



AGENDA

**Regular Village Board Meeting
Tuesday, September 2, 2025 – 5:00 p.m.**

(Website Posting 8/29/25)

PLEDGE OF ALLEGIANCE

I. Call Meeting to Order

REGULAR BOARD MEETING

II. Clerk Items

- a. Approve - Regular Board Meeting Minutes – August 18, 2025
- b. Approve - Selection of Professional Services Firm
- c. Approve - QEI Agreement
- d. Approve - Parking Enforcement Resignation
- e. Approve - Parking Enforcement Hire
- f. Approve - Amendment to employee handbook
- g. Approve - NY Women in Law Enforcement Conference, Nov. 5 – 7, 2025, Syracuse, NY
- h. Approve - Rotary 5K, October 25, 2025

III. Treasurer Items

- a. Approve - Warrant Affidavit #3– 2025-26

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, August 18, 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
	Jackie Kelly	Deputy Mayor
	Katie Brennan	Trustee
	Marc Galvin	Trustee
	Andrew Quinn	Trustee
	Anita A. Estling	Clerk
	Janet Bliss	Village Attorney

Others: Leslie Shannon

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

REGULAR BOARD MEETING MINUTES – AUGUST 4, 2025

Resolution #165 - 2025

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

To approve the Regular Board Meeting Minutes for August 4, 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, August 18, 2025

SPECIAL BOARD MEETING MINUTES – AUGUST 5, 2025

Resolution #166 - 2025

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

To approve the Special Board Meeting Minutes for August 5, 2025 as presented by the Village Clerk.

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

SPECIAL BOARD MEETING MINUTES – AUGUST 12, 2025

Resolution #167 - 2025

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

To approve the Special Board Meeting Minutes for August 12, 2025 as presented by the Village Clerk.

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

ACCEPTANCE OF EFC ENGINEERING PLANNING GRANT AWARD

Resolution #168 - 2025

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

To acknowledge and accept the Engineering Planning Grant Award for an amount not to exceed \$50,000, from Environmental Facilities Corporation for Infiltration and Inflow Study of a Portion of the Collection System.

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

COMPREHENSIVE PLAN CHANGE ORDER FOR \$1,500

Resolution #169 - 2025

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

To approve a change order to the Comprehensive Plan for \$1,500.

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

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 18, 2025

MEUA ANNUAL CONFERENCE, OCTOBER 1 – 3, 2025, VERONA, NY

Resolution #170 - 2025

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

To approve Kimball Daby, Mindy Goddeau and Chris Fadden to attend the MEUA Annual Conference, October 1 – 3, 2025 in Verona, NY, with all related expenses paid for by the Village.

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

MEUA DELEGATE RESOLUTION

Resolution #171 - 2025

DELEGATE RESOLUTION

At a regular meeting of the Board of Trustees of the City/Town/Village of Lake Placid, New York, held on August 18th, 2025, the following resolution was adopted:

Moved by Trustee Quinn, seconded by Trustee Kelly

WHEREAS, the Board of Trustees of the City/Town/Village of Lake Placid, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called to be held on October 1 – 3, 2025 at Turning Stone Resort, Verona, NY, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Kimball Daby be and is hereby designated as the accredited delegate of the City/Town/Village of Lake Placid, New York.

On roll call: Affirmative: 4 Negative: 0

I certify that this resolution was adopted by the Board of Trustees of the City/Town/Village of Lake Placid, New York on the 18th day of August, 2025.

Amelia Anthony Estling
Signature

Village Clerk
Title

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 18, 2025

NORTHWOOD SCHOOL MOTORIZED BOATS REQUEST

Resolution #172 - 2025

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

To approve the request of Northwood School to install their usual rowing course in Mirror Lake and operate two motor launches during the fall and spring seasons of the school's rowing program.

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

Treasurer Items

WARRANT AFFIDAVIT #2 – 2025-26

Resolution #173 – 2025

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

To approve the payment of Warrant Affidavit #2 – 2025-26 as submitted by the Village Treasurer and reviewed by Trustee Kelly. The affidavit is included below:-

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 18, 2025

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 #2 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 **August 18, 2025**

Checks and bank drafts for 08/05/25-08/18/2025 for Fiscal Year 2025-2026:
Check #'s 67198-67269

TOTAL WARRANT OF ITEMS PRESENTED	\$	323,592.85
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	323,592.85
GENERAL (A1) FUND: A1-0001-0200	-\$	162,550.85
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	87,997.12
WATER (FX) FUND: FX-0001-0200	-\$	24,802.21
SEWER (G3) FUND: G3-0001-0200	-\$	48,242.67
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: August 18, 2025

[Signature] Mayor
[Signature] Trustee
[Signature] Trustee
[Signature] Trustee
[Signature] Trustee
Audit Review by: [Signature] Board Member Date: 8/18/2025
Attest: Anita A. Estling Village Clerk

[https://villageoflakeplacidny.sharepoint.com/sites/TracyPersonal/Shared Documents/Desktop/MY FORMS/WARRANT COVER PAGE.docx](https://villageoflakeplacidny.sharepoint.com/sites/TracyPersonal/Shared%20Documents/Desktop/MY%20FORMS/WARRANT%20COVER%20PAGE.docx)

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

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 Kelly and the meeting was adjourned at 5:03 pm.

Respectfully submitted,

Anita A. Estling
Village Clerk

RESOLUTION # _____

A RESOLUTION TO AWARD THE SELECTION OF A PROFESSIONAL SERVICES FIRM FOR THE VILLAGE OF LAKE PLACID WASTEWATER TREATMENT PLANT (WWTP) AND COLLECTION SYSTEM INSTRUMENTATION & CONTROL SYSTEM (SCADA SYSTEM) SUPPLY; AND FUNCTION AS THE SYSTEM INTEGRATOR (SI); AND RESPOND TO EMERGENCY EVENTS, TROUBLESHOOT, AND REPAIR MALFUNCTIONING EQUIPMENT

WHEREAS, The Village of Lake Placid is undertaking a capital improvement project at its Wastewater Treatment Plant (WWTP) that will include upgrades throughout the WWTP to reliably and efficiently provide collection and treatment of wastewater generated within the collection system; and

WHEREAS, as part of the WWTP capital improvement project, the Village of Lake Placid will provide updated instrumentation and control systems at the WWTP and within the collection system at the various pump stations; and

WHEREAS, the Village of Lake Placid issued a Request for Qualifications (RFQ) and received three (3) responses from professional instrumentation and control systems firms experienced in the supply, installation and servicing of such instrumentation and control systems; and

WHEREAS, as part of the RFQ response, the responders exhibited their experience in providing the professional services identified in the RFQ; and

WHEREAS, as part of the RFQ process, the Village of Lake Placid reviewed the qualifications of the responders to the RFQ and interviewed the responders in individual teleconferences; and

WHEREAS, for reasons of efficiency, economy, and system reliability, and pursuant to the authority conferred by General Municipal Law Section 103(5), it is determined by the Village Board that there is a need for standardization in the purchase of process control instrumentation and SCADA control equipment and for the technical support of such equipment; and for timely response to any instrumentation and/or control system emergencies at the WWTP or within the collection system;

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby approves the selection of AquaLogics Systems Inc. of Syracuse, New York to provide the services as detailed in the RFQ entitled "The Village of Lake Placid Wastewater Treatment Plant and Collection System: Instrumentation & Control System (SCADA) Supply; and Function as the System Integrator (SI); and Respond to Emergency Events, Troubleshoot and Repair Malfunctioning Equipment".

Whereupon, the Resolution was put to a vote, recorded as follows,

Ayes _____

Nays _____

Abstentions _____

SO APPROVED:

Village Clerk/ Village of Lake Placid

Date: _____



QSCADA-PLUS MASTER STATION SOFTWARE LICENSING AGREEMENT
SO#25020

QEI a corporation of the State of New Jersey with offices located at 45 Fadem Road, Springfield, New Jersey 07081, (hereinafter referred to as "QEI") and Village of Lake Placid with offices located at 77 Power House Lane, New York, NY 12946, (hereinafter referred to as the "Licensee").

WHEREAS, QEI and Licensee have entered into a Purchase Order more particularly identified below for the sale by QEI to Licensee of Designated Equipment more particularly identified below which requires that Licensee be granted a License to use certain computer-based programs; and

WHEREAS, QEI is the owner of or otherwise has rights to license to the Licensee certain computer-based programs more particularly designated below, the rights to which Licensee desires to obtain upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements herein contained, the parties hereto agree as follows:

1. QEI hereby grants to Licensee and Licensee accepts, subject to the terms and conditions of this Agreement, a non-transferable, non-exclusive License to use the Licensed Software only on the Designated Equipment in connection with the Purchase Order and/or Quotation, each identified as follows:

PURCHASE ORDER AND/OR QUOTATION

P.O.#/4712 QUOTE#25086B

LICENSED SOFTWARE

Addendum A

DESIGNATED EQUIPMENT

(2) Dell Power Edge R360 Rack Mountable Server

This Software License shall commence on the date hereof and shall continue until it is terminated as hereinafter provided.

2. (a) "Licensed Software" means the totality of the processes and routines used in acquiring and/or processing the kind of information to which the Licensed Software refers, including machine readable code (compiled or interpreted code) and ancillary materials such as user instructions, design specifications and other reference documentation and any updates or revisions to the Licensed Software.

(b) "Designated Equipment" means only the hardware products listed above and identified by location and serial number. The Licensed Software may only be used on one piece of Designated Equipment at any one time.

3. The non-exclusive, non-transferable License granted hereunder gives Licensee the right to use each Licensed Software and any modifications thereof only for its own purposes on the Designated Equipment. A separate license is required for use of Licensed Software on equipment other than Designated Equipment. The License granted hereunder may not be assigned or transferred without the prior written consent of QEI. Any attempt by Licensee to transfer or assign this Agreement or any license or rights hereunder without the prior written consent of QEI will be deemed a breach of this Agreement.

4. The fees for use of the Licensed Software are incorporated into the Purchase Order and/or Quotation referred to above.

5. QEI hereby grants Licensee the right to make copies of each Licensed Software provided in machine readable form as necessary for use on Designated Equipment and for archival purposes only provided that Licensee properly reproduces on each such copy all proprietary notices and legends that appear on the original materials.

6. QEI either owns or has the right to license Licensed Software. As between QEI and Licensee, Licensed Software, all copies thereof, in whole or in part, and any modifications thereof, shall remain the property of QEI.

7. (a) Licensee agrees not to provide or otherwise make available any Licensed Software or portion thereof in any form or any modification thereof to any third party and to keep such materials in confidence. Licensee shall take all appropriate actions by instruction, agreement or otherwise with its employees or other persons permitted access to the Licensed Software to satisfy its obligations hereunder with respect to the use, protection and security of the Licensed Software and shall take all reasonable precautions to protect and preserve the proprietary rights of QEI in and to the Licensed Software. Licensee shall use each Licensed Software only on the Designated Equipment and shall make all reasonable effort (1) To limit availability of Licensed Software only to those employees who need to have access thereto in order to use such Licensed Software in conjunction with the Designated Equipment; and (2) To make such employees aware of the obligations of this Paragraph 7.

(b) Licensee's obligation with respect to disclosure and use of Licensed Software shall terminate with respect to any part thereof which Licensee can show was in its possession prior to the disclosure made by QEI, or which subsequently came into Licensee's possession through channels independent of QEI, or which was independently developed by employees of Licensee who had not had access to Licensed Software, or which appears in any printed publication in each case other than as a breach of any obligation owed to QEI, or which is disclosed with the prior written permission of QEI.

(c) Notwithstanding the obligations of non-disclosure and use set forth herein, Licensee may disclose the Licensed Software to third parties, and/or use the Licensed Software for the benefit of third parties, insofar as is necessary to satisfy a proper court order, subpoena, litigation discovery demand, request or administrative or regulatory proceeding, provided the Licensee, immediately upon receiving a demand for disclosure and prior to such disclosure notifies QEI of such demand and thereafter takes advantage of all available and appropriate measures, such as (but not limited to) in camera proceedings or the Freedom of Information Act, 5 USC 552, to prevent further disclosure of the Licensed Software.

(d) The obligations of the Licensee under this Paragraph 7 shall survive the expiration or termination of this Agreement.

8. (a) Notwithstanding any other provision contained herein, this Agreement shall immediately terminate upon (i) a breach by Licensee of any of the terms and condition contained herein with respect to the obligations of confidentiality and non-disclosure, (ii) the liquidation or dissolution of the Licensee, (iii) the filing by the Licensee of a petition in bankruptcy or for reorganization or for adoption of any arrangement under the bankruptcy act, or any admission seeking the relief provided therein, (iv) the making by the Licensee of an assignment for the benefit of its creditors, (v) the consent by the Licensee to the appointment of a receiver or trustee for all or a substantial part of its property or to the filing of a petition against it under any such bankruptcy act, (vi) the adjudication of the Licensee as a bankrupt or (vii) thirty (30) days after notice by QEI Solutions USA in the event Licensee fails to perform any other obligation or undertaking to be performed by it under this Agreement and such failure is not cured within such thirty (30) day period. No such termination shall relieve the Licensee of any obligation incurred prior to such termination nor in any way impair any of QEI's rights accrued prior thereto.

(b) Licensee may terminate this Agreement and the License granted hereunder at any time for any reason upon notice to QEI. Whole and in part, in any form including modifications of the Licensed Software, to QEI.



QSCADA-PLUS MASTER STATION SOFTWARE LICENSING AGREEMENT
SO#25020

9. (a) QEI's sole warranty with respect to the Software licensed hereby is set forth in the Purchase Order and/or Quotation identified in Paragraph 1 hereof.

(b) QEI's liability on any claim of any kind including negligence or any loss or damage arising out of, connected with or resulting from this Agreement or the Licensed Software delivered hereunder, or from the performance or breach thereof, shall be limited to the repair or replacement, at QEI's option, of the Licensed Software provided hereunder.

(c) In no event, whether on warranty, contract, or negligence shall QEI be liable for special, incidental, indirect or consequential damages, including but not limited to, loss of profits or revenues, loss of use of any equipment, cost of capital, or any other loss that may result, directly or indirectly, from the use of Licensed Software or from failure of the Licensed Software to operate as intended.

10. Notwithstanding anything in paragraph 9 to the contrary, QEI shall hold Licensee harmless against, and shall handle, defend or settle any claim, suit or other proceeding brought against Licensee based upon an allegation that use of any Licensed Software furnished pursuant to this Agreement constitutes an infringement of any United States patent, copyright or trade secret, provided that QEI Solutions USA is notified promptly in writing of such allegation, suit or proceeding and given full and complete authority, information and assistance (at QEI's expense) for the defense and settlement of the same. QEI shall pay all damages and costs awarded in such suit or proceeding, provided Licensee or its agent does not by any act (including any admission or acknowledgment) materially impair or compromise the defense of such suit or proceeding. If such Licensed Software is, in such suit or proceeding, held to constitute infringement, and its use is enjoined, QEI shall, at its own option and expense, either promptly procure the right for continued use of such Licensed Software by Licensee, or, if the performance thereof will not thereby be materially adversely affected, promptly replace or modify such Licensed Software so that it becomes non-infringing.

11. All notices and communications to be given hereunder shall be in writing and delivered personally or sent by facsimile or by registered or certified mail, return receipt requested, postage prepaid, or by any nationally recognized overnight delivery service which provides a receipt for delivery, addressed to the parties at their respective addresses set forth above, or to such other address as either party may hereafter designate to the other party in the manner set forth above. All communications personally delivered or sent by facsimile shall be deemed given when delivered or received, respectively, and all communications sent by mail shall be deemed given on the date deposited in the mail. Each notice or communication shall bear the date on which it is delivered.

12. (a) This Agreement sets forth the entire understanding of the parties and supersedes all prior negotiations, understandings, and agreements relating to the subject matter hereof.

(b) If any one or more of the provisions contained in this Agreement shall be invalid, illegal, or unenforceable in any respect under any applicable law, the validity, legality, and enforceability of the remaining provisions contained herein shall not be in any way affected or impaired thereby.

(c) Neither this Agreement nor any part hereof may be assigned or leased by the Licensee without the prior written consent of the Licensor.

(d) This Agreement shall be binding upon and inure to the benefit of the parties and, subject to the foregoing provisions, their permitted respective legal representatives, successors and assigns.

(e) Each of the parties hereto shall use its best efforts to take such actions as may be necessary or reasonably requested by the other party hereto to carry out and consummate the transactions contemplated by this Agreement.

(f) No amendment or modification of any term of this Agreement shall be valid and binding unless in writing and signed by the party to be charged therewith.

(g) This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey applicable to contracts made and to be performed entirely within such state without regard to principles of conflicts of law. The parties acknowledge that the remedy at law would be inadequate to compensate the other party for any breach or threatened breach of this Agreement and accordingly each party consents to the granting by any court of an injunction or other equitable relief, without the necessity of actual monetary loss being proved, in order that any breach or threatened breach of the nondisclosure provisions hereof may be effectively restrained. Each of the parties hereto further acknowledges and agrees that any legal proceeding or action with respect to this Agreement shall be brought in the courts of the State of New Jersey or of the United States of America for the District of New Jersey and each hereby accepts the jurisdiction of the aforesaid courts. Each of the parties hereto hereby irrevocably waives any objection, including without limitation, any objection on the grounds of forum non-conveniens which either may now or hereafter have to the bringing of any such action or proceeding in either of such jurisdictions.

(h) This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which taken together constitute one and the same instrument.

IN WITNESS WHEREOF, each of the parties has caused this Agreement to be executed on its behalf by its duly authorized representatives.

ATTEST:

QEI, LLC

By: _____

Date: _____

ATTEST:

VILLAGE OF LAKE PLACID

By: _____

Date: _____



QSCADA-PLUS MASTER STATION SOFTWARE LICENSING AGREEMENT
SO#25020

<u>S.O. No.</u>	<u>Licensed Products</u>	<u>Quantity</u>
25020	QSCADA PLUS	1
	EALAMS	1
	WEB REPORTS	1
	VVO	1
	ODA	1
	WORLDVIEW (SITE)	1
	PLUS EDITORS (SITE)	1
	SCAN TASK DNP3 (SERIAL IP)	1

From: David Lally <davidlallylaw@gmail.com>
Sent: Thursday, August 21, 2025 6:11 AM
To: Chuck Dobson <dobson@lakeplacidpd.com>
Subject: 2 weeks Notice

Chief, good morning.

As we discussed on Monday August 11, 2025, at a meeting in your office, my last day working for the Lake Placid Police Department will be tomorrow August 22, 2025.

Thank you
David

David Brian Lally
P.O. Box 355
Wilmington, New York 12997
Davidlallylaw@gmail.com
Tel. 949-500-7409

Ready to Protect



Proud to Serve

Lake Placid Police Department Memorandum



DATE: August 21, 2025

TO: Mayor Devlin

FROM: Chief C. P. Dobson

A handwritten signature in dark ink, appearing to be "C. P. Dobson".

SUBJECT: Part-Time Parking Enforcement Applicant

I am writing you this memo to request that we hire Patrick Kivlen as a part-time Parking Enforcement Officer. We have interviewed Mr. Kivlen and successfully completed his background and drug screening checks. As you will see on his attached application and resume, he is more than qualified for the position. His starting salary would be \$20.45 per hour, which is the current rate for the position set in the bargaining unit contract. If you or any of the Board members have any additional questions, please do not hesitate to contact me.

August 26, 2025

Re: Amendment to the employee Handbook

Effective April 8, 2025 any non-union employee hired after this date should begin accruing vacation time on a per pay period basis. This time shall be available for use after the employee has completed three months of employment with the Village. The accrual shall be 1.5 hours per pay period with the final pay period being 2.5 hours for a total of 40 hours for the year. This accrual will change as the employee gain more time through years of service.



Lake Placid Village, Inc.

Request to Attend Event/Training

Date Submitted: 8/18/25 (Submit no later than the Thursday before the Board Meeting)
Name of Attendee(s): Makenzie Hayes, Catherine Valentine
Event/Training: NY Women in Law Enforcement Conference
Date(s): November 5-7, 2025
Location: Syracuse, NY
Cost per Attendee: \$350-
Cost of Lodging per Attendee (if required): \$366
Meal Per Diem Required: (List all meals required that are not provided by the Event/Training):
(Breakfast - \$10.00; Lunch - \$15.00; Dinner - \$25.00)
Dinner X3
Total Per Diem: \$
Travel Dates/Time Required: November 4 + 7, 2025

NOTE: MUST ATTACH AGENDA AND/OR TRAINING COURSES OFFERED

Attendee(s) Signature Makenzie Hayes #101 Date: 8/18/25
Attendee(s) Signature Catherine Valentine #114 Date: 8/20/25
Dept. Head Approval: [Signature] Date: 8/18/25

For Office Use Only

Board Approved: ☐ Board Denied: ☐

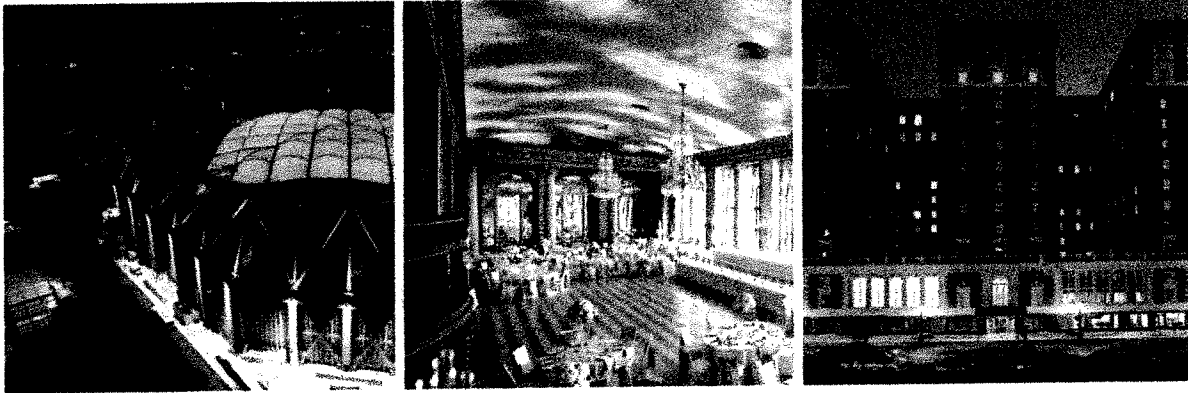
Village Clerk _____ Date: _____

NEW YORK WOMEN IN LAW ENFORCEMENT

14th Annual Training Conference

NOVEMBER 5-7, 2025

HOSTED IN SYRACUSE, NY



New York Women in Law Enforcement (NYWLE) is proud to announce the 2025 Annual NYWLE Training Conference will be held at Marriott Syracuse Downtown located at 100 East Onondaga Street, Syracuse, NY 13202.

Networking Opportunities Motivational Speakers Leadership Panel Board Wellness Activities Vendor Fair

AGENDA & TRAINING TOPICS

The three-day agenda will include several dynamic criminal justice speakers who will present topics within their fields of expertise, a leadership panel board with live Q&A, and several networking opportunities. Some of the scheduled topics include the following: Resilience & Leadership, Legal Updates, Collective Bargaining & Union Representation, Strength in Sisterhood, Wellness for Women First Responders, Blue Lives NYC, Qualities of Women & Life After Law Enforcement.

REGISTRATION & LODGING

Registration Fees are: \$350 (NYWLE Members), \$425 (Non-NYWLE Members). This fee includes all trainings, the Welcome Reception, Breakfast, Lunches & Thursday's Banquet Dinner.

Lodging: Lodging arrangements are separate and can be made directly with Marriott Syracuse Downtown. Government Rate is: \$122 per night. Hotel Reservations must be made by October 13th.

**Please note that hotel rates may increase starting October 1st*

LINKS TO REGISTER

Conference Registration:
<https://whova.com/portal/registration/azlVg7uGKiDTH4XogYQd/>

Hotel Room Registration: <https://book.passkey.com/e/50986630>



I SUPPORT THE GIRLS

Conference Fundraiser: I Support The Girls
Raffle Items: Challenge Coin Shadow Boxes & Gift Baskets



GUEST SPEAKER

Joseph Imperatrice



KEYNOTE SPEAKER

Alison Esposito



August 15, 2025

Mayor Devlin and Village Trustees
Lake Placid Village, Inc.
North Elba Town Hall
2693 Main Street
Lake Placid, NY 12946

Dear Mayor Devlin and Village Trustees;

On October 25, 2025, the Lake Placid Rotary Club is planning a 5 KM running/walking event to raise money for the Town of North Elba Dog Park. This event will begin at the beach house located on Parkside Drive and proceed around Mirror Lake ending back at the beach house on Parkside Drive.

We are seeking the approval of the Village of Lake Placid to hold this event scheduled for Saturday, October 25, 2025, as part of this event uses Village roads including Parkside Drive, Main Street and Mirror Lake Drive.

We are seeking the support of the the Village of Lake Placid for the use of Village Roads and Sidewalks, and the Parkside Beach House.

All required liability coverage for this event will be presented to the Village Clerk by the end of September 2025.

Thank you in advance for your anticipated support.

Jessica Ballinger, Debbie Erenstone & Rick Preston

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 #3 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 **September 2, 2025**

Checks and bank drafts for 08/19/25-09/02/2025 for Fiscal Year 2025-2026:
Check #'s 67270-67327

<u>TOTAL WARRANT OF ITEMS PRESENTED</u>	\$	2,068,955.28
PLUS: UTILITY REFUND CKS =	\$	461.13
TOTAL WARRANT AND REFUNDS	\$	2,069,416.41

GENERAL (A1) FUND: A1-0001-0200	-\$	324,150.26
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	1,108,470.07
WATER (FX) FUND: FX-0001-0200	-\$	66,147.67
SEWER (G3) FUND: G3-0001-0200	-\$	567,641.03
CAPITAL (H8) FUND: H8-0001-0200	-\$	2,546.25
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: _____

_____, Mayor

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

Audit Review by: _____, Board Member Date: _____

Attest: _____, Village Clerk