



**Lake Placid Village, Inc.
Regular Board Meeting Minutes
Monday, December 1, 2025**

Minutes of the Lake Placid Village Board of Trustees Regular 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	Mayor (via Zoom from Daytona Beach Shores, FL)
	Jackie Kelly	Deputy Mayor/Trustee
	Katie Brennan	Trustee
	Marc Galvin	Trustee
	Andrew Quinn	Trustee
	Anita A. Estling	Village Clerk
	Janet Bliss	Village Attorney

Others: Leslie Shannon
Norm Aamodt

Excused: Mindy Goddeau Treasurer

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

Clerk Items

PUBLIC HEARING AND REGULAR BOARD MTG MINUTES – NOVEMBER 17, 2025

Resolution #225 - 2025

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

To approve the Public Hearing and Regular Board Meeting Minutes for November 17, 2025, as presented by the Village Clerk.

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

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REVOLVING LOAN FUND RESOLUTION

Resolution #226 - 2025

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

That the Village of Lake Placid through its Revolving Loan Fund enter into a Loan Agreement with LPMHC LLC in the form attached; and,

Further resolved that Deputy Mayor Jacquelyn Kelly is authorized to execute the Loan Agreement and all documents necessary to consummate the transaction as set forth in the Loan Agreement on behalf of the Village.

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

CAMPFIRE AND COCOA, DECEMBER 26 – 31, 2025

Resolution #227 - 2025

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

To approve use of Mid's Park by ROOST for s'mores and cocoa, December 26 – 31, from 4:00 – 5:30 pm to welcome guests to Lake Placid for the holidays. Cones will be provided to block off parking at the location for deliveries during those times.

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

DOG SLED LICENSE APPLICATION, ARNOLD

Resolution #228 - 2025

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

To approve Mike Arnold and his family to conduct their dog sled business from behind the olden Arrow Lakeside Resort for the winter of 2025-26 as per the language in the dog sled application.

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

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Treasurer Items

WARRANT AFFIDAVIT #9 – 2025-26

Resolution #229– 2025

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

To approve the payment of Warrant Affidavit #9 – 2025-26 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 #9 2025-2026

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 **December 1, 2025**

Checks and bank drafts for 11/18/25-12/01/2025 for Fiscal Year 2025-2026:
Check #'s 67748-67804

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	1,467,857.28
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	1,467,857.28
GENERAL (A1) FUND: A1-0001-0200	-\$	169,632.73
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	917,437.66
WATER (FX) FUND: FX-0001-0200	-\$	28,087.34
SEWER (G3) FUND: G3-0001-0200	-\$	350,199.55
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	2,500.00

Date: December 1, 2025

_____, Mayor
Am h C, Trustee
[Signature], Trustee
Jaqueline Kelly, Trustee
[Signature], Trustee

Audit Review by: Jaqueline Kelly, Board Member Date: 12/1/2025
Attest: Amie G. Esty, Village Clerk

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

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New Business

Trustee Kelly brought up ORDA's request for sandwich boards to promote upcoming events. There are concerns of safety and issues around street cleaning/snow removal. Also, the question of when sandwich boards can be used and when not as per land use code. The Code Enforcement Department has stated that they are allowed for events. Further discussion will take place at the next workshop. Trustee Kelly will speak with ORDA about how effective they have found the sandwich boards to date and we'll get input from the DPW superintendent.

Old Business

Trustee Kelly gave an update on the last meeting's Public Hearing. The Land Use Code Committee is meeting on Wednesday.

Mayor Items

Mayor Devlin thanked the DPW and Electric Departments for keeping up with the early winter weather.

Members of the public were invited to speak.

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 5:22 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