



**Lake Placid Village, Inc.
Regular Village Board Meeting Minutes
Tuesday, January 21, 2025**

Minutes of the Lake Placid Village Board of Trustees Regular Board Meeting held on the above date at 5:00 pm on the third floor of the Municipal Hall, 2693 Main Street, Lake Placid, NY and via videoconferencing.

Present:	Art Devlin	Mayor
	Jackie Kelly	Deputy Mayor
	Marc Galvin	Trustee
	Andrew Quinn	Trustee
	Katie Brennan	Trustee
	Anita Estling	Village Clerk
	Janet Bliss	Attorney

Excused:	Mindy Goddeau	Treasurer
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Mayor Devlin opened the Board Meeting at 5:00 pm and presided over it starting with the Pledge of Allegiance.

Clerk Items

REGULAR BOARD MEETING MINUTES – JANUARY 6, 2025

Resolution #11 - 2025

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

To approve the minutes of the January 6, 2025, Regular Board Meeting as presented.

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

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NYSEDA AGREEMENT

Resolution #12 - 2025

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

To approve the signing of the Clean Energy Communities Program Agreement with NYSEDA for grant funding to purchase an electric vehicle.

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

POSITION POSTING: APPRENTICE GROUNDWORKER

Resolution #13 - 2025

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

To approve the posting of an Apprentice Groundworker position for the Electric Department.

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

POSITION POSTING: ADMINISTRATIVE ASSISTANT TO THE CHIEF OF POLICE

Resolution #14 - 2025

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

To approve the posting of an Administrative Assistant to the Chief of Police position for the Police Department.

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

EMPIRE STATE WINTER GAMES BANNERS

Resolution #15 - 2025

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

To approve the hanging of 26 light pole banners for the Empire State Winter Games, January 30 – February 2, 2025.

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

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RUN TO REMEMBER, APRIL 5, 2025

Resolution #16 - 2025

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

To approve the “Run to Remember,” a capstone project for Lake Placid High School senior, Abbey Light, to raise money and awareness for Alzheimer's. The race course will duplicate the course for the Adirondack Health Turkey Trot.

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

ZONING BOARD OF APPEALS APPOINTMENT

Resolution #17 - 2025

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

To approve Tom Mason for a three-year term on the Zoning Board of Appeals, expiring at the end of 2027, finishing out Sean Donovan's term.

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

Treasurer Items

WARRANT AFFIDAVIT #12 – 2024-25

Resolution #18 – 2025

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

To approve the payment of Warrant Affidavit #12 – 2024-25 as submitted by the Village Treasurer and reviewed by Trustee Kelly. The affidavit is included below:-

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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 #12 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 **January 21, 2025**

Checks and bank drafts for 01/07/24-01/21/2025 for Fiscal Year 2024-2025:
Check #'s 66211-66282

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	615,269.22
PLUS: UTILITY REFUND CKS =	\$	3,092.02
TOTAL WARRANT AND REFUNDS	\$	618,361.94

CREDIT - LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	309,484.38
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	113,411.60
WATER (FX) FUND: FX-0001-0200	-\$	146,217.13
SEWER (G3) FUND: G3-0001-0200	-\$	46,156.81
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: January 21, 2025

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

Audit Review by: [Signature], Board Member Date: 1/21/2025
Attest: Anita A. Estling, Village Clerk

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

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Quinn,
seconded by Trustee Kelly and the meeting was adjourned at 5:09 pm.

Respectfully submitted,

Anita A. Estling

Anita A. Estling
Village Clerk