

Minutes

Lake Placid Village Board Meeting

Monday, November 5, 2012

5:30 p.m. – Beach House

Present: Mayor Randall, Trustee Curtis, Holderied & Leon, Village Attorney Janet Bliss, Madeleine Killeen, Bill Billerman, Chuck Finley, Ted Morgan and Georgia Jones.

Absent: Trustee Art Devlin

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

LPVE Mutual Aid to Long Island

Mayor Randall said before we get started, I'd like to mention the Lake Placid Municipal Electric Dept., together with the Tupper Lake Municipal Electric Dept. has sent crews down to assist on Long Island due to the storm last week. The Village sent three men – Sparky Baillargeon, Joe Wilmot and Kim Daby and we expect they will probably be down there at least one week. They have two of our trucks and they are working on Long Island in the Hamptons. We are getting reports daily and things are very bad. There's a lack of equipment and materials to restore the electricity, but everyone is doing the best they can. You will remember during the Ice Storm, and last year with Irene, many municipalities helped out the North Country during those storms. This effort is being coordinated through the MEUA and its our turn to assist wherever we can. The request came in late last week and we immediately authorized the crew to go to Long Island. We will keep you posted and if we get some pictures, we'll share them with you all. It was a good thing for the Village to a part of and we hope the areas affected will be up and running again in no time!

Village Holiday Stroll Committee

Mayor Randall explained the committee has bags for the Holiday Stroll which they normally give as promotional gifts to the hotels, etc., however they have too many of them and they would like to sell them at Mid's Park during the Holiday Stroll. All profits benefit the Holiday Stroll and the bags cost the committee about \$2.50 each and they would like permission to sell them in Mid's Park during the Holiday Stroll for \$3.00 each. I don't have a problem with this, and I'd entertain a motion.

Motion by Trustee Leon, seconded by Trustee Curtis and carried to authorize the Village Holiday Stroll Committee to sell their holiday stroll bags in Mid's Park during the weekend of December 7-9, 2012.

Jewtraw Park Kiosk

Bill Billerman, Madeleine Killeen and Georgia Jones, representing the Mirror Lake Watershed Association and the Mill Pond Neighborhood Association, addressed the Village Board with concerns regarding a kiosk which was approved by the Village Board on November 1st, 2010, but has not come to fruition as of this date. When permission was granted by the Village Board, the DPW Dept. was going to construct and install the kiosk. At this time, the Associations would like to have the kiosks constructed at their expense and request the Village install the kiosk at Jewtraw Park.

Lengthy discussion back and forth between the board members and the audience with regard to maintenance and upkeep of the information, as well as the litter around the kiosk and the park.

Mayor Randall suggested the Appearance Committee be requested to take a look at this request.

It was decided the Village Attorney will draft a simple agreement between the Village and the Watershed Associations. Approval of the kiosk by the Appearance Committee, the Village Board, and the Rotary Club will be received prior to the kiosk being placed in Jewtraw Park by the DPW Dept.

Approval of the Minutes

Motion by Trustee Curtis, seconded by Trustee Holderied and carried to accept and approve the minutes of the October 15, 2012 Village Board meeting as presented by the Village Clerk.

Publish the RFP – Electrical Dept. Complex Bldg. Rehab Project

Motion by Trustee Holderied, seconded by Trustee Curtis and carried to authorize the Village Clerk to publish the RFP for the Electrical Dept. Complex Bldg. Rehab Project public notice as follows:

NOTICE TO BIDDERS

OR

ADVERTISEMENT

Sealed bids will be received on behalf of the Village of Lake Placid at the office of the Village Clerk, 2693 Main Street, Lake Placid, NY 12946, not later than 5:30 p.m. local time prevailing, November 19, 2012 and there publicly opened and read immediately thereafter for the construction of the following:

**Village of Lake Placid
Electrical Department Complex
Proposed Building Rehabilitation**

The project involves rehabilitation of the Electrical Department Complex building.

The following are main project components:

A. Office Building

1. Tower Structure;

- Remove existing roof and framing to sill plate.
- Construct new roof assembly (without vent cupola).
- Repair existing wood shake siding as directed on the plans.
- Remove existing windows, frame window openings, cover with plywood and install wood shakes siding to match existing.
- Prepare walls and siding surfaces for new paint application; paint all wood surfaces with color per Owner's selection.

2. Building Structure:

- Cover designated windows with plywood and wood shake inserts assembly.
- Replace two (2) existing windows.
- Power wash all masonry walls, paint with color per Owner's selection.
- Paint white all designated building components on the north elevation (except for roof fascia).
- Repair sections of building elevation as indicated on the plans.

B. Garage Building

- Install metal siding over existing surfaces where indicated on the plans.

C. Storage Shed

- Enclose east elevation with framed wall.
- Construct openings for garage doors as indicated.
- Install metal siding on east and north elevation of the building.

Drawings and specifications, which include the bid documents may be obtained from:

Ivan Zdrahal Associates, PLLC
959 Route 146
Clifton Park, NY 12065
518-383-0769

ADV - 1

Verizon Utility Easement Agreement – Electric Dept.

Mayor Randall explained this is an easement to place buried cable and conduit, as well as a utility pole, upon property owned by Lake Placid Village Electric Department on Power House Lane. This is necessary to replace the existing cable that supplies communication services to all of the nearby buildings and the removal of two existing utility poles. Therefore, I'd entertain a motion.

Motion by Trustee Curtis, seconded by Trustee Holderied and carried to authorize Mayor Randall to sign the Verizon Utility Agreement for the property owned by Lake Placid Electric Department on Power House Lane.

A copy of the Verizon Utility Easement is annexed hereto and made a part hereof as Exhibit 1.

Adopt Bond Resolution – not to exceed \$309,604.00

A regular meeting of the Board of Trustees of the Village of Lake Placid, Essex County, New York was convened in public session at the Village Beach House, in the Village of Lake Placid, New York on November 5, 2012 at 5:30 p.m., local time.

The meeting was called to order by Mayor Randall, and, upon roll being called, the following members were:

PRESENT:

Craig H. Randall	Mayor	Present
Zay B. Curtis, III	Trustee	Present
Art Devlin	Trustee	Absent
Peter Holderied	Trustee	Present
Jason Leon	Trustee	Present

ABSENT: Art Devlin, Trustee

The following persons were ALSO PRESENT:

Kathryn A. McKillip	Village Clerk
Janet H. Bliss	Village Attorney

The following resolution was offered by Trustee Curtis, seconded by Trustee Holderied, to wit;

BOND RESOLUTION DATED NOVEMBER 5, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF LAKE PLACID, ESSEX COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$309,604 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE VARIOUS CAPITAL PROJECTS IN AND FOR SAID VILLAGE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Board of Trustees of the Village of Lake Placid, Essex County, New York (the "Village") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. The specific purposes (hereinafter referred to as "purposes") to be financed pursuant to this resolution are as follows: (a) the purchase of a street sweeper, at an estimated maximum cost of \$187,500; (b) the purchase of a loader, at an estimated maximum cost of \$98,500; and (c) the purchase of a police vehicle, at an estimated maximum cost of \$23,604.

SECTION 2. The Board of Trustees plans to finance the total cost of said purposes by the issuance of serial bonds of the Village in an amount not to exceed \$309,604, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined as follows:

(a) The purposes referred to in items (a) and (b) of Section 1 above, for which \$286,000 of said serial bonds are authorized to be issued, are objects or purposes described in subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, and the period of probable usefulness of said purposes is fifteen (15) years.

(b) The purpose referred to in item (c) of said Section 1, for which \$23,604 of said serial bonds are authorized to be issued, is an object or purpose described in subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law, and the period of probable usefulness of said purpose is three (3) years.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds authorized by this resolution, and any notes issued in anticipation thereof, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the specific purposes set forth herein. This resolution shall constitute a

statement of official intent for purposes of Treasury Regulation Section 1.150-2 of the United States Treasury Department.

SECTION 7. Each of the bonds authorized by this resolution, and any notes issued in anticipation thereof, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes, and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including, without limitation, dates, denominations, maturities, interest payment dates, consolidation with other issues, manner of execution and redemption rights), and the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of said bonds, are hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village. The Village Treasurer is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Village Clerk is hereby authorized to affix the corporate seal of the Village to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Lake Placid News, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

SECTION 12. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Craig H. Randall	VOTING	Aye
Zay B. Curtis, III	VOTING	Aye
Art Devlin	VOTING	Absent
Peter Holderied	VOTING	Aye
Jason Leon	VOTING	Aye

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Lake Placid, Essex County, New York (hereinafter called the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Trustees held on the 5th day of November, 2012 and entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF LAKE PLACID, ESSEX COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$309,604 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE VARIOUS CAPITAL PROJECTS IN AND FOR SAID VILLAGE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Trustees was present throughout said meeting, and a legally sufficient number of members (two-thirds of the Board of Trustees) voted in the proper manner for the adoption of said resolution. All

other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 5th day of November, 2012.

SEAL-

Kathryn A. McKillip, Village Clerk

5311 Agreement with Essex County 2013

Mayor Randall said this is our annual 5311 Agreement we enter into each year with Essex County. It has been reviewed by the Village Attorney. This year there is a new addendum C, which is in compliance with the rules and regulations which will permit Essex County to disburse the grant funds received, and the Village needs to be in compliance in order to receive the grant funds.

Village Attorney Janet Bliss said yes, that's correct.

LOCAL RESOLUTION FOR SECTION 5311

GRANT APPLICATIONS & AGREEMENTS

The following Resolution was offered by Trustee Curtis, seconded by Trustee Holderied as follows:

WHEREAS, Essex County and Third Party Operator Lake Placid Village, Inc. has been approved for a grant of funds by the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code, for a project described as replacement vehicles and bus stop improvements.

WHEREAS, Essex County, representing Third Party Operator Lake Placid Village, Inc., and the State of New York are entering into an Agreement which authorizes the undertaking of the Project and payment of the Federal and State Shares for the project;

RESOLVED, that the Mayor of Lake Placid Village, Inc. is authorized to sign:

- 1) Any and all Agreements between Lake Placid Village, Inc. and Essex County for the above named Project;
- 2) Any and all Agreements between Lake Placid Village, Inc. and any third party subcontractors necessary to complete the Project;

3) Any and all Agreements between Lake Placid Village, Inc. and any vendor for the purchase and/or installation of vehicles and/or equipment or facilities; and

FURTHER RESOLVED that Lake Placid Village, Inc. certifies through this Resolution that the estimated local share of \$21,352.00 is committed to this Project from the General Fund of Lake Placid Village, Inc.

This Resolution was put to a roll call vote which resulted as follows:

Mayor Craig H. Randall	Aye
Trustee Zay B. Curtis, III	Aye
Trustee Art Devlin	Aye
Trustee Jason Leon	Aye
Trustee Peter Holderied	Aye

This Resolution was unanimously adopted.

I hereby certify this Resolution was duly adopted by the Village Board on Monday, July 16, 2012.

Seal:

Kathryn A. McKillip, Village Clerk

A copy of the 5311 Third-Party Agreement for 2013 is annexed hereto and made a part hereof as Exhibit 2.

Hybrid Bus – NYPA Funding

Mayor Randall said he received a phone call from Peter Kroha today advising he spoke with a representative of New York Bus Co. and he has been advised that New York Bus Co. will guarantee the AZURE warranty on the hybrid bus. Now we just need Peter to check with NYPA to make sure the funding mechanism is all set.

Village Attorney Janet Bliss said yes, I know about this because I set it up. I spoke with a gentleman from New York Bus Co. on Friday and he was going to call Peter Kroha. Must be he reached him today!

Mayor Randall said it looks like now we can move forward with the purchase of the hybrid bus, so I'm sure we'll be hearing more about this in the near future!

Authorize Mayor to sign Excellus Contracts for 2013

Mayor Randall gave a brief description of the Excellus Plans for 2013 and the savings to the Village of approximately 17% in expense by transferring to the EPO Plan and High Deductible Plans by January 1, 2013.

Mayor Randall and the board members thanked both Christy Dock of Burnham Associates and the Village Clerk for their hard work in making sure we're ready to go by January 1st, 2013.

Motion by Trustee Curtis and seconded by Trustee Leon and carried to authorize Mayor Randall to sign the Excellus Contract documents for 2013.

A copy of the Excellus Contract documents are annexed hereto and made a part hereof as Exhibit 3.

Set Date – Public Hearing – Proposed Local Law No. 2 of 2012 – Taxicabs

Brief review and comments by board members to the draft local law prepared by the Village Attorney.

Motion by Trustee Leon, seconded by Trustee Holderied and carried to set a public hearing date of December 3, 2012 at 5:30 p.m. as follows:

PUBLIC NOTICE

Lake Placid Village, Inc.

Proposed Local Law No. 2 of 2012

PLEASE TAKE NOTICE that the Village Board of the Village of Lake Placid will hold a public hearing on Monday, December 3, 2012 at 5:30 p.m. at the North Elba Town Hall, 1st Floor Meeting Room, 2693 Main Street, Lake Placid, New York for the purpose of discussing a proposed local law to repeal the Taxicab Ordinance and all amendments in its entirety and replace it with a new Local Law No. 2 of 2012 entitled "Taxicabs".

A complete copy of this proposed local law may be found on the Village website at: <http://villageoflakeplacid.ny.gov> or you may obtain a copy at the Village Clerk's Office, 2693 Main Street, Lake Placid, NY 12946.

Halloween Parade 2012

Motion by Trustee Curtis, seconded by Trustee Leon and carried to authorize the Halloween Parade on October 31, 2012 at 12:30 p.m. from the High Peaks Resort to Cumming Road.

Lake Placid Horse Show Banners 2013

Motion by Trustee Curtis, seconded by Trustee Leon and carried to authorize Lake Placid Horse Show banners for 2013, with the appropriate fees of \$825.00 having been received by the Village Clerk.

3rd Annual Turkey Trot – November 22, 2012

Jingle Bell Run – December 8, 2012

New Year's Day 5K Run/Walk – Jan 1st, 2013

Motion by Trustee Curtis, seconded by Trustee Leon and carried to authorize the Turkey Trot, the Jingle Bell Run, and the New Year's Day 5k run/walk, around Mirror Lake with all necessary insurance certificates to be provided to the Village Clerk prior to the events.

Dog Sled Permit for 2012-13

Motion by Trustee Curtis, seconded by Trustee Leon and carried to authorize John Houghton to operate his Dog Sled Tours at #1 Main Street, Lake Placid, NY for 2012-13, and Mr. Houghton agreed to pay for one parking spot on Main Street for each day of operation at \$8.00 per day.

Discharge of Mortgage Revolving Loan Fund

Mayor Randall said Brian Delaney has paid off his Revolving Loan Fund and therefore I'd like to enter a copy of the Discharge of Mortgage into the minutes.

A copy of the Discharge of Mortgage is annexed hereto and made a part hereof as Exhibit 4.

Budget Modification #4 of 2012-13

Motion by Trustee Curtis, seconded by Trustee Holderied and carried to accept and approve Budget Modification #4 of 2012-13 as presented by the Treasurer as follows:

For the purchase of Payroll, Human Resources and Time Tracking Modules

A1.1325.4782.INC	Treasurer Data Processing	+\$16,750.00 (\$11,550 license and annual maintenance costs less ADP fees from Feb to July)
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A1.1990.4970	General Fund Contingency	-\$16,750.00
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This expense will be charged back to user funds as part of year end annual chargeback for their share of software and training.

HUD VMS Sept. 2012 Filing

Mayor Randall said at this time, I'd like to enter into the minutes the HUD VMS Sept. 2012 filing on October 15, 2012.

A copy of the Sept. 2012 HUD VMS filing is annexed hereto and made a part hereof as Exhibit 5.

Relevy Outside Unpaid Water/Sewer bills to Essex County

Motion by Trustee Leon, seconded by Trustee Holderied and carried to authorize the Treasurer to return the unpaid outside Water and Sewer bills to the Essex County Treasurer in the total amount of \$217,154.65.

A copy of the unpaid outside Water/Sewer bills are annexed hereto and made a part hereof as Exhibit 6.

Relevy Unpaid Village Tax Bills to Essex County

Motion by Trustee Holderied, seconded by Trustee Curtis and carried to authorize the Treasurer to return the unpaid Village taxes to the Essex County Treasurer in the total amount of \$236,268.23.

A copy of the unpaid taxes being returned to Essex County is annexed hereto and made a part hereof as Exhibit 7.

Appoint Carol Hayes Per Diem Basis – LPPD Grants

I, Craig H. Randall, as Mayor of Lake Placid Village, Inc. do hereby appoint Carol Hayes to a temporary position for a maximum of 20 hours, at the hourly rate of \$15.00 (\$300.00) to work on police grant information for the Accounting Office, effective immediately. There are no benefits available for this temporary per diem position.

This appointment was moved by Trustee Curtis, seconded by Trustee Leon and carried.

Sept. 2012 Bank Reconciliatons

Motion by Trustee Holderied, seconded by Trustee Curtis and carried to accept and approve the September 2012 Bank Reconciliations as presented by the Treasurer. A copy of the Sept. 2012 Bank reconciliations are on file in the Treasurer's office.

Sept. 2012 Balance Sheet

Motion by Trustee Holderied, seconded by Trustee Curtis and carried to accept and approve the September 2012 Balance Sheet as presented by the Treasurer. A copy of the Sept. 2012 Balance Sheet is on file in the Treasurer's office.

Sept. 2012 Month End Income Statement

Motion by Trustee Holderied, seconded by Trustee Curtis and carried to accept and approve the September 2012 Month End Income Sheet as presented by the Treasurer. A copy of the Sept. 2012 Month End Income Sheet is on file in the Treasurer's office.

Oct. 2012 Utility Billing Adjustments

Motion by Trustee Holderied, seconded by Trustee Curtis and carried to accept and approve the October 2012 Utility Billing Adjustments as presented by the Treasurer. A copy of the Oct. 2012 Utility Billing Adjustments are on file in the Treasurer's office.

Annual HUD Filing

Mayor Randall said we need to reflect in tonight's minutes that the Annual HUD filings of the SF 272, Program Narrative, Form 4052 and Form 2516 were duly filed by the Treasurer on October 17th, 2012. A copy of this filing is available in the Treasurer's office.

Revised Constitutional Tax Limit

Mayor Randall said the Treasurer has received notice from the NYS Comptroller's Office that they have REVISED our Village Constitutional Tax Limit rate. It is now requested we use the prior year's established assessment roll. Therefore, we'll enter this information into our minutes tonight.

A copy of the Revised Constitutional Tax Limit is annexed hereto and made a part hereof as Exhibit 8.

Establish Part-Time Account Clerk/Typist Position – Accounting Office

Mayor Randall said we have been discussing a position in the Accounting Office for some time now. As we get ready to bring payroll back in-house by January 1st, 2013 we need to establish this position. This position will not only be handling payroll for the Village, but will eventually help with grant administration for the Trunk Line Sewer Project, as well as be available on Fridays when the Treasurer is not in the office. This position will also help cover the billing window, when necessary.

Mayor Randall said this is really a half time position, and its my opinion, people are entitled to time off. I know the Treasurer disagrees with this and wants this position to have no benefits, but that's not realistic. I've encountered this problem with the Treasurer and the part-time HUD position, and I'm not going through this every time someone needs a day off. Its my feeling this position should have half the benefits of a full time employee.

Trustee Curtis said yes, it's a half time position, not a part-time.

Trustee Leon asked if this position would become full-time?

Mayor Randall said I'm not sure at this point, if we find we need more personnel in the future, it may be an option.

Motion by Trustee Holderied, seconded by Trustee Curtis and carried to establish a part-time(half-time) Account Clerk/Typist position in the Accounting Office as follows:

Job Title: Account Clerk/Typist

Part-time position

Hours: Mon-Fri – 9 am to 1 pm

Village recognized paid holidays at scheduled hours

50% benefits based on Village Policy Manual

No health insurance benefits

No Comp Time accumulations

Rate of pay: \$18.00 - \$20.00 per hour commensurate with experience

Mayor Randall said I hope we can get this position filled by the first board meeting in December. I also would like the Admin Committee to be involved with the Treasurer, perhaps interview together, if possible.

Trustee Curtis said the other Dept. Heads do the interviews and report to the Board.

Mayor Randall said no, the Dept. Heads do the interviews and report back to their Commissioners and a recommendation from both is given to the Board. The Treasurer should work with the Admin Committee, and then a recommendation be given to the Village Board. I'm sure the Treasurer will have a different opinion too, but that's how I'd like to see this happen.

Request Posting of the Account Clerk/Typist Position for Accounting Office

Motion by Trustee Leon, seconded by Trustee Holderied and carried to authorize the posting and advertisement of the part-time Account Clerk/Typist position for the Accounting Office by the Essex County Personnel Office and the Village Clerk.

Update on the Application for EFC Funding – Trunk Line Sewer Project

Mayor Randall said we are moving along now with the Trunk Line Sewer Project. All the permits have been received and now we need to begin working on the funding opportunities. We should be hearing something from Consolidated Funding in mid November, if we were successful with our grant application, or not. In any event, the total project without any grant funding, is \$4,850,000.00. There is a rather large EFC application, which needs to be completed and other steps which will need to be addressed in the near future. In order to be eligible for funding in 2013, the EFC application will need to be filed by February 1, 2013. In speaking with both the Village Attorney and our Bond Counsel, that's a very tight window to get all the work done!

Mayor Randall said the Treasurer was authorized by Resolution of the Village Board on July 2, 2012, which stated in part: “. . . the Treasurer is hereby authorized and directed to file an application through the New York State Environmental Facilities State Revolving Fund (“SRF”) process for funds from the New York State Office of Environmental Facilities Corporation SRF, and any other determined State Funding that these projects may be eligible for in an amount not to exceed \$5 million dollars . . . for the Dam Removal, Natural Stream Restoration in the Chubb River and the Trunk Line Sewer Project”. Therefore, I believe permission has clearly been given to the Treasurer to prepare the EFC funding application. However, I request the application, once completed, be presented to the Village Board for final approval before being submitted to EFC. There will be bond resolutions and other pertinent documents which will also require Village Board approval. I think its important we keep moving forward to complete this application with any and all available resources, as this application is a massive undertaking and our deadline is approaching quickly.

Approval of Warrant #6 of 2012-13 - \$796,220.29

Mayor Randall read the following warrant line-by-line and entered the same into the minutes as follows:

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 #6 2012-2013

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 **November 5, 2012**.

**Check #39709-39878: plus ACH for 09/20/12-11/01/12 for Fiscal Year 2012-2013:
Docket #'s 312747- 313033**

TOTAL WARRANT OF ITEMS PRESENTED: \$ 796,220.29

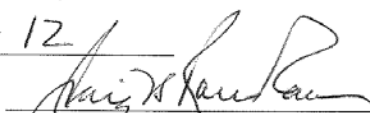
TOTAL WITH ELECTRIC REFUND CHECKS = \$-0- - \$796,220.29

DEBIT: VOUCHERED EXPENSE ACCOUNTS

CREDIT:

CASH - GENERAL (A1) FUND: A1-001-0200	-\$	\$219,746.11
CASH - SECTION 8, HUD (CD): CD-0001-0200	-\$	\$ 14,699.44
CASH - HUD REVOLVING LOAN (CM) 0001-0200	-\$	\$ 57.00
CASH - ELECTRIC (EE) FUND: EE-0001-0200	-\$	\$425,371.49
CASH - WATER (FX) FUND: FX-0001-0200	-\$	\$ 49,294.96
CASH - SEWER (G3) FUND: G3-0001-0200	-\$	\$ 87,051.29
CASH - CAPITAL (H8) FUND: H8-0001-0200	-\$	\$ - 0 -
CASH - TRUST & AGENCY (TA): TA-0001-0200	-\$	\$ - 0 -

Date: 11-5-12

 , Mayor

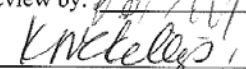
 , Trustee

 , Trustee

 , Trustee

 , Trustee

Audit Review by:  , Board Member Date: 11/2/12

Attest:  , Village Clerk

The warrant was reviewed by Trustee Holderied in the Village Clerk's Office on Friday, November 2, 2012 and he recommended the bills be processed and paid in the normal fashion.

Motion by Trustee Holderied, seconded by Trustee Curtis and carried to accept and approve Warrant #6 of 2012-13 in the amount of \$796,220.29, as presented and authorize payment of all bills listed.

Commissioner Reports

Trustee Leon reported Trustee Devlin's report as follows:

LPPD – Halloween Dance was a great success! Largest turnout of all ages ever!

DPW – all work continues as usual and preparation for winter continues.

Fire House – Trustee Curtis reported Kevin Preston is working on getting the new generator up and running.

Mayor Randall reported on a meeting with Judy Shea of the LPVAS. They have a fundraising program where you can buy building blocks for \$500.00 each. Judy also suggested perhaps the Village Board could hold a board meeting in their new conference room.

Trustee Holderied said thank goodness for people like Judy Shea!

There being no further business to come before this meeting,

Motion by Trustee Curtis, seconded by Trustee Leon and carried to adjourn the meeting at 7:45 p.m.

Kathryn McKillip

Village Clerk

