August 27, 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 August 16, 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 (Absent)
Guests: Robert (Shorty) Hoffman, Karen McComb (Library President), Bonnie Reisinger, Stephanie Smith

RESOLUTION #84 APPROVE MINUTES OF AUGUST 2, 2021
OFFERED BY Neil McGovern 2nd by Don Braunius
RESOLVED, that the minutes of August 2, 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:

Old Business: GAVAC Fly Car- Supervisor Bain spoke to Tom Pasquarelli abut the Twigs donation and he explained what he does, the budget is $161,000. He subtracts the $10,000 donation from the Twigs. He estimates the billing the patient's insurance company reimburse. This number varies on the number of calls for the year. The balance of the budget gets divided between the Town of Lake Pleasant, Arietta and Wells. At this time, we are looking for donations towards the fly car.
Streetlights: Cristine Meixner spoke to Joe Pallone at National Grid and he says the lights on Rt. 30 were 100-watt high pressure sodium that were converted to LED B (25 watt) lights. It is up to the Board if they want to go with a brighter bulb which would be LED C (48 watts). Cris passed out a comparison sheet of what replacement LED wattage would be as compared to the existing HPS wattage. Cris tabled discussion 2nd by Neil to gather more information for the Sept. meeting.
New Business:
Museum Fundraiser: Cris said there will be a table at the entrance to the pavilion at the Apple Fest Sept. 25 which help inform people of the needed funds to help the Museum.
Historical Society President Sally Cross said the Historical Society is working getting a 501C3. Once this is done then the Historical Society will be able to apply for some outside funding and potential donations within the Community. Further discussion.

Committee Reports: Neil reported that the Workforce Housing Committee will be scheduling a meeting with County Chairman Farber, County Tourism Director Christy Wilt as soon as possible.

RESOLUTION #85 APPROVE AUDIT OF ABSTRACT #25
Voucher #1393-1434 Amount $21,298.44
OFFERED BY Don Braunius 2nd by Cris Meixner
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

Next Board meeting is Wednesday Sept. 8, 2021 @ 7:00 at the Library because of the Holiday.

Public Comment: Library President Karen McComb thanked Randy Lavarnway Highway Superintendent and Crew for putting up the new art display rails in the Children's Room. She also wanted to remind everyone that there will be music by Flame Friday night Aug 20 from 6-7 at the Village Pavilion.

Roundtable: Don Braunius said that there are many trucks that go by his house on their way to the Transfer Station that do not have sufficient tarps, and that results in debris flying out. There is a state law requiring proper cover for these trucks. He suggested the Town send out letters to those who are not following the law. After some discussion it was agreed that Zoning Officer Bob Benkovich and those working at the Transfer Station would hand out copies of the State Law. Neil McGovern told the Board that Dr. Parslow is leaving the area so he will no longer be with Nathan Littauer Hospital, this is a great loss to our community. Neil also complemented Beth Knapp on her sip and paint at the new Lemon Tree Brewery. Nancy Seifts reported for Samantha Desrochers Youth Rec. Director that the craft days were not well attended this Summer so next Summer she is looking at other options. Pauline Slack told Supervisor Bain that the Senior Center Meal Site has 8 people having lunch and 18 home deliveries. The meal site is open only on Wednesdays.
Thursday August 19th will be the last day for anyone to file a petition against the Town's Local Law Opt. Out. Town Clerk will file the Local Law with the Secretary of State.

***ON A MOTION BY Don Braunius 2ND by Neil McGovern
TO ADJOURN 7:50 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk