April 15, 2021

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 April 5, 2021 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, Nancy Seifts, Don Braunius
Town Clerk: Deborah O'Rourke
Highway Superintendent Randy Lavarnway
Guests: Gary Rhinehart (Dackland Radio) Library Pres. Karen McComb, John Foley
Zoom-Richard Meyers, Eileen Lavarnway, Rec. Director, Samantha Desrochers

RESOLUTION #45 APPROVE MINUTES OF APRIL 5, 2021
OFFERED BY Neil McGovern 2nd by Don Braunius
RESOLVED, that the minutes of April 5, 2021 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts Neil McGovern, Don Braunius, Cristine Meixner Nays: None

Committee Reports:
Library: President Karen McComb addressed the Board about who is issued library cards. The number of residents issued Library Cards is 649 and non-resident card holders is 865. Anyone within the SALS "Southern Adirondack Library System are allowed a library card even if they do not have a primary address in our Town. Transients are not eligible for a card but there are free books available for them to take. In the past it became very costly to try and track down books that were taken out and never returned.

Highway: Superintendent Lavarnway reported that he filed for a four-year extension in October 2019 for damage road projects, the Town has received money for 3 projects that have been done. Perkins Clearing Road is closed mud gates are up. The crew are sweeping roads and putting down water so not to cause sand flying all over. The Town will be getting 95% CHIPS this year Lavarnway was very surprised on the amount for this year because last year the Town only got back 75%. All groomers have been serviced and are in storage. Superintendent Lavarnway has been in contact with Mike Visscher and the vents for the Library Roof have been ordered and he will install them at no expense to the Town. The 284 Agreement for the Expenditure was signed by all Town Board. (See attached)

Youth Rec. Director: Samantha Desrochers gave her report for the Summer Rec. Program. The program will run from July 12- August 18. Monday, Tuesday and Wednesday will be trips. Golf lessons will be offered and horseback riding lessons which will also include how to care for a horse. (Ages 7 & up).The Library has offered the use of the building if something prevents them

from using the Pavilion. Samantha will get a copy of her report to Supervisor Bain or email to Town Clerk. Town Clerk Deborah O'Rourke will advertise for a Recreation Aide.
Town Historian: Aaron Weaver handed out his goals for 2021 and a copy of the New York State Historian's Law 57.07 (See attached). Some discussion on an office for Aaron in the future.

Town Building: John Foley who has gave a report landscaping idea for the front of the Town Hall. After the Highway Dept. remove the existing sidewalk that runs from the Supervisor's Door to the Town Clerk's Door, they will put in just 3 walkways from each door. John has proposed to remove the flowers that were planted in front of the Town Hall and relocating them and put in river rock instead. He will also move the flower bed around the flag pole away from the parking area. The cost will be $1,000 and he will water all plants for the first 7 days.

RESOLUTION #46 THE BOARD APPOVED THE ADDITIONAL $1,000 FOR THE NEW PLAN THAT JOHN FOLEY PRESENTED FOR LANDSCAPING.
OFFERED BY, Nancy Seifts 2nd by Neil Mc Govern
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius. Nays-None

Old Business: Neil McGovern reported that he met with Caitlin Stewart from Soil and Water, Kathy O'Connell, Rich Armstrong about the new septic law, further discussion.
Don Braunius has found someone to take care of the Community Garden June Bergholtz and family will be taking the project on.
Auction International: Supervisor Bain reported that RJ from Auction International has been in contact with the Town Attorney on the uses for 175 Golf Course Road. There is a permissive referendum notice on selling the property no action on it.
BTI: Vi Wickes has started treating the east side of Oxbow Lake on snowshoes, Marty Zegstroo and Peter Newell will be apprentices this year for BTI.

RESOLUTION # 47 THE BOARD APPROVED THE PROPOSED 2021 BUS LEASE WITH LAKE PLEASANT SCHOOL STARTING JULY 1, 2021
OFFERED BY Neil McGovern 2nd by Cristine Meixner
RESOLVED, that the Board agreed on the proposed changes in the new lease to be as follows, 10 years to 5 years and the amount to $10,000 a year.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays-None

New Business: Town Assessor Dan Fyffe will be leaving July 21, 202. Real Property Tax Director Barry Baker has 2 retired and qualified people who are interested in the position.

RESOLUTION #48 TO APPROVE PAUL ALLEN TO FILL VACANCY MADE BY BILL WALLER ON THE ZBA, APRIL 5, 2021-DEC. 31, 2023
OFFERED BY Neil McGovern 2nd by Don Braunius
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays-None

RESOLUTION #49 THE BOARD AGREED TO ADOPT THE EMERGENCY OPERATIONS PLAN FOR THE TOWN
OFFERED BY Don Braunius 2nd by Nancy Seifts
RESOLVED, that the Emergency Operations Plan for the Town has been adopted retroactive to March 31, 2021 (copy in Clerks Office and Supervisors Office)
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays: None

RESOLUTION #50 THE BOARD APPROVED THE LAKE PLEASANT SACANDAGA ASSOCIATION 2021 LAKE STEWARDS PROGRAM.
OFFERED BY Neil McGovern 2nd by Don Braunius
(see attached)
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays: None

Pathways: Discussion has been tabled until Supervisor Bain and Highway Superintendent Lavarnway can meet with Dave McComb who has been overseeing the Pathway.

RESOLUTION #51 APPROVE AUDIT OF ABSTRACT #11
Voucher #1076-1084 Amount $33,925.85 ABSTRACT #12 Voucher #1085-1118 Amount $24,438.13
OFFERED BY Cristine Meixner 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, Cristine Meixner, Neil McGovern, Don Braunius Nays None

Roundtable: Cristine Meixner has offered to pursue the Smart Street Lighting NY program which would replace the current streetlight bulbs with LED bulbs.
Cris has also offered to look into grants that are available through Lake Champlain/Lake George Regional Planning Board that could help in replacing the Town's Museums foundation.
Don Braunius asked about the how the new Verizon small cell towers are coming along, Lavarnway said that the one by the salt shed is almost completed the construction part then another team comes in to do the fiber work.

Next meeting will be held at the Library April 19 @ 7:00 p.m.

***ON A MOTION BY Don Braunius 2ND by Neil McGovern
TO ADJOURN 8:30 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk