



Lake Placid Village, Inc.
Village Board Minutes
May 15, 2017

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, NY.

Present:	Craig Randall	Mayor
	Art Devlin	Deputy Mayor
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Peter Holderied	Trustee
	Paul Ellis	Treasurer
	Ellen M. Clark	Clerk

Absent:	Janet Bliss	Attorney
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Others Present:	Antonio Olivero	Adirondack Daily Enterprise
	Stuart Hemsley	Carry the Load

Mayor Randall opened the meeting at 5:00 pm and presided over the meeting starting with the Pledge of Allegiance and a moment of silence in remembrance of Steve Holcombe and Saige Borden who passed away last week.

Speakers

CARRY THE LOAD EVENT

Stuart Hemsley addressed the Board regarding the Carry the Load event proposed for Sunday, May 28th from 11:00 am to 3:00 PM with a walk, paddle or bike around the lake and a free concert at 3PM in Mid's Park, all to remember the true meaning of Memorial Day by connecting America to the sacrifices of the military, law enforcement, firefighters and rescue personnel.

Resolution #100 - 2017

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

To authorize the Carry the Load-Lake Placid organization to hold a walk, paddle or bike around Mirror Lake and use Mid's Park for a free concert on May 28th from 11:00 am to 3:00 PM to remember the true

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meaning of Memorial Day, contingent upon the receipt of the proper insurance certificate naming the Village of Lake Placid and the Town of North Elba as additional insureds.

Trustees Devlin, Holderied, Monroe and Leon voted AYE.

Clerk's Items

BOARD MINUTES OF MAY 1, 2017

Resolution #101 – 2017

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

To approve the regular Board Minutes of May 1, 2017, as prepared by the Village Clerk.

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

VOLUNTEER FIRE DEPARTMENT INSURANCE RENEWAL

A discussion took place regarding the pumper vehicles listed on the policy renewal and whether the list was accurate and the Clerk said she would look in to it. The Board also discussed the cost embedded in this policy renewal for the Volunteer Fire Department Race Team activities. The Board agreed to look in to the cost vs benefits of having a race team. Treasurer Ellis said the policy should be approved now as it could be amended in the future, if any changes are needed.

Resolution #102 - 2017

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

To authorize the renewal of the Volunteer Fire Department Property and Casualty Insurance Policy as submitted by Placid Management Ltd. for a total estimated premium of \$19,314.00, plus \$21.99 for fees and surcharges.

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

DATA IMAGING PROJECT

Resolution #103 – 2017

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

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To approve the Treasurer's request to engage Image Data, Inc. to scan all available historical payroll records in to a searchable electronic format and placed on Thumb Drives and also Micro Fiche to be kept in a bank safe deposit box, at a one-time cost of \$12,057.50.

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

AMERICAN LEGION MEMORIAL DAY PARADE AND CEREMONY 5/29/17

Resolution #104 - 2017

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

To approve the American Legion's Memorial Day Parade and Ceremony to be held on May 29, 2017 starting off at #1 Main at 11:00 am and ending at the American Legion for a short ceremony.

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

47th ANNUAL LAKE PLACID CLASSIC HALF MARATHON AND 10K - 10/7/17

Resolution #105 – 2017

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

To approve the 47th Annual Lake Placid Classic Half Marathon and 10K to be held on October 7, 2017 at 9:00 am, contingent upon receipt of appropriate Certificate of Insurance naming the Village and Town as additional insureds.

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

Treasurer's Items

WARRANT AFFIDAVIT #19 – 2016-17

Resolution #106 - 2017

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

To authorize the payment of the bills as presented on Warrant Affidavit #19 – 2016-17, subject to being reviewed by Trustee Leon tomorrow. The affidavit is included below.

Trustee Leon, Trustee Holderied, Trustee Monroe and Trustee Devlin 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 #19 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 **May 15, 2017**.

**Checks and bank drafts for 05/02/2017-05/15/2016 for Fiscal Year 2016-2017:
 Check #'s 50548-50618, DOC #S: 335611 – 335833**

TOTAL WARRANT OF ITEMS PRESENTED:		237,739.41
PLUS: UTILITY REFUND CKS =	\$	95.19
TOTAL WARRANT AND REFUNDS	\$	237,834.60

CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	137,012.48
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	51,407.57
WATER (FX) FUND: FX-0001-0200	-\$	17,226.79
SEWER (G3) FUND: G3-0001-0200	-\$	30,774.57
CAPITAL (H8) FUND: H8-0001-0200	-\$	1,318.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: May 15, 2017

[Signature], Mayor

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: [Signature], Board Member Date: 5/16/17

Attest: [Signature], Village Clerk

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

Mayor's Items

The Board discussed the details of a proposed letter to be mailed to all electric users with June's bills explaining an increase in the electric rates. A copy the letter is included herein.

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VILLAGE OF LAKE PLACID

Municipal Electric Department
2693 Main Street
Lake Placid, NY 12946

Electric Plant: 518-523-2021

Village Office: 518-523-2597

IMPORTANT NOTICE REGARDING INCREASES TO FUTURE ELECTRIC BILLS

Purpose:

New York State is implementing new Clean Energy Standards (CES) which will support cleaner electric generation in order to meet NYS clean air goals. This program will support NYS goals of reducing Greenhouse Gas by 40% and that 50% of the State's electric needs come from renewable sources by 2030. NYS is supporting these initiatives by assessing ~~two~~ new charges to all NYS customers' electric bills.

New Charges:

Effective June 1, 2017

The first charge to be added to all NYS electric customers is the "Zero Emission Credit" (ZEC) which will be \$0.00317/kWh. This will take effect with the June 1, 2017 billing. The purpose of the ZEC is to support continued operation of nuclear plants in the state. The impact is \$3.17 per every 1000 kWh. For a home using 5000 kWh per month, the impact would be \$15.85 per month.

Effective January 1, 2018

The second charge to be added to all NYS electric customers is the "Renewable Energy Credits" (REC) which is estimated to be \$0.000741/kWh. This charge is scheduled to be in place on January 1, 2018. The purpose of the REC is to support renewable energy sources. The impact will be approximately \$0.74 per every 1000 kWh. For a home using 5000 kWh per month, the impact is estimated to be \$3.70 per month.

Your Monthly Bill:

The ZEC and REC charges will be included in the overall PPAC charge that already appears on your monthly bill. The cost associated with the ZEC charge can be calculated by dividing your kW hours used on your bill by 1000, then take that answer and multiply it by \$3.17.

Monthly Bill Example:

Assume 4778 kWh were used on a monthly bill.

4778 divided 1000 = 4.778

4.778 times \$3.17 = \$15.15

Clean Energy Standards:

The Clean Energy Standards is part of the Governor's 2015 Energy Plan and has been adopted by the Public Service Commission (PSC). As indicated above, the plan is being applied to all electric customers in New York State. ZEC & REC rates are subject to change annually.

Mayor Randall said he was asked to recognize the NYS Academy for Nutrition and Dietetics Centennial Day of May 11, 2017 which was held in Lake Placid, with a Proclamation which is included below.

*PROCLAMATION OF
RECOGNITION AND CONGRATULATIONS
THE VILLAGE OF LAKE PLACID, NEW YORK*

WHEREAS: In 1899, leaders in the home economics movement began meeting in Lake Placid, New York, for a series of annual conferences to discuss the problems, progress, and future of this developing field. Among this group of women was a small group interested in hospital dietetics. They began to meet separately for sessions concerning the training and duties of the hospital dietitian. The women prepared the first official definition of a dietitian: "persons who specialize in the knowledge of food and can meet the demands of the medical profession for diet therapy."

WHEREAS: The Lake Placid Conferences culminated in the founding of the American Home Economics Association, and then in November 1916 the dietitians broke off and the first separately organized group of dietitians was the **New York Association of Dietitians**, with Elva A. George as President.

WHEREAS: Thereafter the Academy of Nutrition and Dietetics, founded at a meeting in Cleveland, Ohio, in 1917 led by Lenna F. Cooper and the organization's first president, Lulu C. Graves — dedicated to helping the government conserve food and improve the public's health and nutrition during World War I. The Academy of Nutrition and Dietetics was conceptualized with a constitution and bylaws as the American Dietetic Association. The name change came many years later.

WHEREAS: This New York State Academy for Nutrition and Dietetics CENTENNIAL CELEBRATION celebrates those dietetic professionals who moved to take their profession further. Through their organizing, they provided a century of opportunities for dietitians to convene, to grow personally and professionally through leadership, education, networking support and national recognition.

WHEREAS: The New York State Academy for Nutrition and Dietetics mission, though with a change in words over the years, but not sentiment, currently states: *The New York State Academy of Nutrition and Dietetics is the advocate of the dietetic profession, serving the public through the promotion of optimal nutrition, health, and well-being.*

Now, Therefore, I, Craig H. Randall, as Mayor of the Village of Lake Placid, New York do hereby proclaim, May 11, 2017:

"New York State Academy for Nutrition and Dietetics Centennial Day to honor New York State dietitians and diet technicians"



Craig H. Randall, Mayor
Village of Lake Placid, New York

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LP VOLUNTEER FIRE DEPARTMENT ELECTION OF OFFICERS

Mayor Randall said he and Chief Moore met with Scott Edkin from the Office of Fire Protection and Control which is a part of the Office of Homeland Security. Mr. Edkin offered his assistance with this matter and Mayor Randall said he is hoping to have a work session with Mr. Edkin to help understand the Board's role and responsibilities in the operation of the Fire Department. Over the weekend, the Volunteers adopted a document which is referred to Best Practices and Standards for various levels of officers. The Mayor told the Board that he attended the Volunteer's meeting the night after the village board meeting to explain what the Board's position is and it also presented the opportunity to hear the concerns of the membership. Most importantly, the Mayor said, we now have a better understanding of the Municipal Laws that pertain to the operation of the Fire Department. The law clearly states that the Fire Department itself is a full department of the Village and we have to look at that department in the same manner as we would look at Public Works or Police or Fire. Their Department Head, by law, is the Chief and he has total jurisdiction over the operation of the Fire Department. He does, under the law, work in concert with the Village or the Village Board. Mayor Randall said he had a chance to review the OSHA requirements and learned that compliance is responsibility of the employer which is the Village. The Board is not ready to take any action on the Election tonight as it needs to see what OFPC can bring to the table, and then it will have to make some decisions.

EAST SIDE OF MIRROR LAKE CONSTRUCTION PROJECT

Mayor Randall said he had a two hour meeting this morning between the engineers and contractors and the project is running along smoothly. The curbing is starting next week which will redefine Parkside. He also advised that a member of the Mirror Lake Watershed Association had complained about storm water washing in to Mirror Lake because of the new parking area in front of the Beach House. Mayor Randall said he tried to explain to that person that the major reason this project is being undertaken this year is to improve the existing storm water management in that area.

GLOBAL SPORTING EVENTS GROUP

Mayor Randall said the Lake Placid Global Sports Committee is now working with FISU (The World Universities Games) to potentially bring the 2023 winter games to Lake Placid. Before we can do that, we have to solicit the support of the US International University Sports Federation which is located in Indianapolis. They have expressed interest in Lake Placid conducting the winter event for 2023. We are not ready to move ahead with the application process, but Lake Placid needs to provide a letter of intent. The Mayor asked for the Board for its approval to sign the letter as a tiny but important step forward in the process.

Resolution #107 - 2017

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

To authorize the Mayor to sign the Letter of Intent addressed to the United States International University Sports Federation expressing Lake Placid's desire to be considered as the site of the 2023 FISU Winter Universiade, a copy of which is included herein.

Trustees Holderied, Monroe, Devlin and Leon voted AYE.

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CRAIG RANDALL
Mayor
MayorRandall@villageoflakeplacid.ny.gov

ART DEVLIN
JASON LEON
PETER HOLDERIED
SCOTT J. MONROE
Trustees



JANET H. BLISS
Village Attorney
ELLEN M. CLARK
Village Clerk
ClerkClark@villageoflakeplacid.ny.gov
PAUL J. ELLIS
Village Treasurer/CFO
Treasurer@villageoflakeplacid.ny.gov

LAKE PLACID VILLAGE, INC.

2693 MAIN STREET LAKE PLACID, NEW YORK 12946 PHONE 518-523-2597 FAX 518-523-1362

May 8, 2017

President Dr. Gary Cunningham
Secretary-General Delise S. O'Meally
United States International University Sports Federation (USIUSF)

Dear President Cunningham and Secretary-General O'Meally:

I am pleased to inform you that Lake Placid would like to be considered as the site of the 2023 FISU Winter Universiade.

As you know, Lake Placid hosts numerous international sporting events annually. It is well-positioned to organize and host a successful FISU Winter Universiade.

Please advise if US-IUSF will support Lake Placid by forwarding a letter to FISU President Matytsin and FISU Secretary-General/CEO Saintrond, informing them of Lake Placid's interest. My colleagues and I would be pleased to discuss with you the parameters of US-IUSF support, as we look forward to the development of a close working relationship with US-ISUF.

Should you have any questions, please do not hesitate to contact me. Thank you in advance for your time and attention.

Sincerely,

Craig H. Randall, Mayor

VILLAGE CLEAN UP DAY

Mayor Randall acknowledged the thank you letter received from the Lake Placid Village Clean-up Group and expressed, on behalf of the Board, thanks for the great job that Andrea Grout and Tricia Garrett do every year to keep our Village looking beautiful.

ANNUAL SERVICE AGREEMENT FOR ELECTRIC DEPT. GENERATORS

Resolution #108 - 2017

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

To approve the Annual Service Agreement for the Electric Department's two generators located at the Sewer Plant and the Ski Jumps contingent upon the appropriate pricing and dates being corrected by Stewart & Stevenson Power Products, LLC.

Trustees Holderied, Monroe, Devlin and Leon voted AYE.

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16TH ADIRONDACK FILM SOCIETY FILM FORUM – JUNE 7 – 11, 2017

Resolution #109 - 2107

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

To authorize the payment of \$500.00 to assist the Film Society with film rental and other costs for their 16th Lake Placid Film Forum to be held June 7 through June 11, 2017.

Trustees Holderied, Monroe, Devlin and Leon voted AYE.

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Devlin and the meeting was unanimously adjourned at 6:43 pm.

Respectfully submitted,



Ellen M. Clark
Village Clerk