



**Lake Placid Village, Inc.
Village Board Meeting Minutes
Monday, June 15, 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
	Marc Galvin	Trustee
	Katie Brennan	Trustee
	Andrew Quinn	Trustee
	Anita A. Estling	Clerk
	Mindy Goddeau	Treasurer
Others:	Leslie Bishop	
	Doug Haney	Harrietstown Councilperson/Bike ADK
Excused:	Janet Bliss	Attorney

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

Harrietstown Councilperson and Bike ADK owner and founder Doug Haney presented the Board members with a Nori's Village Market gift card, t-shirts and gift bags for being the number one finishing group in the local government multi-sport category for the ADK Unite challenge, having racked up the most miles walking/biking/paddling to raise funds and awareness for local food pantries. Over \$60,000 has been raised for food pantries since the event began six years ago. The Board thanked Doug for initiating the challenge.

Clerk Items

REGULAR BOARD MEETING MINUTES – JUNE 1, 2026

Resolution #109 - 2026

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

To approve the minutes of the June 1, 2026, Regular Board Meeting as presented by the Village Clerk.

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

VILLAGE/TOWN PEACOCK PARK AND BEACH PERMIT

Resolution #110 - 2026

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

To approve Mayor Devlin signing the Peacock Park and Beach Permit with the Town of North Elba (see ATTACHMENT A.)

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

WINTER ENERGY PRICE HEDGE

Resolution #111 - 2026

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

To authorize Mayor Devlin to hedge for 7 MW through New York Power Authority for the following ranges:

December 85 - 105

January 85 - 120

February 85 - 105

Subject to further review as we get closer to the dates.

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

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RESCIND TCC RESOLUTION

Resolution #112 - 2026

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

To approve rescinding the 1 and 1 TCCs purchase resolution.

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

ELECTRIC DEPARTMENT ADVERTISEMENT FOR BIDS

Resolution #113 - 2026

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

To approve the advertisement for bids for 15KV Cable.

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

PARKING ENFORCEMENT HIRE

Resolution #114 - 2026

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

To approve the full-time hire of Ronald Brenner as Parking Enforcement Officer with salary and benefits determined by the current CSEA bargaining unit contract.

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

PRACTICAL TRAINING FOR TODAY'S OPERATORS, JUNE 24, 2026, PLATTSBURGH, NY

Resolution #115 - 2026

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

To approve Carole Macey and Steven Lahart to attend Practical Training for Today's Operators, June 24, 2026 in Plattsburgh, NY, with all associated costs paid for by the Village.

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

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OLYMPIC PARA CANOE TRAINING ON MIRROR LAKE, JUNE 27 – JULY 5, 2026

Resolution #116 - 2026

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

To approve the use of a motorized boat for US Olympic Para Canoe training on Mirror Lake, June 27 – July 5, 2026, launching from Northwood School dock.

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

VILLAGE BOARD WORK SESSION SCHEDULE, JULY – DECEMBER 2026

Resolution #117 - 2026

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

To approve the 2026 Village Board Workshop Schedule for June – December as prepared by the Village Clerk, as included below.

Workshop	Tuesday	July 14, 2026 – 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	July 28, 2026 - 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	August 11, 2026 - 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	August 25, 2026 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	September 15, 2026 - 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	September 29, 2026 - 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	October 13, 2026 - 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	October 27, 2026 - 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	November 10, 2026 - 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	November 24, 2026 - 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	December 15, 2026 - 3:30 pm Municipal Hall, 1st Floor
Workshop	Tuesday	December 29, 2026 - 3:30 pm Municipal Hall, 1st Floor

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

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VILLAGE BOARD MEETING SCHEDULE, JULY – DECEMBER 2026

Resolution #118 - 2026

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

To approve the 2026 Village Board Meeting Schedule for June – December as prepared by the Village Clerk, as included below.

Regular Meeting	Monday	July 6, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	July 20, 2026, 5:00 pm Municipal Hall
Regular Meeting	Monday	August 3, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	August 17, 2026 5:00 pm Municipal Hall
Regular Meeting	Tuesday	September 8, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	September 21, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	October 5, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	October 19, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	November 2, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	November 16, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	December 7, 2026 5:00 pm Municipal Hall
Regular Meeting	Monday	December 21, 2026 5:00 pm Municipal Hall

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

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TEMPORARY SUPERINTENDENT APPOINTMENT

Resolution #119 - 2026

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

To approve Mayor Devlin's appointment of Christopher Fadden as Temporary Electric Superintendent, effective June 16, 2026, at a salary of \$113,000. This appointment shall be re-evaluated upon the full retirement of the current Electrical Superintendent.

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

Treasurer Items

WARRANT AFFIDAVIT #22 – 2025-26

Resolution #120 – 2026

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

To approve the payment of Warrant Affidavit #22 – 2025-26 as submitted by the Village Treasurer and reviewed by Trustee Kelly. The affidavit is included below:-

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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 #22 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 **June 15, 2026**

Checks and bank drafts for 06/01/2026-06/15/2026 for Fiscal Year 2025-2026:
Check #'s 68671-68726

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	392,450.99
PLUS: UTILITY REFUND CKS =	\$	647.25
<u>TOTAL WARRANT AND REFUNDS</u>	\$	393,098.24

GENERAL (A1) FUND: A1-0001-0200	-\$	127,097.30
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	221,096.86
WATER (FX) FUND: FX-0001-0200	-\$	16,592.86
SEWER (G3) FUND: G3-0001-0200	-\$	24,663.97
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	3,000.00

Date: June 15, 2026

[Signature], Mayor
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee
Audit Review by: [Signature], Board Member Date: 6-15-2026
Attest: [Signature], Village Clerk

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

Treasurer Goddeau presented the tentative 2026-27 Budget, which remained under the tax cap. The Public Hearing date for the budget was set for Tuesday, June 30 at 4:00 pm, to be immediately followed by a Special Board Meeting to vote on the budget.

Members of the public and the press were invited to speak.

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ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Quinn, seconded by Trustee Kelly and the meeting was adjourned at 5:31 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anita A. Estling". The signature is fluid and cursive, with the first name "Anita" being the most prominent part.

Anita A. Estling
Village Clerk

PERMIT

This Agreement is made as of May 15, 2026,

Between:

TOWN OF NORTH ELBA, AS TRUSTEE FOR THE NORTH ELBA PUBLIC PARKS AND PLAYGROUND DISTRICT, a municipal corporation organized under the laws of the State of New York, with an office for the transaction of its business at 2693 Main Street, Lake Placid, New York (hereinafter "District")

and

LAKE PLACID VILLAGE, INC., a municipal corporation organized under the laws of the State of New York, with an office for the transaction of its business at 2693 Main Street, Lake Placid, New York (hereinafter "Village")

WITNESSETH:

WHEREAS, Village owns premises, structures and facilities commonly known as Peacock Park, including public beach, beach house, tennis courts, playground, and park, such being located adjacent to Parkside Drive and Mirror Lake in the Village of Lake Placid (hereinafter collectively referred to as "the grounds"), as more specifically described in a certain deed dated August 27, 1923 from Melvil Dewey to the Village of Lake Placid, and recorded in the Essex County Clerk's Office on August 30, 1923. The grounds also include all land under water and water rights in Mirror Lake, the buildings, docks and other improvements abutting or projecting from the grounds, and all equipment, furniture, furnishings and fixtures heretofore utilized in the operation of the grounds as a public park and recreational resource of the Village of Lake Placid; and

WHEREAS, District is authorized to enter into agreements with others for the operation, management and maintenance of recreational property within the District for the benefit of the residents of the District and the economic interests of its tourist industry; and

WHEREAS, Village by Permit Agreement dated February 11, 1992, and thereafter extended contracted with District to operate, manage and maintain the grounds for the benefit of the citizens of the Village and of the District, and for the economic and tourist industry interests of the District, and District has in fact ably discharged such functions to the present date; and

WHEREAS, the parties desire to enter a further and revised Permit Agreement providing for the District's operation, management and maintenance of the grounds by District;

NOW, THEREFORE, in consideration of the promises and mutual covenants and conditions herein contained, it is hereby agreed as follows:

1. Village hereby grants to District and District hereby accepts from Village this Permit granting District the continued right to operate, manage and maintain the grounds , including the use and occupancy of that portion of the "ground floor" of the beach house facility used for the operation of the beach, and also including all docks, improvements and appurtenances, and all other personal property and equipment now existing and considered part of the grounds and necessary for its operations and purposes, subject to District's compliance with the terms and conditions herein stated. The Park District shall have no authority or responsibility over the upper floor of the beach house or that portion of the beach house used for Village Police

Department,

2. This Permit shall be deemed to be effective as of May 15, 2026, and shall be automatically renewed for successive one (1) year terms under the same terms and conditions herein stated until terminated by written notice by either party as provided herein. The foregoing notwithstanding either party may terminate this Permit by giving the other written notice of termination on or before February 1, 2027, and on or before 15th of any successive year thereafter.

3. In consideration of the value and benefits of services being rendered by District in its assumption of the operation, management and maintenance of the grounds during the term of this Permit, no permit fee, rental charges or capital contributions shall be payable by District to Village and Village shall pay to District an amount equal to one-half of the actual cost of the annual operations of the grounds. District shall present to Village its audited year and account on or before October 1st with payment due within 30 days of receipt.

4. District covenants and agrees to maintain the grounds substantially in conformity with its previous uses and for recreational and sport-related purposes only. The parties acknowledge and agree that the Park District Manager shall hold overall authority on behalf of District for all matters covered by this Permit except any request for a specific event to be held on the grounds such as Ironman, Mile Swim shall be coordinated between Village and the Park District Manager .

5. Village covenants and agrees to provide, at no expense to District: (1) all water services, sewer services and electricity services, said "services" including not only providing for water, sewer and electrical power at the grounds, but also all repairs and replacements to the systems thereof during the term of this Permit, provided said service shall continue in essentially the same form and manner as presently in existence, and regular Village police patrols of the grounds. In addition, Village shall install the main dock and the handicap accessible dock each spring and remove both docks each fall. Village shall be solely responsible for repair and replacement of these docks.

6. District agrees that it shall be its responsibility, at its sole expense, to provide all other necessary services, staff and equipment for the operation, management and maintenance of the grounds, including lifeguards when appropriate (for customary beach usage only and not for special competitions or events), grounds cleaning and maintenance staff (for the spaces actually utilized by District and not the upper level of the beach house), and overall supervision of the grounds during the term of this Permit. The District shall undertake regular maintenance of the lawns and grounds as determined by the Park District Manager, but this responsibility shall not include any obligation to provide materials or labor for landscaping the ground.

7. District is authorized to enter into sub-use license and concession agreements with third parties for the purpose of operation of any of the recreational facilities on the grounds, and the provision of food and beverage for concession users of the grounds with the consent of the Village, which consent shall not unreasonably be withheld. District shall be solely responsible for the supervision of all such sub-licenses or concessions, and for their compliance with the

terms and conditions of this Permit.

8. The parties acknowledge and agree that the beach area and other areas of the grounds covered by this Permit will be utilized from time to time by third party users, including Ironman , for special events, competitions and/or other purposes consistent with the recreational nature of the facilities. In order to provide for the safety of all users and to efficiently coordinate the interests and needs of all users, including the scheduling of District staff, the parties agree to fully and regularly communicate prior to soliciting and scheduling such events or competitions. The parties further agree to reasonably cooperate in scheduling and conducting any such events so as to minimize the impact thereof on other users of the beach. Any such third party users must provide a Certificate of Insurance with limits of not less than \$1,000,000.00/2,000,000_ prior to entering upon the grounds, naming the Village, Park District and Town of North Elba as additional insureds.

In the event that a "usage fee", event payment or other charges are charged to or paid by parties for the use of the grounds, such fees shall be set by District upon consultation with the Village, and the parties shall negotiate an appropriate division of such proceeds between themselves.

No vehicular traffic by third-parties shall be permitted on or through any portion of the grounds without the prior written authorization of the Park District Manager.

9. District shall not commit or allow any of its sub-licensees, concessionaires or other users to commit any waste on the grounds, nor create or allow any nuisance to exist on the grounds during the term of this Permit.

10. Any structural improvements made to the grounds by District shall become a part of the grounds and shall not be removed by District at the expiration of this Permit. Village remains solely responsible for securing, maintaining and payment of all premiums for property and improvements insurance upon the structures, apparatus, equipment, fixtures and improvements located on the grounds, of whatever nature and wherever situated, and covenants and agrees that it shall not hold District responsible for any damage, losses or destruction thereto, including theft, during the term of this Permit, unless caused by negligence of District, its employees, agents, contractors or licensees. District waives any rights it might have to any of the proceeds of Village's insurance pertaining to property damage, loss or destruction.

11. District covenants and agrees that during its use and operation of the grounds pursuant to this Permit it shall not make any structural alterations or additions to any portions of existing structures or improvements without the prior written consent of Village's designated representative and, further, that it shall immediately report to Village any damage or needed repairs to any facilities on the grounds.

12. District covenants and agrees that during the term of this Permit, District shall be solely responsible for regular cleaning, routine maintenance and upkeep of that portion of the beach house actually occupied by it, and replacement of consumables therein all at District's sole expense except as otherwise provided in this Permit. At the termination of the term of this Permit, District agrees to surrender and turn over to Village the grounds in the same condition as when District took possession, broom clean, ordinary wear and tear by the elements, and normal wear and tear by use excepted.

13. District covenants and agrees to keep the fee estate of the grounds free and clear from all mechanics and other liens for labor done, services performed, materials contributed, used or furnished in and about the grounds, or of any expenses for authorized improvements, repairs or additions which District may make, permit or cause to be made during the terms of this Permit. If any such lien be filed, District shall immediately provide means of surety sufficient to obtain discharge of said lien within ten (10) business days thereafter.

14. District shall be responsible for the payment of all sales taxes and liabilities, if any, incurred by District arising out of any use of the grounds pursuant to this Permit.

15. District and Village agree that this Permit is not a joint venture or partnership arrangement between the parties hereto, and each confirms that the relationship of the parties as

to each other is that of independent contractors, the Village being the owner and District being only a permittee.

16. District agrees to procure and maintain in force during the term of this Permit, at District's sole expense, comprehensive general liability insurance in companies authorized to do business in the State of New York adequate to protect against liability for damage claims arising out of accidents occurring in, on or around the grounds covered by this Permit, in the minimum amount of \$3,000,000.00 per occurrence and \$500,000.00 for property damage. Said liability insurance shall name Village of Lake Placid, Inc. as an additional insured against liability for bodily injuries, including injuries resulting in death, and for property damage. District shall deliver to Village a certificate showing such insurance to be in effect. District agrees to obtain a written obligation from the insurer to notify Village in writing at least thirty (30) days prior to cancellation of any such policy or policies.

17. District agrees to indemnify and hold the other part harmless from and against any and all claims, causes of action, losses, damages, judgements, fines and costs (including reasonable attorney's fees and court costs), incurred by or asserted against the other party arising solely out of such party's negligent act or omission under the terms of this agreement.

18. District shall not be required to secure any operation or use permits from Village for the operation of the grounds during the term of this permit. District shall be solely responsible for seeing and complying with all New York State Health Department rules and regulations,

and District shall secure all permits required by any State agency necessary for the operation of the grounds as a public beach. District covenants and agrees to maintain all public changing and bathroom facilities in a clean and sanitary condition during the times of operation of the public beach in accordance with applicable rules and regulations of any State agencies having jurisdiction thereof.

19. District agrees that it will not use the grounds or permit the grounds to be used in any matter that will increase the risks covered by the property insurance of the Village, so as to increase the rate of the insurance or to cause cancellation of any insurance protecting the interests of the Village. District agrees to with all reasonable requirements of insurance companies of Village necessary to keep in force the insurance covering the improvements.

20. This agreement shall be constructed in accordance with the laws of the State of New York. Any controversy arising from or related to this Permit shall be determined by arbitration only, such arbitration to be by three (3) arbitrators and the held in the Town of North Elba, County of Essex, State of New York in accordance with the rules of the American Arbitration Association, and judgment upon any such determination or award may be entered in any court having jurisdiction thereof. Each party shall select one arbitrator. The two (2) selected arbitrators shall select the third arbitrator, who shall serve as Chairman. The parties agree to

share in the expenses incurred in arbitration on an equal basis. Each party agrees to be solely responsible for their own legal cost and expense in any arbitration proceedings.

21. Any furniture, equipment and furnishings replaced by District during the terms of the Permit by and at District's expense shall remain the property of District and shall be removed by District upon termination of this Permit. All fixtures permanently attached or built into and upon the grounds or structures located thereon, at District's sole expense, shall be and become property of Village at and upon the termination of the Permit. The foregoing notwithstanding, if the District purchases and installs "rental lockers" for use by the public, the parties shall negotiate hereafter a sale price of such items to the Village upon termination of the Permit.

22. District agrees that Village and its designated representatives shall have the right to enter into and upon the grounds at all reasonable times and hours for the purpose of examining same.

23. District hereby designates its Supervisor and Park District Manager, as its designated representatives. Village hereby designates its Mayor, and/or Highway Superintendent, as its designated representatives. Any notices to be given pursuant to this Permit shall be sufficient if given by a writing deposited in the United States mail, certified or registered mail, postage paid and addressed as follows:

If to District: Supervisor, Town of North Elba
2693 Main Street,
Lake Placid, NY 12946

With a copy to the Park District Manager at the same address.

If to Village: Mayor, Village of Lake Placid
2693 Main Street
Lake Placid, NY 12946

With a copy to the DPW Superintendent at the same address.

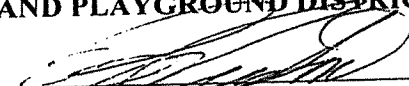
24. This Permit may not be modified except by an instrument in writing signed by the parties here to.

25. Each party hereto covenants to the other that this Permit and the execution and delivery thereof to the party has been duly authorized by the required affirmative vote of the Municipal Board executing the Permit pursuant to all applicable provisions of law, and that each municipal entity executing and delivering this permit to the other party obligations set forth herein.

IN WITNESS WHEREOF, the parties hereto have executed this Permit the day and year indicated below.

Dated: 6/9, 2026

**TOWN OF NORTH-ELBA PUBLIC PARK
AND PLAYGROUND DISTRICT**

BY: 
RICK PRESTON, SUPERVISOR

Dated: _____, 2026

VILLAGE OF LAKE PLACID, INC.

BY: _____
ARTHUR DEVLIN, MAYOR