April 18, 2022

State of New York
2679 Route 8
County of Hamilton
Town of Lake Pleasant

A Meeting of the Lake Pleasant Town Board was held on April 18, 2022, at the Lake Pleasant Library 2864 State Hwy. 8 Speculator, NY. The meeting was called to order at 7:00 P.M., to make approvals, give reports, establish organizational tasks and conduct any business that may come before the board. During this meeting a public hearing was held.

The following were present:
Supervisor: Betsy Bain
Councilpersons: Neil McGovern, Don Braunius, and Katherine O'Connell
Deputy Town Clerk: Faith Cleveland
Highway Superintendent: Randy Lavarnway
Guests: Eileen Lavarnway, Nancy Seifts (budget officer) and John Seifts
Absent: Councilperson- RaChelle Martz and Town Clerk- Stephanie Smith

Pledge of Allegiance to the Flag

Resolution #49 To approve the minutes of April 4, 2022
Offered by: Don Braunius 2nd by: Neil McGovern
Be it resolved that the minutes of April 4, 2022 be approved as presented
Adopted by the following vote:
Ayes: All (Supervisor Bain, Councilpersons - McGovern, Braunius and O'Connell)
Nays: None

Opened Advertised Public Hearing at 7:15
Public hearing held for the Amendment of Local Law #1 of 2008, raising the building height from 35' to 40'.

Highway: Lavarnway reported that nets are up at the tennis courts. Groomer was taken care of before the storm and two plow trucks remain ready to plow. Piston Bully needed a radiator repair and two trucks are being repaired.
Lavarnway proceeded to open stone, sand and gravel bids reading off to the board amounts per ton.
Evergreen Lake Inc., 6 East Shore Rd. Piseco, NY 12139, bid was read at 7:10
screened: loaded $6.50 per ton, 1 ½ in. stone loaded $9.50 per ton
Mitchell Stone Products LLC, 15 Mitchell Ln. Tupper Lake, NY 12986 was read at 7:13
Sand loaded at $5.75 per yard at 1.2 tons per yard, screened loaded at $8.75 per yard at 1.2 tons per yard, #2 in. stone loaded at $7.55 per ton, # 1 ½ in. stone loaded at $7.95 per ton.
Adirondack Portable Custom Crushing LLC, 1359 State Route 28 Warrensburg, NY 12885 was read at 7:16

Sand loaded at $3.68 per ton, screened loaded at $6.50 per ton and Bankrun Gravel loaded at $9.45 per ton
The board asked Lavarnway about trucking costs and diesel prices in conjunction with the bids.

Resolution # 50 Award of Bids for Stone, Sand and Gravel items for 2022
Offered by: Neil McGovern
Whereas, Town of Lake Pleasants solicited bids for purchase of Stone, Sand and Gravel items for 2022, pursuant to invitation to bidders and in accordance with Specification No. 1-2022, dated April 18, 2022 and
Whereas, 3 bids were received in response to the said invitation to bidders, as follows: see attached hereto and made a part of this resolution, and will be on file with the Town Clerk, be it
Resolved, that all bids for Stone, Sand and Gravel Items for 2022 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Town of Lake Pleasant as determined by the Highway Superintendent.
2nd by: Don Braunius
Adopted by the following vote:
Ayes: All (Supervisor Bain, Councilpersons - McGovern, Braunius and O'Connell)
Nays: None

Old Business:

1. **Museum Fundraiser Report**- Total donations to date - $26,762.00. Donations are still coming in. Cristine Meixner is asking the board for approval to apply for a grant through National Grid on behalf of the Museum.

2. **BTI Report** – Tabled

3. **Community Garden Report** – Tabled

4. **LPSA Lake Stewards** - Currently looking for one full time or two part time lake stewards to cover the days and hours needed. If anyone knows someone who might be interested, please have them contact LPSA or call Town Hall and speak to clerks office or Supervisor Bain for contact info. LPSA President is Tom Rippere.

5. **Pathways** – Dave McComb stopped by town hall this week and asked if the Town could get a new sign up. Existing signs say, No Trespassing, and a couple of feet away another one says, No Hunting, Trapping and no Camping or fishing. McComb would like to see the no fishing go away and just get one sign that says, **No Hunting/No Trapping/No Camping.** Lavarnway has ordered a sign through DEC. McComb also reported during his visit that there are a few blowdowns, but nothing to overwhelming. McGovern stated that he will reach out to McComb to volunteer to help.

New Business:

1. **Youth Recreation Aid** – O'Connell reported that one application is in for youth recreation aid yet with Martz absent she asked the board to table for now.

2. **Warren-Hamilton Counties Office of the Aging Contract** – Contract is in the mail and is the same with the exception that now the town has to send a quarterly progress report covering the achievement of the program goals and objectives and all personnel, administrative and other transactions which will serve to describe how the program has operated and succeeded in providing the services described in this agreement during the program year. This report will be provided within 10 days following the end of each quarter.

3. **Senior Part B Refund** – In 2016 the board agreed to pay each retiree the Medicare Part B $96.00. The budget committee will be reviewing this during the budget process this fall.

4. **Assessor Milage** – The town had a budget line for the Assessor, but it was for travel and Conferences. This line had not been used in over five years; it was taken out of the budget last year. It is now needed for milage of the Assessor. The County, who we are under contract with, covers conferences for the assessor.

Resolution #51 Lake Pleasant Town Board to Approve Mileage for Assessor.
Offered by: Neil McGovern
Whereas, this resolution is to create and fund a new line – A1355.401 assessor milage, taking $500.00 from contingent line fund – A1990.401
Whereas, $500.00 from contingent line fund – A1990.401 will go into the new line A1355.401 for the Town Assessor to use for milage purposes only.
2nd by: Don Braunius
Ayes: All (Supervisor Bain, Councilpersons - McGovern, Braunius and O'Connell)
Nays: None

Committee reports:
McGovern reported that the Highway Superintendent will be interviewing for one of the two highway positions that the Town is seeking to fill.

Resolution #52 Approve Audit of Abstract #10
Voucher #1975-2005 Amount $36,230.12
Offered by: Kathy O'Connell
2nd by: Neil McGovern
Resolved that all bills in the following funds be paid as presented – General, Highway, Landfill and Library
Adopted by the following vote:
Ayes: All (Supervisor Bain, Councilpersons McGovern, Braunius and O'Connell)

Nays: None

Public Comment: None

Round table:
O'Connell and Lavarnway mentioned that the wreathes across America wreathes in the cemeteries have been taken down.
Bain reported that we have received the yearly rent check from Verizon wireless for $2,400.00 for the small cell tower.
Braunius asked if the State was still planning to pave by May as previously planned. Lavarnway explained that paving is still scheduled for late spring.

Resolution #53 Town of Lake Pleasant to sign contract and send quarterly report to office of the Aging
Offered by: Kathy O'Connell
Whereas, report will cover the achievement of the program goals and objectives as well as all personnel, administrative and other transactions which will serve to describe how the program has operated and succeeded in providing the services described during the program year.
Whereas, this report will be provided within ten days following the end of each quarter.
2nd by: Neil McGovern
Ayes: All (Supervisor Bain, Councilpersons McGovern, Braunius and O'Connell)
Nays: None

Close Public Hearing on amending local law #1 of 2008: Zoning Regulations of the Town of Lake Pleasant: Public Hearing closed at 7:59
On a motion of: Don Braunius **2nd by:** Kathy O'Connell
The following resolution #35 was ADOPTED by:
Ayes: All (Supervisor Bain, Councilpersons McGovern, Braunius and O'Connell)
Nays: None

Resolution #35 To amend local law #1 of 2008: Zoning Regulations of the Town of Lake Pleasant Dated: March 7, 2022
Offered by: Neil McGovern **2nd by:** Don Braunius
Whereas, local law #1 of 2008 set the building height at 35 feet and the current Town Board at the request of the planning board is amending the law #1 of 2008 to set the building height at 40 feet to match the APA's restrictions.
Be it resolved, the amended local law will follow local law #1 of 2008 that repealed Part 1 of the Town of Lake Pleasant Code in its entirety and replaced it with a revised version of Part 1 of the Town of Lake Pleasant Code entitled Zoning Regulations with the following change
Whereas, All Maximum building heights for Residential will be changed from 35 feet to 40 feet.
Whereas, this change of local law is subject to permissive referendum and a public hearing
Adopted by the following vote:
Ayes: All (Supervisor Bain, Councilpersons McGovern, Braunius, O'Connell and Martz)

Nays: None

Next Meeting: Monday May 2, 2022 @ 7:00 Lake Pleasant Library

*****ON A MOTION BY** Don Braunius **2nd by:** Neil McGovern
TO ADJOURN 8:00 P.M.
ALL IN FAVOR

Respectfully submitted,
Stephanie Smith, Town Clerk
Faith Cleveland, Deputy Town Clerk