



AGENDA

**Public Hearing and Regular Village Board Meeting
Monday, December 2, 2024 – 4:55 p.m.**

(Website Posting 11/27/24)

PLEDGE OF ALLEGIANCE

I. Call Meeting to Order

PUBLIC HEARING

II. 4:55 pm Proposed Local Law #4 - ADA Tax Exemption

REGULAR BOARD MEETING

III. Clerk Items

- a. Approve - Regular Board Meeting Minutes – November 18, 2024
- b. Approve - Electric Department Promotion #1
- c. Approve - Electric Department Promotion #2
- d. Approve - HAZMAT Ops Annual Refresher, January 16, 2025, Lake Placid, NY
- e. Approve - OFPC Guide to Lightweight Wood Construction, Multiple Dates, Keene, NY
- f. Approve - Northern Adirondack Educational Code Enforcement Conference, March 24 – 27, 2025, Lake Placid, NY
- g. Approve - ROOST Mid's Park Use, Coco & Campfire, December 26 – 31, 2024
- h. Ratify - ORDA Parking Request, November 29 – 30, 2024

IV. Treasurer Items

- a. Approve - Warrant Affidavit #9– 2024-25

I. New Business

II. Old Business

III. Mayor Items

IV. Commissioner Reports

V. Public Comment/Press Questions

VI. Adjourn

ART DEVLIN
Mayor
MayorDevlin@villageoflakeplacid.ny.gov

KATIE BRENNAN
MARC GALVIN
JACKIE KELLY
ANDREW W. QUINN
Trustees



JANET H. BLISS
Village Attorney

ANITA A. ESTLING
Village Clerk
LPClerk@villageoflakeplacid.ny.gov

MINDY GODDEAU
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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that the Board of Trustees of the Village of Lake Placid will hold a public hearing on Monday, December 2, 2024, at 4:55 p.m. in person at North Elba Town Hall, 2693 Main Street, First Floor, Lake Placid, NY and via videoconference to consider the following:

Proposed Local Law #4 of 2024 – A Local Law to provide for a partial real property tax exemption for certain persons with disabilities and limited incomes.

The link for the videoconference will be the same as for that day's Board Meeting and available on the Village website.

A complete copy of these proposed local laws may be found on the Village website at: <https://northelba.villageoflakeplacid.ny.gov> or you may obtain a copy by e-mailing the Village Clerk at lpclerk@villageoflakeplacid.ny.gov.

All interested persons are invited to participate in the public hearing and will be given an opportunity to be heard.

This Local Law shall take effect immediately upon filing with the Secretary of State.

A handwritten signature in black ink, reading "Anita A. Estling".

Anita A. Estling
Village Clerk

Dated: November 20, 2024

VILLAGE OF LAKE PLACID

Local Law No. 4 of 2024

A Local Law Establishing a Tax Exemption for Persons with Disabilities and Limited Income

December 2, 2024

A Local law to provide for a partial real property tax exemption for certain persons with disabilities and limited incomes.

BE IT ENACTED by the Board of Trustees of the Village of Lake Placid, as follows:

Section 1. Legislative Intent.

WHEREAS, section 459-c of the New York State Real Property Tax Law authorizes a Village to enact and establish an exemption from certain real property taxes for persons with disabilities and limited income; and

WHEREAS, section 459-c of the Real Property Tax Law authorizes a municipality, by local law, to increase the statutory exemption limits of such tax exemption

Section 2.

A new Article IIV is added to Chapter 265 of the Code of the Village of Lake Placid, as follows:

Article IIV - Tax Exemption for Persons with Disabilities and Limited Income

§ 265-. Grant of exemption.

In accordance with the provisions of § 459-c of the Real Property Tax Law of the State of New York, residential real property owned by qualified persons with disabilities and limited income shall be partially exempt from Village taxation.

§ 265-. Amount of exemption.

The income-related real property tax exemptions for persons eligible pursuant to Real Property Tax Law section 459-c and in accordance with such section shall be set at the levels enumerated below:

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt from Taxation</u>
More than \$29,000 but less than \$29,999.99	45%
More than \$30,000 but less than \$30,999.99	40%
More than \$31,000 but less than \$31,999.99	35%
More than \$32,000 but less than \$32,899.99	30%
More than \$32,900 but less than \$33,799.99	25%
More than \$33,800 but less than \$34,699.99	20%
More than \$34,700 but less than \$35,599.99	15%
More than \$35,600 but less than \$36,499.99	10%
More than \$36,500 but less than \$37,399.99	5%

Section (3).

When computing income of the owner or the combined income of the owners of real property for the income tax year two years prior to the taxable status date of making application for the exemption, said income shall not be offset by medical and prescription and expenses which are not reimbursed or paid for by Title 38 of the United States Code.

When computing the income of the owner or the combined income of the owners of real property for the applicable income tax year, social security benefits excluded in applicant's Federal Adjusted Gross Income shall also be excluded from annual income for determining exemption eligibility and percentages.

Section (4).

All provisions of Section 459-c of the Real Property Tax Law of the State of New York shall apply to this Local Law and all property owners seeking a partial exemption from taxation shall be required to comply with all provisions of Section 459-c of the Real Property Tax Law of the State of New York except as otherwise specifically provided by this Local Law.

Section (5).

This local law shall become effective immediately upon filing with the Secretary of State.



**Lake Placid Village, Inc.
Regular Village Board Meeting Minutes
Monday, November 18, 2024**

Minutes of the Lake Placid Village Board of Trustees Regular Board 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 Jackie Kelly Marc Galvin Andrew Quinn Katie Brennan Anita Estling Janet Bliss	Mayor Deputy Mayor Trustee Trustee Trustee Village Clerk Attorney
Excused:	Mindy Goddeau	Treasurer
Others:	Brad Hathaway April Laws Grace McIntyre Anonymous	DPW Superintendent Adirondack Daily Enterprise

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

REGULAR BOARD MEETING MINUTES – NOVEMBER 4, 2024

Resolution #214 – 2024

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

To approve the minutes of the November 4, 2024, Regular Board Meeting as presented.

Trustee Galvin, Trustee Kelly, Trustee Quinn and Trustee Brennan voted AYE

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 18, 2024

PARKING ENFORCEMENT HIRE

Resolution #215 – 2024

On motion by Trustee Quinn, seconded by Trustee Brennan the Board duly resolved as follows: -

To approve the hire of Nicholas McCabe as a Parking Enforcement Officer (full-time) with salary and benefits in accordance with the current union bargaining contract.

Trustee Galvin, Trustee Kelly, Trustee Quinn and Trustee Brennan voted AYE

ELECTRIC DEPARTMENT PROMOTION

Resolution #216 – 2024

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

To approve the promotion of Zachery Ford to 2nd Class Lineman (Step 4), effective November 30, 2024 at a pay rate of \$39.19 per hour, at the recommendation of Superintendent Daby. Zach meets all the requirements of the position.

Trustee Galvin, Trustee Kelly, Trustee Quinn and Trustee Brennan voted AYE

CHE HOCKEY FLAGS

Resolution #217 – 2024

On motion by Trustee Quinn, seconded by Trustee Galvin, the Board duly resolved as follows: -

To approve the hanging of CHE Hockey Flags for the following dates:

December 12-15, 2024

January 2-5, 2025

February 6-9, 2025

April 10-13, 2025

Trustee Galvin, Trustee Kelly, Trustee Quinn and Trustee Brennan voted AYE

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 18, 2024

DOG SLED LICENSE APPLICATION, THUNDER MOUNTAIN

Resolution #218 – 2024

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

To approve John Houghton and Thunder Mountain Dogsled to conduct his dog sled business from 2405 Main Street for the winter of 2024-25 as per the language in the dog sled application.

Trustee Galvin, Trustee Kelly, Trustee Quinn and Trustee Brennan voted AYE

DOG SLED LICENSE APPLICATION, MIKE ARNOLD

Resolution #219 – 2024

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

To approve a dog sled license for Mike Arnold and his son AJ for the winter of 2024-25 as per the language in the dog sled application, working from the Golden Arrow property.

Trustee Galvin, Trustee Kelly, Trustee Quinn and Trustee Brennan voted AYE

PUBLIC HEARING ANNOUNCEMENT

The Village Board set a Public Hearing Date for proposed Local Law 4-2024 on ADA Tax Exemptions for Monday, December 2, 2024, at 4:55 pm.

NYS DOT SHARED SERVICE AGREEMENT FOR EMERGENCY ASSISTANCE

Resolution #220 – 2024

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

To approve the New York State Shared Service Agreement for Emergency Assistance to be signed by Superintendent Hathway on behalf of the Village.

Trustee Galvin, Trustee Kelly, Trustee Quinn and Trustee Brennan voted AYE

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 18, 2024

Treasurer Items

WARRANT AFFIDAVIT #8 – 2024-25

Resolution #221 - 2024

On motion offered by Trustee Quinn, seconded by Trustee Brennan, the Board duly resolved as follows:-

To approve the payment of Warrant Affidavit #8 – 2024-25 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 #8 2024-2025

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 **November 18, 2024**

Checks and bank drafts for 11/05/24-11/18/2024 for Fiscal Year 2024-2025:
Check #'s 65889-65970

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	1,641,848.30
PLUS: UTILITY REFUND CKS =	\$	350.00
TOTAL WARRANT AND REFUNDS	\$	1,642,198.30
CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	565,595.83
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	274,238.48
WATER (FX) FUND: FX-0001-0200	-\$	121,530.91
SEWER (G3) FUND: G3-0001-0200	-\$	680,483.08
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: November 18, 2024

Art Kane, Mayor

Galvin, Trustee

Kelly, Trustee

Brennan, Trustee

Quinn, Trustee

Audit Review by: Quinn Kelly, Board Member Date: 11/18/2024

Attest: Amelia A. Kelly, Village Clerk

Trustee Galvin, Trustee Kelly, Trustee Quinn and Trustee Brennan voted AYE

Old Business

Trustee Kelly reported that the opening of the new food pantry building went very well and was attended by her in addition to Trustees Quinn and Brennan, and Assemblyman Jones who was impressed by how quickly the project was completed.

Mayor Items

Mayor Devlin reported that his trip to the World Union of Olympic Cities gathering went well and a lot of good contacts were made.

Commissioner Reports

Trustee Galvin reported that he and Trustee Brennan met with representatives from Utilidata to get an update on the project and get preliminary findings on the data they've collected. Not all the installations have happened as there is a delay in getting equipment. It is still in the preliminary phase.

Trustee Galvin will continue as president of the Lake Placid Business Association.

Trustee Brennan updated the Board on work that the Community Development Commission is doing exploring childcare options for kids aged six months to three years. The Adirondack Foundation sponsored a recent meeting that included members of the school district and St. Agnes.

Trustee Brennan also reported that work is being done exploring connectivity between the rail trail routes and the community.

Members of the public and the press were invited to speak.

EXECUTIVE SESSION

Resolution #221 - 2024

On Motion made by Trustee Quinn seconded by Trustee Galvin, the Board duly resolved as follows:

To enter into executive session to discuss litigation at 5:13 p.m.

Trustee Quinn, Trustee Kelly, Trustee Galvin and Trustee Brennan voted AYE

Lake Placid Village, Inc.
Regular Board Meeting
Monday, November 18, 2024

RETURN TO REGULAR SESSION

Resolution #222 - 2024

On motion made by Trustee Quinn, seconded by Trustee Kelly, the Board unanimously duly resolved as follows:

To conclude the executive session of the Board Meeting at 6:39 pm.

Trustee Quinn, Trustee Kelly, Trustee Brennan and Trustee Galvin voted AYE

There was no decision made following the Executive Session.

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Quinn, seconded by Trustee Galvin and the meeting was adjourned at 6:40 pm.

Respectfully submitted,

Anita A. Estling
Village Clerk

MEMO

To: Mayor Devlin and Village Board
From: Kimball F. Daby
Date: November 27, 2024
RE: Justin Jordan, Chief Lineman Request

I recommend that Department member Justin Jordan be promoted to the position of Chief Lineman. I request that the promotion be effective December 9th, at a pay rate of \$46.58 per hour.

Kimball F. Daby
Electric Superintendent

MEMO

To: Mayor Devlin and Village Board
From: Kimball F. Daby
Date: November 27, 2024
RE: Ryan Taylor, Chief Lineman Request

I recommend that Department member Ryan Taylor be promoted to the position of Chief Lineman. I request that the promotion be effective December 9th, at a pay rate of \$46.58 per hour.

Kimball F. Daby
Electric Superintendent



Lake Placid Village, Inc.

Request to Attend Event/Training

Date Submitted: 11/20/2024 (Submit no later than the Thursday before the Board Meeting)

Name of Attendee(s): Justin Roy

Event/Training: HAZMAT Ops Annual Refresher

Date(s): 1/16/2025

Location: Lake Placid Fire Department

Cost per Attendee: \$0

Cost of Lodging per Attendee (if required): _____

Meal Per Diem Required: (List all meals needed that are not provided by the Event/Training):
(Breakfast - \$10.00; Lunch - \$15.00; Dinner - \$25.00) _____

_____ Total Per Diem: \$ _____

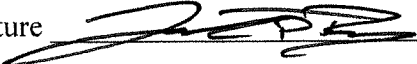
Travel Dates/Time Required: _____

Is this Required for Licensing or Certification? ☒ Yes ☐ No

Explain: Annual refresher training

Describe Benefits to the Village: Keeping up to date with current policies/proceedures

NOTE: MUST ATTACH AGENDA AND/OR TRAINING COURSES OFFERED

Attendee(s) Signature  Date: 11/20/2024

Attendee(s) Signature _____ Date: _____



Lake Placid Village, Inc.

Request to Attend Event/Training

Date Submitted: 11/20/2024 (Submit no later than the Thursday before the Board Meeting)

Name of Attendee(s): Justin Roy

Event/Training: OFPC Guide to Lightweight Wood Construction

Date(s): 2/5/25, 2/15/25, 2/19/25, 2/26/25 @6:30pm (16Hrs Total)

Location: Keene Fire Department

Cost per Attendee: \$0

Cost of Lodging per Attendee (if required): _____

Meal Per Diem Required: (List all meals needed that are not provided by the Event/Training):
(Breakfast - \$10.00; Lunch - \$15.00; Dinner - \$25.00) _____

_____ Total Per Diem: \$ _____

Travel Dates/Time Required: _____

Is this Required for Licensing or Certification? ☐ Yes ☒ No

Explain: _____

Describe Benefits to the Village: Professional Development

NOTE: MUST ATTACH AGENDA AND/OR TRAINING COURSES OFFERED

Attendee(s) Signature  Date: 11/20/2024

Attendee(s) Signature _____ Date: _____



Lake Placid Village, Inc.

Request to Attend Event/Training

Date Submitted: 11/12/2024 (Submit no later than the Thursday before the Board Meeting)

Name of Attendee(s): Justin Roy

Event/Training: Northern Adirondack Educational Code Enforcement Conference

Date(s): 3/24/2025 - 3/27/2025

Location: Cambria Lakeside Resort - Lake Placid, NY

Cost per Attendee: \$455.00 + \$30.00 (Yearly Dues) = \$485.00

Cost of Lodging per Attendee (if required): _____

Meal Per Diem Required: (List all meals needed that are not provided by the Event/Training):
(Breakfast - \$10.00; Lunch - \$15.00; Dinner - \$25.00) _____

_____ Total Per Diem: \$ _____

Travel Dates/Time Required: _____

Is this Required for Licensing or Certification? ☒ Yes ☐ No

Explain: Annual Code Enforcement In-Service Training & Recertification

Describe Benefits to the Village: Keeping members up to date with latest fire codes

NOTE: MUST ATTACH AGENDA AND/OR TRAINING COURSES OFFERED

Attendee(s) Signature  Date: 11/12/2024

Attendee(s) Signature _____ Date: _____

Justin

From: Codes Class Registration <register@codesclass.com>
Sent: Saturday, November 9, 2024 1:29 PM
To: Justin
Subject: Northern ADK 2025 Code Conference

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

**30th ANNUAL
NORTHERN ADIRONDACK
CODE ENFORCEMENT OFFICIALS
EDUCATIONAL CONFERENCE
“FIRST PREVENTOR INSTITUTE”**

Note that our timeframe has moved till the end of March.

Monday, March 24, 2025-

Thursday, March 27, 2025

The 2025 conference will be held at

CAMBRIA HOTEL

Lake Placid, New York

TO: JUSTIN ROY
NY Training ID: NY0246638
FDID: 16011

[CLICK HERE FOR HOTEL RESERVATIONS](#)

Rooms are at State Government rate for his time frame.

Rooms must be reserved by February 28, 2025

This year we are pleased to again have on-line registration for the conference. Please read this entire email before proceeding.

Pre-Payment required prior to or at arrival to the Conference.

Pre-Registration required. No walk-ins allowed.

No Credit Cards or On-Line Payment Capability.

Members and Friends, I am also pleased to announce:

This year's focus is on supplying new courses and preparing for the New York State transition to all 2024 Codes.

To accomplish that goal:

Monday will be the most up to date information from the New York State Division of Building Standards and Codes.

Tuesday will highlight the ICC. Their most recent class on the 2024 Residential Code will be presented.

Wednesday will switch to your requested administrative fundamentals and Fire Code classes by Chris Roth.

Thursday will include hands on presentations by Simpson Strong Tie
24 Hours of in-service Credit available

Thank you for your continued interest and support

Conference includes Breakfast, Morning and Afternoon breaks every day. Monday –
Wednesday Lunch.

To register for the conference, you will need your NY Training ID and your FDID numbers. They are listed above for your convenience. The on-line registration will ask you if you wish to have your 2025 membership dues of \$30.00 added to your invoice. Please make sure you review these items during the registration process.

The cost of this year's conference is \$455.00.

PAYMENTS MUST BE RECEIVED BEFORE THE CONFERENCE BEGINS.

Click on registration link below and enter your NY Training ID and your FDID number. Please be sure to include the NY or CE and any zeros in the Training ID field. When you click SUBMIT at the bottom of the page you will be directed to a page to enter your personal information. Please make sure all of this data is correctly entered. Once the data is entered correctly and you have made all required choices please click REGISTER at the bottom of the page.

A pdf file will now open in your browser. Please print out these pages for your records. A copy of this information will also be emailed to you.

James E. Morganson
Host First Preventer Institute

Sign up today for Lake Placid's "First Preventer Institute"!

Thank you for your continued support.

To continue to registration, go to

<https://www.codesclass.com/na/>

Anita

From: MaryJane Lawrence <maryjane@roostadk.com>
Sent: Thursday, November 21, 2024 10:19 AM
To: Anita
Subject: Request for Mid's Park

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning Anita,
ROOST would like to host the Coco & Camp Fire at mid's park again this year. We offer hot coco and smores from Dec 26- 31, 4-5:30 nightly. This is a great way to welcome our visitors and share information on activities that are happening throughout the week.

We are requesting:
The use of Mid's Park 26- 31, 3:30-6:00pm nightly (this includes set up and break down)
Garbage to be emptied before the event and again first thing in the morning
2 parking spaces reserved across the street for load and unload

Please let me know if you need additional information/action from ROOST to gain permission.
Thank you,
MJ

--

MJ Lawrence
Chief Operating Officer
Regional Office of Sustainable Tourism/Lake Placid CVB
Maryjane@ROOSTadk.com
518-621-3652
RoostAdk.com | LakePlacid.com | AdirondacksUSA.com |
MeetingsLakePlacid.com

SaranacLake.com | WhitefaceRegion.com | LakeChamplainRegion.com

SchroonLakeRegion.com | AdirondackExperience.com | TupperLake.com | adirondackhub.com

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 #9 2024-2025

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 **November 18, 2024**

Checks and bank drafts for 11/19/24-12/02/2024 for Fiscal Year 2024-2025:
Check #'s 65971-66033

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	217,998.47
PLUS: UTILITY REFUND CKS =	\$	181.87
TOTAL WARRANT AND REFUNDS	\$	218,180.34
CREDIT – LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	156,673.84
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	10,197.18
WATER (FX) FUND: FX-0001-0200	- \$	8,193.92
SEWER (G3) FUND: G3-0001-0200	-\$	38,933.53
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	4,000.00

Date: _____

_____, Mayor

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

Audit Review by: _____, Board Member Date: _____

Attest: _____, Village Clerk