



AGENDA

**Regular Village Board Meeting
Tuesday, February 17, 2026 – 5:00 p.m.**

(Website Posting 2/12/26)

PLEDGE OF ALLEGIANCE

I. Call Meeting to Order

REGULAR BOARD MEETING

II. Clerk Items

- a. Approve - Regular Board Meeting Minutes – February 2, 2026
- b. Approve - Proposed Trail Network Connectivity
- c. Approve - MEUA Accounting & Finance and Engineering Workshop, March 10 – 11, 2026, East Syracuse, NY

III. Treasurer Items

- a. Approve - Warrant Affidavit #14 – 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, February 2, 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:	Jackie Kelly	Deputy Mayor/Trustee
	Marc Galvin	Trustee
	Andrew Quinn	Trustee
	Anita A. Estling	Village Clerk
	Janet Bliss	Village Attorney

Others: Leslie Shannon

Excused:	Art Devlin	Mayor
	Katie Brennan	Trustee
	Mindy Goddeau	Treasurer

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

Clerk Items

JOINT PUBLIC HEARING MINUTES – JANUARY 13, 2026

Resolution #14 - 2026

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

To approve the Joint Public Hearing Minutes for January 13, 2026, as presented by the Village Clerk.

Trustee Kelly, Trustee Galvin and Trustee Quinn voted AYE

Lake Placid Village, Inc.
Regular Board Meeting
Monday, February 2, 2026

REGULAR BOARD MEETING MINUTES – JANUARY 20, 2026

Resolution #15 - 2026

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

To approve the Regular Board Meeting Minutes for January 20, 2026, as presented by the Village Clerk.

Trustee Kelly, Trustee Galvin and Trustee Quinn voted AYE

ELECTRIC DEPARTMENT PROMOTION AND LINEMAN SCHOOL

Resolution #16 - 2026

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

To approve the advancement of William Landriault to 3rd Class Lineman (Step 1) at a pay rate of \$23.50 per hour, effective February 16, 2026, and approve his enrollment in Lineman School as recommended by Superintendent Daby.

Trustee Kelly, Trustee Galvin and Trustee Quinn voted AYE

ELECTRIC DEPARTMENT PERMANENT EMPLOYEE

Resolution #17 - 2026

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

To approve the permanent appointment of Amberly Rounds to Electric Inventory Clerk as of January 7, 2026, having successfully completed her six-month probationary period, as recommended by Superintendent Daby.

Trustee Kelly, Trustee Galvin and Trustee Quinn voted AYE

Lake Placid Village, Inc.
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FIRE DEPARTMENT DRIVER HIRE

Resolution #18 - 2026

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

To approve the hire of Gunner Sheffield for Fire Driver, with a tentative start date of February 19, 2026, and a six-month probation period, at the union contract rate of \$21.50 per hour, pending receipt of pre-employment test results, as recommended by Head Fire Driver Roy.

Trustee Kelly, Trustee Galvin and Trustee Quinn voted AYE

TAXI OWNER/DRIVER, L. BARNEY

Resolution #19 - 2026

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

To approve Lawrence Barney for a taxi owner/operator renewal in Lake Placid Village for 2026.

Trustee Kelly, Trustee Galvin and Trustee Quinn voted AYE

TAXI DRIVER, P. BARNEY

Resolution #20 - 2026

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

To approve Peyton Barney for a taxi operator renewal in Lake Placid Village for 2026.

Trustee Kelly, Trustee Galvin and Trustee Quinn voted AYE

TAXI DRIVER, A. STEVENS

Resolution #21 - 2026

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

To approve Adam Stevens for a taxi operator renewal in Lake Placid Village for 2026.

Trustee Kelly, Trustee Galvin and Trustee Quinn voted AYE

Lake Placid Village, Inc.
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TAXI OWNER/DRIVER, B. STEVENS

Resolution #22 - 2026

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

To approve Bernard Stevens for a taxi owner/operator renewal in Lake Placid Village for 2026.

Trustee Kelly, Trustee Galvin and Trustee Quinn voted AYE

Treasurer Items

WARRANT AFFIDAVIT #12 – 2025-26

Resolution #14– 2026

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

To approve the payment of Warrant Affidavit #13 – 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, February 2, 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 #13 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 **February 4, 2026**

Checks and bank drafts for 01/21/2026-02/04/2026 for Fiscal Year 2025-2026:
Check #'s 68045-68114

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	1,415,823.42
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	1,415,823.42
GENERAL (A1) FUND: A1-0001-0200	-\$	209,099.36
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	1,123,547.06
WATER (FX) FUND: FX-0001-0200	-\$	13,596.33
SEWER (G3) FUND: G3-0001-0200	-\$	46,764.72
CAPITAL (H8) FUND: H8-0001-0200	-\$	22,815.95
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: February 2, 2026

_____, Mayor

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

Audit Review by: [Signature], Board Member Date: 2/2/2026

Attest: [Signature], Village Clerk

Trustee Kelly, Trustee Galvin and Trustee Quinn voted AYE

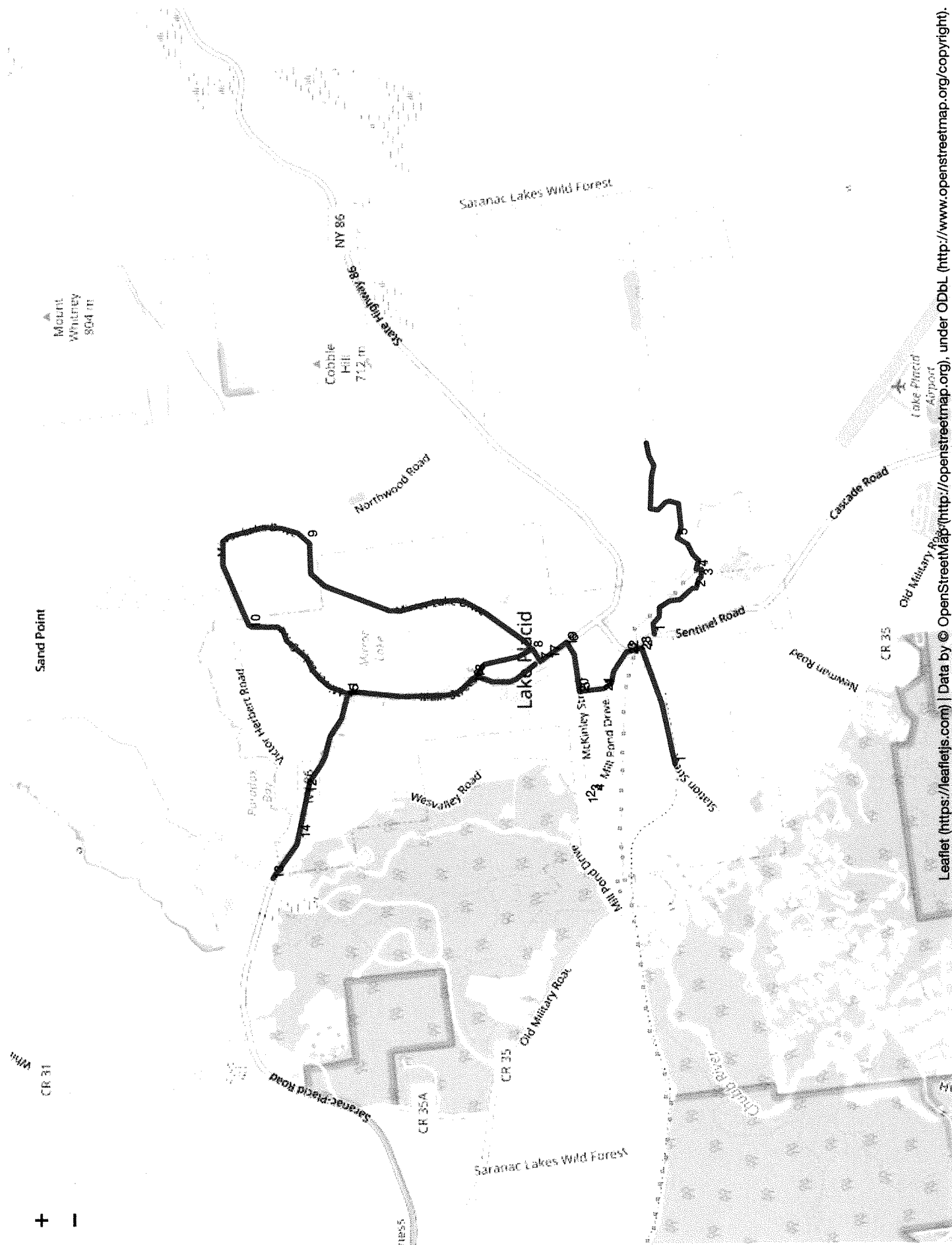
Members of the public were invited to speak.

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Quinn, seconded by Trustee Galvi and the meeting was adjourned at 5:05 pm.

Respectfully submitted,

Anita A. Estling
Village Clerk



A black and white photograph of a serene lake scene. In the foreground, a small wooden dock extends into the water, where two people are standing. The background is a dense forest of tall trees, with a bright, overexposed area on the left side of the image. The text "Lake Placid Community Trail Network" is overlaid in the center of the image.

Lake Placid Community Trail Network

Goal

The **Lake Placid Community Connectivity Trails** is a community-based system that helps children and families navigate the village safely while encouraging active, healthy lifestyles. By connecting existing trail networks, neighborhoods, and key destinations, the Connectivity Trails support everyday movement, recreation, and community well-being for people of all ages.

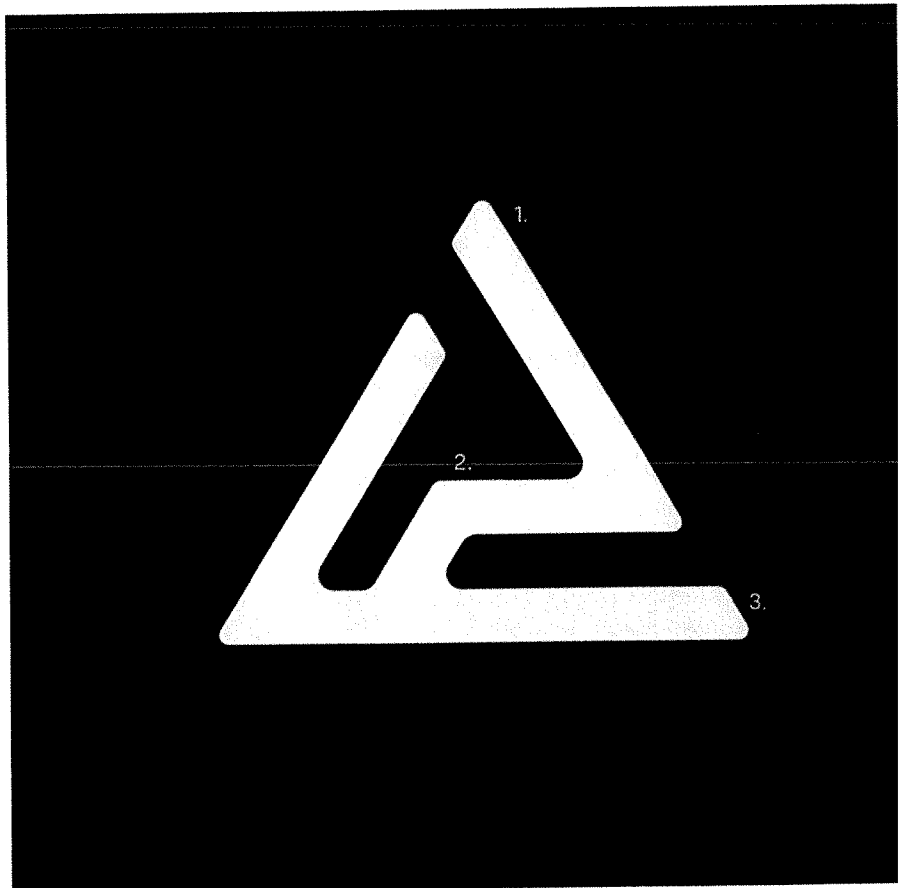
Lake Placid's brand was created to reflect balance of natural beauty, Olympic legacy, and small-town character, supporting local pride, youth independence, and healthy, active living across an interconnected village.



This mark suggests:

- 1. Movement & direction**
(angled forms imply forward motion)
- 2. Connections**
(interlocking shapes feel like junctions)
- 3. Terrain**
(reads abstractly as mountains, paths, or elevation)

**This is a strong
foundation for a
trail system identity.**



Option 1

Consistency builds trust.

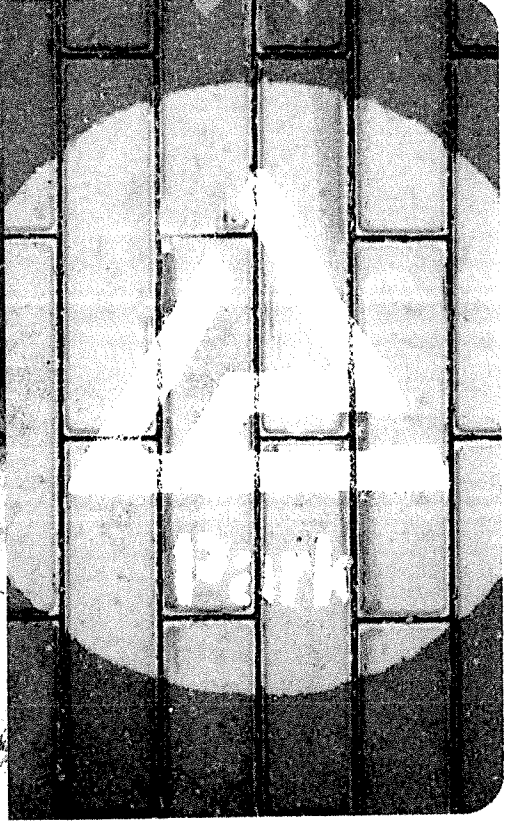
When applied across locations and platforms, the logo becomes shorthand for trust, access, and connection—quietly communicating, “this route connects.”

Wordmark

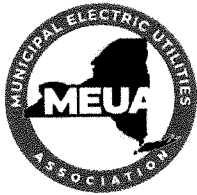


Icon









Municipal Electric Utilities Association of New York State

6652 Hammersmith Drive, East Syracuse, New York, 13057

Phone: 315-453-7851 Fax: 315-453-7849

Email: info@meua.org Website: www.meua.org

2026 MEUA March Engineering and Accounting & Finance Workshops **MEUA SYSTEMS REGISTRATION FORM**

When: March 10, 2026 – Registration begins at 8:00 a.m.
9:00 a.m. to 4:30 p.m.

*Separate Sessions for Engineering and
Accounting & Finance workshops.*

5:00 to 7:30 p.m.

*1-Hour on-site open bar followed by plated dinner
with entertainment by Mentalist, Dustin Dean!*

March 11, 2026 – 9:00 a.m. to Noon

*Joint workshop combined in one room followed by
lunch and departure.*

Where: DoubleTree by Hilton Hotel Syracuse

6301 State Route 298, East Syracuse, NY 13057

Hotel Accommodations: Attendees are responsible for
making room reservations directly with DoubleTree. Rooms
are \$168.

Call 1-800-222-8733 and tell them you're with MEUA, or
book online using the link included in the Workshop email.

To receive the preferred rate reservations must be made no
later than **February 7, 2026**. There are a limited number of
rooms available at the rate, so don't delay!

Please submit this completed form
via email to info@meua.org or fax to 315-453-7849.

The deadline to register for this event is:
February 27, 2026

****No refunds will be issued for cancellations
after this date.****

An invoice will be delivered to your inbox upon receipt of the
Registration Form. Please make every effort to remit
payment before the event date. **MEUA does NOT accept
credit card payments.** Please send your payment via
check or e-check to:

MEUA
P.O. Box 387
Solvay, NY 13209

Please complete the following information:

Your Municipality: _____

Fees:	Package 1	Package 2
Member	\$184/person	\$145/person
Non-Member	\$204/person	\$165/person

**Package 1 includes complementary cocktail hour, plated
dinner & entertainment on Tuesday.**

Package 2 excludes Tuesday cocktail hour and dinner.

Both packages include gourmet buffet style lunch on Tues
and Weds. Refreshments will be offered both days.

Attendees: Please indicate the workshop and package
for each person. For Package 1, please also write the
number of the dinner entrée selection (see below).

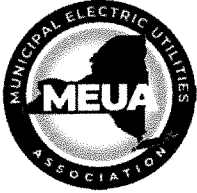
<u>Name</u>	<u>Eng or Acct</u>	<u>Pkg 1/ Entree</u>	<u>Pkg 2</u>

Package 1 Dinner Entrée Options

Option 1: Beef Short Rib (GF)

Option 2: Lemon Garlic Chicken (GF)

Option 3: Grande Cheese Ravioli (V)



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SPRING 2026

MEUA ACCOUNTING & FINANCE and ENGINEERING WORKSHOP

DOUBLETREE HOTEL, Syracuse, NY

Tuesday, March 10 – Wednesday, March 11, 2026

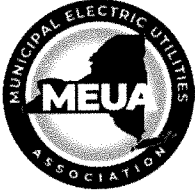
TENTATIVE PROGRAM SCHEDULE

DAY 1: Tuesday, March 10th

- | | |
|--------------|--|
| 8:00 | Registration Opens |
| 9:00 | Accounting Breakout Session Begins (<i>See detailed agenda on page 2</i>) |
| 9:00 | Engineering Breakout Session Begins (<i>See detailed agenda on page 3</i>) |
| 12:00 – 1:30 | Combined Buffet Lunch and Vendor Expo |
| 1:30 – 4:00 | Individual Accounting/Finance Session Resumes |
| 1:30 – 4:00 | Individual Engineering Session Resumes |
| 3:30 – 4:30 | Vendor Expo continues. |
| 5:00 | Complementary Social Hour |
| 6:00 | Dinner at DoubleTree with entertainment provided by Dustin Dean, Mentalist |

DAY 2: Wednesday, March 11th

- | | |
|--------------|--|
| 9:00 – 12:00 | Combined Session –Severe Weather Preparedness Drill. Representatives from Florida public power utilities and others will lead a discussion through lessons learned from past severe weather emergency responses. |
| 12:15 | RAFFLE DRAWINGS - MUST BE PRESENT TO WIN! |
| 12:15 | Buffet Lunch, then departure |



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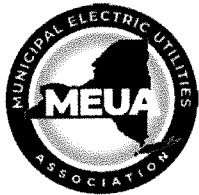
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Email: info@meua.org Website: www.meua.org

SPRING 2026 ACCOUNTING & FINANCE WORKSHOP AGENDA

DAY 1: Tuesday March 10th

- | | |
|----------------------|--|
| 8:00 – 9:00 | Registration and Welcome |
| 9:00 – 10:30 | Preparing for your rate filing – what to expect!
<i>Kierstin Kieffer, BST; Ken Podolny, Read and Laniado; Dylan Marsland, PLM</i> |
| 10:30 – 10:45 | BREAK |
| 10:45 – 11:15 | Virtual Vendor Presentation: Online Collections
<i>Scott Munn, Online Collections</i> |
| 11:15 – Noon | Electric Metrology 101 with Panel Discussion
<i>Ryan Trinkl, Fairport; Andy Bartz, Arcade; Maribeth Wilke, Fairport</i> |
| Noon – 1:30 | Lunch and Vendor Expo |
| 1:30 – 1:50 | Bad Customers, Bad Options
<i>Ken Podolny, Read and Laniado</i> |
| 1:50 – 2:15 | Preparing for the Audit & Reviewing Common Audit Findings
<i>Brendan Kennedy, BST</i> |
| 2:15 – 2:35 | Cashflow Projection Calculations
<i>Chuck Rankin, Groton; Holly Evans, Fairport</i> |
| 2:35 – 3:30 | Roundtable Discussions <ul style="list-style-type: none">• How does your municipality process payroll including review steps taken?• How do you handle payroll reported? (W-2, ACA, 941s, Workers' Comp, etc.)• What benefits are offered within your municipality and how do you handle changes to them?• How do the labor costs flow into your work order process for capitalization?• What financial reports are presented to your board monthly?• What does your budget process look like? |
| 3:30 – 4:00 | Question & Answer and Wrap-Up
Door Prize Giveaway – <i>MUST BE PRESENT TO WIN</i> |



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SPRING 2026 ENGINEERING WORKSHOP AGENDA

DAY 1: Tuesday March 10th

- | | |
|----------------------|---|
| 8:00 – 9:00 | Registration & Welcome |
| 8:30 – 8:45 | Opening Remarks |
| 8:45 – 9:20 | New Technology for Breakers and Reclosers
Chris Guyette D&D Electric
<i>A discussion on new technology for Distribution and Transmission Systems</i> |
| 9:20 – 9:55 | New Technology for Underground Locating
Jim Flint Eastcom Associates
<i>Review of new technology for locating conductors and conductor faults</i> |
| 9:55 – 10:30 | SF6 Regulations Changing for the Future
Adam Duerr Ramboll Engineering
<i>Review of State and Federal mandated changes and the timeline to reduce and replace your SF6 Gas Infrastructure.</i> |
| 10:30 – 10:50 | Break |
| 10:50 – 11:25 | Dig Safely NY Presentation on 2026 Rules |
| 11:25 – Noon | Today's Utility Challenges with Pole Inspections
Osmose Technologies XYZ
<i>A presentation on Pole Inspection Options that will help you in your understaffed, overworked environment.</i> |
| Noon – 1:30 | Lunch / Vendor Show |
| 1:30 – 2:05 | Relays of the Future
Scott Scharett Schweitzer Engineering Laboratories(SEL)
<i>Discussion on Relay controls for your substation and your distribution system.</i> |
| 2:05 – 3:30 | Embracing Mental Health in Electrical Trade
Mark Taylor IUOTA 2026 Board Member
<i>Discussion on Mental Health issues that affect us every day in the workplace.
Review of IUOTA 2026 Conference at Turning Stone August 17th -19th
MEUA Safety Committee Representatives - Keith Bezon, Brent Losey, Andy Bartz</i> |
| 3:30 – 4:00 | Wrap Up, Questions, Door Prize Giveaway
MUST BE PRESENT TO WIN |