



AGENDA

**Regular Village Board Meeting
Monday, December 15, 2025 – 5:00 p.m.**

(Website Posting 12/12/25)

PLEDGE OF ALLEGIANCE

I. Call Meeting to Order

REGULAR BOARD MEETING

II. Clerk Items

- a. Approve - Regular Board Meeting Minutes – December 1, 2025
- b. Approve - NYPA Agreement
- c. Approve - Fire Department Bid Recommendation
- d. Approve - Fire Department Job Posting
- e. Approve - Fire Alarm Systems for Fire Service Class, January 27 – 28, 2026, Lake Placid, NY
- f. Approve - N. ADK Educational Code Enforcement Conf, March 2 – 5, 2026, Lake Placid, NY
- g. Approve - CHE Hockey Flags
- h. Approve - Village Board Work Session Schedule, January – June 2026
- i. Approve - Village Board Meeting Schedule, January – June, 2026

III. Treasurer Items

- a. Approve - Warrant Affidavit #10 – 2025-26

IV. New Business

V. Old Business

VI. Mayor Items

VII. Commissioner Reports

VIII. Public Comment/Press Questions

IX. Executive Session: Litigation

X. Adjourn



**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

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

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

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

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
[Signature] _____, Trustee
[Signature] _____, Trustee

Audit Review by: [Signature], Board Member Date: 12/1/2025
Attest: [Signature], Village Clerk

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

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

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,

Anita A. Estling
Village Clerk

INCREMENTAL POWER SUPPLY HEDGING AGREEMENT

This Incremental Power Supply Hedging Agreement ("Hedging Agreement"), dated _____ is made by and between the New York Power Authority ("NYPA" or the "Authority") and Village of Lake Placid ("Customer"). NYPA and the Customer are collectively referred to as the "Parties." The intent of this agreement is to document a request by Customer to hedge their incremental power supply, as a customer of NYPA for said supply, and an acceptance to implement the requested hedges by NYPA. NYPA supplies hydroelectric power and incremental electric power to Customer. Customer and NYPA entered into an Incremental Power Supply Agreement ("Incremental Agreement") on April 19, 2007, as a supplement to the 1986 Application for Service (as amended in 1991 and 2003). Under the Incremental Agreement, Customer agreed to purchase its full incremental electricity needs from NYPA for a term commencing January 1, 2008 and expiring on December 31, 2008, as amended.

Under the Incremental Agreement, the Customer agreed, *inter alia*, to purchase its full incremental electricity needs from NYPA for a two-year term commencing midnight January 1, 2008 and expiring on 11:59 p.m. December 31, 2009, which may be renewed successively by mutual written agreement for a one-year term each year thereafter.

Consistent with the Incremental Agreement, the Parties successively executed timely, written agreements, on December 23, 2009 and December 7, 2010, for the renewal of the Incremental Agreement for the term January 1, 2010 through December 31, 2010 and for the term January 1, 2011 through December 31, 2011, respectively.

The Parties mutually agreed in writing to renew the Incremental Agreement, as amended, for a three-year term, on November 15, 2011, commencing January 1, 2012 through December 31, 2014.

The Parties mutually agreed in writing to the First Amendment to the Incremental Power Supply Agreement on December 3, 2014 which i) permitted the Incremental Agreement's renewal for terms of either one, two or three additional years, as may be mutually agreed in writing by the Parties; and ii) renewed the Incremental Agreement for a three-year term commencing January 1, 2015 through December 31, 2017.

The Parties mutually agreed in writing to renew the Incremental Agreement, as amended, for a three-year term, on November 7, 2017, commencing January 1, 2018 through December 31, 2020.

The Parties mutually agreed in writing to renew the Incremental Agreement, as amended, for a three-year term, on October 9, 2020, commencing January 1, 2021 through December 31, 2023.

Most recently, the Parties mutually agreed in writing in a timely manner to extend the Incremental Agreement for a term of three years, commencing January 1, 2024 through December 31, 2026.

This Hedging Agreement does not constitute an amendment to the Incremental Agreement, but rather represents a mutually agreed upon administrative arrangement to implement hedging strategies for December 2025 and the 2026 calendar year. This agreement to implement hedges will run concurrently with the Incremental Agreement. This Hedging Agreement may be extended in writing by mutual agreement of the Parties for a term beyond December 31, 2026, provided the Incremental Agreement is also extended in writing by the Parties.

As stipulated by Customer's request to hedge, Customer and NYPA agree to the following:

- 1.) At Customer's sole option, hedges may be developed through a consultative process with NYPA. Hedging options may include features such as caps, collars or other risk management techniques (to the extent consistent with the risk management policies adopted by NYPA's Board of Trustees) specified by Customer ("Hedging Options"). The risk management strategies shall be designed to reduce potential volatility in variable fuel, purchased power, ancillary services, and other NYISO-related costs and off-setting revenues. Customer can assess and understand the merits of conditions and risks of such Hedging Options. Customer is acting for its own account and has made its own independent decisions and is not relying on any communication by NYPA as investment advice or as a recommendation to enter into a Hedging Option. No communication, information, or explanation by NYPA shall be deemed to be investment advice, an assurance or guarantee as to the expected results of a Hedging Option.
- 2.) All risks, costs, expenses, or financial obligations arising from or related to NYPA entering into any Hedging Option ("Hedging Costs") at the direction of Customer will be passed through to Customer.
- 3.) All Hedging Costs shall be borne by Customer and shall be authorized by Customer under a hedge authorization form. A representative copy of the authorization form is annexed hereto as Attachment A.
- 4.) Customer consents to a fee of 1.5% of the notional value of any transaction. For example, a \$50 per MWh fixed price purchase (swap) would entail a \$0.75 per MWh fee.

This Agreement being made between NYPA and Customer is authorized by the following signatories:

**POWER AUTHORITY OF THE
STATE OF NEW YORK**

VILLAGE OF LAKE PLACID

By: _____
Name:
Title:

By: _____
Name:
Title:

Lake Placid Fire Department

MEMO

Date: December 3rd, 2025

To: Mayor Devlin & Village Board members

From: J.P. Roy – Head Driver

Re: Tanker 225 Bid Results and Recommendation

Mayor Devlin and Village Board members,

I would like to formally recommend the award of the sealed bid for the acquisition of a new custom water tanker to replace our current 2005 3,000-gallon unit.

The sealed bids were opened publicly on Monday, December 1st, 2025, at 2:00 PM, at the Town Hall. Village Clerk Anita Estling and I conducted the bid openings, with representatives from Pierce/BME in attendance.

The following bids were received:

<u>Apparatus Vendor</u>	<u>Bid Price</u>	<u>Estimated Delivery Time</u>
Bulldog/KME Fire Apparatus	\$527,554.64	390 days (1 year, 25 days)
Pierce/BME Fire Apparatus	\$598,000.00	1,095 days (3 years)

After a thorough review of the technical specifications, pricing, and proposed build times, the Lake Placid Fire Department recommends awarding the bid to Bulldog/KME Fire Apparatus.

Our recommendation is based on the following, as offered by the Bulldog/KME proposal:

1. **Price:** The bid of \$527,554.64 is significantly lower than the competing bid.
2. **Delivery Time:** The estimated delivery time of 390 days is drastically shorter compared to the three-year timeline proposed by Pierce/BME.
3. **Specifications:** The Bulldog/KME apparatus meets all the required custom specifications provided.

Please let me know if you require any further documentation or information regarding this proposal.

Justin Roy



Head Fire Driver

Lake Placid Fire Department

3. CONTINGENCIES: The Company cannot be held liable for penalties and/or delays due to strikes, failures to obtain materials, fires, accidents, force majeure, or any other causes beyond the Company's control. In the event of a delay the Company will provide the Purchaser with written notice of the expected delay and give reason for said delay.

4. CHANGE ORDERS: Changes to the contract may be requested by the Buyer after the execution of the contract according to Section 2 of this document. Changes will be reviewed for cost and schedule impact by the Company. Changes will be sequentially numbered. Change Orders will be prepared by the Company and executed by the Buyer. The price of the apparatus and delivery date will be adjusted by the Company to take into account any Change Orders. If the Parties are unable to agree on terms of any Change Order, the original purchase order shall remain in effect. No change order shall be binding until the Buyer certifies in writing that the funds are appropriated and available to pay for it.

5. SPECIFICATIONS: The Company agrees that the Apparatus will comply with the provided specifications attached as Exhibit A hereto.

6. WARRANTY: The Company agrees to provide the Buyer with a copy of the warranty issued by the Manufacturer of the Apparatus, a copy of which is attached hereto as Exhibit B. Buyer understands and acknowledges that this is the only warranty provided in connection with this sale and that the Company does not warrant, express or implied, anything other than its own work done in connection with any modifications or changes to the Apparatus after delivery by the Manufacturer. As for that work, the Company warrants that the work was done in a good and workmanlike manner and for a period of thirty (30) days after delivery to the Buyer to repair any material defects in its work. This is the sole and exclusive warranty provided by the Company.

7. PRICE: The Buyer will pay, as a purchase price for the Apparatus, the sum of **\$527,554.64 US Dollars**

Any applicable taxes not specifically noted above will be paid by the Buyer directly or will be added to the Purchase Price and paid by the Company. If Buyer claims exemption from any tax, Buyer agrees to promptly furnish the applicable exemption certificate(s) and to indemnify and save Company harmless from any such tax, interest, or penalty, which may at any time be assessed against Company as a result of this transaction.

8. TERMS OF PAYMENT:

- Deposit: **\$100,000.00 US Dollars**
- Check applicable method of payment for remaining balance due: Please select one option below.
☒ Cash/cash equivalent at time of delivery (Due upon final inspection)
☐ Progress Payment Sales Contract - Financing*
☐ Lease-Purchase Agreement - Financing*

* Lender/Leasing Company: _____

• The purchase price payment reflects US dollars and does not include any authorized change orders which, if applicable, will be paid at the time of final inspection and signed acceptance.

- No payment of any amount will be made payable to a sales representative without written approval from the Company.
- It is agreed that the apparatus and equipment covered by this contract will remain the property of the Company and not be placed in service until the entire contract price has been paid in full.
- A copy of the Buyer's tax-exempt certificate, if applicable, must be submitted with this signed contract.

9. FINAL INSPECTION: The Company requires, and Buyer agrees, that the Apparatus will be inspected within seven-(7) days of notice that it has been completed.

- 10. CANCELLATION:** This contract is not subject to cancellation by Buyer. The Company has the absolute discretion to permit cancellation upon the payment of a cancellation fee by Buyer, to be set by the Company in its discretion. The fee will include, but not be limited to, expenses already incurred, commitments made by Company to third parties and Company's anticipated lost profit.
- 11. DISCLAIMER:** COMPANY MAKES NO REPRESENTATIONS OR WARRANTIES, EXPRESSED OR IMPLIED (INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS), EXCEPT THOSE SET FORTH IN PARAGRAPH 6 ABOVE. IN NO EVENT SHALL THE COMPANY BE LIABLE FOR ANY CONSEQUENTIAL OR PUNITIVE DAMAGES AND ITS LIABILITY SHALL BE LIMITED TO THE RETURN OF ANY PURCHASE PRICE PAID BY THE BUYER AND/OR THE COSTS TO MAKE THE NECESSARY REPAIRS AS DESCRIBED IN 6 ABOVE.
- 12. CHANGES IN COMMERCIAL SPECIFICATIONS:** Specifications for all commercial components of the Apparatus, are subject to change without notice. Specifications for such components will be available at the time of manufacture of the Apparatus. The Company shall not be liable for any specification deviations from original contract specifications on any components made by third party manufacturers.
- 13. CHANGES IN REGULATIONS / INDUSTRY STANDARDS:** The Purchase Price is subject to adjustment for changes to the Apparatus necessitated by changes in applicable government regulations (such as FMVSS or Emissions Regulations), industry standards (such as NFPA Standards) replacement of discontinued models or components from vendors, or freight charges. The Buyer is responsible for any cost increase due to such changes beyond Company control.
- 14. GOVERNING LAW:** This Agreement will be governed by and all disputes shall be controlled by the laws of New York without giving effect to principles of conflict of laws. Buyer and Company irrevocably and unconditionally agree that any suit, action, or other legal proceeding arising out of or relating to this Agreement will be brought in a court located in Albany, New York. The Parties further agree that the prevailing party, as determined by the Court, shall be awarded all costs and fees incurred in any dispute arising between them.
- 15. INDEMNIFICATION:** Subject to the limitations set forth above, each Party agrees to indemnify the other for any damages, costs, expenses, or liabilities, including legal fees and costs, to the extent allowable by law arising from or related to a breach of such Party's obligations hereunder.

This contract, including its Exhibits, embodies the entire understanding between the parties relating to the subject matter contained herein and merges all prior discussions and agreements between them. No agent or representative of the Company has authority to make any representations, statements, warranties, or agreements not herein expressed and all modifications or amendments of this agreement, including any appendices, must be in writing signed by an authorized representative of each of the parties hereto.

This contract, to be binding, must be signed by an authorized agent of Buyer. By signing this contract, Buyer represents that the funds necessary to pay the contract amount have been appropriated and are available.

IN WITNESS WHEREOF, the Buyer and the Company have caused this contract to be executed by their duly authorized representatives this _____ day of _____

(Buyer's Legal Name)

By: _____
Signature

By: _____
Signature

Title: Treasurer _____

Title: _____

This contract is not a valid and binding obligation until approved, dated and executed by the Company. Delivery times begin with the date below.

ACCEPTED AND APPROVED BY COMPANY:

By: _____

Title: _____

Date: _____

FEDERAL EXCISE TAX EXEMPTION CERTIFICATE

(For use by United States, Territories, District of Columbia, or Political subdivisions)

Date: _____

The undersigned hereby certifies he is:

_____ of _____ (United States, Territories, District of Columbia, or Political subdivision)

And that he is authorized to execute this certificate and that the article or articles specified herein are purchased from Bulldog Fire Apparatus of NY, Inc., for the exclusive use of

(United States, Territories, District of Columbia, or Political subdivision.)

It is understood that the exemption from tax in the case of sales or articles under this exemption certificate to the United States, States, etc. is limited to the sale of articles purchased for their exclusive use; and it is agreed that, if articles purchased tax free under exemption certificates are used otherwise, or are sold to employees or others, such fact must be reported to the Federal tax Office of the article or articles covered by this certificate. It is also understood that fraudulent use of this certificate to secure exemption will subject the undersigned and all guilty parties to a fine of not more than \$10,000.00 or to imprisonment for not more than five years, or both, together with costs or prosecution.

Lake Placid Village, Inc _____ (Name or Organization)

By _____ (Signature)

SALES OR USE TAX EXEMPTION CERTIFICATE

Name of Buyer: _____

Address: 2693 Main Street Lake Placid NY 12946 _____

City

State

Zip

The above names business, holder of the following State permit number

Number: _____ State: _____

Respectively certifies that all tangible property purchased from Bulldog Fire Apparatus of NY, Inc., of Albany, New York is exempt from Sales of Use Tax for reason(s) checked below:

_____ Resale as tangible personal property x_____ Governmental Unit or Instrumentality

_____ Non or Charitable Unit

_____ Other (Explain Fully) _____

Signature: _____ Title: _____

Date: _____ Federal excise tax and State Sales Tax will be added if the above form is not completed and signed.

CONTRACT ADDENDA

PROGRESS PAYMENT DISCOUNT: The sum of **\$100,000.00** shall be remitted within thirty (30) business days of contract signing. An additional **\$125,000.00** shall be remitted in **March 2026**. The amount of **\$5,203.00** shall be deducted from the original contract price as a progress payment discount.

Lake Placid Fire Department

MEMO

Date: December 2nd, 2025

To: Mayor Devlin & Village Board members

From: J.P. Roy – Head Driver

Re: New Hire

Mayor Devlin and Board members,

I am requesting permission to advertise a full-time Fire Driver position in accordance with civil service guidelines. If you have any questions, please let me know. Thank you.

Justin Roy

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

Head Fire Driver

Lake Placid Fire Department



Lake Placid Village, Inc.

Request to Attend Event/Training

Date Submitted: 12/8/2025 (Submit no later than the Thursday before the Board Meeting)

Name of Attendee(s): Justin Roy & Brady Hayes

Event/Training: Fire Alarm Systems for the Fire Service (OFPC Class)

Date(s): 1/27/2025 & 1/28/2025 (6:30pm-9:30pm Each Night)

Location: Lake Placid Olympic Center

Cost per Attendee: \$0

Cost of Lodging per Attendee (if required): _____

Meal Per Diem Required: (List all meals needed that are not provided by the Event/Training):
(Breakfast - \$10.00; Lunch - \$15.00; Dinner - \$25.00) _____

_____ Total Per Diem: \$ _____

Travel Dates/Time Required: _____

Is this Required for Licensing or Certification? ☐ Yes ☒ No

Explain: _____

Describe Benefits to the Village: Stay up to date with fire service standards

NOTE: MUST ATTACH AGENDA AND/OR TRAINING COURSES OFFERED

Attendee(s) Signature [Signature] Date: 12/8/2025

Attendee(s) Signature [Signature] Date: 12/8/2025

Training Event

FIRE ALARM SYSTEMS FOR THE FIRE SERVICE (01-10-0070) - 116

Training Dates 01/27/2026 - 01/28/2026

Training Times 06:30 PM

Prerequisites Training Authorization Letter (TAL)

Registration Dates 11/13/2025 - 01/27/2026

Available Seats 24

Hours 6h 0m

Fee None Specified

Training Location 16 - Essex County
Lake Placid Olympic Center

Reporting Instructions None Specified

Documents Reasonable Accommodation of a Disability Application Request
Training Authorization Letter



Lake Placid Village, Inc.

Request to Attend Event/Training

Date Submitted: 11/10/2025 (Submit no later than the Thursday before the Board Meeting)

Name of Attendee(s): Justin Roy

Event/Training: Northern Adirondack Educational Code Enforcement Conference

Date(s): March 2-5, 2026

Location: Cambria Lakeside Resort - Lake Placid, NY

Cost per Attendee: \$455.00 + \$30.00 (Yearly Dues) = \$485.00

Cost of Lodging per Attendee (if required): \$0

Meal Per Diem Required: (List all meals needed that are not provided by the Event/Training):
(Breakfast - \$10.00; Lunch - \$15.00; Dinner - \$25.00) _____

_____ Total Per Diem: \$ 0

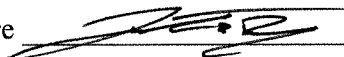
Travel Dates/Time Required: N/A

Is this Required for Licensing or Certification? ☒ Yes ☐ No

Explain: Annual Code Enforcement In-Service Training & Recertification

Describe Benefits to the Village: Able to perform fire and building inspections for fire department

NOTE: MUST ATTACH AGENDA AND/OR TRAINING COURSES OFFERED

Attendee(s) Signature  Date: 11/10/2025

Attendee(s) Signature _____ Date: _____

Anita

From: Glen Forbes - CHE Hockey <gforbes@chehockey.com>
Sent: Thursday, December 4, 2025 4:50 PM
To: Anita; Kimball Daby
Subject: CHE Hockey Flags

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 Anita,

Hope all is well and CHE Hockey is back with the tournaments. I totally forgot to send this to you back in November.

Here are the dates to have the flags on the poles in Lake Placid.

All weekends the families arrive Thursday so if you can have them up on the Wednesday or Thursday morning that would be great.

December 11-14, 2025

January 1-4, 2026

April 9-12, 2026

Let us know the cost and we will take care of payment.

Thank you,

Glen Forbes
General Manager
Canadian Hockey Enterprises (CHE)
Toll free - 1-800-461-2161
T - 705-749-5880
gforbes@chehockey.com
www.chehockey.com

"Celebrating 38 years at offering International Tournaments and Camps for Men, Women, Boys & Girls"

ART DEVLIN
Mayor
MayorDevlin@villageoflakeplacid.ny.gov

KATIE BRENNAN
MARC GALVIN
JACKIE KELLY
ANDREW W. QUINN
Trustees



JANET H. BLISS
Village Attorney

ANITA A. ESTLING
Village Clerk
LPClerk@villageoflakeplacid.ny.gov

MINDY GODDEAU
Village Treasurer/CFO
Treasurer@villageoflakeplacid.ny.gov

LAKE PLACID VILLAGE, INC.

2693 MAIN STREET LAKE PLACID, NEW YORK 12946 PHONE 518-523-2597 FAX 518-523-1362

VILLAGE BOARD WORKSHOPS

JANUARY THROUGH JUNE, 2026

PLEASE TAKE NOTICE THAT Lake Placid Village Board will hold open administrative work sessions on the following dates in the 1st Floor Meeting Room, Town Hall, 2693 Main Street, Lake Placid, NY, unless otherwise stated, as follows

Workshop	Tuesday	January 13, 2026 – 3:30 pm Municipal Hall
Workshop	Tuesday	January 27, 2026 – 3:30 pm Municipal Hall
Workshop	Tuesday	February 10, 2026 - 3:30 pm Municipal Hall
Workshop	Tuesday	February 24, 2026 - 3:30 pm Municipal Hall
Workshop	Tuesday	March 10, 2026 - 3:30 pm Municipal Hall
Workshop	Tuesday	March 31, 2026 - 3:30 pm Municipal Hall
Workshop	Tuesday	April 14, 2026 - 3:30 pm Municipal Hall
Workshop	Tuesday	April 28, 2026 - 3:30 pm Municipal Hall
Workshop	Tuesday	May 12, 2026 - 3:30 pm Municipal Hall
Workshop	Tuesday	May 26, 2026 - 3:30 pm Municipal Hall
Workshop	Tuesday	June 9, 2026 - 3:30 pm Municipal Hall
Workshop	Tuesday	June 30, 2026 - 3:30 pm Municipal Hall

ART DEVLIN
Mayor
MayorDevlin@villageoflakeplacid.ny.gov

KATIE BRENNAN
MARC GALVIN
JACKIE KELLY
ANDREW W. QUINN
Trustees



JANET H. BLISS
Village Attorney
ANITA A. ESTLING
Village Clerk
LPClerk@villageoflakeplacid.ny.gov
MINDY GODDEAU
Village Treasurer/CFO
Treasurer@villageoflakeplacid.ny.gov

LAKE PLACID VILLAGE, INC.

2693 MAIN STREET LAKE PLACID, NEW YORK 12946 PHONE 518-523-2597 FAX 518-523-1362

REGULAR VILLAGE BOARD MEETING SCHEDULE

JANUARY THROUGH JUNE 2026

PLEASE TAKE NOTICE THAT the Lake Placid Village Board will hold meetings on the following dates and times at the Municipal Hall, 2693 Main Street, 1st Floor Board Room, Lake Placid, NY, unless otherwise stated, as follows

Regular Meeting	Monday	January 5, 2026 5:00 pm Municipal Hall
Regular Meeting	Tuesday	January 20, 2026 5:00 pm Municipal Hall
Regular Meeting	Wednesday	February 4, 2026 5:00 pm Municipal Hall
Regular Meeting	Tuesday	February 17, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	March 2, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	March 16, 2026 5:00 pm Municipal Hall
Annual Organizational and Regular Meeting	Monday	April 6, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	April 20, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	May 4, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	May 18, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	June 1, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	June 15, 2026 5:00 pm Municipal Hall

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 #10 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 15, 2025**

Checks and bank drafts for 12/02/25-12/15/2025 for Fiscal Year 2025-2026:
Check #'s 67805-67883

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	878,371.77
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	878,371.77
GENERAL (A1) FUND: A1-0001-0200	-\$	439,192.98
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	358,861.40
WATER (FX) FUND: FX-0001-0200	-\$	30,034.91
SEWER (G3) FUND: G3-0001-0200	-\$	50,282.48
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