July 15, 2020

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

A Regular Meeting of the Lake Pleasant Town Board was held on July 6, 2020 at the Lake Pleasant Public Library 2864 State Hwy. 8 Speculator, NY. The meeting was called to order at 7:00 P.M., to conduct whatever business that may come before the Board.
The following were present:
Supervisor: Betsy Bain
Councilman: Neil McGovern, Cristine Meixner (absent) Nancy Seifts, Don Braunius
Town Clerk: Deborah O'Rourke
Highway Superintendent Randy Lavarnway
Guests: by zoom Eileen Lavarnway, Mayor Jeannette Barrett

RESOLUTION #70 APPROVE MINUTES OF JUNE 15, 2020
OFFERED BY Neil McGovern 2nd by Nancy Seifts
RESOLVED, that the minutes of June 15, 2020 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Bain Councilperson: Nancy Seifts Neil McGovern, Don Braunius, Nays: None
Public Comment: Mayor Barrett contacted Supervisor Bain with her comments: Barrett would like to see the board meeting minutes that have resolutions reference attached they should be actually attached to the minutes. Barrett would like to thank the Board for updating the emergency services plan and would like to request that the Town emergency planning and updates be coordinated with the Village and emergency service providers in our area. Councilperson McGovern was contacted by people who were turned away from the Public Beach he informed them that was a Village parodical not the Towns.
Committee Reports:
Highway: Superintendent Lavarnway informed the Board that paving would start on sections of Old Page Hill and Page St. this Wednesday and the crew are also working on getting Hamilton Lake Road ready to be paved in the next few weeks. There was no replacement piece of siding at the Library to repair the burned spot, Lavarnway will get the name and color from the original contractor.
Lavarnway will be receiving 2 estimates to revamp the stone pillars at Fish Mt. Cemetery as soon as he gets them, he will report to the Board. The stump dump has a larger than normal pile this year probably from all the Storm damage so Superintendent Lavarnway would like to have the grinding done this year and not wait until next year. This cost is approximately $2,700 which he usually splits the trucking fee with Arietta ($800.00)
Old Business: No response from H2O on Blenis RO repair and the future of retesting contaminated wells.
BST audit: Nancy Seifts reported that she has been contacted by Paul Goetze from BST about the paper work he will need from the Town in order to complete the Audit by the end of August.
Verizon update: Supervisor Bain reported that she received an email from Pyramid Network Services stating that they are in the process of having the agreement signed by Verizon but their Counsel brough up a concern with the existing APA permit the Town received for the construction of the salt shed. It specifies any additional land use required APA approval. So now

Pyramid Network Services is now working with the APA to get approval. They don't for see any problems.
Councilperson McGovern reported that the July 4th celebration was a huge success. The parade had over 170 cars drive by. There were generous donations made to the Parade Committee for next year's celebration. There were lots of boats that were in the Lake Pleasant, Lake Sacandaga and Oxbow Lake boat parades. McGovern is hoping that the ring of fires can be done for a Labor Day celebration with the drone taking pictures.
Personnel Committee met to go over some errors that were made on some employee's time, they were discovered by the Treasurer's office, they were corrected.
New Business: Supervisor Bain and Town Clerk Deborah O'Rourke did a walk through at the Primary Care building looking at the condition of the flooring both tile and carpet. The flooring is 20 years old and needs some replacing. Supervisor Bain asked the Board if she could reach out to some flooring company's for estimates, the Board agreed.

RESOLUTION NO. 71 OF 2020

RECOGNIZING SPECULATOR VOLUNTEER AMBULANCE CORPS FOR 50 YEARS OF SERVICE TO THE TOWN OF LAKE PLEASANT AND VILLAGE OF SPECULATOR

DATED: JULY 6, 2020
BY: Cristine Meixner

WHEREAS, Speculator Volunteer Ambulance Corps Inc. was created 50 years ago by Richard Jaquish, Donald Leadley, Philip Mulleedy, Leon Nadon, and Edward Perkins, the original incorporators (Board of Directors); and

WHEREAS, Speculator Volunteer Ambulance Corps responded to its first call April 27, 1970; and

WHEREAS, the corps provides emergency medical care to those within the Town of Lake Pleasant and the Village of Speculator, and provides mutual aid to surrounding towns; and

WHEREAS, SVAC has now responded to over 8,000 calls for help; and

WHEREAS, the corps has been from the beginning a not-for-profit 501(c)(3) corporation; and

WHEREAS, thanks to the generosity of donors within the community, Speculator Volunteer Ambulance Corps Inc. does not and has never received any local tax money; and

WHEREAS, the corps has ever since being founded held an Ambulance Service Operating Certificate issued by the New York State Department of Health, and operates under the oversight of the Adirondack - Appalachian Regional Emergency Medical Services Council; and

WHEREAS, Speculator Volunteer Ambulance Corps members provide care around the clock, 168 hours a week, despite being volunteers and regardless of personal plans; and

WHEREAS, the corps serves a year-round population of about 1,000 and a summer daily population of about 11,000, including three state campgrounds, three children's camps, and a large family resort;

THEREFORE, BE IT RESOLVED, that the Lake Pleasant Town Council joins the Village of Speculator Board of Trustees in declaring July 13, 2020, as Speculator Volunteer Ambulance Corps Day in recognition of and with gratitude for the members, both past and present, whose dedication has enabled the corps to reach this milestone.

WHEREUPON, the Resolution was put to a vote, recorded as follows:

Supervisor Betsy Bain	yea	Councilman Neil McGovern	yea
Councilwoman Cristine Meixner	yea	Councilman Donald Braunius	yea
Councilwoman Nancy Seifts	yea		

DATED: July 6th 2020 SO APPROVED:

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Deborah O'Rourke, Town Clerk

Supervisor Bain wanted to let the public know that the Ambulance Corp does need drivers mainly during the week. If anyone is interested please contact Ken Khurt.

RESOLUTION NO. 71 OF 2020

RESOLUTION # 72 BUDGET TRANSFER TO PAY COUNTY TREASURER FOR BOOKKEEPING
OFFERED BY Nancy Seifts, 2nd by Neil McGovern

WHEREAS, the Hamilton County Treasurer's Office has contracted to do the Bookkeeping Services for the Town of Lake Pleasant,
WHEREAS, this service was not budgeted in the 2020 Budget, it is necessary to create a budget line, entitled "Bookkeeping Services" A.1220.402 in order to pay the cost of this service.
WHEREAS, it is also necessary to fund this new Budget Line in the amount of the contract with the County of Hamilton in the amount of $7875.00 for 2020.
WHEREAS, A Budget Adjustment transfer should be made in the amount of $7,875.00 from the Account Clerk Line Number A.122.101 to the newly created budget line number A.1220.402.
BE IT RESOLVED, the Town Board hereby creates and funds the new budget line in order to pay for the new County Bookkeeping Services.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Don Braunius. Nays-None

RESOLUTION #73 APPROVE AUDIT OF ABSTRACT #16
Voucher #332-343 Amount $110,510.91
ABSTRACT #17 Voucher #344-395 Amount $39,295.08
OFFERED BY Neil McGovern 2nd by Nancy Seifts
RESOLVED, that all bills in the following funds be paid as present.
GENERAL, HIGHWAY, LANDFILL, LIBRARY
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Don Braunius. Nays-None

Roundtable: Councilperson Braunius told Highway Superintendent Lavarnway that the bench that was repaired at the Pathway needs more attention.
There will be more discussion with the Treasurer's office on putting savings and reserves into investments with more return. The Town use to do this but the interests rates got so low they stopped. Supervisor Bain has been in touch with Congress Women Elise Stefanik about getting

NBT Bank open and the Speculator Branch might be the first to have a walkup window. The Town has received Anita Foley's certificate of insurance which runs July 7 2020-July 2021
***ON A MOTION BY Don Braunius 2ND by Nancy Seifts
TO ADJOURN 7:53 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk