July 30, 2024

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

An Emergency Meeting of the Lake Pleasant Town Board was held on July 30, 2024, at the Lake Pleasant Town Hall 2679 State Route 8, Lake Pleasant, NY 12108. The meeting was called to order at 8:35 A.M., to make approvals, give reports, establish organizational tasks and conduct any business that may come before the Board.

The following were present:
Supervisor: Betsy Bain
Councilman: Neil McGovern, Katherine O'Connell and Meg Parascandola
Town Clerk: Stephanie Smith
Guests: None
Absent: Councilman – Don Braunius

Pledge of Allegiance to the Flag

Bain explained that Resolution #105 from the July 15th meeting needed to be amended to reflect the right percentages of funding for the grant with OPRHP providing up to 75% and the town 25%.

Resolution #107 Amending Resolution #105 Town of Lake Pleasant Authorization to Submit Application to Lake Champlain Lake George Regional Planning Board for Grant Program to fund Phase 1 of Elm Lake Road Park Restoration Project.

Offered by: McGovern

WHEREAS, the Town of Lake Pleasant realizes the benefits of high-quality public parks and recreational facilities, and
WHEREAS, the Town wishes to restore and rehabilitate the town – owned recreational facilities located at 162 Elm Lake Road, and
WHEREAS, the New York State Office of Parks, Recreation & Historic Preservation (OPRHP) provides funding of up to 75% of eligible costs for "the acquisition, development or planning of parks and recreational facilities open to the public to preserve, rehabilitate or restore lands, waters or structures for park, recreation, or conservation purposes through the Environmental Protection Fund Grants Program for Parks, preservation and Heritage ("Grant Program"), and

WHEREAS, the Lake Champlain Lake George Regional Planning Board ("LCLGRPB") will prepare an application on behalf of the Town, and if awarded the LCLGRPB will assist with grant administration and project delivery.
THEREFORE, BE IT

RESOLVED, that the Town of Lake Pleasant, authorizes the LCLGRPB to apply on behalf of the municipality, to the Grant Program to fund Phase 1 of Elm Lake Road Park Restoration Project, and
RESOLVED, the Town agrees to provide the required 25% local match through a combination of in-kind match (force labor and equipment account or volunteer time) and cash contributions.

2nd by: O'Connell

Adopted by the following votes:
Ayes: All (Supervisor Bain, Councilpersons – McGovern, Parascandola and O'Connell)
Nayes: None

With no other matters to discuss

*****On a Motion By: O'Connell 2nd by: Parascandola**
To Adjourn @8:37 A.M.
All in Favor
Respectfully submitted,
Stephanie Smith, Town Clerk