



AGENDA

**Regular Village Board Meeting
Tuesday, January 20, 2026 – 5:00 p.m.**

(Website Posting 1/16/26)

PLEDGE OF ALLEGIANCE

I. Call Meeting to Order

REGULAR BOARD MEETING

II. Clerk Items

- a. Approve - Regular Board Meeting Minutes – January 5, 2026
- b. Approve - 2026 Annual Maintenance Highway Work Permit
- c. Approve - Apprentice Assistant Electric Meter Service Maintainer Posting
- d. Approve - Empire Winter Games Banners
- e. Approve - Access to Mirror Lake for Library Tree Work

III. Treasurer Items

- a. Approve - Warrant Affidavit #12 – 2025-26

IV. New Business

V. Old Business

VI. Mayor Items

VII. Commissioner Reports

VIII. Public Comment/Press Questions

IX. Adjourn



**Lake Placid Village, Inc.
Regular Board Meeting Minutes
Monday, January 5, 2026**

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
	Jackie Kelly	Deputy Mayor/Trustee
	Katie Brennan	Trustee
	Marc Galvin	Trustee
	Andrew Quinn	Trustee
	Anita A. Estling	Village Clerk
	Janet Bliss	Village Attorney

Others:	Rick Preston
	Leslie Shannon
	Ivonne Hanks
	Russ Hanks

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

Clerk Items

REGULAR BOARD MEETING MINUTES – DECEMBER 15, 2025

Resolution #242 - 2025

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

To approve the Regular Board Meeting Minutes for December 15, 2025, as presented by the Village Clerk.

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

Lake Placid Village, Inc.
Regular Board Meeting
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ELECTRIC DEPARTMENT PROMOTION TO PERMANENT

Resolution #243 - 2025

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

To approve William Landriault's promotion to Apprentice Groundman Class 2, effective December 30, 2025, at a pay rate of \$21.82 per hour, as per the recommendation of Superintendent Daby.

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

AMENDMENT TO EMPLOYEE HANDBOOK

Resolution #244 - 2025

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

To approve the following amendment to the employee handbook:

Effective March 26, 2025, any non-union employee may cash out up to 160 hours of vacation time per year and may do so without having to take time first. This does not apply to union employees unless written in their contract.

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

AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD

Resolution #245 - 2025

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

To approve the annual agreement made with The Adirondack Park Local Government Review Board to pay the Review Board a sum of \$300 for the services of the Review Board in representing the Village in matters relating to the Adirondack Park.

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

Lake Placid Village, Inc.
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REAPPOINTMENT OF REVIEW AND ZBA MEMBERS

Resolution #246 - 2025

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

To approve the following reappointments:

Dave Genito to a five-year term (expires end of 2030) on the Review Board

Adam Wild to a five-year term (expires end of 2030) on the Zoning Board of Appeals

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

Treasurer Items

WARRANT AFFIDAVIT #11 – 2025-26

Resolution #247– 2025

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

To approve the payment of Warrant Affidavit #11 – 2025-26 as submitted by the Village Treasurer and reviewed by Trustee Kelly. The affidavit is included below:-

Lake Placid Village, Inc.
Regular Board Meeting
Monday, January 5, 2026

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 #11 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 **January 5, 2025**

Checks and bank drafts for 12/16/25-01/05/2026 for Fiscal Year 2025-2026:
Check #'s 67884-67953

TOTAL WARRANT OF ITEMS PRESENTED	\$	1,857,519.04
PLUS: UTILITY REFUND CKS =	\$	1,805.13
TOTAL WARRANT AND REFUNDS	\$	1,859,324.17
GENERAL (A1) FUND: A1-0001-0200	-\$	619,226.59
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	1,110,737.87
WATER (FX) FUND: FX-0001-0200	-\$	70,245.78
SEWER (G3) FUND: G3-0001-0200	-\$	57,308.80
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: January 5, 2026

[Signature] Mayor

[Signature] Trustee

[Signature] Trustee

[Signature] Trustee

[Signature] Trustee

Audit Review by: [Signature] Board Member Date: 1/5/2026

Attest: [Signature] Village Clerk

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

Commissioner Reports

Trustee Quinn reminded the public not to block fire hydrants, especially during the winter months.

Attorney Bliss shared a congratulatory event. The Village closed on the loan to Brandon Montag's limited liability company for his purchase of the Cascade Mobile Home Park, on Friday, January 2. Mayor Devlin thanked her for all her work on it. There is only so much the Village can do to create affordable housing, but it was great to be able to prevent losing any more affordable housing.

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 Kelly, seconded by Trustee Quinn and the meeting was adjourned at 5:20 pm.

Respectfully submitted,

Anita A. Estling
Village Clerk



UNDERTAKING

For the benefit of

The New York State Department of Transportation

In connection with work affecting state highways

(For use by New York municipalities and federal agencies)

WHEREAS, the undersigned _____ (Municipality, County, Town, City or Village, or any agency of the federal government, hereinafter referred to as "Permittee") from time to time receives permits from the New York State Department of Transportation (hereinafter referred to as the "NYSDOT") and otherwise conducts activities and operations upon highways and/or within right-of-way controlled by the State of New York for such purposes as the obstruction, installation, construction, maintenance and/or operation of facilities; and

WHEREAS, Permittee's access and operation upon state right-of-way is conditioned upon compliance with Highway Law Sections 52, 103, 203 and/or 234, including the conditions that Permittee assume all responsibility for (a) the temporary control of all modes of traffic (including motorized and non-motorized travel) affected by Permittee's operations, (b) complete restoration of state facilities to their condition prior to permitted use or activity, and (c) all claims, damages, losses and expenses,

NOW, THEREFORE, in relation to all operations and/or actions undertaken within state right-of-way, Permittee hereby agrees to the following terms and conditions:

1. Permit Applications. Excepting only activities undertaken to protect public safety because of emergency conditions or incidents, Permittee shall provide timely written notice to NYSDOT of operations or activities affecting state right-of-way. Under normal circumstances, a minimum of five business days notice shall be provided. Notification of emergency activities shall be provided to NYSDOT as soon as practicable after the activity. The Permittee shall apply for project-specific permits for activities not allowed under any existing annual permit. Such application shall identify proposed project locations, desired dates/hours, proposed work/activities, traffic control, and site restoration

2. Applicable Rules, Regulations & Conditions. Permittee shall comply with all of the laws, rules and regulations applicable to construction, maintenance activities and operations and shall further comply with such terms and conditions that may be imposed by NYSDOT in connection with permitted activity or operations. Temporary Traffic Control, highway safety appurtenances, and restoration of state facilities shall be completed in accordance with NYSDOT regulations and standards.

3. Site Restoration. Permittee shall, at its own expense, promptly complete the work allowed under each permit and, within a reasonable time, restore State property damaged by its work/activities to substantially the same or equivalent condition as existed before such work was begun as determined by the Commissioner or his/her designee. In the event that the Permittee fails to so restore damaged State property within what the Commissioner deems to be a reasonable time, the Commissioner, after giving written notice to the Permittee, may restore the property to substantially the same or equivalent condition as existed before the Permittee's work/activities, in which case, Permittee agrees to reimburse the reasonable expenses in connection therewith.

4. Payment & Release of Liens. Permittee shall be responsible for the payment of all costs and materials relating to its work in the public right-of-way, and agrees to defend and save harmless NYSDOT against any and all lien claims made by persons supplying services or materials to Permittee in connection with Permittee's work.

5. Indemnity. In addition to the protection afforded to NYSDOT under any available insurance, NYSDOT shall not be liable for any damage or injury to the Permittee, its agents, employees, or to any other person, or to any property, occurring on the site or in any way associated with Permittee's activities or operations, whether undertaken by Permittee's own forces or by contractors or other agents working on Permittee's behalf. To the fullest extent permitted by law, the Permittee agrees to defend, indemnify and hold harmless the State of New York, NYSDOT, and their agents from and against all claims, damages, losses and expenses, including but not limited to, claims for personal injuries, property damage, wrongful death, and/or environmental claims and attorney fees arising out of any such claim, that are in any way associated with the Permittee's, activities or operations under any and all permits issued using this Undertaking.

FURTHERMORE, Permittee hereby warrants that the obligations of this Undertaking are backed by the full faith and credit of Permittee. Permittee may insure or bond any of the obligations set forth herein, or may rely upon self-insurance, budgeted funds, or funds for general operations.

This Undertaking shall be applicable to all permitted activities and operations undertaken after the date of execution and work initiated while this Undertaking is in effect. This Undertaking may be revoked by the Permittee or rejected by NYSDOT upon thirty days written notice but will continue to apply to all permitted activities/operations that were permitted by virtue of this Undertaking. Unless terminated for the purpose of future activities/operations, this Undertaking shall have a term of twenty (20) years and shall be kept on file to facilitate the issuance of future permits to which it will apply.

IN WITNESS WHEREOF, _____ (Municipality-County, Town, City, Village or federal agency) agrees to the terms of this Undertaking, and has caused its execution by the authorized officer or employee (attach Resolution of Approval).

Authorized Agent

Date

Print Name/Title

Address

()
Phone number

Address

e-mail

MEMO

To: Mayor Art Devlin and Village Board

From: Kimball F. Daby

Date: 1/15/26

RE: Apprentice Assistant Electric Meter Service Maintainer Job Posting

I request authorization to post for an Apprentice Assistant Electric Meter Service Maintainer job position. The starting wage for the position is \$29.37 an hour.

Thank you.

Kimball F. Daby

Electric Superintendent

Anita

From: Karlan Jessen <Karlan@adksc.org>
Sent: Thursday, January 8, 2026 4:41 PM
To: Anita
Cc: Jackie Kelly
Subject: Empire State Winter Games Lightpole Banners

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 Afternoon Anita,

We would like to request that the Empire State Winter Games lightpole banners be hung for this year's Games.

Ideally having them installed at least one week prior to the Games would be great so that they can be up when people start arriving in town. Sometime during the week of January 26th.

The date of the Games this year are February 5th-8th. They can come down anytime after February 8th.

I understand that there is an installation fee. I believe the Village has our billing information, but if not see below:

ATT: Phil Spear
Adirondack Sports Council
PO Box 1470
Lake Placid, NY 12946

THANK YOU! Let me know if there are any questions or concerns.



Karlan Jessen
Executive Director
Cell » 253-691-1632
Address » P.O. Box 1470, Lake Placid, NY 12946
[ADKSC](#) | [Empire State Winter Games](#) | [Wilmington Whiteface MTB](#)
[Adirondack Marathon](#) | [IIHF Women's World Championship](#)

[Schedule a meeting with HERE](#)

Anita

From: Dan Groves <dan@olympictree.com>
Sent: Wednesday, January 14, 2026 4:09 PM
To: Anita
Cc: housley.arch@gmail.com
Subject: tree work at the public library

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 afternoon, Anita

I have cc'd Michael Housley, maintenance director for the LP public library. I am inquiring about permits for work that I am currently bidding for the library. I have not submitted my bid yet, but I wanted to see what options we have for completing the work. I am hoping you can help us. I know Michael will be interested in hearing the options as well so I included him in this communication.

I have been asked to bid on removing some trees and pruning others for the library. All of the trees are located between the back of the buildings and Mirror Lake. I think it would be best to remove the debris via snowmobile and sled across the lake to the beach area rather than bringing it up to main street and disrupting pedestrian and vehicular traffic. I understand that we would need special permission to do so. I also understand that we would need parking permits if we went out the street way.

I hope that you could provide us some insight as to the process for applying for permission to access the lake as well as getting a parking permit, if needed. The library board of directors has a meeting on January 20th and we are hoping to present information to them for their review. Of course, if we are working on the lake, we would need suitable ice for safe travel. My procedure is to use a small drill to test the ice along the route before work begins. We want 3-6" of ice minimum.

I expect work could take about a week to complete. We are able to provide the village with a certificate of insurance if necessary. Please let me know if you have any questions.

Thank you for your assistance.

Dan Groves
Professional Arborist and Safety Trainer/Consultant
www.olympictree.com
(518) 354-0852

LAKE PLACID VILLAGE, INC.

2693 Main Street, Lake Placid, New York 12946

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AFFIDAVIT #12 2025-2026

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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
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Check #'s 67954-68044

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	983,630.90
PLUS: UTILITY REFUND CKS =	\$	4656.41
TOTAL WARRANT AND REFUNDS	\$	988,287.31
GENERAL (A1) FUND: A1-0001-0200	-\$	324,799.13
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	190,051.18
WATER (FX) FUND: FX-0001-0200	-\$	278,190.86
SEWER (G3) FUND: G3-0001-0200	-\$	190,589.73
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: _____

_____, Mayor

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

Audit Review by: _____, Board Member Date: _____

Attest: _____, Village Clerk