



**Lake Placid Village, Inc.
Village Board Minutes
September 19, 2016**

Minutes of the Lake Placid Village Board of Trustees 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, New York.

Present:	Craig Randall Art Devlin Peter Holderied Jason Leon Janet Bliss Ellen M. Clark Paul Ellis	Mayor Deputy Mayor Trustee Trustee Attorney Clerk Treasurer
Absent:	Scott Monroe	Trustee
Others Present:	Daniel Stec Anthony Olivero Bill Billerman Dean Dietrich Jim Morganson John Eldridge	Assemblyman Adirondack Daily Enterprise Mirror Lake Watershed Assn. Community Development Building Code Officer

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

Speakers

Mayor Randall introduced and welcomed Assemblyman Dan Stec. Assemblyman Stec stated he did not have any agenda for this meeting, but wanted to greet everyone and make a personal connection.

Bill Billerman made his annual request for the use of Mid's Park on certain dates in the summer of 2017 for Songs on Mirror Lake. Additionally he requested more banners in the park for the days of the performances to give his primary sponsors more visibility: two vertical banners on the sides of the bandshell and two more in the park.

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SONGS AT MIRROR LAKE 2017 REQUEST

Resolution #239-2016

On motion by Trustee Holderied, seconded by Trustee Devlin, the Board resolved to approve the date requests of Songs at Mirror Lake Mid's Park 2017 Summer Concert Series as outlined in the request which is included below.

Trustee Devlin, Trustee Leon, Trustee Holderied voted AYE.

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For Lake Placid Village Board
Steve Bill Billeman, Chairman

Songs at Mirror Lake Committee

The Songs Committee is requesting the use of Mid Park for seven concert dates for the summer 2017 (our 12th concert series). The dates requested are Tuesdays, June 27, July 4, 11, 18, 25, and August 1, 8, 2017.

The committee is again seeking permission to set up an information and sale table that would include Songs t-shirts and band CD's with a sponsor banner in front of our table as we did in 2016. In addition, we would like approval to increase our allowable banners. We are trying to increase our budget and would like to place a vertical banner on each side of the stage with the logos of our major sponsors, place 3 banners along the rails outside the merchandise and VIP area and place a Songs At Mirror Lake banner behind the band on stage. We would like to add a 5' x 8' Songs At Mirror Lake banner at the street level the day of the concert. The banners are set up and taken down only on the day of a concert. We feel that visibility of the sponsors' names is vital to maintaining and increasing our budget. The budget is a key to the caliber of musicians we seek.

We also had two companies sponsor the VIP area and the performer area and are asking for that opportunity again. That included signage on the EZ up tents that we use in those areas and an additional banner. The VIP area is in the upper tier, and the performer area is to the side of the stage.

In addition we are seeking permission to store our chairs, tents and structures in the basement area under the stage until next summer.

The Songs at Mirror Lake Concert Series is a worthwhile and well received all-volunteer and community based effort, please support our request.

Thanks,

Steve Bill Billeman, Chairman
Songs At Mirror Lake

The banner requests will be taken under consideration and the board will review the applicable codes.

Dean Dietrich presented the Quality Housing Report compiled by the Rental Permit Study Group. Based on their study, the committee recommends going through with a rental permit system in Lake Placid/Town of North Elba. Although this would be another level of government, the fees charged in such a system would generate income that could pay for the personnel to enforce the system. The question is at what level this should be implemented. The report recommends starting out slowly and building an infrastructure, detailing thresholds, regulations, parking plans and other issues that could possibly arise. The Mayor thanked the individuals who served on the committee, who gave a considerable amount of time and effort for this important issue to the community.

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Clerk Items

BOARD MINUTES OF SEPTEMBER 6, 2016

Resolution #240 – 2016

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

To accept the board minutes of September 6, 2016 as prepared by the Village Clerk.

Trustee Devlin, Trustee Leon and Mayor Randall voted AYE. Trustee Holderied abstained.

SITE AND ROAD IMPROVEMENTS BID

Resolution #241 – 2016

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

To award the Site & Road Improvements Bid to the lowest bidder, Kubricky Construction Corporation, in the amount of \$743,652.70 to be funded by a \$75,000 award from the Department of Conservation and by a bond purchase that is to be authorized at a future meeting.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

BOND COUNSEL ENGAGEMENT LETTER RE SEWER SYSTEM IMPROVEMENTS

Resolution #242 – 2016

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

To authorize the Treasurer to sign the engagement letter for bond counsel services for a fee not to exceed \$17,500 in connection with proposed sewer system improvements

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

RESIGNATION OF PART TIME TROLLEY DRIVER

Resolution #243 – 2016

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

To accept the resignation of Peter Martin as a Part Time Trolley Driver, effective September 15, 2016.

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Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

HIRE OF PART TIME TROLLEY DRIVER

Resolution #244 – 2016

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

To table the approval of hiring a Part Time Trolley Driver until a full application is provided for the individual under consideration.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

JAMEY RHOADES REQUEST FOR BOAT ON MIRROR LAKE

Resolution #245 – 2016

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

To launch a motor boat from the Village Beach for the purpose of retrieving a dock for removal from the water, subject to the following conditions: not driving the boat at a speed greater than five MPH, no wakes, washing the boat prior to launch, and notifying the Village Clerk of when this will take place.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

VOLUNTEER FIREFIGHTER APPLICATION

Resolution #246- 2016

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

To approve Logan J. Brown as a Junior Volunteer Firefighter for the Lake Placid Volunteer Fire Department.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

IEEP ANNUAL MEETING IN SYRACUSE NY ON 9/22/16

Resolution #247- 2016

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

To approve Peter Kroha and Mindy Goddeau to attend the IEEP Annual Meeting in Syracuse, New York on September 22 – 23, 2016 with a one night hotel stay.

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Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

2016 NYPA INNOVATORS SUMMIT, SARATOGA SPRINGS, NY 10/5/16

Resolution #248 – 2016

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

To approve Peter Kroha and Craig Randall to attend the 2016 Innovators Summit in Saratoga Springs, New York on October 4 – 6, 2016 with two nights hotel stay for Peter to do additional business.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

MEUA ACCOUNTING AND FINANCE WORKSHOP 10/19 & 20, 2016

Resolution #249- 2016

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

To approve Mindy Goddeau, Peter Kroha and Paul Ellis to attend the MEUA Accounting and Finance Workshop in East Syracuse, New York on October 19 – 20, 2016 with a two night hotel stay.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

Treasurer Items

WARRANT AFFIDAVIT #3 – 2016-17

Resolution #250 - 2016

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

To approve the payment of Warrant Affidavit #3 -2016-17 as submitted by the Village Treasurer and previously reviewed by Trustee Devlin. The Affidavit is included below.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE.

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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 #3 2016-2017

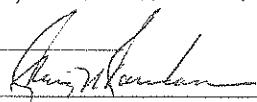
We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on September 19, 2016.

Checks and bank drafts for 08/16/2016-09/01/2016 for Fiscal Year 2016-2017:
Check #'s 49190-49267, DOC #S: 332644 - 332919

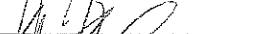
TOTAL WARRANT OF ITEMS PRESENTED:	740,626.01
PLUS: UTILITY REFUND CKS =	\$ 0.00
TOTAL WARRANT AND REFUNDS	\$ 740,626.01

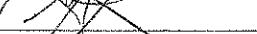
CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	140,475.55
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	75,911.64
WATER (FX) FUND: FX-0001-0200	-\$	18,296.87
SEWER (G3) FUND: G3-0001-0200	-\$	505,941.95
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 9-19-16

, Mayor

, Trustee

, Trustee

, Trustee

Audit Review by: ART DEVIN, Board Member Date: 9-19-16

Attest: ELLEN D. CURT, Village Clerk

C:\Users\Payroll\Documents\16-0906 #1.docx

BUDGET ADJUSTMENTS REORT

Resolution #251 – 2016

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

To accept the Budget Adjustments Report as prepared by the Treasurer.

Trustee Devlin, Trustee Leon and Trustee Holderried voted AYE.

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Commissioner Reports

Commissioner Holderied reported that the roof work on the beach house began this week. The work is expected to be finished in two weeks.

Correspondence

Letter of Appreciation from Rick Preston regarding the 2016 Lake Placid Classic, a copy of which is included below:-



September 29, 2015

Mayor Craig Randall &
Lake Placid Village Board
2693 Main Street
Lake Placid, New York 12946

Dear Mr. Randall and Village Board;

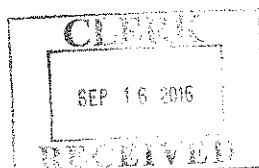
I am pleased to announce that on September 10, 2016, the 46th Annual Lake Placid Classic Half Marathon and 10K was successfully completed. On behalf of the Lake Placid Classic event team, I would like take this opportunity to thank you and the residents of the Village of Lake Placid, for the continued support of this event. This year, we had nearly 520 participants for the Half Marathon and 10K events.

As a reminder, the Lake Placid Classic is one of the only local athletic events that is not-for-profit and where the net revenue is directed towards our local youth organizations. The 2016 event will allow us to contribute over \$9,000 to the Lake Placid/Wilmington Connecting Youth and Communities (CYC).

Once again this year, the event received strong support from over 70 volunteers from the Lake Placid/Wilmington CYC teens, parents & leaders, staff from Adirondack Health, and members of the Lake Placid community.

Thank you for the opportunity to continue this tradition in our area. Without your continued support, this event would not be possible.

Rick Preston
Volunteer Race Director



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EXECUTIVE SESSION

Resolution #252 - 2016

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

To enter in to executive session to discuss contractual matters at 6:43 p.m.

Trustee Leon, Trustee Holderied and Trustee Devlin voted AYE

RETURN TO REGULAR SESSION

Resolution #253 - 2016

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

To return to the regular session of the Board meeting at 6:58 p.m.

Trustee Leon, Trustee Monroe and Trustee Devlin voted AYE

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Leon, seconded by Trustee Devlin and the meeting was unanimously adjourned at 6:59 pm.

Respectfully submitted,



Ellen Clark,
Village Clerk