



**Lake Placid Village, Inc.
Regular Village Board Meeting Minutes
Wednesday, February 5, 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 Jackie Kelly Marc Galvin Andrew Quinn Katie Brennan Anita Estling	Mayor Deputy Mayor Trustee Trustee Trustee Village Clerk
Others:	Grace McIntyre Kimball Daby	Adirondack Daily Enterprise Electric Superintendent
Excused:	Mindy Goddeau	Treasurer

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 21, 2025

Resolution #19 - 2025

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

To approve the minutes of the January 21, 2025, Regular Board Meeting as presented.

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

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NYPA RESOLUTION

Resolution #20 - 2025

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

To approve the signing resolution expressing opposition to the preference power rate proposal of the New York Power Authority.

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

ACCOUNT CLERK HIRE

Resolution #21 - 2025

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

To approve the hire of Danaya Patterson for the position of Account Clerk in the billing office, effective February 10, 2025, at an hourly rate of \$20, with all Village benefits, and a probationary period of six months.

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

2024 VILLAGE HISTORICAL REPORT

Resolution #22 - 2025

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

To accept the 2024 Historical Report of the Village of Lake Placid, as prepared by Village Historian, Karen Fountain (see ATTACHMENT A.)

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

Treasurer Items

WARRANT AFFIDAVIT #13 – 2024-25

Resolution #23 – 2025

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

To approve the payment of Warrant Affidavit #13 – 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 #13 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 **February 3, 2025**

Checks and bank drafts for 01/22/24-02/03/2025 for Fiscal Year 2024-2025:
Check #'s 66283-66353

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	803,527.84
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	803,527.84

CREDIT - LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	148,016.49
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	607,823.08
WATER (FX) FUND: FX-0001-0200	-\$	3,222.53
SEWER (G3) FUND: G3-0001-0200	-\$	43,845.24
CAPITAL (H8) FUND: H8-0001-0200	-\$	620.50
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: February 5, 2025

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

Audit Review by: [Signature] Board Member Date: 2/5/2025
Attest: [Signature] Village Clerk

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

Mayor Items

Mayor Devlin reported that it was a successful and productive legislative conference with New York Conference of Mayors earlier this week.

Commissioner Reports

Trustee Brennan reported that there is a link to the Comprehensive Plan being circulated and the Board will want to determine how to best provide feedback to the committee.

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

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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 5:07 pm.

Respectfully submitted,

A handwritten signature in black ink, reading "Anita A. Estling". The signature is written in a cursive, flowing style.

Anita A. Estling
Village Clerk