



**Lake Placid Village, Inc.
Village Board Meeting Minutes
Monday, April 20, 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
	Katie Brennan	Trustee
	Anita A. Estling	Clerk
	Janet Bliss	Attorney

Others:	Leslie Bishop
	Guest (online)

Excused:	Andrew Quinn	Trustee
	Marc Galvin	Trustee
	Mindy Goddeau	

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

Clerk Items

ORGANIZATIONAL AND REGULAR BOARD MEETING MINUTES – APRIL 6, 2026

Resolution #69 - 2026

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

To table approval of the minutes of the April 6, 2026, Organizational and Regular Board Meeting until such time as there is a quorum of trustees who attended that meeting.

Trustee Kelly, Trustee Brennan and Mayor Devlin voted AYE

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NOVINIUM AGREEMENT

Resolution #70 - 2026

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

To approve Mayor Devlin to sign the Novinium Agreement as presented to the Board.

Trustee Kelly, Trustee Brennan and Mayor Devlin voted AYE

ELECTRIC DEPARTMENT RETIREMENT NOTICE

Resolution #71 - 2026

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

To accept with regret the resignation notice of Superintendent Daby as of Friday, December 11, 2026.

Trustee Kelly, Trustee Brennan and Mayor Devlin voted AYE

COMPREHENSIVE PLAN COMMISSION APPOINTMENTS

Resolution #72 - 2026

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

To approve Trustee Kelly and Trustee Brennan's appointment to the Comprehensive Plan Commission for the 2026-27 term.

Trustee Kelly, Trustee Brennan and Mayor Devlin voted AYE

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LAKE PLACID VOLUNTEER FIRE DEPARTMENT ELECTED OFFICIALS

Resolution #73 - 2026

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

To approve the following officers for the Lake Placid Volunteer Fire Department, duly elected at their April 7, 2026 Annual Meeting:

Chief Engineer: Mike St. Louis
1st Assistant Chief: Jennifer Roy
2nd Assistant Chief: Bryon Skeels
1st Captain: Ryan St. Louis
2nd Captain: Barry Ballinger
3rd Captain: Tyrone Mullings
4th Captain: Johnny Fagan

Trustee Kelly, Trustee Brennan and Mayor Devlin voted AYE

NORTHWOOD SCHOOL/IRONMAN RACECOURSE INSTALLATION

Resolution #74 - 2026

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

To approve the use of a motorboat on Mirror Lake by Peter Davis to install and maintain the racecourse used by Northwood School Rowing and Lake Placid Ironman events.

Trustee Kelly, Trustee Brennan and Mayor Devlin voted AYE

ENGINEERING SCOPE OF SERVICES AND COST PROPOSAL

Resolution #75 - 2026

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

To approve Mayor Devlin to sign the Engineering Scope of Services and Cost Proposal for Feeder Ratings and Substation Evaluation.

Trustee Kelly, Trustee Brennan and Mayor Devlin voted AYE

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Treasurer Items

WARRANT AFFIDAVIT #18 – 2025-26

Resolution #76 – 2026

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

To approve the payment of Warrant Affidavit #18 – 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 #18 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 **April 20, 2026**

Checks and bank drafts for 04/07/2026-04/20/2026 for Fiscal Year 2025-2026:
Check #'s 68385-68455

TOTAL WARRANT OF ITEMS PRESENTED	\$	517,995.99
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	517,995.99
GENERAL (A1) FUND: A1-0001-0200	-\$	220,821.92
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	187,670.92
WATER (FX) FUND: FX-0001-0200	-\$	64,542.70
SEWER (G3) FUND: G3-0001-0200	-\$	42,321.70
CAPITAL (H8) FUND: H8-0001-0200	-\$	2,638.75
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: April 20, 2026

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

Audit Review by: [Signature] Board Member Date: 4/20/2026
Attest: Anita A. Estling Village Clerk

Trustee Kelly, Trustee Brennan and Mayor Devlin voted AYE

Members of the public and the press 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 Brennan and the meeting was adjourned at 5:17 pm.

Respectfully submitted,
Anita A. Estling, Village Clerk

Anita A. Estling