



**Lake Placid Village, Inc.
Village Board Meeting Minutes
Monday, July 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
	Marc Galvin	Trustee
	Andrew Quinn	Trustee
	Anita A. Estling	Clerk
	Mindy Goddeau	Treasurer
	Janet Bliss	Attorney
Others:	Mary Kissane	Attorney
	Chris Gaige	Adirondack Daily Enterprise
	Leslie Bishop	
Excused:	Katie Brennan	Trustee

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

Clerk Items

REGULAR BOARD MEETING MINUTES – JULY 6, 2026

Resolution #138 - 2026

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

To approve the minutes of the July 6, 2026, Regular Board Meeting as presented by the Village Clerk.

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

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15 KV PRIMARY CABLE BID AWARD

Resolution #139 - 2026

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

To award the 15 KV Primary Cable Bid to Green Mountain Electric Supply in the amount of \$62,664.39 for the 8,000 feet of 350 Kcmil concentric neutral power cable, as recommended by the Superintendent Fadden. Theirs was the lowest qualified bid received.

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

**VILLAGE PORTION OF CASCADE ACRES SEWER CONNECTION PROJECT
GRANT APPLICATION**

Resolution #140 - 2026

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

To approve the \$18,500 Village portion of the cost of the grant to connect the sewer system to Cascade Acres.

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

2026 PUBLIC SAFETY SYMPOSIUM, SEPTEMBER 22 – 24, 2026, ALBANY, NY

Resolution #141 - 2026

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

To approve Chief Dobson to attend the 2026 Public Safety Symposium on September 22 – 24, 2026, in Albany, NY, with all associated expenses to be paid for by the Village.

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

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**BASIC LAB SKILLS, METERING INFRASTRUCTURE, OCTOBER 28 – 29, 2026,
KEESEVILLE, NY**

Resolution #142 - 2026

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

To approve Brad Hathaway and Adam Marshall to attend the Basic Lab Skills, Metering Infrastructure class on October 28 – 29, 2026, in Keeseville, NY, with all associated expenses to be paid for by the Village.

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

**55TH ANNUAL LAKE PLACID CLASSIC HALF MARATHON, 10K AND 5K, OCTOBER
10, 2026**

Resolution #143 - 2026

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

To approve the running of the 55th Annual Lake Placid Classic, October 10, 202, with use of Village roads and sidewalks and police and highway department support.

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

Treasurer Items

WARRANT AFFIDAVIT #24 – 2025-26

Resolution #144 – 2026

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

To approve the payment of Warrant Affidavit #24 – 2025-26 as submitted by the Village Treasurer and reviewed by Trustee Kelly. The affidavit is included below:-

Lake Placid Village, Inc.
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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 #24 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 **July 20, 2026**

Checks and bank drafts for 07/07/2026-07/20/2026 for Fiscal Year 2025-2026:
Check #'s 68799-68881

TOTAL WARRANT OF ITEMS PRESENTED	\$	1,299,384.77
PLUS: UTILITY REFUND CKS =	\$	882.33
TOTAL WARRANT AND REFUNDS	\$	1,300,267.10
GENERAL (A1) FUND: A1-0001-0200	-\$	188,230.32
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	1,002,636.12
WATER (FX) FUND: FX-0001-0200	-\$	54,720.20
SEWER (G3) FUND: G3-0001-0200	-\$	53,798.13
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: July 20, 2026

at F. Miller, Mayor
Am. W., Trustee
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee

Audit Review by: [Signature] Board Member Date: 7-20-2026
Attest: [Signature] Village Clerk

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

Old Business

Mayor Devlin let it be known that Mackenzie Hayes decided not to accept the position that had been approved for offer to her at the prior Board Meeting.

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

EXECUTIVE SESSION

Resolution #141 - 2026

On Motion made by Trustee Quinn seconded by Trustee Galvin, the Board duly resolved as follows:

To enter into executive session to discuss litigation at 5:07 p.m.

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

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RETURN TO REGULAR SESSION

Resolution #145 - 2026

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

To conclude the executive session of the Board Meeting at 5:33 pm.

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

QUITCLAIM DEEDS

Resolution #146 - 2026

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

To approve Mayor Devlin to sign two Quitclaim Deeds that the referenced property is not a street.
SEE ATTACHMENT A.

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

CSEA MEMORANDUM OF UNDERSTANDING

Resolution #147 - 2026

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

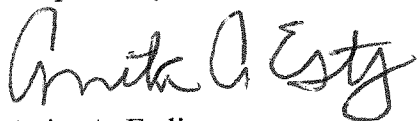
To approve the Memorandum of Understanding with CSEA, subject to clarification of the insurance buyout being applicable to a single spouse.

Trustee Quinn, Trustee Kelly and Trustee Galvin voted AYE

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 5:35 pm.

Respectfully submitted,



Anita A. Estling
Village Clerk

QUITCLAIM DEED

THIS INDENTURE, made this 23rd day of July, in the year Two Thousand
Twenty-Six

BETWEEN: **Lake Placid Village, Inc.** a municipal corporation with offices at
2693 Main Street, Lake Placid, New York 12946, party of the first part,
and

Lickity Split Properties, LLC, having an address of 2241 Saranac
Avenue, Lake Placid, New York 12946, party of the second part,

WITNESSETH that the party of the first part in consideration of One Dollars (\$1.00) lawful
money of the United States, and other good and valuable consideration, paid by the party of the
second part, does hereby remise, release and quitclaim unto the party of the second part, its
successors and assigns all of its right, title and interest in and to the following described property:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of Lake Placid, Town of
North Elba, County of Essex and State of New York, more particularly described as follows:

**SEE SCHEDULE A ATTACHED HERETO
AND MADE A PART HEREOF**

TOGETHER with the appurtenances and all the estate and rights of the party of the first
part in and to said premises.

TO HAVE AND TO HOLD the premises herein granted unto the party of the second part,
its successors and assigns forever.

IN WITNESS WHEREOF, the party of the first part has hereunto set its hand and seal the
day and year first above written.

IN PRESENCE OF

LAKE PLACID VILLAGE, INC.

By: Ant D'Amico LS

STATE OF NEW YORK)
) ss.
COUNTY OF ESSEX)

On the 23rd day of July, in the year, 2026, before me, the undersigned, a Notary Public in and for said State, personally appeared Art Devlin, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity(ies), and that by her signature on the instrument, the individual(s) or the person upon behalf of which the individual acted, executed the instrument.


Notary Public

Anita Anthony Estling
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01ESS340279
Qualified in Essex County
Commission Expires 4/13/2028

Lickity Split Schedule A

All that certain plot, piece, or parcel of land, situate, lying and being part of Lot 258, Township No. 11, Old Military Tract, Richard's Survey, Town of North Elba, County of Essex, and State of New York.

BEGINNING at a railroad spike in the north edge of the concrete sidewalk on the northerly bounds of Saranac Avenue;

Thence N 20°41'17" E a distance of 188.47 feet to an iron pipe at the southeasterly corner of a parcel of land now or formerly LP Irwin Family LLC (L. 2227 Pg. 167);

Thence S 69°14'51" E a distance of 12.42 feet to a point on the easterly bounds of so-called Nash Street, a private right-of-way;

Thence S 20°35'00" W a distance of 188.46 feet along the easterly bounds of so-called Nash Street, a private right-of-way, to a point on the northerly bounds of Saranac Avenue;

Thence N 68°52'35" W a distance of 12.74 feet along the northerly bounds of Saranac Avenue to the point and place of beginning.

Containing 0.05 acres of land, more or less, within the above-described bounds.

Reserving to Lake Placid Village, Inc., its successors and assigns, an easement for the use, maintenance, repair and replacement of all existing utilities, storm drains and storm sewers currently owned or maintained by Lake Placid Village, Inc. and located within the bounds of the above-described premises, including the right of access to the premises for such purposes.

Subject to the rights of others to pass over the above-described premises for ingress and egress to the properties to the northeast of the above-described premises.

Quit Claim Deed

THIS INDENTURE, made this 23rd day of July, in the year Two Thousand

Twenty-Six

BETWEEN: **Lake Placid Village, Inc.** a municipal corporation with offices at
2693 Main Street, Lake Placid, New York 12946, party of the first part,
and

**Jack T. Irvin, Jr., Claire Rai, Maryjane Lawrence, Thomas Irvin, as the
sole heirs of Jack T. Irvin and Colleen Irvin and as Successor Trustees
of the Jack T. Irvin Family Trust u/t/a August 2, 2005 and of the Colleen
A. Irvin Family Trust u/t/a August 2, 2005 and the LP Irvin Family Trust
LLC, having an address of 44 Greenwood Street, , Lake Placid, New York
12946, parties of the second part,**

WITNESSETH that the party of the first part in consideration of One Dollars (\$1.00) lawful
money of the United States, and other good and valuable consideration, paid by the parties of the
second part, does hereby remise, release and quitclaim unto the parties of the second part, their
heirs and assigns in equal shares as tenants in common all of its right, title and interest in and to
the following described property:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of Lake Placid, Town of
North Elba, County of Essex and State of New York, more particularly described as follows:

**SEE SCHEDULE A ATTACHED HERETO
AND MADE A PART HEREOF**

TOGETHER with the appurtenances and all the estate and rights of the party of the first
part in and to said premises.

TO HAVE AND TO HOLD the premises herein granted unto the party of the second part,
their heirs and assigns forever.

IN WITNESS WHEREOF, the party of the first part has hereunto set its hand and seal the
day and year first above written.

IN PRESENCE OF

LAKE PLACID VILLAGE, INC.

By: *act Placid* LS

STATE OF NEW YORK)
) ss.
COUNTY OF ESSEX)

On the 2nd day of July, in the year, 2026, before me, the undersigned, a Notary Public in and for said State, personally appeared Art Devlin, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity(ies), and that by her signature on the instrument, the individual(s) or the person upon behalf of which the individual acted, executed the instrument.


Notary Public

Anita Anthony Estling
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01ES6340279
Qualified in Essex County
Commission Expires 4/18/2028

Irvin Family-Schedule A

All that certain plot, piece, or parcel of land, situate, lying and being part of Lot 258, Township No. 11, Old Military Tract, Richard's Survey, Town of North Elba, County of Essex, and State of New York.

BEGINNING at an iron pipe in the northeasterly corner of a parcel of land now or formerly Lickity Split Properties LLC (L. 2026 Pg. 198);

Thence N 20°44'47" E a distance of 121.49 feet to an iron pipe along the westerly bounds of so-called Nash Street, a 12' private right of way, to a point being the northwest corner of the property herein described; ,

Thence S 69°42'28" E a distance of 12.08 feet to a point on the easterly bounds of so-called Nash Street;

Thence S 20°35'00" W a distance of 121.59 feet along the easterly bounds of so-called Nash Street to a point;

Thence N 69°15'24" W a distance of 12.42 feet to the point and place of beginning.

Containing 0.03 acres of land, more or less, within the above-described bounds.

Reserving to Lake Placid Village, Inc., its successors and assigns, an easement for the use, maintenance, repair and replacement of all existing utilities, storm drains and storm sewers currently owned or maintained by Lake Placid Village, Inc. and located within the bounds of the above-described premises including the right of access to the premises for such purposes.