July 5, 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 July 5, 2022, at the Lake Pleasant Town Hall, 2679 State Route 8 Lake Pleasant, NY 12108. The meeting was called to order at 5:00 P.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
Councilpersons: Neil McGovern, RaChelle Martz, Don Braunius and Kathy O'Connell
Town Clerk: Stephanie Smith
Highway Superintendent: Randy Lavarnway
Guests: Nancy Seifts (Budget officer) and June Bergholtz

Pledge of Allegiance to the Flag

Resolution #78 To approve the minutes of June 21, 2022
Offered by: Kathy O'Connell **2nd by:** Don Braunius
Be it resolved, that the minutes of June 21, 2022 be approved as presented
Adopted by the following vote:
Ayes: All (Supervisor Bain, Councilpersons - McGovern, O'Connell, Martz and Braunius)
Nays: None

Highway:

Lavarnway reported to the board that town work crew prepared for the parade and now they are preparing to pave Gilmantown Rd. July 13-14. This will wrap up the road paving for this year. Lavarnway asked the board to be aware that due to diesel costs rising, he will be asking in late September to take from the DB fund balance to cover costs.
No update on Library/Clinic parking lot from insurance adjuster thus far. If insurance money comes through, then paving will happen this year.

Old Business:

1. **Museum Fundraiser Report**- no new information - tabled

2. **LED Street Light Update** – Job has been completed. Praises to Robert Smullens office for helping this project move along. Lavarnway to go through list and make sure all lights are changed over. Town to wait for incentive check to come back.

3. **Employee Handbook** – Bain reported that changes discussed at last meeting have been changed. O'Connell had several points to go over in the first half of the handbook. Board discussed these areas at great length such as full-time benefits, evaluations, notifications of vacancies, prohibited conduct etc. O'Connell asked for two more weeks to review the rest of the handbook.

4. **Chamber of Commerce** – Bain has talked with Peter Welsh who said that they have had an applicant. Trying to get the word out to folks in town about the need to fill vacancy at the chamber.

5. **Library and Museum Phone's –** Two lines have been shut down at the library and the internet is shut down at the Museum, but phone line is on. Bain had one complaint from a neighbor about the museum internet.

6. **Standard Workday** – Smith informed the board that standard workday came back from the comptroller's office requesting changes. Removal of all employees already retired from the state has to be done, board approval, post for 30 days in clerks shadow box.

Resolution #79 Town of Lake Pleasant Board to approve revisions to state comptroller's standard workday resolution.
Offered by: Kathy O'Connell
2nd by: Don Braunius
Ayes: All (Supervisor Bain, Councilpersons - McGovern, O'Connell, Martz and Braunius)
Nays: None

New Business:

1. **Mileage Rate Change** – Milage has gone up from .58 to .62.5

2. **High Tunnel at Community Gardens** – Library Board member, Nancy Seifts discussed that a MOU with the town for recurring maintenance and repairs are under the towns Insurance. Another is that Cooperative Extension gets asked to see if they are interested in redoing the present one that they erected. Department of Agriculture grant can be applied for. Bain suggests that the library board speak with Mark Ellis about how he erected the high tunnel in Wells. The desired dimensions are 96'X30'. Discussion went around the board about ways and costs.

Resolution #80 Town of Lake Pleasant and Town of Lake Pleasant Library Board, to hold a meeting, to provide the Library with a Memorandum of Understanding for a High Tunnel at Community Gardens.
Offered by: Neil McGovern
Be it resolved, Neil McGovern, Randy Lavarnway and Library Board, will hold a meeting to give Library a Memorandum of Understanding in order to fund, maintain and repair a High Tunnel at the Community Garden.
2nd by: Don Braunius
Ayes: All (Supervisor Bain, Councilpersons - McGovern, O'Connell, Martz and Braunius)
Nays: None

Resolution #81 Town of Lake Pleasant to Move Funds
Offered by: RaChelle Martz
Whereas, Funds will be moved from A.1990.400 Contingent Account fund in the amount of $1,500.00 to line A.1220.402 Supervisor, Bookkeeping Services.
Be it resolved, that the above move will allow for sufficient funds in line A.1220.402 to pay Public Sector HR Consultants, LLC $2,500.00 for revisions to the Town of Lake Pleasants Employee Handbook.
2nd by: Don Braunius
Ayes: All (Supervisor Bain, Councilpersons - McGovern, O'Connell, Martz and Braunius)
Nays: None

Resolution #82 Town of Lake Pleasant to Move Funds
Offered by: RaChelle Martz
Whereas, Funds will be moved from A.1670.409 central printing office supplies in the amount of $914.00 to line A.1681.400 Computer Contractual.
Be it resolved, that this move will allow for sufficient funds in line A.1681.400 to pay for needed clerk computer program and cover overture costs in this line for 2022.
2nd by: Don Braunius
Ayes: All (Supervisor Bain, Councilpersons - McGovern, O'Connell, Martz and Braunius)
Nays: None

Committee Reports –

- Youth Recreation trips start next week. Town of Arietta will reimburse for any of their children that go on trips. Samantha will keep a list of the kids on the trips and at the end of the season a report of how many will be given to the youth recreation board.

- O'Connell asked if she could draft a letter to property owners surrounding cemeteries' about cutting back trees overhanging fences in graveyards. Lavarnway asked who will cut trees. Cemetery committee to have a meeting about revising cemetery rules.

Public Comment:

Seifts mentioned that it would be good for Arietta to invite Lake Pleasant children to do swim lessons in Arietta and Lake Pleasant to do the Youth Recreation for both towns.
McGovern praised the parade event and Casey with the Camp store for the Forth of July festivities.
Braunius mentioned that COTW's trucks are better contained going to the dump.
Lavarnway is going to ask DEC to approach residences that are not complying with garbage pick up dates. Garbage being left out days ahead of pick up and animals getting into garbage causing large mess of litter.

Resolution # Approve Audit of Abstracts #18
Voucher #2170-2203 Amount $78,758.02
Offered by: RaChelle Martz
2nd by: Don Braunius
Resolved that all bills in the following funds be paid as presented – General, Highway, Landfill, fire district and Library
Adopted by the following vote:
Ayes: All (Supervisor Bain, Councilpersons McGovern, Martz, Braunius and O'Connell)
Nays: None

Round table:

- Bain, Tennis Pro in area and Karen McComb to meet tomorrow to discuss how tennis can be promoted in the town.
- Discussion about tennis courts being used as pickle ball courts went around the board. County property with town-maintained tennis courts have a locked box that has been left at courts. County and town are getting calls about how to get keys to get into this box. Locked box should not be left on county property.
- Discussion had about tennis courts used for tennis vs. pickleball and possibly using Elm Lake Rd. court as pickle ball court due to size of court.
- Braunius mentioned that campsite trucks have been dropping garbage on way to transfer station. Bain says she will visit with camp rangers and deliver state law with letter to Moffitt's beach.

Next Meeting: Monday July 18, 2022 @ 7:00 P.M. @ Lake Pleasant Town Hall

*****ON A MOTION BY: Don Braunius 2nd by: RaChelle Martz**
TO ADJOURN @ 6:35 P.M.
ALL IN FAVOR

Respectfully submitted,
Stephanie Smith, Town Clerk