August 11, 2020

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 3, 2020 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 (Absent)
Town Clerk: Deborah O'Rourke
Highway Superintendent Randy Lavarnway
Guests: Karen McComb (Library President) Bob Benkovich (Zoning/Codes Officer)

RESOLUTION #78 APPROVE MINUTES OF JULY 20, 2020
OFFERED BY Neil McGovern 2nd by Nancy Seifts
RESOLVED, that the minutes of August 3, 2020 be approved as presented (Correction spelling of Whiting)
ADOPTED by the following vote. Ayes: Supervisor Bain Councilperson: Nancy Seifts Neil McGovern, Cristine Meixner Nays: None

Public Comment: None

Committee Reports:
Highway: Superintendent Lavarnway reported the new signs he requested from DOT to mark the entrance into Moffitt's Beach at the intersection of Route 8 and Page St. are now up, people can see them from both directions. Malcolm Cooke will be retiring on Aug. 20 as Senior Mechanic.
Highway Superintendent Lavarnway ordered camera's for both the Primary Care and Library but he sent them back and reordered them with a hard wire sets as the video's were not clear.
The dirt has been placed around the Community Garden to help keep animals away but they don't think that will help as it appears to be a ground hog. Highway crew still getting Hamilton Lake Road ready to be paved. Lavarnway reported that he doesn't see the light at the end of the tunnel with FEMA regarding all the paperwork needed after the Halloween Storm. This could bring a concern at budget time. Lavarnway has authorized the doing a survey, soil sampling on Fish Mt. Road this summer for the replacement of the culvert to a bridge at Park Stream.
Councilperson Meixner asked if there is a time limit to complete storm repairs Lavarnway said there is a one-year time frame but it can be extended out to 3 years. The special air conditioning filters have been ordered for the Primary Care and Library. The plexiglass has been installed in front of the Judges bench which was done because of COVID. Stricter CDL requirements on employees on Drug and Alcohol testing. The employees have to sign off to let the clearing house to do an individual search. If the employee does not ok this search, they will not be able to operate any Town equipment.

Old Business:
Councilperson Seifts reported that BST, the audit company, will be coming into the Town Hall on August 11 to begin the audit. Nancy has a list of reports that need to be pulled and she will give a copy to Town Clerk and Highway Superintendent.
Emergency Operations Plan Tornado Shelter, Hamilton County Emergency Management Officer contacted Cristine Meixner and feels there is not sufficient room in the basement of the County Building for all trailer resident evacuees. Still looking into other options.
Supervisor Bain reported on the three companies who came up to measure the Primary Care Floors no bids have come in.
Intercom at the Primary Care has been hooked up and it is working well, someone rings the bell speaks into intercom an employee comes out and take their temperature before letting them in.

New Business:
Bob Benkovich building/code enforcer met with Williamson Law Book Company at the Town Hall about their building and codes enforcement software. The two representatives went over the whole program with him. Crystal O'Brien Village Clerk was present, also. All property data is imported from Real Property Tax files and is easy to keep updated. The program will create customized checklists to conduct inspections in the field and schedule follow-up inspections. It also will send out alerts of any outstanding violations, expired permits. Bob feels that this program would really be a great addition to his office. The cost of the program would be a $4,150 annual support $942 the mobile app is $1,755 which would be shared with the Village. Supervisor Bain feels that the cost of the Town's building permits is very low and suggested possibly raising the cost to help towards the cost of the program. Superintendent Lavarnway said that maybe the Highway dept. could benefit from this program also maybe contributing toward the cost too.
Library President Karen McComb gave the Library report stating that the Lake Pleasant Public Library is now a member of the GPO's Federal Depository Library Program. Congratulations to Library Director Sherry Matthews for all her efforts and also help from Robert Hoffman for getting the letter of support from Sen. Kirsten Gillibrand. Karen explained that the empty selves on the walls in the Adirondack Room will be filled with materials based on the community interests.

RESOLUTION #79 TO APPROVE ALL TRANSFERS THAT THE HAMILTON COUNTY TREASURER'S OFFICE HAVE DONE
OFFERED BY Neil McGovern 2nd by Nancy Seifts
WHEREAS, the Board has approved all the budget adjustment transfers (see attached) made by the Hamilton County Treasure's Office.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Cristine Meixner Nays-None

Roundtable: Councilperson McGovern and Supervisor Bain will meet with Tish Biesemeyer of Burnham Financial at the Town Hall about the future of the Town's Health Insurance, she will do a presentation to the Health Insurance Committee before any action is taken. Town Clerk Deborah O'Rourke now has DECALS up and running so fishing licenses can be sold no hunting license yet. Councilperson Seifts asked the Board if she could ask John Foley for an estimate to

clean up the flower garden on the hill on the west in front of the Town Hall. All were in agreement for Nancy to make the call.
The next Board meeting is August 17, 2020

RESOLUTION #80 APPROVE AUDIT OF ABSTRACT #18
Voucher #396-451 Amount $52,728.40
OFFERED BY Neil McGovern 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, Neil McGovern, Cristine Meixner Nays-None

***ON A MOTION BY Neil McGovern 2ND by Nancy Seifts
TO ADJOURN 8:07 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk

Budget Adjustment Transfers -

Amount	To Appropriation Number	Description	Amount	From Number	Description
$127.59	A 1010.400	Town Board Contract	$127.59	A1990.400	Contingent
$866.40	A 1670.401	Central Print + Mail Legal Ads	$866.40	A1990.400	Contingent
$135.04	A 7550.402	Flags - Memorial Day	$135.04	A ~~7140.~~ 7550.403	Celebrations
$6387.50	A 1220.102	Consultant	$6387.50	A. 1220.101	Acct Clerk
4500.00	A 7140.200	Parks + Rec Equip	$4500.00	A 7140.405	Parks + Rec Snowmobile Parts
$3828.71	DA 5130.200	Machinery Equip	$3828.71	DA 5130.400	Machinery ~~Equipment~~ Contractual
4323.51	DA 9050.800	Unemployment Ins	$3000.00	DA 1990.400	Contingent
			$1323.51	DA 9040.800	Workers Comp
$94.00	DB 5110.404	Culverts	$94.00	DB 1990.400	Contingent
47,470.43	DB 8760.4	Disaster Work	—	FEMA	—
776.59	DB 9035.8	Medicare	$776.59	DB 1990.400	Contingent
.30	DB 9730.601	BAN Interest	.30	DB 1990.400	Contingent
275.00	SF. 9040.800	Workers Comp	$275.00	SF 9025.800	Service Award