on the warrants approved at the Board Meeting on **March 1, 2021**

**Checks and bank drafts for 02/17/21-03/01/2021 for Fiscal Year 2020-2021:**  
**Check #'s 58762-58826**

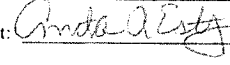
<b><u>TOTAL WARRANT OF ITEMS PRESENTED</u></b>	<b>\$</b>	<b>335,712.10</b>
PLUS: UTILITY REFUND CKS =	<b>\$</b>	<b>0.00</b>
<b>TOTAL WARRANT AND REFUNDS</b>	<b>\$</b>	<b>335,712.10</b>

<b>CREDIT - LISTED FUND CASH ACCOUNT</b>		
GENERAL (A1) FUND: A1-0001-0200	- \$	182,834.05
HUD REVOLVING LOAN (CM) 0001-0200	- \$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	- \$	109,072.65
WATER (FX) FUND: FX-0001-0200	- \$	24,707.02
SEWER (G3) FUND: G3-0001-0200	- \$	19,098.38
CAPITAL (H8) FUND: H8-0001-0200	- \$	0.00
TRUST & AGENCY (TA): TA-0001-0200	- \$	0.00

Date: 3-1-2021

 \_\_\_\_\_, Mayor  
 \_\_\_\_\_, Trustee  
 \_\_\_\_\_, Trustee  
 \_\_\_\_\_, Trustee  
 \_\_\_\_\_, Trustee

Audit Review by: DAT \_\_\_\_\_, Board Member Date: 3-1-2021

Attest:  \_\_\_\_\_, Village Clerk

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

**Old Business**

The pre-construction meeting for Main Street construction took place on February 25, which laid out plans for work that would be done this spring and into summer.

There will be a Joint Village and Town Board Meeting at 4:00 pm on April 8 to hear updates from the Land Use Code Steering Committee.

Mayor Randall reported that he received confirmation that the Building and Planning office has electronically submitted the Uniform Code and Energy Code Administration and Enforcement Report (Reporting Year 2020) for Lake Placid on 3/1/2021.

Members of the public were invited to speak.

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**EXECUTIVE SESSION**

Resolution #42 - 2021

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

To enter into executive session to discuss contracts at 5:47 p.m.

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

**RETURN TO REGULAR SESSION**

Resolution #43 - 2021

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

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

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

No action was taken following the Executive Session.

**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 6:13 pm.

Respectfully submitted,

A handwritten signature in cursive script, reading "Anita A. Estling".

Anita A. Estling  
Village Clerk