



**Lake Placid Village, Inc.
Village Board Minutes
Monday, August 19, 2019**

Minutes of the Lake Placid Village Board Regular Meeting held on the above date at 5:00 pm in the Board Room on the first floor of the Municipal Hall, 2693 Main Street, Lake Placid, NY.

Present:	Craig Randall	Mayor
	Art Devlin	Deputy Mayor/Trustee
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita A. Estling	Village Clerk
	Paul Ellis	Treasurer
	Janet Bliss	Attorney
Others:	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.

Clerk Items

**REVISING MUNICIPAL AUTHORITY TO ENTER INTO AGREEMENT WITH THE
NYS DOT**

Resolution #195 - 2019

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

WHEREAS, the New York State Department of Transportation had reconstructed the bridges carrying Route 73 over West Branch of Ausable River located in The Village of Lake Placid, Essex County, PIN 1BOW.0B (sub PIN 1BOW.07), and

WHEREAS, the poles and aerial facilities belonging to The Village had to be relocated as a result of the hereinbefore mentioned project, and were successfully relocated.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 19, 2019

WHEREAS, Mr. Peter Kroha, Electric Lines Superintendent, by Village's Resolution #47-2016 was granted authority to sign, with the concurrence of the Village Board, any and all documentation that may become necessary as a result of this State project as it relates to The Village, and that Mr. Peter Kroha, has retired and no longer has the authority to sign any documentation regarding this project on behalf of the Village.

WHEREAS, The Village of Lake Placid Board desires to transfer authority, previously granted to Mr. Peter Kroha to Mr. Kimball F. Daby, Electrical Superintendent.

WHEREAS, this resolution supersedes/amends/supplements Resolution #47-2016.

NOW, THEREFORE, BE IT FURTHER RESOLVED: that The Village of Lake Placid Village Board grants the authority to Mr. Kimball F. Daby, Electrical Superintendent, to sign, with the concurrence of the Village Board, any and all documentation that may become necessary as a result of this State project as it relates to The Village, and

BE IT FURTHER RESOLVED: That the clerk of the Village of Lake Placid is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation. Each copy shall bear a notary stamp and signature, and a raised seal.

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

MIRROR LAKE WATERSHED ASSOCIATION SUPPORT

Resolution #196 - 2019

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

To approve the Mirror Lake Watershed Association request for funding of \$3,000 for continued water monitoring on Mirror Lake.

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

ELECTRIC DEPARTMENT NEW POSITION

Resolution #197 - 2019

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

To approve the creation of the Electric Inventory Clerk position, pending the approval of the job description by the Essex County Personnel Director, and thereafter post the position.

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 19, 2019

DPW LETTER OF RESIGNATION

Resolution #198 - 2019

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

To accept the resignation of Donald Herzog from the Village Highway Department as of August 16, 2019. The Board thanks him for his service and wishes him well with future endeavors.

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

CAN/AM BANNERS

Resolution #199 - 2019

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

To authorize CANAM flags hung on the following dates as requested:

October 24-27, 2019 (Youth Tournament)
October 31-November 3, 2019 (Youth Tournament)
November 7-10, 2019 (Youth Tournament)
November 14-17, 2019 (Youth Tournament)
November 21-24, 2019 (Youth Tournament)
November 29-December 1, 2019 (Youth Tournament)
December 5-8, 2019 (Youth Tournament)
January 2-5, 2020 (Youth Tournament)
January 23-26, 2020 (Youth Tournament + Pond Hockey Tournament + Hockey Fest)
February 27-March 1, 2020 (Youth Tournament)
March 5-8, 2020 (Youth Tournament)
March 12-15, 2020 (Youth Tournament)
March 19-22, 2020 (Youth Tournament)
March 26-29, 2020 (Youth Tournament)
April 23-26, 2020 (Special Hockey)
April 30-May 3, 2020 (Adult Tournament)

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

It was noted that there may be an increase in fees for hanging during this time. The organization would be notified and charged accordingly.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 19, 2019

LAKE PLACID SKI CLUB OLYMPIC CAR SHOW, SEPTEMBER 1, 2019

Resolution #200 - 2019

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

To approve the Lake Placid Ski Club to hold a parade of antique cars for the Olympic Car Show on September 1, 2019, going from Price Chopper, down Main Street to the Speed Skating Oval.

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

CROWNE PLAZA SEPTEMBER 2019 EVENTS

Resolution #201 - 2019

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

To approve the Crown Plaza's Lake Placid Club Golf House Noise Ordinance Waiver application for the events listed therein for September 2019, with the requirement that each event is moved inside by 11 pm.

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

Treasurer Items

WARRANT AFFIDAVIT #1 – 2019-20

Resolution #202 - 2019

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

To approve the payment of Warrant Affidavit #1 – 2019-20 as submitted by the Village Treasurer and reviewed by Trustee Devlin. The affidavit is included below:-

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 19, 2019

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 #1 2019-2020

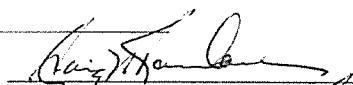
We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY
do approve that the Village Treasurer is authorized to issue checks as per the presented
and approved Warrant and is also authorized to make the following transfers as listed
below based on the warrants approved at the Board Meeting on **August 19, 2019**

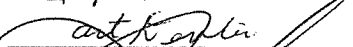
Checks and bank drafts for 07/31/2019-08/20/2019 for Fiscal Year 2019-2020:
Check #'s 55469-55574 DOC #S: 347204-347415

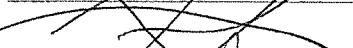
<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		469,696.38
PLUS: UTILITY REFUND CKS =	\$	255.18
TOTAL WARRANT AND REFUNDS	\$	469,951.56

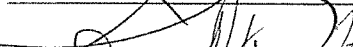
CREDIT - LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	201,238.88
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	68,863.50
WATER (FX) FUND: FX-0001-0200	-\$	61,491.43
SEWER (G3) FUND: G3-0001-0200	-\$	134,102.57
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	4,000.00

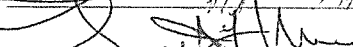
Date: 8-19-19

 _____, Mayor

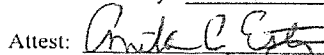
 _____, Trustee

 _____, Trustee

 _____, Trustee

 _____, Trustee

Audit Review by: AAJ _____, Board Member Date: 8-19-19

Attest:  _____, Village Clerk

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

Old Business

The Joint Town/Village Public Hearing on short-term rentals will take place on Monday, August 26, 2019 at 6:00 pm in the Conference Center.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 19, 2019

EXECUTIVE SESSION

Resolution #203 - 2019

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

To enter into executive session to discuss a legal matter at 5:27 p.m.

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

RETURN TO REGULAR SESSION

Resolution #204 - 2019

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

To return to the regular session of the Board meeting at 5:32 p.m.

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

QUITCLAIM DEED

Resolution #205 – 2019

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

To authorize the mayor to sign the Quitclaim Deed and ancillary documents, as outlined by Attorney Bliss, surrendering any interest in Bradford Street, but reserving an easement and Right of Way for utilities.

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

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Leon and the meeting was unanimously adjourned at 5:54 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk