



AGENDA

**Village Board Meeting
Monday, April 18, 2022 – 5:00 p.m.**

(Website Posting 4/14/22)

PLEDGE OF ALLEGIANCE

- I. Call Meeting to Order**
- II. Clerk Items**
 - a. Approve - Village Organizational/Regular Board Meeting Minutes – April 4, 2022
 - b. Approve - Essex County Board of Elections Beach House Lease Agreement
 - c. Approve - Police Department Promotions
 - d. Approve - Electric Department Hires (2)
 - e. Approve - Billing Office Retirement
 - f. Approve - Lake Placid Volunteer Fire Department Officer Candidates
 - g. Approve - Lake Placid Marathon and Half Finish Area Request, June 12, 2022
 - h. Approve - Lake Placid Classic Request, October 8, 2022
- III. Treasurer Items**
 - a. Approve - Warrant Affidavit #17 – 2021-22
- IV. New Business**
- V. Old Business**
- VI. Mayor Items**
- VII. Commissioner Reports**
- VIII. Public Comment/Press Questions**
- IX. Adjourn**



**Lake Placid Village, Inc.
2022 Organizational and Regular Village Board Minutes
Monday, April 4, 2022**

Minutes of the Lake Placid Village Board of Trustees Organizational and Regular Meetings 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 and via videoconferencing.

Present:	Art Devlin	Mayor
	Peter Holderied	Deputy Mayor
	Marc Galvin	Trustee
	Jackie Kelly	Trustee
	Jason Leon	Trustee
	Anita A. Estling	Clerk
	Mindy Goddeau	Treasurer
	Janet Bliss	Attorney
Others:	Lauren Yates	Adirondack Daily Enterprise
	Laura Yerkovich	

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

ADOPT VILLAGE RULES OF ORDER (See Attachment A)

ORGANIZATIONAL RESOLUTION # 1- 2022

On motion by Trustee Leon and seconded by Trustee Holderied, resolved to adopt the Village Rules of Order as its procedure for governing all Village Board Meetings.

Vote: AYE: 4 NAY: 0 ABSTAINED: 0

APPOINTMENTS

Deputy Mayor	Present: Peter Holderied	Expires 4/2022
	Proposed:	1 year 4/2023

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Village Clerk	Present: Anita A. Estling Proposed:	Expires 4/2022 1 year 4/2023
Village Treasurer	Present: Mindy Goddeau Proposed:	Expires 4/2022 1 year 4/2023
Deputy Village Treasurer/ Clerk	Present: Tracy Hathaway Proposed:	Expires 4/2022 1 year 4/2023
DPW Superintendent	Present: Brad Hathaway Proposed:	Expires 4/2022 1 year 4/2023
Village Attorney	Present: Janet Bliss Proposed:	Expires 4/2022 1 year 4/2023
Village Associate Justice	Present: Dean Dietrich Proposed: With Annual Compensation of \$2,000	Expires 4/2022 1 year 4/2023
Deputy Village Court Clerk	Present: Town of N. Elba Court Clerk Jennifer Hayes Proposed:	Expires 4/2022 1 year 4/2023
Administrative Committee	Present: Peter Holderied and Marc Galvin Proposed:	Expires 4/2022 1 year 4/2023
Joint Youth Commission/ Liaison to LPCS	Present: Jason Leon Proposed:	Expires 4/2022 1 year 4/2023
Village Historian	Present: Karen Fountain Proposed: With Annual Compensation of \$1000	Expires 4/2022 1 year 4/2023
Village Audit Committee	Proposed: Board of Trustees Proposed:	Expires 4/2022 1 year 4/2023
Local Government Liaison Committee	Present: Art Devlin and Peter Holderied Proposed:	Expires 4/2022 1 year 4/2023
Joint Town/Village Community Development Bd	Present: Art Devlin and Jackie Kelly Proposed:	Expires 4/2022 1 Year 4/2023
LEAF Committee	Present: Jackie Kelly Proposed:	Expires 4/2022 1 Year 4/2023

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Community Development	Present: Jackie Kelly Proposed:	Expires 4/2022 1 Year 4/2023
Land Code Review/ Vacation Rentals	Present: Jackie Kelly Proposed:	Expires 4/2022 1 Year 4/2023
LPBA Liaison	Present: Marc Galvin Proposed:	Expires 4/2022 1 Year 4/2023
Main St. Reconstruction	Present: Marc Galvin Proposed:	Expires 4/2022 1 Year 4/2023

ORGANIZATIONAL RESOLUTION #2 – 2022

On motion by Trustee Leon and seconded by Trustee Holderied, the Board resolved to accept and approve the Appointments noted above for 2022-2023.

Vote: AYE: 4 NAY: 0 ABSTAINED: 0

COMMISSIONERS APPOINTMENTS

Appointment of Commissioners for 2022-2023

I, Arthur J. Devlin, Mayor of Lake Placid Village, Inc., do hereby make the following commissioner appointments for the ensuing official year of 2022-2023:

PUBLIC WORKS

DPW Department and Electric Department:
Trustee Peter Holderied Trustee Jason Leon

PUBLIC SAFETY

Police Department and Fire Department:
Mayor Art Devlin Trustee Jackie Kelly

ORGANIZATIONAL RESOLUTION #3 – 2022

On motion by Trustee Holderied, seconded by Trustee Kelly, the Board resolved to accept and approve the Commissioners' appointments noted above for 2022-2023.

Vote: AYE: 4 NAY: 0 ABSTAINED: 0

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Said trustees may receive an annual salary for services as Trustees and Commissioners of Lake Placid Village, Inc. in the following amounts, if they so desire: -

Mayor:	\$6,801.04 Annually (currently)
Trustee:	\$5,456.40 Annually (currently)

The same are fixed for the official year beginning on April 4, 2022 and for each successive year thereafter, until such time as said schedule of annual salaries is changed by the Village Board of Lake Placid Village, Inc. The same are to be paid in monthly installments on the fulfillment of the duties of such Trustees and Commissioners. The monthly installments are to be in cooperation with the New York State Retirement System.

ORGANIZATIONAL RESOLUTION #4 – 2022

On motion by Trustee Holderied, seconded by Trustee Leon, the Board resolved to approve the Commissioners' compensation as noted above for 2022-2023.

Vote: AYE: 4 NAY: 0 ABSTAINED: 0

PROCEDURAL ITEMS

1. That the Village Board approves annual permits for horse carriage rides, dogsled rides, and/or similar enterprising events within the Village and on Mirror Lake from the Annual Meeting of April 4, 2022 until the next annual meeting on April 3, 2023 at fees, rates and conditions determined by the Village Board.
2. That the Village Clerk provides a complete copy of the minutes of each regular and special Board meeting to be given to each Trustee of the Board prior to the next regularly scheduled Village Board Meeting, or as soon thereafter as reasonably possible.
3. That the Village Clerk continues to perform the audit duties, without additional compensation, pursuant to Village Law Section 4-402. No money shall be paid from the treasury of the Village, except by audit and allowance by the Board of Trustees and an order designating the fund signed by the Mayor and countersigned by the Clerk. Bills with a discount will be processed to take advantage of the least cost to the Village.
4. That the Policy of the Board for the coming year be that all checks are subject to either the signature of the Village Treasurer or Deputy Treasurer, or in the absence of the Treasurer or Deputy Treasurer, the Mayor, or the Deputy Mayor (in the absence of the Mayor), and that a certified copy of this resolution shall be forwarded to NBT Bank, Champlain Bank, Adirondack Bank, Community Bank and NYCLASS official depositories, as notice of such authorization pursuant to the provisions of Section 4-408(c) of the Village Law.

5. That the Village Treasurer prepares a monthly report of all funds with the exception of the last month of the Village fiscal year-end which shall be a draft report and these statements shall be presented monthly to each village board member.
6. That the total amount of unpaid Village taxes set forth in an accounting by the Village Treasurer be collected by the County of Essex, State of New York, pursuant to the County of Essex Local Law No. 3 of the year 1979 entitled "A Local Law Providing for the County of Essex to Collect Delinquent Taxes for All Villages Situate in Essex County." The Village Treasurer will return the tax forms to the Board of Trustees November 1st in an accounting to the Village Board, and then forward forms (including base tax plus penalty) to the Essex County Treasurer on November 15th of each year.
7. That the Village Treasurer be appointed at least annually, and at such other times as may be appropriate including changes of the officeholders, to provide for an audit of each Village Justice Record of Accounts.

Trustee Holderied recommended the establishment of a Records Management Committee, as suggested in the Inactive Records Storage Policy. He said that perhaps the full Board be part of that. The Board and Clerk will continue the discussion in a future workshop.

Trustee Holderied also questioned the Procurement Policy and the dollar requirements for bidding a project. The Treasurer and Village Attorney stated that the dollar amount is set by state law and cannot be changed.

ORGANIZATIONAL RESOLUTION # 5 – 2022

On motion by Trustee Holderied, seconded by Trustee Kelly, the Board duly resolved to accept and approve the Procedural Items noted above for 2022-2023.

Vote: AYE: 4 NAY: 0 ABSTAINED: 0

VILLAGE POLICIES

Each Policy listed below has been individually reviewed:

Workplace Violence Prevention Policy
Anti-Discrimination and Harassment (Including Sexual Harassment)
Code of Ethics Policy
Senior Water/Sewer Rate Policy
Credit Card Policy
Travel Policy
Flag Hanging Policy
Utility Billing Adjustment Policy
Hiring of Retired Employees Policy
Procurement Policy

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Purchasing Policy
Investment Policy
Manual Check Policy
Mid's Park Use Policy
Inactive Records Storage Policy and Guidebook
Electronic Signature Policy
Post-Issuance Compliance Procedure and Policy
Controlled Substances and Alcohol Testing Policies (Both DOT and non-DOT)

ORGANIZATIONAL RESOLUTION #6 – 2022

On motion by Trustee Holderied, seconded by Trustee Kelly, the Board resolved to accept and approve the Village Policies listed above for 2022-23, with the exception of the Flag Hanging Policy.

Vote: AYE: ___4___ NAY: ___0___ ABSTAINED: ___0___

ORGANIZATIONAL RESOLUTION #7 – 2022

On motion by Trustee Kelly, seconded by Trustee Galvin, the Board resolved to modify the Flag Hanging Policy to increase the cost per flag hanging to \$35 per flag per two-week period, effective immediately.

An exception to the flag hanging cost increase is for those requestors who have already paid for upcoming hangings, including the Lake Placid Horse Show for the 2022 year.

Vote: AYE: ___4___ NAY: ___0___ ABSTAINED: ___0___

MEDIA AND BANK DESIGNATIONS

ORGANIZATIONAL RESOLUTION # 8 – 2022

On motion by Trustee Kelly, seconded by Trustee Holderied, the Board designated the Lake Placid News and Adirondack Daily Enterprise as the official newspapers of the Village of Lake Placid, and designated the Radio Station WSLP (100.7 Lake FM) as the official radio station of the Village of Lake Placid for a period of one year.

Vote: AYE: ___4___ NAY: ___0___ ABSTAINED: ___0___

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ORGANIZATIONAL RESOLUTION #9 – 2022

On motion by Trustee Holderied, seconded by Trustee Galvin, the Board duly resolved to designate NBT Bank, Champlain Bank, Adirondack Bank, Community Bank and NYCLASS as depositories for the funds of Lake Placid Village, Inc. for one year as provided for in Section 4-412 (3 & 2) of the Municipal Law.

Vote: AYE: 4 NAY: 0 ABSTAINED: 0

With there being no further comments from any Board Members, a motion to adjourn the Organizational Meeting was made by Trustee Kelly, seconded by Trustee Holderied and Mayor Devlin closed the Annual Organizational Meeting at 5:11 pm.

REGULAR BOARD MEETING

Mayor Devlin opened the Regular Board meeting at 5:11 pm.

Clerk Items

VILLAGE BOARD MEETING MINUTES – MARCH 21, 2022

Resolution #79 - 2022

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

To approve the minutes of the March 21, 2022 Village Board Meeting as presented.

Trustee Holderied, Trustee Kelly, Trustee Galvin and Trustee Leon voted AYE

VILLAGE SPECIAL BOARD MEETING MINUTES – MARCH 23, 2022

Resolution #80 – 2022

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

To approve the minutes of the March 23, 2022 Special Village Board Meeting as presented.

Trustee Holderied, Trustee Leon, Trustee Galvin and Trustee Kelly voted AYE

WATER DEPARTMENT PART-TIME HIRE

Resolution #81 – 2022

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

To approve former Village employee Rick Morford as a part-time hire to assist the Water Department during emergencies.

Trustee Holderied, Trustee Leon, Trustee Galvin and Trustee Kelly voted AYE

FIRE DEPARTMENT SURPLUS

Resolution #82 – 2022

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

To approve the 58 Scott air cylinders that have been replaced in the Fire Department to be declared surplus and put up for sale.

Trustee Holderied, Trustee Leon, Trustee Galvin and Trustee Kelly voted AYE

NY RURAL WATER ANNUAL TECHNICAL TRAINING, VERONA, NY, MAY 23 – 25, 2022

Resolution #83 – 2022

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

To approve Tim Manning, Adam Marshall, Larry Wood, Mike Goddeau and Dennis Lawrence to attend the NY Rural Water Annual Technical Training in Verona, NY, May 23 – 25, 2022, with all associated expenses to be paid by the Village.

Trustee Holderied, Trustee Leon, Trustee Galvin and Trustee Kelly voted AYE

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NORTHWOOD SCHOOL ROW COURSE REQUEST

Resolution #84 – 2022

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

To approve the use of a motorboat on Mirror Lake by Peter Davis to install and maintain the racecourse used by Northwood School Rowing, Lake Placid Ironman events and the Betsy Owens Memorial Swim.

Trustee Holderied, Trustee Leon, Trustee Galvin and Trustee Kelly voted AYE

CHE FLAGS REQUEST

Resolution #84 – 2022

On motion by Trustee Kelly, seconded by Trustee Galvin the Board unanimously duly resolved as follows: -

To approve CHE hockey flags to be hung April 21 – 24, 2022.

Trustee Holderied, Trustee Leon, Trustee Galvin and Trustee Kelly voted AYE

Treasurer Items

WARRANT AFFIDAVIT #16 – 2021-22

Resolution #85 - 2022

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

To approve the payment of Warrant Affidavit #16 – 2021-22 as submitted by the Village Treasurer and reviewed by Trustee Holderied. 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 #16 2021-2022

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 April 4, 2022

Checks and bank drafts for 03/22/22-04/04/2022 for Fiscal Year 2021-2022:

Check #'s 60920-60991

TOTAL WARRANT OF ITEMS PRESENTED	\$	730,905.95
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	730,905.95

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	111,074.96
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	492,317.48
WATER (FX) FUND: FX-0001-0200	-\$	14,960.14
SEWER (G3) FUND: G3-0001-0200	-\$	108,548.37
CAPITAL (H8) FUND: H8-0001-0200	-\$	4,005.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: April 4, 2022

[Signature], Mayor
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee
Audit Review by: [Signature], Board Member Date: 4/4/22
Attest: [Signature], Village Clerk

Trustee Holderied, Trustee Leon, Trustee Galvin and Trustee Kelly voted AYE

Mayor Items

Resolution #86 – 2022

On motion by Trustee Galvin seconded by Trustee Kelly the Board unanimously duly resolved as follows: -

To approve airline expenses for the mayor's trip to Greece, May 22 – 25, 2022 to represent Lake Placid at the World Union of Olympic Cities to celebrate their 20th anniversary.

Trustee Holderied, Trustee Leon, Trustee Galvin and Trustee Kelly voted AYE

Members of the public were invited to speak and press was invited to ask questions.

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ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Kelly, seconded by Trustee Leon and the meeting was unanimously adjourned at 5:27 pm.

Respectfully submitted,

Anita A. Estling
Village Clerk

LAKE PLACID VILLAGE BOARD RULES OF PROCEDURE

REGULAR MEETINGS

- The regular meeting of the Board of Trustees will be on first and third Mondays of each month. If a legal holiday falls on one of those Mondays, the meeting will be the following day.
- The regular meetings will commence at 5:00 P.M. and be held in the main floor meeting room at North Elba Town Hall.

SPECIAL MEETINGS

- Special meetings of the Board of Trustees are all those Board meetings other than regular meetings.
- A special meeting may be called by the Mayor or any Trustee upon notice to the entire Board.
- Notice may be given to Board members by telephone, in person, email, or in writing at least 72 hours in advance unless an emergency exists.

QUORUM

- A quorum of the Board of Trustees must be present to conduct business.
- A quorum of the five-member Board of Trustees is three members.

EXECUTIVE SESSIONS

- Executive sessions will be held in accordance with Public Officers Law § 105.
- All executive sessions will be entered into from a properly noticed and convened public meeting.

AGENDA

- The agenda of every Board of Trustees meeting will be prepared by the Clerk at the direction of the Mayor.
- The Mayor or any Trustee may have an item placed on the agenda on at least 24 hours' notice.
- When possible, items for the agenda must be given to the Clerk by 5:00 P.M. the Thursday prior to the meeting.
- Items may be placed on the agenda at any time, including during the meeting.
- The agenda will be prepared and emailed to Board members by end of day Friday prior to the meeting.
- If necessary, a supplemental agenda may be distributed at the beginning of the meeting.

VOTING

- Pursuant to Village Law, each member of the Board of Trustees has one vote. The Mayor may vote on any matter, but must vote in case of a tie.
- A vote upon any question will be taken by "aye" or "nay."
- When taking votes, the Clerk must record in the minutes for each Trustee whether they voted aye, voted nay or abstained from voting. Abstentions are not counted as votes. Abstentions are neither positive nor negative votes; they are simply no vote at all.
- For the purposes of determining whether a matter passed, the Clerk must tally the number of "aye" votes.
- Unless otherwise specified by State law, a majority of the totally authorized voting power of the Board must vote "aye" for any matter to pass.
- Votes may not be taken in Executive Session. If after an Executive Session discussion a matter is to be voted on, the Board must return to Regular Session.

MINUTES

- Minutes will be taken by the Clerk.
- Minutes must consist of a record of all motions, proposals, resolutions, and any other matter formally voted upon and the vote thereon.
- Minutes must include the following:
 - The name of the Board;
 - The date, place, and time of the meeting;
 - Notation of whether a Board member is present or absent.
 - The names and titles of other village officials and employees present and the approximate number of attendees; Names of other attendees can be included if available. Names of speakers should be included.
 - A record of communications presented to the Board;
 - A record of reports made by the Board or other village personnel;
 - The time the meeting is adjourned; and
 - Signature of Clerk or person who took the minutes if not the Clerk.
- Minutes must be approved by the Board at its next meeting, or as soon thereafter as reasonably possible, and may be amended only by a majority vote of the Board.

ORDER OF BUSINESS

- Call to order;
- Any scheduled presenters or speakers to address the Board.
- Approval of previous meeting's minutes;
- Clerk Items
- Treasurer Items
- New Business
- Old Business
- Mayor Items

- Commissioner Reports
- Correspondence
- Public comment period/Reporter Questions;
- Adjournment.

GENERAL RULES OF PROCEDURE

- The Mayor presides at the meeting. In the Mayor's absence, the Deputy Mayor presides.
- The presiding officer may debate, make motions, and take any other action that other Board members may take.
- Motions require a second.
- A member, once recognized, may not be interrupted when speaking unless it is to call him or her to order. If a member is called to order, they must cease speaking until the question of order is determined. If the member is in order, he or she may proceed.
- A member may not be limited in the number of times he or she speaks on a question.
- Motions to close or limit debate require a two-thirds vote.

GUIDELINES FOR PUBLIC COMMENT

- Anyone requesting to make a presentation to the Board should contact the Village Clerk to be placed on the agenda prior to its distribution.
- The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows.
- Individuals wishing to speak during the Public Comment period must state their name for the record. They may be asked to give their address and organization, if any.
- Speakers must be recognized by the presiding officer.
- Speakers may be asked to step to the front of the room.
- Speakers must limit their remarks to three minutes (this time limit may be changed to accommodate the number of speakers).
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to individual Board members.
- Speakers must observe the commonly accepted rules of courtesy, decorum, dignity, and good taste. Interested parties or their representatives may also address the Board by written communications.

GUIDELINES FOR USE OF RECORDING EQUIPMENT

- All members of the public and all public officials are allowed to tape or video record public meetings.
- Recording is not allowed during executive sessions.
- The recording must be done in a manner which does not interfere with the meeting.
- The Mayor may make the determination that the recording is being done in an intrusive manner, taking into consideration, but not limited to brightness of lights, distance from the Board, size of the equipment, the amount of noise generated by the activity, and the ability of the public to observe the meeting.
- If the Mayor determines that the recording is interfering with the meeting, the Mayor may request the individual alter their behavior to eliminate the interference. If the Mayor's request is not complied with, the Mayor may have the individual removed from the meeting room.
- The Board has the authority to adopt reasonable rules governing the use of cameras and recording devices during open meetings and those rules must be written, conspicuously posted, and provided to those in attendance upon request.

ADJOURNMENT

- Meetings must be adjourned by motion.

AMENDMENTS TO THE RULES OF PROCEDURE

- The foregoing procedures may be amended at any time by a majority vote of the Board.

LEASE AGREEMENT

THIS AGREEMENT made as of this 1st day of January, **2022**, by and between:

ESSEX COUNTY BOARD OF ELECTIONS, a County Board of Elections ("CBOE") existing under and by virtue of the Laws of the State of New York, having its principal offices located at 7551 Court Street, Elizabethtown, New York 12932, hereinafter referred to as "Lessee"; and

LAKE PLACID VILLAGE, INC., a municipal corporation and political subdivision established under the Laws of the State of New York, having its principal offices located at 2693 Main Street, Suite 204, Lake Placid, NY 12946 ("Municipality"), hereinafter referred to as "Lessor".

WITNESSETH:

WHEREAS, the parties hereto are desirous of entering into a Lease whereby the Lessee will lease from the Lessor as and for a polling site for **Early Voting** for **2022** property herein described; and

NOW, THEREFORE, in consideration of \$1.00 per each election event, lawful money of the United States of America and other good and valuable consideration and of the mutual covenants and promises hereinbelow contained, the parties hereto do hereby agree as follows:

1. Lessor does hereby grant, demise and lease a part of the building located at 31 Parkside Drive, Lake Placid, NY 12946 being the David H. Ackerman room to the Essex County Board of Elections for the conduct of **Early Voting** for the year **2022** on the following dates or as otherwise scheduled, to wit:

(a) Primary Election Early Voting: June 18, 2022 through June 26, 2022;

Hours to be provided in advance to Lessor. Hours are set by NYS Law.

(b) General Election Early Voting: October 29, 2022 through November 6, 2022;

Hours to be provided in advance to Lessor.

2. The Lessee shall hold harmless and shall defend and indemnify Lessor, its officers, agents and employees, from any and all liability imposed on the Lessor, its officers, agents and/or employees arising from the damages and injuries by third parties caused by acts, omissions, negligence, active or passive, of the Lessee.

3. The Lessor shall hold harmless and shall defend and indemnify Lessee, its officers, agents and employees, from any and all liability imposed on the Lessee, its officers, agents and/or employees arising from the damages and injuries by third parties caused by acts, omissions, negligence, active or passive, of the Lessor.

4. There shall be available wireless internet access at the expense of Lessor and wifi passwords will be provided to CBOE in advance for the election inspectors for the entire time the space is used under this Lease.

5. Adequate space and set up of tables and chairs for the inspectors and the public must be provided. A minimum of two tables and ten chairs in the polling place shall be made available by Lessor.

6. Lessor shall provide adequate heat, light (both inside and outside) and electricity.

7. Lessor shall provide the County Board of Elections with reasonable advance access to the polling site to permit the delivery of polling equipment and the removal of polling equipment.

8. Lessor shall notify the County Board of Elections in advance of any scheduled

events that may require special arrangements.

9. The County Board of Elections shall not commence services under this Lease until it has obtained all insurance required under this Paragraph and such insurance has been approved by Lessor:

(A) General Liability and Property Damage Insurance: Essex County shall take out and maintain during the life of this Contract such General Liability and Property Damage Insurance as shall protect it from claims for damages for personal injury, as well as from claims for property damage which may arise from operations under this Lease. The amount of such insurance shall be as follows: (I) General Liability Insurance in an amount not less than \$1,000,000.00 for injuries, including wrongful death to any one person and subject to the same limit for each person, in an amount not less than \$1,00,000.00 on account of any one occurrence; (ii) Property Damage Insurance in an amount not less than \$300,000.00 for damage on account of all occurrences.

Lessee shall furnish the above insurances to the Lessor and shall also name the Lessor as an additional named insured on said policies.

10. This Agreement is governed by the laws of the State of New York.

11. This Agreement constitutes the complete understanding of the parties. No modification of any provision thereof shall be valid unless in writing and signed by both parties.

IN WITNESS WHEREOF, Lessor has caused its corporate seal to be affixed hereto and these presents to be signed by Art Devlin, Mayor, its duly appointed to do so and to be attested to by its Clerk and the Essex County Board of Elections, through the County of Essex, has caused its corporate seal to be affixed hereto and these presents to be signed by its County Manager the day and year first above written.

LAKE PLACID VILLAGE INC.,

By: _____
Art Devlin, Mayor

**ESSEX COUNTY ACTING ON BEHALF OF
ESSEX COUNTY BOARD OF ELECTIONS,**

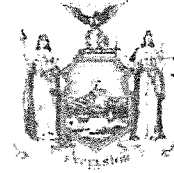
By: _____
Daniel L. Palmer, County Manager

Ready to Protect



Proud to Serve

Lake Placid Police Department Memorandum



DATE: April 8, 2022

TO: Mayor Devlin and Village Trustees

FROM: Chief Dobson

A handwritten signature in black ink, appearing to be "Dobson", written over a horizontal line.

SUBJECT: Sergeant Promotions

This memorandum is in reference to my request to promote Patrolman Chad P. Blinn and Patrolman Doran H. Sorrell to the rank of Sergeant. As I have previously discussed with most of you, I consider having these two supervisor positions filled to be a crucial step in helping to ensure the proper and efficient operation of the Police Department. Both Patrolman Blinn and Patrolman Sorrell are more than qualified based on their respective training, experience and interviews conducted with the assistance of Trustee Kelly. Both officers are listed as promotable to the rank of Police Sergeant according to the Essex County Civil Service list provided to me on March 29, 2022. Their salaries would be in accordance with the collective bargaining unit and current contract. Please do not hesitate to contact me with any questions. Thank you for your consideration.

MEMO

To: Mayor Devlin and Village Board
From: Kimball F. Daby
Date: April 14, 2021
RE: Jacob Coursen, 3rd Class Lineman (Step 1)

Nine applications for two 3rd Class Lineman positions were received. Six of the applicants were interviewed by Electric Department Commissioner Deputy Mayor, Peter Holderied, Line Foreman Edgar Baillargeon and myself. I recommend that Jacob Coursen be hired as a 3rd Class Lineman (Step 1) effective May 2nd, at a pay rate of \$20.89 per hour.

Kimball F. Daby
Electric Superintendent

MEMO

To: Mayor Devlin and Village Board
From: Kimball F. Daby
Date: April 14, 2021
RE: Noah Tavares, 3rd Class Lineman (Step 1)

Nine applications for two 3rd Class Lineman positions were received. Six of the applicants were interviewed by Electric Department Commissioner Deputy Mayor, Peter Holderied, Line Foreman Edgar Baillargeon and myself. I recommend that Noah Tavares be hired as a 3rd Class Lineman (Step 1) effective May 2nd, at a pay rate of \$20.89 per hour.

Kimball F. Daby
Electric Superintendent

Mayor, Electric Superintendent, Treasurer & Board Members

Village of Lake Placid

2693 Main St.

Lake Placid, NY 12946

4/6/22

Dear Art, Kim, Mindy & Board Members:

Please consider this letter my official notice that I am retiring on 6/13/22 (last day of work 6/10/22). I have completed the paperwork with the NYS Retirement System as of that date.

It has been great working for the Village for 23 years but now it's time to enjoy life.

Please feel free to contact me if there's anything that I can help out with after I leave.

Sincerely,

A handwritten signature in cursive script that reads "Kathy".

Kathy Lewis

60 Blueberry Ridge Rd.

Lake Placid, NY 12946



Lake Placid Volunteer Fire Department, Inc.

456 OLD MILITARY ROAD
P.O. Box 569
LAKE PLACID, NEW YORK 12946
Personal 518-523-3211 • Fax 518-523-4602



April 6, 2022

Village Board

Village of Lake Placid

2693 Main St.

Lake Placid, NY 12946

Dear Mayor Devlin and Board Members:

At its annual meeting on April 5, 2022, the following officers were elected by the members of the Lake Placid Volunteer Fire Department.

Chief Engineer – D. Torry Hoffman

1st Assistant Chief – Adam Marshall

2nd Assistant Chief – Mike St. Louis

1st Captain – Jennifer Marshall

2nd Captain – Joshua Pelkey

3rd Captain – Byron Skeels

4th Captain – Arron Barney

The following appointments were made:

Secretary/Treasurer – Karen Fountain

Deputy Secretary/Treasurer – Liane Colby

Collector – Bill Elliott

Assistant Secretary – Jessica Martin.

Sincerely yours,

Karen Fountain, Secretary



DIAL 911

Anita

From: greg@lakeplacidmarathon.com
Sent: Monday, April 11, 2022 1:06 PM
To: Anita; dobson@lakeplacidpd.com; butchmartin9@gmail.com; Justin; john.stmarie@troopers.ny.gov; devann.murphy@essexcountyny.gov; dotypm@gmail.com
Subject: LP Marathon 2022

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hey Anita

I just talked to Chuck and he asked me to reach out to you about permission to use Jewtraw Park/Station St as well as the Beach House/Parkside Dr for the LP Marathon. We are scheduled for June 12 (6/11 for registration at Beach house, kids race) to start on Parkside at 8a and finish at Station St/Jewtraw Park starting around 915a until 2p.

The Historical Society has given their blessing for use of the parking lots and I am hoping we can operated similar to Sept 21 for the race.

Setup would take place on Fri afternoon/Sat morning with check-in and a kids race around the beach area and sidewalk/ under toboggan slide on Saturday afternoon. Race would clear Parkside and Main St. by 830a Sunday morning.

For everyone else, we sent out a notification back this winter. This is just a reminder and if you have any concerns, please feel free to reach out!

Please let me know if you have any questions. Thanks!

--

Greg Borzilleri
Lake Placid Marathon and Half
1936 Saranac Ave # 2-257
Lake Placid, NY 12946
518.524.7890
www.LakePlacidMarathon.com



April 12, 2022

Mayor Art Devlin and
Lake Placid Village Board of Directors
2693 Main Street
Lake Placid, New York 12946

Dear Mayor and Village Board;

The planning process has been initiated in preparation for the 51st Annual, Lake Placid Classic Half Marathon and 10K event, scheduled for October 08, 2022. This date was again selected to optimize the number of participants, and as not to conflict with any other like events. This date seems to meet both these elements. We are of course being realistic and flexible with the current pandemic.

In preparation, we seek the approval of the Lake Placid Village Board to hold the 51st Annual event on an unchanged course, which has minimal impact on village resources.

The 2021 event allowed us to donate \$9,500 to the Lake Placid/Wilmington Connecting Youth and Communities (CYC), bringing our total to over \$70,000 in donations to local youth organizations over the last eight years. This would not be possible without the continued support of the Village of Lake Placid.

The assistance we seek again this year, includes:

- Use of Village Roads and Sidewalks within the Village
- Provide Village Police and Highway Department Support

All required liability coverage for the 50th Annual Lake Placid Classic will be presented to the Village Clerk by the beginning of September 2022.

Thank you in advance for your anticipated support.

Rick Preston
Race Director

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 #17 2021-2022

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 **April 18, 2022**

Checks and bank drafts for 04/05/22-04/18/2022 for Fiscal Year 2021-2022:
Check #'s 60992-610541

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	586,649.62
PLUS: UTILITY REFUND CKS =	\$	735.88
TOTAL WARRANT AND REFUNDS	\$	587,385.50
CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	252,756.23
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	151,868.74
WATER (FX) FUND: FX-0001-0200	- \$	81,999.25
SEWER (G3) FUND: G3-0001-0200	-\$	100,025.40
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: _____

_____, Mayor

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

Audit Review by: _____, Board Member Date: _____

Attest: _____, Village Clerk