

Minutes

Lake Placid Village Board Meeting

Thursday, May 10, 2012

5:30 p.m. – Town Hall

Present: Mayor Randall, Trustees Curtis, Devlin, Holderied & Leon, Village Attorney Janet Bliss, Chuck Finley and Tim Follos.

Mayor Randall opened the meeting at 5:30 p.m. with the Pledge of Allegiance.

People on Agenda to Speak

Dean Dietrich- Community Development Board Request for Funds

Dean Dietrich said I'm back once again! I met with the Town Board on Tuesday night, and they approved our funding request, and I'm here this evening to request the same amount from the Village of Lake Placid. I presented packets to each of you explaining the request. Also, the Town will be funding their portion over two fiscal years, this year and next. The total amount requested from the Town of North Elba and the Village of Lake Placid is \$25,000.00. Most funds will be used to enter into an agreement with ELAN Planning (\$21,700.00) and the other funds, \$3,300.00 will be used to cover costs associated with publishing expenses and/or board members attending conferences and workshops. Its possible a portion of those funds would be used to attain help in writing grant application for the project. Unfortunately, the two grants we applied for have been denied. Therefore, we need to seek funding from the Town and Village to move this project forward.

Mayor Randall pointed out it may well be the Village will fund this over two fiscal years as well. I'll need to speak with the Treasurer, but I think that's probably how the Village will be funding this project.

Motion by Mayor Randall, seconded by Trustee Holderied and unanimously carried to authorize Lake Placid Village, Inc. to participate with the Town of North Elba to provide fifty percent (50%) of the funding of \$25,000.00 for the development of a draft Comprehensive Plan to be prepared by ELAN Planning for the Community Development Board, on behalf of the Joint Town/Village Comprehensive Plan. Pending determination of the lead agency by the Village Attorney, Mayor Randall is hereby authorized to execute the Agreement with ELAN Planning on behalf of Lake Placid Village, Inc. The funding for this project by Lake Placid Village, Inc. (\$12,500.00) will be split into two payments in the 2012 and 2013 budgets, with the amounts to be paid in each fiscal year as determined by the Treasurer and the Village Board. This Agreement is for professional services and in compliance with Lake Placid Village, Inc.'s procurement policies.

Attached hereto and made a part hereof as Exhibit 1 is the Request for Funds provided by the Community Development Board.

Approval of the Minutes

Motion by Trustee Curtis, seconded by Trustee Leon and carried to accept and approve the minutes of the April 16, 2012 Village Board meeting as presented by the Village Clerk. Trustees Devlin and Holderied abstained from voting as they were both absent from the meeting.

Arbor Day Proclamation 2012

Mayor Randall said I'd like to enter the following proclamation into the minutes:

2012 Arbor Day Proclamation

WHEREAS, Arbor Day was first observed with the planting of more than a million trees in Nebraska in 1972; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees in our community increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees are a source of joy and spiritual renewal;

NOW, THEREFORE, I Craig H. Randall, as Mayor of the Village of Lake Placid, do hereby proclaim Saturday, May 19th, 2012 as Arbor Day and I urge all citizens to support the efforts to care for our environment.

Mayor Randall added there are events planned on the 19th, and I hope people can attend. I believe at 1:00 p.m. events start at the Shipman Youth Center, at 2:00 p.m. in front of the Town Hall to plant a tree, and continues at the Beach House for the planting of another tree for the National Volunteer Week ceremonies. The events conclude at the Lake Placid Center for the Arts with a reception and awards. It's a great day for the community, and I hope many people will take part!

Request of Scheefers Adirondack Builders, Inc. – Use of Barge on Mirror Lake

Motion by Trustee Holderied, seconded by Trustee Devlin and carried to authorize Scheefers Adirondack Builders, Inc. to use a barge on Mirror Lake May 15, 2012 with a push boat to work at the Linz property. The push boat will be removed after the barge is in place and will only return when the barge is removed, prior to June 15, 2012, to facilitate reconstruction of a boat house on Mirror Lake. The barge and push boat will need to be inspected at the Fire House prior to entering Mirror Lake.

Appoint Linda Friedlander to ZBA

I, Craig Randall, as Mayor of Lake Placid Village, Inc., do hereby appoint Linda Friedlander as a member of the Zoning Board of Appeals for a five (5) year term commencing January 1, 2012 to December 31, 2017.

The appointment was moved by Trustee Leon, seconded by Trustee Holderied and unanimously carried.

Appoint MBO for Lake Placid Village, Inc.

This item was tabled for further clarification. No action was taken.

2012 Film Forum Outdoor Film at Mid's Park

Motion by Trustee Curtis, seconded by Trustee Holderied and carried to authorize the Film Forum to show a movie/film in Mid's Park on June 13th or 14th, 2012 at 9:00 p.m. The Village Board hereby waives the \$100.00 clean-up fee and also waives the Noise Ordinance Application for this event. An insurance certificate for these dates shall be provided to the Village Clerk prior to the event.

Mayor Randall said I met with both John Huttlinger and Gary Dak of Stewart's Shops yesterday. I know for some time now the Film Forum has been struggling to keep this event going. I know the County and Stewart's are two of their largest supporters. I was thinking the Village could consider a one time sponsorship of the Outdoor Film this year. Perhaps an amount of \$500.00 would help the Film Forum, and I know they would be grateful for any amount, at this point! My thought is because this is a wonderful event for the community during a relatively slow time of the year, and the fact it would be open to the public, this would be an appropriate event for the Village to sponsor. What are your thoughts, gentlemen?

Trustee Leon said I wholeheartedly agree! I think its most appropriate!

Trustees Curtis, Devlin and Holderied agreed.

Motion by Trustee Leon, seconded by Trustee Curtis and unanimously carried to authorize Lake Placid Village, Inc. to purchase a one time sponsorship of the 2012 Film Forum Outdoor Film to be shown in Mid's Park on June 13th, 2012, for the sum of \$500.00. This Outdoor Film is open to the public.

July 4th Parade and Fireworks

Let the minutes reflect, it finally happened! The Village received a completed Fireworks application prior to the 30 day notice requirement! Also, it is duly noted Trustee Leon loves fireworks.

Motion by Trustee Leon, seconded by Trustee Curtis and carried to authorize Set the Night to Music July 4th Celebration. Parade at 5:00 p.m. and fireworks at 9:45 p.m. (Note – in the event of rain – the fireworks will be delayed up to 45 minutes.) together with activities planned for Mid's Park.

MEUA Regional Meeting – Tupper Lake, NY

Motion by Trustee Holderied, seconded by Trustee Devlin and carried to authorize any Board member, Village Clerk, Village Treasurer, Peter Kroha, Electric Superintendent, or any member of the Lake Placid Municipal Electric Dept. wishing to attend the MEUA Regional Meeting in Tupper Lake, New York, on Wednesday, June 6, 2012 be authorized to do so, with all necessary expenses to be paid for by Lake Placid Village, Inc.

First Time Homebuyer Discharge of Mortgage

Motion by Trustee Devlin, seconded by Trustee Holderied and carried to authorize Mayor Randall to execute the following Discharge of Mortgage on behalf of Lake Placid Village, Inc., as this mortgage/grant was fully satisfied in 2008, and needs to be cleared of record.

DISCHARGE OF MORTGAGE

KNOW ALL MEN BY THESE PRESENTS

That Lake Placid Village, Inc. does hereby certify that a certain Note and Mortgage bearing date October 19, 1998, made and executed by MARCIA P. BRYSON to LAKE PLACID VILLAGE, INC. to secure payment of Twenty-Five Thousand (\$25,000.00), and duly recorded in the Essex County Clerk's Office on October 21, 1998 in Book 888 of Mortgages at Page 28

is PAID and does hereby consent that the same be discharged of record. Said Mortgage has not been assigned.

Dated the 11th day of May, 2012.

In Presence of

Lake Placid Village, Inc.

By: _____

Craig H. Randall, Mayor

STATE OF NEW YORK)

) ss.:

COUNTY OF ESSEX)

On the 11th day of May, 2012, before me, the undersigned, personally appeared Craig H. Randall, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual,

or the person on behalf of which the individual acted, executed the instrument.

Notary Public

Appoint Fire Driver

Mayor Randall said as you may or may not be aware, Josh Favro resigned from the Lake Placid Fire Dept. on May 1st, 2012. The Village advertised the position and received 6 applications. Three of the applicants were interviewed by both Brad Jaques, Head Fire Driver, and Bill Moore, Chief of Police. I have received a recommendation from Brad Jaques that he would like to hire Ryan Taylor. Ryan is a former employee of the Village's Highway Dept. He meets the requirements set by Civil Service for this position. Ryan has been involved in fire service since 1999, was a past member of the Lake Placid Volunteer Fire Dept. and most recently held the position of Assistant Fire Chief in the Clayton Fire Department. Ryan holds several NYS Fire certifications along with a New York State Class A commercial operator license and a 100 ton marine captain license. Mr. Taylor will be given 30 days to relocate and establish residency inside the Lake Placid Fire District.

Both Brad Jaques and Trustee Curtis have worked diligently to fill this position. Brad needs to fill in the schedule, as he is working shifts to cover until we get someone hired and properly trained. The Town liaison, Jack Favro, has been consulted and he also met with me and Brad Jaques to discuss this issue. I have an email from Jack Favro stating he agrees the driver position should be filled at this time.

The other candidates each had good points, but neither candidate had the entire package. Therefore, at this time, I hereby appoint Ryan Taylor, as a Fire Driver for the Lake Placid Fire Dept.

The appointment was moved by Trustee Curtis, seconded by Trustee Devlin and carried, at the hourly rate of \$15.00 per hour as stated in the LPFFAA contract. Ryan Taylor is subject to the six (6) months probationary period for a new hire, with benefits as stated in the LPFFAA contract, and has 30 days to relocate and establish residency inside the Lake Placid Fire District.

Commissioner Reports

Trustee Devlin gave a brief overview of all departments and the work being conducted at this time.

Mayor Randall discussed the following topics:

Trolleys and the summer schedule

Village Facebook and Twitter pages

4th of July – Dennis Ryan looking for a committee to help take over the festivities

Maintenance and upkeep of Village facilities

WWTP project with Johnson Protective Coatings

Approval of the Warrant by Fund

Mayor Randall read aloud the following warrant and entered the same into the minutes:

LAKE PLACID VILLAGE, INC.

2693 Main Street, Lake Placid, New York 12946

Phone: 518-523-2597, Fax: 518-523-1321

www.villageoflakeplacid.ny.gov

AFFIDAVIT #18 2011-2012

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 **May 10, 2012**.

Check #38197-38537: plus ACH for 04/13/12-05/03/12 for Fiscal Year 2011-2012:
Docket #'s 309838-310016 (Printer missing checks #38309-38487)

TOTAL WARRANT OF ITEMS PRESENTED: **\$328,869.51**
TOTAL WITH REFUND CHECKS = \$2,190.88 **\$331,060.39**

DEBIT: VOUCHERED EXPENSE ACCOUNTS

CREDIT:

CASH – GENERAL (A1) FUND: A1-001-0200	-\$	133,832.69
CASH – WATER (FX) FUND: FX-0001-0200	- \$	15,539.81
CASH – SEWER (G3) FUND: G3-0001-0200	- \$	33,977.35
CASH – ELECTRIC (EE) FUND: EE-0001-0200	-\$	125,796.38
CASH – CAPITAL (H8) FUND: H8-0001-0200	- \$	- 0 -
CASH - SECTION 8, HUD (CD): CD-0001-0200	-\$	13,208.81
CASH - HUD REVOLVING LOAN (CM) 0001-0200	-\$	- 0 -
CASH – TRUST & AGENCY (TA): TA-0001-0200	- \$	6,514.47
Electric (EE) Refund Checks # --	\$	2,190.88

Date: May 10, 2012

[Signature], Mayor

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: ART DEVLIN, Board Member Date: 5-4-2012

Attest: K. McElroy, Village Clerk

Trustee Devlin reviewed the warrant in the Village Clerk's office on Friday, May 4, 2012 and recommended the bills be processed and paid in the normal fashion.

Motion by Trustee Curtis, seconded by Trustee Holderied and carried to accept and approve the warrant in the amount of \$331,060.39 as presented and authorize payment of all bills listed.

Approval of April 2012 Utility Adjustments

Motion by Trustee Leon, seconded by Trustee Holderied and carried to accept and approve the April 2012 Utility Adjustments as presented by the Treasurer. A copy of the April 2012 Utility Adjustments is available in the Treasurer's office.

Fire Truck Lease Agreements/Renegotiation of Leases

This item was tabled for further clarification. No action was taken.

Adopt Budget Modification #6 of 2011-2012

Mayor Randall explained the items in Budget Modification #6 and said they are correct and appropriate and I recommend a motion as requested by the Treasurer.

Motion by Trustee Holderied, seconded by Trustee Curtis and carried to accept and approve Budget Modification #6 as presented by the Treasurer.

A copy of Budget Mod #6 is annexed hereto and made a part hereof as Exhibit 2 to these minutes.

HUD VMS April 2012 Report

This item was tabled for further clarification. No action was taken.

There being no further business to come before this meeting, motion by Trustee Curtis, seconded by Trustee Holderied and carried to adjourn the meeting at 7:12 p.m.

Kathryn McKillip

Village Clerk

