



AGENDA

**Regular Village Board Meeting
Monday, November 3, 2025 – 5:00 p.m.**

(Website Posting 10/31/25)

PLEDGE OF ALLEGIANCE

I. Call Meeting to Order

REGULAR BOARD MEETING

II. Clerk Items

- a. Approve - Regular Board Meeting Minutes – October 20, 2025
- b. Approve - Bid Request for Fire Department Tanker replacement
- c. Approve - Veterans Day Parade Request with equipment
- d. Approve - Lake Placid Central School Ice Out Request
- e. Notice of Joint Public Hearing, November 17, 5:00 pm

III. Treasurer Items

- a. Approve - Warrant Affidavit #7– 2025-26
- b. Approve - Water/Sewer Re-Levy

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, October 20, 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:	Katie Brennan	Trustee
	Marc Galvin	Trustee
	Andrew Quinn	Trustee
	Anita A. Estling	Clerk
	Janet Bliss	Village Attorney

Others:	Leslie Shannon
	Kathi Bliss
	Tina Stubbs
	1 additional
	James Condon

Excused:	Art Devlin	Mayor
	Jackie Kelly	Deputy Mayor
	Mindy Goddeau	Treasurer

Trustee Galvin 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 – OCTOBER 6, 2025

Resolution #199 - 2025

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

To approve the Regular Board Meeting Minutes for October 6, 2025, as presented by the Village Clerk.

Trustee Galvin, Trustee Quinn, and Trustee Brennan voted AYE

Lake Placid Village, Inc.
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Monday, October 20, 2025

LANDIS+GYR MASTER PURCHASE, LICENSE AND SERVICES AGREEMENT

Resolution #200 - 2025

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

To approve the Landis+Gyr Master Purchase, License and Services Agreement as presented by the Village Treasurer.

Trustee Galvin, Trustee Quinn, and Trustee Brennan voted AYE

LANDIS+GYR SOFTWARE AS A SERVICE AGREEMENT

Resolution #201 - 2025

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

To approve the Landis+Gyr Software as a Service Agreement as presented by the Village Treasurer.

Trustee Galvin, Trustee Quinn, and Trustee Brennan voted AYE

LANDIS+GYR SUPPORT AGREEMENT

Resolution #202 - 2025

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

To approve the Landis+Gyr Support Agreement as presented by the Village Treasurer.

Trustee Galvin, Trustee Quinn, and Trustee Brennan voted AYE

WATER MAINTENANCE RESIGNATION

Resolution #203 - 2025

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

To accept the resignation of Courtney Conway from the Water Department and thank him for his 14 years of service to the Village.

Trustee Galvin, Trustee Quinn, and Trustee Brennan voted AYE

Lake Placid Village, Inc.
Regular Board Meeting
Monday, October 20, 2025

EMERGING CONTAMINANTS PFAS, NOVEMBER 6, 2025, LAKE GEORGE, NY

Resolution #204 - 2025

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

To approve Carole Macey and Jason Endries to attend the Emerging Contaminants PFAS training on November 6, 2025 in Lake George, NY with all associated expenses paid for by the Village.

Trustee Galvin, Trustee Quinn, and Trustee Brennan voted AYE

ACORN STREET TEMPORARY CLOSURE

Resolution #205 - 2025

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

To approve the closure of Acorn Street between Nash Street and Wes Valley Road from 6:00 pm to 9:00 pm on October 31, 2025 as requested by the Brian and Megann Monahan on behalf of the neighborhood for a block party.

Trustee Galvin, Trustee Quinn, and Trustee Brennan voted AYE

ANNUAL HALLOWEEN PARADE

Resolution #206 - 2025

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

To approve Main Street closure and police support for the annual Halloween Parade from High Peaks Resort to the Oval on October 31, 2025.

Trustee Galvin, Trustee Quinn, and Trustee Brennan voted AYE

Lake Placid Village, Inc.
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Monday, October 20, 2025

Treasurer Items

WARRANT AFFIDAVIT #6 – 2025-26

Resolution #207– 2025

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

To approve the payment of Warrant Affidavit #6 – 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 #6 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 **October 20, 2025**

**Checks and bank drafts for 10/07/25-10/20/2025 for Fiscal Year 2025-2026:
Check #'s 67405-67515**

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	714,796.86
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	714,796.86
GENERAL (A1) FUND: A1-0001-0200	-\$	140,195.13
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	33,490.10
WATER (FX) FUND: FX-0001-0200	-\$	23,066.28
SEWER (G3) FUND: G3-0001-0200	-\$	513,817.35
CAPITAL (H8) FUND: H8-0001-0200	-\$	4,228.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: October 20, 2025

_____, Mayor
_____, Trustee
_____, Trustee
_____, Trustee
_____, Trustee

Audit Review by: Jaqueline Goff, Board Member Date: 10/10/2025

Attest: Amie C. Estley, Village Clerk

Trustee Galvin, Trustee Quinn, and Trustee Brennan voted AYE

Lake Placid Village, Inc.
Regular Board Meeting
Monday, October 20, 2025

Old Business

Trustee Brennan reported on the Comprehensive Plan that comments have been received back from the Department of State, so it's now the next stage in that process.

Commissioner Reports

Trustee Galvin reported that the last Business Association Meeting at USA Luge was good and included rides on the track. The next meeting is at the boxing gym on Saranac Avenue on November 11 with refreshments.

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 Brennan and the meeting was adjourned at 5:29 pm.

Respectfully submitted,

Anita A. Estling
Village Clerk

Lake Placid Fire Department

MEMO

Date: October 27th, 2025

To: Mayor Devlin and board members

From: J.P. Roy – Head Driver

Re: Apparatus replacement bids

Mayor Devlin,

I am requesting permission to advertise a bid for the replacement of our fire department tanker, 225.

If you have any questions, please feel free to let me know. Thank you.

Justin Roy

A handwritten signature in black ink, appearing to be 'Justin Roy', with a stylized flourish at the end.

Head Fire Driver

Lake Placid Fire Department

VILLAGE OF LAKE PLACID FIRE DEPARTMENT
LAKE PLACID, NEW YORK

CUSTOM WATER TANKER FIRE APPARATUS
NOVEMBER 2025

ADVERTISEMENT FOR BIDS

Notice is hereby given that sealed bids for a **CUSTOM WATER TANKER FIRE APPARATUS** will be received by Lake Placid Village, Inc., Attn: Anita Estling, 2693 Main Street, Suite 102, Lake Placid, NY 12946 until **2:00 PM prevailing time on the 1st day of December, 2025**, at which time and place the sealed bids will be opened and read aloud. Bids must be received in triplicate in a sealed opaque envelope marked "**Bid for Custom Water Tanker Fire Apparatus**" on the outside.

This bid is for the procurement only of the following item: *Custom Water Tanker Fire Apparatus (per specs provided)*

The contract documents may be examined and obtained at the Office of the Lake Placid Village Clerk, 2693 Main Street, Lake Placid, NY 12946, between 10:00 AM and 3:00 PM, Monday through Friday.

Bids shall be prepared, considered, and the contract awarded in accordance with all statutes governing such contracts. Every bid shall be on forms furnished by Lake Placid Village, Inc. Bids submitted on other forms may be rejected.

Bidders on this work are required to certify that bid prices have been arrived at without collusion as required by Section 103-d of the General Municipal Law of the State of New York.

The Village of Lake Placid Fire Department specifically reserves the right to reject any or all bids, waive irregularities or informalities, or to accept any bid, which they deem to be in the best interest of the Village of Lake Placid Fire Department and Lake Placid Village, Inc.

BY: Justin Roy
Head Fire Driver

Lake Placid Fire Department
456 Old Military Rd.
Lake Placid, NY 12946

WATER TANKER/TENDER MINIMUM SPECIFICATION DOCUMENT

This document defines the minimum requirements for the design, construction, and delivery of one (1) 3,000-Gallon Fire Tanker/Tender, for the Lake Placid Fire Department, NY, herein referred to as "the apparatus." All proposals must meet or exceed these specifications.

SECTION 1: General Requirements and Compliance

1.1 Mandatory Overall Dimensions

The apparatus, fully equipped and in-service, SHALL NOT EXCEED the following dimensional requirements:

- **Overall Length (OAL): 342 inches (28' 6") Maximum.**
- **Overall Height (OAH): 120 inches (10' 0") Maximum.**
- **Overall Width (OAW): 100 inches (8' 4") Maximum.**

1.2 NFPA and Federal Compliance

The completed apparatus SHALL be designed, manufactured, and tested in full compliance with the latest edition of **NFPA 1901, Standard for Automotive Fire Apparatus**, specifically the requirements for a Water Tanker/Tender.

1.3 Weight and Stability Requirements

The manufacturer MUST comply with the following:

1. **Maximum Load:** The completed apparatus, when loaded to its estimated in-service weight (including 3,000 gallons of water and NFPA minimum payload), **SHALL NOT EXCEED** the stated GVWR of the chassis (64,000 lbs) or the specified GAWR for either axle.
2. **Weight Analysis:** A certified computer weight analysis **SHALL** be submitted, detailing all major components, the distribution of the NFPA minimum payload, and the resulting weight impact on the front and rear axles.
3. **Center-of-Gravity (COG):** A certified COG calculation **SHALL** be submitted, confirming the apparatus meets all NFPA stability and tilt-angle requirements.

SECTION 2: Chassis and Drivetrain Minimums

2.1 Chassis Configuration

- **Make/Model:** The apparatus **SHALL** be constructed on a **Freightliner M-2 112 Plus Tandem Axle** cab and chassis or **equivalent**.
- **GVWR:** Minimum of 64,000 lbs.

2.2 Engine and Performance

- **Engine:** The engine **SHALL** be a **Cummins L9 450EV** or approved equivalent.
- **Minimum Horsepower:** The engine rating **SHALL** be a minimum of **450 HP**.
- **Transmission:** The transmission **SHALL** be an **Allison EVS3000EVS** Automatic or equivalent.
- **Engine Brake:** A Jacobs engine compression brake, or equivalent, **SHALL** be provided.

2.3 Electrical System Minimums

- **Alternator:** Minimum **325-amp** rating.
- **Batteries:** Minimum of Three (3) DTNA Genuine, Flooded Starting batteries (Minimum 1000 CCA).
- **Embers:** The chassis air intake and the cab fresh air intake **SHALL** be protected by an ember guard.

SECTION 3: Fire Pump and Plumbing Minimums

3.1 Fire Pump

- **Pump Capacity:** Minimum of **1000 GPM** at 150 PSI. The proposed pump **SHALL** be a **Waterous Model** single-stage centrifugal type or equivalent.
- **Priming:** A **Waterous model** electric, 'oil-less' priming pump, or equivalent air primer **SHALL** be installed, capable of a 10-foot lift in **30 seconds** or less.
- **Cooling:** A bypass fire pump cooling line **SHALL** be routed through the engine cooling system and to the water tank, controlled by a valve labeled "Engine Cooler" at the pump panel.

3.2 Plumbing and Valves

- **Plumbing Material:** All transport plumbing **SHALL** be **Schedule 10 Stainless Steel** piping with TIG welding, or equivalent.
- **Pump to Tank:** One (1) 2" pump to tank line **SHALL** be installed with an **Akron 8820 series** swing-out valve or equivalent.
- **Intakes:** The pump panel **SHALL** include the following:
 - One (1) 6" suction intake (Left Side).
 - One (1) 6" suction intake (Right Side).
 - one (1) 2-1/2" gated intakes (Left and Right Side).
 - Two (2) 2-1/2" gated direct tank fills (Rear).

SECTION 4: Water Tank and Discharge System

4.1 Water Tank

- **Capacity:** Minimum of 3,000 gallons.
- **Material:** UV-stabilized Polypropylene, 1/2-inch thickness.

SECTION 5: Mandatory Testing and Documentation

5.1 Low Voltage Electrical Performance Tests

The manufacturer **SHALL** perform and certify the following three sequential tests at temperatures between **0 degrees F and 110 degrees F**:

1. **Reserve Capacity Test:** The chassis engine **MUST** restart after being shut off for 10 minutes with the minimum continuous electrical load applied.
2. **Alternator Performance Test at Idle:** With the minimum continuous electrical load applied, there **SHALL NOT** be any chassis battery current discharge detected.
3. **Alternator Performance Test at Full Load:** With the total continuous electrical load applied for two hours, the electrical system voltage **SHALL NOT** drop below **11.8 VDC** for more than 120 seconds.
4. **Low Voltage Alarm Test:** The excessive battery discharge alarm **MUST** activate *prior* to 140 seconds after the voltage drops to **11.70 VDC**, and the chassis engine **MUST** be capable of restarting.

5.2 Required Documentation at Delivery

The following certified documents **SHALL** be provided upon delivery:

- Written certification of electrical system performance tests and the written electrical load analysis.
- Certified Weight Analysis and Center-of-Gravity Calculation.
- All component manufacturer warranties (Chassis, Engine, Pump, Valves).
- Two (2) electronic apparatus operational manual(s) on a USB thumb drive, or paper versions in binders.
- All testing results, including roadability and braking.

SECTION 6: Minimum Warranty Provisions

The bid **MUST** include, at a minimum, the following warranties:

- **Body and Structural Warranty:** Seven (7) years parts and labor against structural defects.
- **Plumbing Warranty:** Seven (7) years parts and labor on stainless steel pump plumbing against perforation corrosion.
- **Fire Pump Warranty:** Seven (7) years from the pump manufacturer.
- **Paint Warranty:** Seven (7) years covering peeling, de-lamination, and checking.
- **Akron Valve Warranty:** Five (5) years manufacturer's warranty.

SECTION 7: BID SUBMISSION REQUIREMENTS

The bidder **MUST** submit the following mandatory financial, technical, and schedule information with the formal bid response:

1. **Overall Apparatus Cost:** The total, firm, fixed price of the apparatus fully configured and delivered, including all taxes and fees.
2. **Estimated Build Time:** The guaranteed lead time (time to complete manufacturing) in calendar days, starting from the date the contract is fully executed.
3. **Certified Dimensional Drawing:** A certified, scale drawing of the proposed apparatus **SHALL** be submitted, clearly indicating the overall length, height, and width to confirm compliance with Section 1.1 **prior** to award.
4. **Payment Schedule and Terms:** A detailed schedule outlining all required payments (e.g., deposit, chassis arrival, final payment) and the payment terms **SHALL** be submitted.
5. **Warranty Service Contact:** The name, title, and direct contact information (phone and email) of the bidder's designated warranty and service representative **MUST** be provided.
6. **Pertinent Information:** The bidder **SHALL** provide any and all other pertinent information that is essential to the evaluation of the proposal, including but not limited to exceptions taken to these specifications and any deviations from the specified minimum requirements.
7. **Trade in appraisal for current tanker apparatus:** *If applicable*



**AMERICAN LEGION POST 326
P.O. BOX 968
LAKE PLACID, NEW YORK 12946**

October 28, 2025

Mayor Art Devlin, Lake Placid Village Board Members

Re: Request for Support for the Annual Veterans Day Parade

Dear Mayor Devlin and Village Board Members,

The Lake Placid American Legion Post 326 will conduct the annual Veterans Day parade and flag ceremonies on Tuesday, November 11, 2025.

The parade is scheduled to step off from #1 Main Street at 11:00 AM. It will conclude at the American Legion Post at approximately 11:20 AM, where the flag ceremonies will take place.

With the Village Board's approval, we kindly submit the following requests to ensure the dignity and success of the event:

1. **Street Closure Request:** We request that Main Street be closed in front of the American Legion Post for a short period of time during the flag ceremonies. This temporary closure, to be managed by the Lake Placid Police Department, is necessary because traffic noise competes with the speakers during the formal service.
2. **Parade Participation Request:** We request the participation of the Lake Placid Police Department to lead the parade procession down Main Street. We also request the participation of the Lake Placid Fire Department's volunteers and Drivers, including the use of their apparatus in the parade procession. *Formal requests to the respective supervisors of both organizations will be sent separately.*

If you have any questions or require further details, please feel free to reach out to me. Thank you in advance for your continued support of the Lake Placid American Legion and all Veterans of our community.

Sincerely,
Justin Roy

Justin P. Roy

Lake Placid American Legion, Post 326

Lake Placid Fire Department

MEMO

Date: October 28th, 2025

To: Mayor Devlin & Village Board members

From: J.P. Roy – Head Driver

Re: Event Apparatus Request

Mayor Devlin,

The fire department would like to request the use of our apparatus and equipment for an upcoming parade.

- Tuesday, November 11th, 2025 – Veterans Day

If you have any questions, please feel free to contact me. Thank you.

Justin Roy

Head Fire Driver

Lake Placid Fire Department

Art Devlin

From: Sam Baker <sbaker@lakeplacidcsd.net>
Sent: Thursday, October 9, 2025 11:03 AM
To: Art Devlin
Subject: Mirror Lake Ice Out '26

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.

Hello Mr. Devlin,

I am quite a few months early with this email, but I figured I should get it sorted while we still have plenty of time!

My earth science classes and I are looking to run the Mirror Lake Ice Out fundraiser for the LP Volunteer Ambulance Service again this year. Do we have permission to place the chair back out on Mirror Lake sometime in mid February?

Please let me know if I need to go through the proper channels again for this request or if you need any additional information.

Thank you again for everything and I look forward to hearing from you.

Take care,

Sam Baker
Lake Placid earth science and STREAM teacher
Co-advisor Class of 2026
Lake Placid High School environmental club

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 #7 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 **November 3, 2025**

Checks and bank drafts for 10/21/25-11/03/2025 for Fiscal Year 2025-2026:
Check #'s 67516-67672

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	1,296,346.70
PLUS: UTILITY REFUND CKS =	\$	454.89
TOTAL WARRANT AND REFUNDS	\$	1,296,802.59

GENERAL (A1) FUND: A1-0001-0200	-\$	279,326.37
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	898,170.07
WATER (FX) FUND: FX-0001-0200	-\$	52,931.82
SEWER (G3) FUND: G3-0001-0200	-\$	65,919.44
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: _____

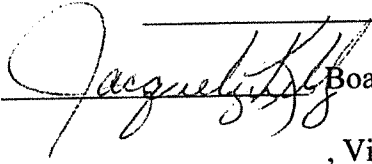
_____, Mayor

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

Audit Review by:  Board Member

Date: 10/30/2025

Attest: _____, Village Clerk