



Lake Placid Village, Inc.
Village Board Meeting
Monday, August 4, 2014

Minutes of the Lake Placid Village Regular Board Meeting being held on the above date beginning at 5:00 pm in the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

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

Others Present: Ellen Clark, Village Clerk, Attorney Janet Bliss, Matt Turner, Adirondack Daily Enterprise, Dean Dietrich, Marc Galvin and Andy Steigleman.

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

Clerk Items

Village Board Minutes – July 14, 2014

A motion was made by Trustee Holderied and seconded by Trustee Devlin to approve the Village Board Minutes of July 14, 2014 as presented. Trustee Monroe abstained from voting because he was absent at that meeting. The other Trustees and the Mayor voted Aye and the motion was carried.

Joint Lake Placid Village and Town of North Elba Board Meeting 6/27/14

A motion was made by Trustee Devlin and seconded by Trustee Holderied to approve the Joint Lake Placid Village Board and Town of North Elba Board Meeting Minutes of June 27, 2014 as presented. All voted in favor and the motion was carried.

Final Joint Comprehensive Plan Amendments

Mayor Randall reminded the Board that the Joint Comprehensive Plan before them has gone through many meetings and Public Hearings and has been subsequent to the public hearings by the Village and Town Boards. Mayor Randall read aloud the Town of North Elba's Resolution adopting the Joint Comprehensive Plan at their meeting on July 8, 2014.

Mayor Randall noted that there were some changes made following the public hearings in the areas of Community Facilities and Services, Government Structure and Services and Housing as outlined by Dean Dietrich as he read aloud the attachment below:

Possible Changes based upon input since Public Hearing

COMMUNITY FACILITIES AND SERVICES: Goal 5 (p 23)

Goal #5: Lake Placid's recreational facilities and sports venues will be of the quality, quantity and design to serve competitive athletes in-training from around the world, draw world class competitions, and support a healthy and vigorous lifestyle for residents and visitors of all ages throughout the year.

Add Objective #1

Ensure that the Olympic facilities and sports venues are not only maintained but continually updated to the highest international standards in order to attract year-round training and competitions.

Implementation Measures

- Continue to apply for Regional Economic Development grants for funding to plan and implement the updating of all Olympic facilities.
- Establish a delegation made up of key stakeholders (local government officials, ORDA executives, OTC management, NYSEF and private school heads) to advocate for funding and support of state and federal government, corporations and applicable industry non-profits.

GOVERNMENT STRUCTURE AND SERVICES: GOAL 1 (objective 2) p. 7

Seek funding that would allow for a shared position, possibly outsourced, to prepare and administer grants to advance the Comprehensive Plan including Smart Growth Principles and Complete Street Practices

HOUSING:

Goal 2 (p47)

Ensure that short term rental housing units meet the health and safety code requirements of the uniform code and do not negatively impact the quality of life of neighborhoods.

Goal 3 (p48)

Promote energy efficiency in the construction of new homes and the renovation of existing housing stock, including rental housing

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Dean Dietrich said that the Plan is definitely outlined as goals and he said both Boards seem very comfortable with these as goals, as the Town of North Elba has said in their resolution. He noted this document says that at least you have to consider the Comprehensive Plan when making decisions. Mayor Randall said, to clarify what Dean is saying, is that the Board should not take actions that would be contrary to the broader theme of what the Comprehensive Plan has indicated as desired.

Mayor Randall said that these items that were amended to the Plan following the public hearing and are the same items that, when the Town Board acted July 8, 2014, it took them in to consideration.

Attorney Bliss noted that the Town of North Elba accepted the lead agency designation for SEQR purposes and has passed the appropriate resolution, therefore the Village Board does not need to take any action with regard to SEQR.

Mayor Randall called for a motion in this matter and the following resolutions were passed.



LAKE PLACID VILLAGE, INC.

Resolution

2014 Town of North Elba and Village of Lake Placid Joint Comprehensive Plan

At a Regular Meeting of the Village Board of the Village of Lake Placid on August 4, 2014, a motion was offered by Trustee Devlin, seconded by Trustee Monroe and unanimously passed as follows:-

The Village Board of the Village of Lake Placid hereby adopts the 2014 Town of North Elba/Village of Lake Placid Joint Comprehensive Plan as amended following a Public Hearing held on April 8, 2014, as a recommendation document solely for the purposes of future consideration.

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Mayor Randall thanked Dean Dietrich for all of his work over the past two and a half years and that of a lot of other people as well. Dean said they will conform the document and the amendments and provide copies of the final document to the Town and Village and their attorneys. Discussion took place about where the final document will reside so that the community can have access to it. Trustee Leon suggested uploading it to the Village website. Dean said they will move it from the ROOST website to the Village website now that it's done.

Mayor Randall said that now that the Village has adopted the Plan and we have empowered the Commission to conduct the business of the Commission, Dean has a proposal to bring before the Board which will begin to investigate the possibilities of further local government efficiencies. Dean Dietrich advised the Board that there is an office in Albany called The Office of Local Government Efficiency. They will work with a group, at no charge, to look at the feasibility of a study of government efficiency. Dean advised that he has a group ready to move forward if the Board approves it. Pat Gallagher, Michael Clark and any other members of the community who would be interested. That would be the core group to talk to the Brian McGuire in the Office of Local Government Efficiency. Dean also noted that this initiative will be going through the Village at this point in time.

The following Resolution was adopted:-



LAKE PLACID VILLAGE, INC.

Resolution

Community Development Commission

At a Regular Meeting of the Village Board of the Village of Lake Placid on August 4, 2014, a motion was offered by Trustee Holderied, seconded by Trustee Monroe and unanimously passed with the Mayor affirmative support, as follows:-

The Village Board of the Village of Lake Placid hereby authorizes Dean Dietrich and the Community Development Commission to take the initial steps of investigating with the Office of Local Government Efficiency to develop a proposal that might lead to further consideration of the steps that might be taken by the Village to create further efficiencies in terms of local government and operations of local government.

In further discussion, Mayor Randall said that one item in the Plan that is very interesting to the Board is the vacation rental piece. Dean said they have a task force in place and plan to wait until October to start work on that issue and he hopes to get something out for public discussion before next summer. Mayor Randall said there has been a lot of work done in the past and that he would like to see, as Mayor, it develop so that when we come in to the next rental season with something to rely on.

Annual Salary Increases for Non-Contractual Employees

RESOLUTION

At a Regular Meeting of the Village Board of the Village of Lake Placid on August 4, 2014, a motion was offered by Trustee Monroe, seconded by Trustee Leon and unanimously passed, as follows:-

WHEREAS, ten non-union employees (four hourly employees and six exempt officers or department heads) of the Village, as listed below, are not covered by a Collective Bargaining Agreement:

<u>Name</u>	<u>Current Hourly Rate</u>	<u>New Hourly Rate</u>
Stuart Baird	\$37.14	\$37.88
Virginia Huber	\$14.41	\$14.70
Alisa Patnode	\$15.13	\$15.43
Tracy Hathaway	\$18.36	\$18.73
Stacy Tempestelli	\$20.12	\$20.52
Ellen Clark	\$25.00	\$25.50
Brad Hathaway	\$43.43	\$44.30
Peter Kroha	\$46.55	\$47.48
William Moore	\$35.69	\$36.40 (base salary)
Peggy Mousaw	\$39.96	\$40.76

WHEREAS, the new Budget Year starts August 1st, 2014,

NOW, THEREFORE, BE IT RESOLVED that the above listed non-union employees of Lake Placid Village, Inc., be herein granted a 2% increase in their hourly rate as listed above, effective August 1, 2014.

Trustee Monroe noted that while he is in favor of this resolution, in the future he would like to see an across the board raise for all non-contractual employees so that all get the same amount, that would be more fair, not for tonight, but in the future it would be good to examine it.

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Request by DPW Superintendent Regarding Tracy LaHart

A motion was made by Trustee Devlin and seconded by Trustee Leon to approve the change in title for Tracy LaHart to Water Treatment Plant Operator Grade 4, Level 4 at an hourly rate of \$24.30 per hour to be effective next payroll (August 4, 2014). All voted in favor. No further discussion took place and the motion was carried.

Request by DPW Superintendent Regarding Larry Wood

A motion was made by Trustee Holderied and seconded by Trustee Leon to approve the change in title for Larry Wood to Working Foreman Grade 3, Level 4 at an hourly rate of \$22.15 per hour, to be effective next payroll (August 4, 2014). All voted in favor. No further discussion took place and the motion was carried.

Peter Kroha to attend a Retirement Party in Boonville

Trustee Devlin made a motion to approve Peter Kroha to attend and stay over one night at a Retirement Party for two retiring Municipal Commission employees in Boonville, NY on August 8, 2014. Trustee Monroe seconded the motion and it was unanimously carried.

MEUA Conference September 9 through 12, 2014 in Canandaigua, NY

A motion to authorize Peter Kroha to attend the MEUA Annual Conference from September 9 through September 12, 2014 in Canandaigua, NY was made by Trustee Monroe and seconded by Trustee Holderied. All voted in favor. By the following Resolution, Peter Kroha was also designated as the accredited delegate of the Village of Lake Placid to the MEUA Conference above noted:-

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DELEGATE RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Lake Placid, New York, held on August 4, 2014, the following resolution was adopted:

Moved by Trustee Devlin, seconded by Trustee Monroe

WHEREAS, the Board of Trustees of the Village of Lake Placid, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 9, 10, 11 and 12, 2014, to be held at The Inn on the Lake, Canandaigua, New York, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Peter Kroha be and is hereby designated as the accredited delegate of the Village of Lake Placid, New York.

On roll call: Affirmative: 5 Negative: 0

NYCOM Fall Conference Fun Walk/Run on September 17, 2014

Trustee Leon made a motion to approve the request by NYCOM to hold a Fun Walk/Run on September 17, 2014 in conjunction with the NYCOM Fall Training School in Lake Placid the week of September 15th through the 18th, 2014. Trustee Holderied seconded the motion and it was unanimously carried.

Proposal for the Jewtraw Park Kiosk

Bill Billerman asked the Village Board to consider installing a paver stone base from the sidewalk to both sides of the new Jewtraw Park Kiosk and to install a "Jewtraw Public Park" sign. The Board agreed to table the matter for further discussion.

Banner Placement Request for CHE and CanAM Hockey for Fall/Winder 2014-15

A motion to approve the CHE Hockey and CanAm Hockey's requests for banner placement on the utility poles on Main Street for the Fall/Winter 2014-15 season as outlined below was made

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by Trustee Leon and seconded by Trustee Monroe. All voted in favor and the motion was carried.

CanAm

October 9-12, 2014 (Adult Camp)
October 23-26, 2014 (Youth Tournament)
October 30-November 2, 2014 (Youth Tournament)
November 6-9, 2014 (Youth Tournament)
November 13-16, 2014 (Youth Tournament)
November 20-23, 2014 (Youth Tournament)
November 28-30, 2014 (Youth Tournament)
December 4-7, 2014 (Youth Tournament)
January 8-11, 2015 (Youth Tournament)
January 29-February 1 (Pond Hockey Tournament)
March 5-8, 2015 (Youth Tournament)
March 12-15, 2015 (Youth Tournament)
March 19-22, 2015 (Youth Tournament)
March 26-29, 2015 (Youth Tournament)
April 2-5, 2015 (Youth Tournament)
April 10-13, 2014 (Adult Tournament)
April 17-20, 2014 (Adult Tournament)

CHE

October 16-19, 2014
December 11-14, 2014
January 1-4, 2015
January 17/18-19, 2015
January 29-February 1, 2015
February 19-22, 2015

Treasurer Items

Collateral Monitoring Report – June 2014

By a motion made by Trustee Devlin, seconded by Trustee Leon and unanimously carried, the Board accepted the Collateral Monitoring Report as prepared by the Treasurer. A copy of this report is on file in the Village Clerk's Office.

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Utility Billing Adjustment Report – July 2014

A motion to approve and accept the Utility Billing Adjustment Report for July, 2014 as prepared by the Treasurer was made by Trustee Devlin and seconded by Trustee Monroe. All voted in favor and the motion was carried. Original is on file in the Village Clerk’s Office.

Fire Reserve Fund

The following resolution was offered by Trustee Holderied, seconded by Trustee Devlin, as follows:

WHEREAS, the Village Board established a Fire Department Reserve Fund in 2007-2008. This reserve account is to be dedicated to Board authorized Fire Department operational, equipment and capital project requests.

WHEREAS, the 2013-2014 budget for Lake Placid Village, Inc. includes a line item under Contingency (A1.3410.4970) of \$44,872.00 for said Fire Department Reserve Fund , and

WHEREAS, said funds are unexpended.

NOW THEREFORE BE IT RESOLVED that the Board of Lake Placid Village, Inc. authorizes the Village Treasurer to transfer \$44,872.00 as budgeted from the 2013-2014 budget to the Fire Department Reserve Fund immediately.

The resolution was put to a roll call vote which resulted as follows:-

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

The resolution was duly adopted.

Budget Modification # 01 – 2014-15

A motion to approve Budget Modification #01 – 2014-15 as presented by the Treasurer was made by Trustee Devlin and seconded by Trustee Holderied. All voted in favor and the motion was carried. The Budget Modification is made a part of these minutes below.

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2014-2015 ADOPTED BUDGET MODIFICATIONS - #1

FOR BOARD MEETING ON 8/04/14								
#	Date	ACCOUNT NUMBER	DESCRIPTION	BUDGETED	INCREASE	DECREASE	ADJUSTED BUDGET NUMBER	REASON
		A1.1162.4200.JCAP	2013-2014 JCAP GRANT EXPENSES	\$ -	\$ 1,200.00		\$ 1,200.00	2013-2014 JCAP GRANT
		A1.5110.4596	BLACKTOP	\$ 100,000.00	\$ 185,000.00		\$ 285,000.00	2013-2014 PROJECTS MOVING FORWARD
		A1.5142.2600	SNOW PLOWING OTHER EQUIPMENT	\$ -	\$ 46,000.00		\$ 46,000.00	NO STATE CONTRACT AVAILABLE
		A1.0004.0910	GENERAL APPROPRIATED FUND BALANCE	\$ (21,037.00)	\$ (231,200.00)		\$ (252,237.00)	REALLOCATED 2013-2014
			Total General	\$ 78,963.00	\$ -	\$ -	\$ 78,963.00	
		FX.6320.2300	WATER AUTOMOTIVE EQUIPMENT	\$ -	\$ 46,000.00		\$ 46,000.00	NO STATE CONTRACT AVAILABLE
		FX.0004.0910	WATER APPROPRIATED FUND BALANCE	\$ -	\$ (46,000.00)		\$ (46,000.00)	REALLOCATED 2013-2014
			Total Water	\$ -	\$ -	\$ -	\$ -	
			Total Sewer	\$ -	\$ -	\$ -	\$ -	
			Total Electric	\$ -	\$ -	\$ -	\$ -	
		HB.8120.4350.EFC	ENGINEERING - EFC	\$ -	\$ 160,755.00		\$ 160,755.00	ROLLOVER REMAINDER OF PROJECTS
		HB.8120.4302.EFC	LEGAL AND FINANCE FEES EFC	\$ -	\$ 10,250.00		\$ 10,250.00	ROLLOVER REMAINDER OF PROJECTS
		HB.8120.4764.DOT	NYS DOT EXPENSES	\$ -	\$ 7,356.16		\$ 7,356.16	ROLLOVER REMAINDER OF PROJECTS
		HB.8120.4400.EFC	MISC EXPENSES - EFC	\$ -	\$ 994,180.00		\$ 994,180.00	ROLLOVER REMAINDER OF PROJECTS
		HB.8120.4784.EFC	KUBRICKY - EFC	\$ -	\$ 783,832.00		\$ 783,832.00	ROLLOVER REMAINDER OF PROJECTS
		HB.8122.4400.GIGP	MISC EXPENSES - GIGP GRANT	\$ -	\$ 356,811.00		\$ 356,811.00	ROLLOVER REMAINDER OF PROJECTS
		HB.8122.4784.EFC	KUBRICKY - GIGP	\$ -	\$ 261,495.00		\$ 261,495.00	ROLLOVER REMAINDER OF PROJECTS
		HB.8124.4350.EPG	ENGINEERING PLANNING GRANT	\$ -	\$ 30,000.00		\$ 30,000.00	ROLLOVER REMAINDER OF PROJECTS
		HB.8004.4902.EPG	ENGINEERING PLANNING GRANT	\$ -	\$ (30,000.00)		\$ (30,000.00)	ROLLOVER REMAINDER OF PROJECTS
		HB.8004.4950.EFC	EFC FUNDED SEWER TRUNK LINE	\$ -	\$ (1,818,897.00)		\$ (1,818,897.00)	ROLLOVER REMAINDER OF PROJECTS
		HB.8004.4997.GIGP	EFC FED GIGP - DAM REMOVAL	\$ -	\$ (620,306.00)		\$ (620,306.00)	ROLLOVER REMAINDER OF PROJECTS
		HB.8004.5110.DOT	NYS DOT RVS BETTERMENT REVENUE	\$ -	\$ (7,356.16)		\$ (7,356.16)	ROLLOVER REMAINDER OF PROJECTS
			Total Capital	\$ -	\$ 0.00	\$ -	\$ 0.00	(0.00)
			Total HUD	\$ -	\$ -	\$ -	\$ -	
			TOTAL BUDGET MODIFICATIONS	\$ 78,963.00	\$ -	\$ -	\$ 78,963.00	

Bank Reconciliations – June 2014

Trustee Devlin made a motion to approve the Bank Reconciliation Report for June, 2014 as presented. Trustee Monroe seconded the motion. All voted in favor and it was unanimously carried.

Warrant Affidavit #25 – 2013-14

A motion was made by Trustee Devlin and seconded by Trustee Holderied to pay Warrant #25 as presented by the Village Treasurer and previously reviewed by Trustee Holderied. All voted in favor. No further discussion took place and the motion was carried. A copy of the Warrant is attached hereto as follows:

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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 #25 2013-2014

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 4, 2014.

Checks and bank drafts for 07/08/14-07/31/14 for Fiscal Year 2013-2014:
Check #'s 44641-44792, Docket #'s 321807-322265

TOTAL WARRANT OF ITEMS PRESENTED: \$1,256,507.43
PLUS: UTILITY REFUND CKS = \$0 = \$ 1,256,507.43

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

GENERAL (A1) FUND: A1-0001-0200	-\$	199,512.40
HUD REVOLVING LOAN (CM) 0001-0200	-\$.12
ELECTRIC (EE) FUND: EE-0001-0200	-\$	203,054.30
WATER (FX) FUND: FX-0001-0200	-\$	259,178.92
SEWER (G3) FUND: G3-0001-0200	-\$	48,166.05
CAPITAL (H8) FUND: H8-0001-0200	-\$	546,595.64
TRUST & AGENCY (FA): TA-0001-0200	-\$	- 0 -

Date: August 4, 2014

[Signature], Mayor
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee

Audit Review by: [Signature], Board Member Date: Aug 1, 2014
Attest: [Signature], Village Clerk

Warrant Affidavit #01 - 2014-15

A motion was made by Trustee Holderied and seconded by Trustee Leon to pay Warrant #01 as presented by the Village Treasurer and previously reviewed by Trustee Holderied. All voted in favor. No further discussion took place and the motion was carried. A copy of the Warrant is attached hereto as follows:

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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 #01 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 August 4, 2014.

Checks and bank drafts for 08/01/14 for Fiscal Year 2014-2015:
Check #'s 44793-44804, Docket #'s 322266-322282

TOTAL WARRANT OF ITEMS PRESENTED: \$575,738.52
PLUS: UTILITY REFUND CKS = \$0 = \$ 575,738.52

DEBIT: VOUCHERED EXPENSE ACCOUNTS
CREDIT - LISTED FUND CASH ACCOUNT

GENERAL (A1) FUND: A1-0001-0200	-\$	57,252.49
HUD REVOLVING LOAN (CM) 0001-0200	-\$.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	476,634.48
WATER (FX) FUND: FX-0001-0200	-\$	28,727.73
SEWER (G3) FUND: G3-0001-0200	-\$	13,123.82
CAPITAL (H8) FUND: H8-0001-0200	-\$	- 0 -
TRUST & AGENCY (TA): TA-0001-0200	-\$	- 0 -

Date: August 4, 2014
[Signature], Mayor
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee

Audit Review by: [Signature], Board Member Date: Aug 1, 2014
Attest: [Signature], Village Clerk

Commissioner Reports

Trustee Holderied said that the 30” trunk line is almost finished. There are only two more small sections to be put in. Station Street is scheduled to be done in August. Trustee Devlin said that will put us a little behind on the paving.

Trustee Holderied noted that there is a trunk line construction meeting on July 20th at 10:00 am.

Trustee Devlin reported that Chief Moore asked that the Board be advised that tomorrow at Moose Lodge at 5:30 there will be a Police Chiefs gathering and all are welcome.

Mayor Randall advised that the Village Police Department is down two officers who are out on sick leave and there is one vacancy and in September we may have another officer retiring. So staffing is skinny and I just want the record to note that the Board is aware of the fact that we are operating and relying heavily on the part time people. There is also one of our long time part timers who have to retire this fall. We need new officers. Chief Moore is searching. Mayor Randall said we will be watching the staffing closely.

Matt Turner asked the Board if they have already adopted the Comprehensive Plan. Mayor Randall said the Town is the lead agency for the SEQR filing and the Village Board needs to adopt the proposed amendments at our next meeting on August 4, 2014. The Town adopted the

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amendments last Tuesday. Mayor Randall said we will hold on that until the next meeting so that we can have the benefits of the amendments as adopted by the Town.

There being no further business to come before the Board, the meeting was adjourned at 6:15 pm by motion of Trustee Leon, seconded by Trustee Devlin. All voted in favor. No one opposed.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ellen M. Clark".

Ellen M. Clark
Village Clerk