



Lake Placid Village, Inc.
Village Board Meeting
Tuesday, September 2, 2014

Minutes of the Lake Placid Village Regular Board Meeting being held on the above date beginning at 5:00 pm in the Beach House Conference Room at 49 Parkside Drive, Lake Placid, New York.

Members Present: Mayor Craig Randall, Deputy Mayor/Trustee Art Devlin, Trustee Peter Holderied and Trustee Scott Monroe.

Members Absent: Trustee Jason Leon

Others Present: Ellen Clark, Village Clerk, Attorney Janet Bliss, Matt Turner, Adirondack Daily Enterprise, Bill Billerman and Chuck Finley

Mayor Randall opened the Board Meeting 5:00 pm with the Pledge of Allegiance.

People on the Agenda

Bill Billerman addressed the Board regarding the Jewtraw Park Kiosk. Bill told the Board that the Kiosk is almost finished, but some of the finishing touches would be maybe a sign for the park itself on it and they are putting a bronze plaque on one post that says "Funded by the Rotary Club of Lake Placid, the Mirror Lake Watershed Association and the Mill Pond Association". Then a sign possibly saying Jewtraw Park would be put on a crossbeam facing the street.

Bill said the other thing he wanted the Board to consider is some type of paver stone walkway to lead to the kiosk so that it would make it inviting as well as something on the bottom to finish off the ground. Mayor Randall suggested that it be done with red paver stones that would match the existing sidewalk and the Village may already have them. Bill said he would have the Superintendent of DPW help him lay it out just outside the drip edge of the Kiosk. Bill said they are also going to organize the material on the Board in to four different signs – two environmental, one cultural and one historic. Bill also said that the control of the display materials will be with Madeline Killeen and Georgia Jones.

Trustee Devlin made a motion to pave around the Kiosk and create a paved pathway from the sidewalk to the Kiosk. Trustee Monroe seconded the motion. All voted in favor and the motion was carried.

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Bill said he would also like to address the Board about the needs of Songs at Mirror Lake for the summer of 2015. He presented his request for 2015 in writing to the Board. His request in included below.



September 2, 2014

To: Lake Placid Village Board
From: Bill Billerman, Chairman

Songs at Mirror Lake Committee

The Songs Committee is requesting the use of Mids Park for seven concert dates for the summer 2015 (our 10th!) concert series. The dates requested are Tuesdays: June 30, July 7, 14, 21, 28, and August 4, 11, 2015.

The committee is again also 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 2014. In addition, we would like approval to again 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 3ft x 8ft 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 sponsor's 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 turret, and the performer tent is to the side of the stage.

In addition we are seeking permission to store our chairs, tents and stanchions 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,

Bill Billerman, Chairman
Songs At Mirror Lake

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A motion was made by Trustee Devlin and seconded by Trustee Holderied to approve the requests of Song at Mirror Lake as outlined in the above letter dated September 2, 2014. All voted in favor and the motion was carried.

Bill also asked to discuss the lighting at the band shell. He said that the “up lighting” was intended for security lighting and said he had left them on, but they are off now and wanted to know if the Board wanted to leave them on. The Board discussed the details and agreed that the up lighting should be left on and they would discuss that with the Electric Superintendent and they would let the Police Department and the Department of Public Works know they should remain on. Trustee Holderied said he likes the idea that the lights light the area of where the big stones are along the lake so that no one trips on them.

Clerk Items

Village Board Minutes – August 18, 2014

A motion was made by Trustee Holderied and seconded by Trustee Devlin to approve the Village Board Minutes of August 18, 2014 as prepared and presented by the Village Clerk. All voted in favor and the motion was carried.

Change Order # 6 – Trunk Sewer Project

Mayor Randall reviewed the details of Change Order #6 for the Trunk Sewer Project as it relates to the DOT part of the project in front of the Lamb Lumber Company and the following resolution was passed:-

LAKE PLACID VILLAGE, INC. Resolution

At a Regular Meeting of the Village Board of the Village of Lake Placid on September 2, 2014, the following resolution was unanimously passed:

Trustee Devlin made a motion to approve Change Order #6 dated August 18, 2014 for the Trunk Sewer Improvements Project in the amount of \$3,847.03. Trustee Monroe seconded the motion and all voted in favor.

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Stipend Payment for the Police Chief

Mayor Randall reviewed the details of the stipend compensation for Police Chief Moore

In discussion, Trustee Monroe stated that he is against the Police Chief being in charge of the Fire Department, and especially continuing to receive \$15,000 a year when Matt Colby has taken over the bulk of the duties now.

Mayor Randall said, just for clarification, the pieces that the Chief is still doing are all pieces that Matt has no prior experience with. Under the Chief's direction, it doesn't say that over time that couldn't change.

Trustee Monroe said he feels that Matt could do it now and we are paying too much money and could do it cheaper. He also pointed out the shortages in the Police Department and the Chief is going to have his hands full with just the Police Department, let alone having to worry about what is going on with the Fire Department. Mayor Randall said that the relationship with the Chief is that at any given time he feels he cannot fulfill his other responsibilities to the Police Department he is welcome to bring it to the Board.

Mayor Randall presented the following Resolution which was passed:

**LAKE PLACID VILLAGE, INC.
Resolution**

At a Regular Meeting of the Village Board of the Village of Lake Placid on September 2, 2014, the following Resolution was offered by Trustee Devlin and seconded by Trustee Holderied. Trustee Devlin voted Aye, Trustee Holderied voted Aye, Trustee Leon was absent, Trustee Monroe voted No, the Mayor voted Aye, and the following Resolution was approved:-

WHEREAS, at its regular Board Meeting held on Monday, April 15, 2013, the Board approved the appointment of Chief William P. Moore as Acting Head Fire Driver for a four month period with compensation of \$1,250.00 per month, and

WHEREAS, at its regular Board Meeting held on Monday, August 26, 2013, the Board approved a two month extension of its previous approval, pending a resolution of the Head Fire Driver position, and

WHEREAS, at its Regular Board Meeting held on Monday, May 19, 2014, the Head Fire Driver position, as amended, was filled with those responsibilities of "Supervision, Maintenance of Budgets, Discipline, and Scheduling to some degree for the Fire Drivers is to remain with Chief Moore". Chief Moore's title while serving in this capacity to be Fire Department Head;

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NOW, THEREFORE, BE IT RESOLVED, that Chief Moore, acting in the capacity of Fire Department Head, continues to receive an annual stipend of \$15,000, payable coincident with his regular pay periods (26) as Chief of Police.

With regard to the calculation of the Village Treasurer's 2% salary increase as discussed at the last meeting, it was noted that there was an incorrect calculation made. However, the Mayor explained, he received a memo from the Village Treasurer indicating that the calculation that the Board approved two meetings ago for her compensation increase of 2% was correctly done. The Mayor said he verified that the stipend is not included in that number therefore what we approved for her stands.

Repair of the Fire House Retaining Wall

Mayor Randall advised that at the Board's work session last week the Board discussed the desire of the Department to replace the wooden retaining wall at the Fire House with a lower wall made with a concrete product that will not deteriorate. In connection with that, the Village received a quote from Graymont for wall materials to produce a wall of 240 LF, 4 courses high, in the sum of \$29,160.00, with an additional cost of \$2,650.00 for delivery or a total of \$31,810.00. Mayor Randall said, in discussion, the Board felt that it would be appropriate to put at the footing of the wall a drain tube that would tie in to the existing storm drains that are already there to carry any flood water off site. The Village DPW would do the work.

Attorney Bliss advised that according to the Village's Procurement Policy, the quoted amount is over the threshold of \$20,000 for purchases and the Village would have to go out to bid. Mayor Randall said the Superintendent of DPW should work with Attorney Bliss to work out the details.

A motion was made by Trustee Monroe and seconded by Trustee Holderied to authorize the replacement of the retaining wall at the Fire House as noted above, subject to compliance with the Village's Procurement Policy. No further discussion took place. All voted in favor and the motion was carried.

Resolution for Shared Services with Other Municipalities

At a regular meeting of the Board of Trustees of the Village of Lake Placid, held on the 2nd day of September, 2014, the following Resolution as offered for adoption by Trustee Scott Monroe, which Resolution was seconded by Trustee Devlin, as follows:

Resolution authorizing the Mayor to sign an Agreement on behalf of the Village which authorizes the DPW Superintendent to directly contract with the Superintendents or persons holding similar public office in other municipalities who possess similar authorization for the borrowing or lending of materials and supplies and the exchanging, leasing, renting of machinery and equipment, including the operators thereof, for the purpose of aiding the Superintendents in the performance of his/her duties.

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WHEREAS, all municipalities, including the Village of Lake Placid have the power and authority to contract for the purpose or renting, leasing, exchanging or borrowing of machinery and equipment, with or without operators, with other municipalities; and

WHEREAS, all municipalities, including the Village of Lake Placid, have the power and authority to borrow or lend materials and supplies to other municipalities; and

WHEREAS, it is hereby determined the Village of Lake Placid and other municipalities have machinery and equipment which is not *used* at all times, but lie idle during certain periods; and

WHEREAS, it is determined the Village of Lake Placid and other municipalities often have materials and supplies on hand which are not immediately needed; and

WHEREAS, it is hereby determined that by the renting, borrowing, exchanging or leasing of machinery and equipment and the borrowing or lending of materials and supplies, the Village of Lake Placid and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or keeping a large inventory of certain extra materials and supplies, thereby saving the taxpayers money; and

WHEREAS, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing or renting of machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement or agreement has to receive prior approval by the Board and the governing board of each of the other municipalities which may be parties to such agreements, since such agreements must often be made on short notice and at times when governing boards are not in session; and

WHEREAS, it is the intent of the Board to give the Superintendent the authority to enter into renting, exchanging, borrowing and lending agreements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Village of Lake Placid prior to the making of each individual agreement; and

WHEREAS, a contract below is expected to be adopted and placed into effect in other municipalities which contract will grant the person holding the position comparable to that of a Superintendent of authority to make similar agreements; and

WHEREAS, it is determined that it will be in the best interests of the Village of Lake Placid to be a party to such an agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Lake Placid be hereby authorized to sign on behalf of the Village of Lake Placid, contracts with other municipalities which shall be substantially in the form below:-

CONTRACT FOR SHARED SERVICES

1. For purposes of this contract, the following terms shall be defined as follows:

a) 'Municipality' shall mean any county, town or village which has agreed to be bound by a contract for shared services or equipment similar in terms and effect with the contract set forth herein, and has filed a copy of said contract with the Clerk of the Village of Lake Placid.

b) 'Contract' shall mean the text of this agreement which is similar in terms and effect with comparable agreements, notwithstanding that each such contract is signed only by the chief executive officer of each participating municipality filing the same, and upon such filing each filing municipality accepts the terms of the contract to the same degree and effect as if each chief executive officer had signed each individual contract.

c) 'Shared Service' shall mean any service provided by one municipality for another municipality that is consistent with the purposes and intent of this contract and shall include but not be limited to:

i) the renting, exchanging, or lending of highway machinery, tools and equipment, with or without operators;

ii) the borrowing or lending of supplies between municipalities on a temporary basis conditioned upon the replacement of such supplies or conditioned upon the obtaining of equal value through the provision of a service by the borrower or by the lending of equipment by the borrower, the value of which is equal to the borrowed supplies;

iii) the providing of a specific service for another municipality, conditioned on such other municipality providing a similar service, or a service of equal value, in exchange.

iv) the maintenance of machinery or equipment by a municipality for other municipalities.

d) 'Superintendent' shall mean, in the case of a county, the county superintendent of highways, or the person having the power and authority to perform the duties generally performed by county superintendents of highways; in the case of a town, the town superintendent of highways; and in the case of a village, the superintendent of public works.

2. The undersigned municipality has caused this agreement to be executed and to bind itself to the terms of this contract, and it will consider this contract to be applicable to

any municipality which has approved a similar contract and filed such contract with the Clerk of the Village of Lake Placid.

3. The Village of Lake Placid, by this agreement grants unto the Village Superintendent of Public Works the authority to enter into any shared service arrangements with any other municipality or other municipalities subject to the following terms and conditions:

a) The Village of Lake Placid agrees to rent, exchange or borrow from any municipality any and all materials, machinery and equipment, with or without operators, which it may need for the purposes of the Village of Lake Placid. The determination as to whether such machinery, with or without operators, is needed by the Village of Lake Placid shall be made by the Superintendent of Public Works. The value of the materials or supplies borrowed from another municipality under this agreement may be returned in the form of similar types and amounts of materials or supplies, or by the supply of equipment or the giving of services of equal value, to be determined by mutual agreement of the respective superintendents.

b) The Village of Lake Placid agrees to rent, exchange or lend to any municipality any and all materials machinery and equipment, with or without operators, which such municipality may need for its purposes. The determination as to whether such machinery or material is available for renting, exchanging or lending shall be made by the Superintendent of Public Works. In the event the said Superintendent determines that it will be in the best interests of the Village of Lake Placid to lend to another municipality, the said Superintendent is hereby authorized to lend to another municipality. The value of supplies or materials loaned to another municipality may be returned to the Village of Lake Placid by the borrowing municipality in the form of similar types and amounts of materials or supplies, or by the use of equipment or receipt of services of equal value, to be determined by the respective superintendents.

c) The Village of Lake Placid agrees to repair or maintain machinery or equipment for any city/county/town/or village under terms that may be agreed upon by the Superintendent of Public Works.

d) An operator of equipment rented or loaned to another municipality, when operating such equipment for the borrowing municipality, shall be subject to the direction and control of the superintendent of the borrowing municipality in relation to the manner in which the work is to be completed. However, the method by which the machine is to be operated shall be determined by the operator.

e) When receiving the services of an operator with a machine or equipment, the receiving superintendent shall make no request of any operator which would be inconsistent with any labor agreement that exists for the benefit of the operator in the municipality by which the operator is employed.

f) The lending municipality shall be liable for any negligent acts resulting from

the operation of its machinery or equipment by its own operator. In the event damages are caused as a result of directions given to perform work, then the lending municipality shall be held harmless by the borrowing municipality.

g) Each municipality shall remain fully responsible for its own employees, including salary, benefits and workers compensation. Each municipality shall be liable for salaries and other compensation due to their own employees for the time the employees are undertaking a joint service pursuant to this contract, however the borrowing municipality shall reimburse the lending municipality for actual and necessary expenses upon receipt of written notice of such claim.

4. The renting, borrowing, leasing, repairing or maintaining of any particular piece of machinery or equipment, or the exchange or borrowing of materials or supplies, or the providing of a specific service, shall be evidenced by the signing of a memorandum by the Village Superintendent of Public Works. Such memorandum may be delivered to the other party via mail, personal delivery, facsimile machine, or any other method of transmission agreed upon. In the event there is no written acceptance of the memorandum, the receipt of the materials or supplies or the acceptance of a service shall be evidence of the acceptance of the offer to rent, exchange or lend.

5. In the event any shared services arrangement is made without a memorandum at the time of receipt of the shared service, the superintendent receiving the shared service shall, within five days thereof, send to the provider a memorandum identifying the type, time and date of the acceptance of the repair or maintenance shared service. In the event such shared service related to or included any materials or supplies, such memorandum shall identify such materials or supplies and the time and place of delivery.

6. In the event a municipality wishes to rent machinery or equipment from another municipality or in the event a municipality wishes to determine the value of such renting for the purposes of exchanging shared services of a comparable value, it is agreed that the value of the shared service shall be set forth in the memorandum.

7. All machinery and the operator, for purposes of workers compensation, liability and any other relationship with third parties, except as provided in paragraph e of section three of this agreement, shall be considered the machinery of, and the employee of, the municipality owning the machinery and equipment.

8. In the event machinery or equipment being operated by an employee of the owning municipality is damaged or otherwise in need of repair while working for another municipality, the municipality owning the machinery or equipment shall be responsible to make or pay for such repairs. In the event machinery or equipment is operated by an employee of the borrowing, receiving or renting municipality, such municipality shall be responsible for such repairs.

9. Records shall be maintained by each municipality setting forth all machinery rentals, exchanges, borrowings, repair or maintenance and other shared services. Such records will be available for inspection by any municipality which has shared services with such municipality

10. In the event a dispute arises relating to any repair, maintenance or shared service, and in the event such dispute cannot be resolved between the parties, such dispute shall be subject to mediation.

11. Any party to this contract may revoke such contract by filing a notice of such revocation. Upon the revocation of such contract any outstanding obligations shall be settled within thirty days of such revocation unless the parties with whom an obligation is due agree in writing to extend such date of settlement.

12. Any action taken by the Village Superintendent of Public Works pursuant to the provisions of this contract shall be consistent with the duties of such official, and expenditures incurred shall not exceed the amounts set forth in the Village budget for highway purposes.

13. A record of all transactions that have taken place as a result of the Village of Lake Placid participating in the services afforded by this contract shall be kept by the Village Superintendent of Public Works, and a statement thereof, in a manner satisfactory to the Village Board, shall be submitted to the Village Board semiannually on or before the first day of June, and on or before the first day of December, of each year following the filing of the contract, unless the Village Board requests the submission of records at different times and dates.

14. If any provision of this contract is deemed to be invalid or inoperative for any reason, that part shall be deemed modified to the extent necessary to make it valid and operative, or if it cannot be so modified, then it shall be severed, and the remainder of the contract shall continue in full force and effect as if the contract had been signed with the invalid portion so modified or eliminated.

15. This contract shall be reviewed each year by the Village of Lake Placid and shall expire five years from the date of its signing by the Mayor. The Village Board may extend or renew this contract at the termination thereof for another five year period.

16. Copies of this contract shall be sent to the clerk and the superintendent of each municipality with which the Village Superintendent of Public Works anticipates engaging in shared services. No shared services shall be conducted by the Village Superintendent of Public Works except with the superintendent of a municipality that has completed a shared services contract and has sent a copy hereof to the clerk of his or her municipality and the Village Superintendent of Public Works.

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This Resolution was put to a roll call vote which resulted as follows:

Mayor Craig H. Randall	Aye
Trustee Scott Monroe	Aye
Trustee Peter Holderied	Aye
Trustee Art Devlin	Aye
Trustee Jason Leon	Absent

The foregoing Resolution was thereupon duly adopted. This Resolution will take effect immediately.

Lake Placid Senior Citizens Club Agreement for 2014/15

A motion to approve the annual payment of \$2,000.00 to the Lake Placid Senior Citizens Club for 2014-2015 was made by Trustee Monroe and seconded by Trustee Holderied. No further discussion took place. All voted in favor and the motion was carried

Lake Placid Sinfonietta Agreement 2014/15

A motion to approve the annual payment of \$5,000.00 to the Lake Placid Sinfonietta for 2014-2015 was made by Trustee Monroe and seconded by Trustee Devlin. No further discussion took place. All voted in favor and the motion was carried.

Transfer of Funds for Senior Citizens Club and Sinfonietta Agreements

Mayor Randall requested that the Treasurer transfer the sums of \$2,000.00 and \$5,000.00 respectively as it relates to the requests from the Senior Citizens Club and Lake Placid Sinfonietta from the Community Services portion of the budget to their respective line items in the budget.

Waste Water Treatment Plant Training for Two Employees

Trustee Devlin made a motion to approve the attendance of Jason Endries and Tom VanBenschoten at a Waste Water Treatment Training Session on October 2nd in Saratoga Springs, NY at a cost of \$135.00 per person for a one day session. Trustee Holderied seconded the motion. No further discussion took place. All voted in favor and the motion as carried.

Treasurer Items

July 2014 Financials

Mayor Randall said the Treasurer provided the July fiscal year end Financials. However, he said, they are not for approval tonight. They were merely provided for a review. The external auditors are working on the audit and the final Financials Statements for the fiscal year end will be delivered in September.

Appropriated Fund Balance Report for 2013/14

Mayor Randall also reviewed the Appropriated Fund Balance Report for 2013/14 in detail. This report is for informational purposes only and is not necessary to approve this report because all of these items have been previously approved.

Budget Modification #8 – 2013/14

The Board reviewed the details of the report. A motion to approve and accept Budget Modification #8 for 2013/14 as prepared by the Treasurer was made by Trustee Devlin and seconded by Trustee Holderied. All voted in favor and the motion was carried. A copy of said report is included below:-

2013-2014 ADOPTED BUDGET MODIFICATIONS - #8 FINAL

FOR BOARD MEETING 09/02/14									
Date	ACCOUNT NUMBER	DESCRIPTION	BUDGETED	INCREASE	DECREASE	BUDGET NUMBER	REASON		
B	09/02/2014	A1.1162.1400	JUSTICE COURT CLERK	\$ 30,490.00	\$ 139.00	\$	30,599.00	LABOR REALLOCATION	
		A1.1162.4785	JUSTICE COPIER CONTRACTS	\$ 900.00		\$ 139.00	\$ 361.00	REALLOCATION	
		A1.1325.2100	CLERK/TREASURER OFFICE EQUIPMENT	\$ 200.00	\$ 242.00	\$	\$ 442.00	REALLOCATION	
		A1.1325.4800	CLERK/TREASURER BUILDING RENT	\$ 3,000.00		\$ 242.00	\$ 2,758.00	REALLOCATION	
		A1.3510.4630	TRAFFIC CONTROL UNIFORMS/CLOTHING	\$ 1,300.00	\$ 3.00	\$	\$ 1,303.00	REALLOCATION	
		A1.3910.6030	TRAFFIC CONTROL SOCIAL SECURITY	\$ 5,610.00		\$ 3.00	\$ 5,607.00	REALLOCATION	
		A1.3410.2930	FIRE AUTOMOTIVE EQUIPMENT	\$ -	\$ 2,875.00	\$	\$ 2,875.00	REALLOCATION	
		A1.3410.4236	FIRE MOBILE RADIO PURCHASE & REPAIR	\$ 10,000.00		\$ 2,875.00	\$ 7,125.00	REALLOCATION	
		A1.3520.1100	ON STREET PARKING LABOR	\$ -	\$ 18,793.00	\$	\$ 18,793.00	LABOR REALLOCATION	
		A1.8132.1100	GARAGE MECHANICS	\$ -	\$ 76,876.00	\$	\$ 76,876.00	LABOR REALLOCATION	
		A1.9142.1100	SNOW REMOVAL LABOR	\$ -	\$ 181,377.00	\$	\$ 181,377.00	LABOR REALLOCATION	
		A1.5410.1100	SIDEWALKS LABOR	\$ -	\$ 23,842.00	\$	\$ 23,842.00	LABOR REALLOCATION	
		A1.5650.1100	OFF STREET PARKING LABOR	\$ -	\$ 12,233.00	\$	\$ 12,233.00	LABOR REALLOCATION	
		A1.7110.1700	PARK TIME PARK EMPLOYEE	\$ 10,020.00	\$ 876.00	\$	\$ 10,896.00	LABOR REALLOCATION	
		A1.8140.1100	STORM SEWER LABOR	\$ -	\$ 5,276.00	\$	\$ 5,276.00	LABOR REALLOCATION	
		A1.8170.1100	STREET CLEANING LABOR	\$ -	\$ 105,698.00	\$	\$ 105,698.00	LABOR REALLOCATION	
		A1.5110.1100	MTN OF ROAD LABOR	\$ 545,576.00		\$ 397,085.00	\$ 148,511.00	LABOR REALLOCATION	
		A1.5050.4400.BATH	MAIN STREET BATHROOMS	\$ 34,000.00	\$ 1,071.00	\$	\$ 35,071.00	MAIN STREET BATHROOMS	
		A1.6650.4360	OFF STREET PARKING DUMP USAGE	\$ 4,500.00	\$ 6,480.00	\$	\$ 10,980.00	MAIN STREET BATHROOMS	
		A1.7140.4092.BATH	BEACH HOUSE BATHROOM REPAIR	\$ -	\$ 2,388.00	\$	\$ 2,388.00	BEACH HOUSE REPAIR	
		A1.7140.4092	BEACH HOUSE REPAIRS & MTN	\$ 1,000.00	\$ 3,384.00	\$	\$ 4,384.00	BEACH HOUSE REPAIR	
		A1.1990.4960	FUEL & ENERGY SUBSIDY	\$ 21,701.00		\$ 13,303.00	\$ 8,398.00	REALLOCATION	
				\$		\$	\$		
		Total General		\$ 867,797.00	\$ 413,827.00	\$ 413,627.00	\$ 667,757.00		
		FX.8310.1950	WATER ADMIN BENEFITS	\$ -	\$ 5,138.00	\$	\$ 5,138.00	LABOR REALLOCATION	
		FX.8310.4320	WATER ADMIN AUDIT EXPENSE	\$ 10,000.00		\$ 9,670.00	\$ 330.00	LABOR REALLOCATION	
		FX.8320.4160	WATER SOURCE ELECTRICITY	\$ -	\$ 62,684.00	\$	\$ 62,684.00	ELECTRICITY	
		FX.8330.4160	WATER PURIFICATION ELECTRICITY	\$ 63,573.00		\$ 58,048.00	\$ 5,525.00	ELECTRICITY	
		FX.8340.1100	WATER TRANSMISSION LABOR	\$ 73,875.00	\$ 11,812.00	\$	\$ 85,687.00	LABOR REALLOCATION	
		FX.8340.2460	WATER METERS	\$ 20,000.00	\$ 7,900.00	\$	\$ 27,900.00	WATER METERS	
		FX.8340.4096	WATER TRANSMISSION SMALL EO & TOOLS	\$ 500.00	\$ 968.00	\$	\$ 1,468.00	REALLOCATION	
		FX.0004.0910	WATER APPROPRIATED FUND BALANCE	\$ (20,703.00)		\$ 19,682.00	\$ (40,585.00)	PRIMARILY ELECTRICITY	
		Total Water		\$ 147,245.00	\$ 87,680.00	\$ 87,680.00	\$ 147,245.00		
		G3.8120.1100	SANITARY SEWER OVERTIME	\$ 28,000.00	\$ 9,339.00	\$	\$ 35,339.00	LABOR REALLOCATION	
		G3.8120.4400	SANITARY SEWER MATERIALS & SUPPLIES	\$ 35,000.00		\$ 9,339.00	\$ 25,661.00	LABOR REALLOCATION	
		G3.8130.4933	SEWER PLANT SLUDGE DISPOSAL	\$ 35,000.00	\$ 41,732.00	\$	\$ 76,732.00	SLUDGE DISPOSAL	
		G3.0004.0910	SEWER APPROPRIATED FUND BALANCE	\$ (175,950.00)		\$ 41,732.00	\$ (217,682.00)	SLUDGE DISPOSAL	
				\$		\$	\$		
		Total Sewer		\$ (79,950.00)	\$ 51,071.00	\$ 51,071.00	\$ (79,950.00)		
				\$		\$	\$		
		Total Electric		\$ -	\$ -	\$ -	\$ -		
				\$		\$	\$		
		Total Capital		\$ -	\$ -	\$ -	\$ -		
				\$		\$	\$		
		Total HUD		\$ -	\$ -	\$ -	\$ -		
		TOTAL BUDGET MODIFICATIONS		\$ 736,992.00	\$ 552,280.00	\$ 552,286.00	\$ 736,052.00		

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Warrant Affidavit #27 – 2013-14

A motion was made by Trustee Monroe and seconded by Trustee Devlin to pay Warrant #27 as presented by the Village Treasurer and previously reviewed by Trustee Leon. All voted in favor. No further discussion took place and the motion was carried. A copy of the Warrant is attached hereto as follows:

LAKE PLACID VILLAGE, INC.

2693 Main Street, Lake Placid, New York 12946
Phone: 518-523-2597, Fax: 518-523-1321
www.villageoflakeplacid.ny.gov

AFFIDAVIT #27 2013-2014 FINAL

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 2, 2014**.

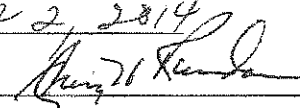


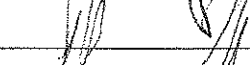

**Checks and bank drafts for 08/14/14-08/26/14 for Fiscal Year 2013-2014:
Check #'s 44919-44936, Docket #'s 322560-322614**

TOTAL WARRANT OF ITEMS PRESENTED: \$612,695.80
PLUS: UTILITY REFUND CKS = \$0 = \$ 612,695.80

**DEBIT: VOUCHERED EXPENSE ACCOUNTS
CREDIT – LISTED FUND CASH ACCOUNT**

GENERAL (A1) FUND: A1-0001-0200	-\$	6,196.73
HUD REVOLVING LOAN (CM) 0001-0200	-\$.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	596,836.23
WATER (FX) FUND: FX-0001-0200	-\$	1,348.72
SEWER (G3) FUND: G3-0001-0200	-\$	8,314.12
CAPITAL (H8) FUND: H8-0001-0200	-\$	- 0 -
TRUST & AGENCY (TA): TA-0001-0200	-\$	- 0 -

Date: September 2, 2014

, Mayor
, Trustee
, Trustee
, Trustee
, Trustee

Audit Review by: , Board Member

Date: 8/29/14

Lake Placid Village, Inc.
Regular Board Meeting
Tuesday, September 2, 2014

Warrant Affidavit #03 – 2014-15

A motion was made by Trustee Monroe and seconded by Trustee Holderied to pay Warrant #03 as presented by the Village Treasurer and previously reviewed by Trustee Monroe. All voted in favor. No further discussion took place and the motion was carried. A copy of the Warrant is attached hereto as follows:

LAKE PLACID VILLAGE, INC.

2693 Main Street, Lake Placid, New York 12946
Phone: 518-523-2597, Fax: 518-523-1321
www.villageoflakeplacid.ny.gov

AFFIDAVIT #03 2014-2015

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 2, 2014**.

**Checks and bank drafts for 08/14/14-08/26/14 for Fiscal Year 2014-2015:
Check #'s 44905-44986, Docket #'s 322557-322695**

TOTAL WARRANT OF ITEMS PRESENTED: \$209,720.39
PLUS: UTILITY REFUND CKS = \$- 0 - = \$209,720.39

**DEBIT: VOUCHERED EXPENSE ACCOUNTS
CREDIT – LISTED FUND CASH ACCOUNT**

GENERAL (A1) FUND: A1-0001-0200	-\$	123,072.57
HUD REVOLVING LOAN (CM) 0001-0200	-\$	1.25
ELECTRIC (EE) FUND: EE-0001-0200	-\$	41,219.10
WATER (FX) FUND: FX-0001-0200	-\$	24,588.73
SEWER (G3) FUND: G3-0001-0200	-\$	20,388.74
CAPITAL (H8) FUND: H8-0001-0200	-\$	- 0 -
TRUST & AGENCY (TA): TA-0001-0200	-\$	- 0 -

Date: September 2, 2014

Chris DeRosa, Mayor

Pat Devlin, Trustee

Sandy Monroe, Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: [Signature], Board Member

Date: 8/29/14

Lake Placid Village, Inc.
Regular Board Meeting
Tuesday, September 2, 2014

Mayor Items

Mayor Randall updated the Board on the Storm Water Oil Spill on Mill Pond. The latest information is that Brad has been working with the fuel distributorship and the DEC and it appears that as of this afternoon that the DEC is requiring some engineering plan be developed to provide for a catchment facility when they are exchanging oil from one vehicle to another. It would be similar to the catchment basin that we have to construct at the Water Department for when we are off loading chemicals. It's a device that would equal, if the tanks were empty, it would contain them in that device. At some point, the portions of the storm water sewer where they extend in to the property of the fuel distributor will be separated from the village storm water drain that goes in to Mill Pond. That will not occur until there is a full plan of the project because if it were taken off now, it would probably flood the basements of their building. In the meantime, the one issue over the weekend was that they had not located the actual discharge of our storm water line in to Mill Pond because this line extends out in to the pond under the water.

Commissioner Reports

Board reviewed the road paving projects being completed throughout the Village.

Trustee Holderied and Mayor Randall gave updates of the Trunk Sewer/Power Pond Project.

Matt Turner asked questions of the Board regarding the Power Pond Project and the historical site.

There being no further business to come before the Board, the meeting was adjourned at 6:00 pm by motion of Trustee Monroe and seconded by Trustee Devlin. All voted in favor. No one opposed.

Respectfully submitted,



Ellen M. Clark
Village Clerk