Lake Placid Village, Inc.
Village Board Regular Meeting Minutes
Monday, August 15, 2022

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 and via videoconferencing.

Present:	Art Devlin	Mayor
	Peter Holderied	Deputy Mayor
	Jason Leon	Trustee
	Jackie Kelly	Trustee
	Marc Galvin	Trustee
	Anita Anthony Estling	Village Clerk
	Kimball Daby	Electric Superintendent
Others:	Lauren Yates	Adirondack Daily Enterprise
	2 additional callers	
Excused:	Mindy Goddeau	Treasurer

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

Clerk Items

REGULAR BOARD MEETING MINUTES – AUGUST 1, 2022

Resolution #199 - 2022

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

To approve the minutes of the August 1, 2022 Regular Board Meeting Minutes as presented.

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

ELECTRIC DEPARTMENT TREE TRIM BID

Resolution #200 – 2022

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

To approve awarding the tree trimming bid to Putney Tree Service, the lowest bidder, in the amount of $138,000.

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

LAKE PLACID SINFONIETTA CONTRACT

Resolution #201 – 2022

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

To approve the signing of an agreement for services with Lake Placid Sinfonietta for the 2023 season and authorize a payment of $5,000, in exchange for their proposed music presentations.

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

SUPERVISORY MANAGEMENT IN THE WATER WASTEWATER FIELD, ONLINE COURSE

Resolution #202 – 2022

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

To approve Adam Marshall to attend the online Supervisory Management in the Water Wastewater Field course for a total of $495.

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

USE OF MID'S PARK FOR LP 2023 VOLUNTEER CEREMONY, AUGUST 2022

Resolution #203 – 2022

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

To approve the use of Mid's Park for an LP 2023 volunteer ceremony either the 26th or 27th of August, 2022.

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

LAKE PLACID VOLUNTEER FIRE DEPARTMENT APPLICATION

Resolution #204 – 2022

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

To approve the application of Ryan R. Schuster for membership in the Lake Placid Volunteer Fire Department.

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

DCJS PUBLIC SAFETY SYMPOSIUM, SEPTEMBER 27 – 29, 2022, ALBANY, NY

Resolution #205 – 2022

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

To approve Chief Dobson and Seargent Strack to attend the DCJS Public Safety Symposium, September 27 – 29, 2022 in Albany, NY, with all associated expenses paid for by the village.

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

Treasurer Items

WARRANT AFFIDAVIT #1 – 2022-23

Resolution #206 - 2022

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

To approve the payment of Warrant Affidavit #1 – 2022-23 as submitted by the Village Treasurer and reviewed by Trustee Kelly. The affidavit is included below:-

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 #01 2022-2023

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 15, 2022**

Checks and bank drafts for 08/01/22-08/15/2022 for Fiscal Year 2022-2023:
Check #'s 61646-61724

TOTAL WARRANT OF ITEMS PRESENTED		**$**	**563,001.87**
PLUS: UTILITY REFUND CKS =		**$**	**0.00**
TOTAL WARRANT AND REFUNDS		**$**	**563,001.87**
CREDIT – LISTED FUND CASH ACCOUNT			
GENERAL (A1) FUND: A1-0001-0200	-$		230,226.13
HUD REVOLVING LOAN (CM) 0001-0200	-$		0.00
ELECTRIC (EE) FUND: EE-0001-0200	-$		104,765.95
WATER (FX) FUND: FX-0001-0200	- $		46,058.95
SEWER (G3) FUND: G3-0001-0200	-$		77,558.52
CAPITAL (H8) FUND: H8-0001-0200	-$		104,392.32
TRUST & AGENCY (TA): TA-0001-0200	-$		0.00

Date: August 15, 2022

_____, Mayor
_____, Trustee
_____, Trustee
_____, Trustee
_____, Trustee

Audit Review by: _____, Board Member Date: 8/15/2022
Attest: _____, Village Clerk

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

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

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Holderied seconded by Trustee Leon and the meeting was unanimously adjourned at 5:12 pm.

Respectfully submitted,

Anita A. Estling
Village Clerk