March 11, 2024

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 March 11, 2024 at the Lake Pleasant Town Hall 2679 State Route 8, Lake Pleasant, NY 12108. The meeting was called to order at 3:30 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
Councilman: Neil McGovern, Don Braunius, Katherine O'Connell and Meg Parascandola
Town Clerk: Stephanie Smith
Highway Superintendent Randy LaVarnway
Guests: None

Pledge of Allegiance to the Flag

Resolution # 56 Town of Lake Pleasant Town Board Approves Transfer of Funds from H Culvert Project in the Amount of $482,600.79 from H Fund Balance to Fund Expenditure H 1.8760.400, Emergency Disaster Work and Transfer $143,799.21 from DB Fund Balance to Fund Expenditure DB.8760.400, Emergency Disaster Work.
Offered by: McGovern
Whereas: These funds total $626,400.00 for repayment of the BAN, including interest.
2nd by: Braunius
Adopted by the following vote:
Ayes: All, Supervisor Bain, Councilpersons – McGovern, Braunius, O'Connell and Parascandola
Nays: None

Resolution # 57 Town of Lake Pleasant Town Board to Approve Transfer of Funds for New Garbage Truck out of SR Fund Balance Line.
Offered by: Parascandola
Whereas, Transfer of funds from SR fund balance to line #SR.8160.200 in the total amount of $202,163.00 to pay for new garbage truck.
2nd by: O'Connell
Adopted by the following vote:
Ayes: All, Supervisor Bain, Councilpersons – McGovern, Braunius, O'Connell and Parascandola
Nays: None

Resolution #58 Amending Resolution #50, Dated March 20, 2023, Town of Lake Pleasant Town Board to move funds from DB Fund Balance in the Amount of $31,163.00 to SR 8160.2. To: Town of Lake Pleasant Town Board to move funds from DB Fund Balance in the Amount of $10,188.77 to SR 8160.2.

Offered by: O'Connell
Whereas, $10,188.77 from the DB fund balance line will be given to the SR8160.2 line.
Whereas, the town ARPA funds of $42,974.23 plus the Hamilton County's donation of $20,000.00 will add up to $62,974.23.
Whereas, the total ARPA funds of $62,974.23 will go towards the new garbage truck.
2nd by: McGovern
Adopted by the following vote:
Ayes: All (Supervisor Bain, Councilpersons - McGovern, Braunius, O'Connell and Parascandola)
Nays: None

Next meeting: Our next meeting will be on Monday March 18, 2024 at 7PM at the Lake Pleasant Library

***ON A MOTION BY**: Don Braunius **2ND by:** Parascandola
To Adjourn @ 3:40 P.M.

All in Favor
Respectfully submitted,
Stephanie Smith, Town Clerk