December 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 December 20, 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: Kathy O'Connell, Stephanie Smith, Gary Rhinehart (Dackland Radio), Eileen Lavarnway, Paul Allen, Karen McComb (Library President), RaChelle Martz.

RESOLUTION # 121 APPROVE MINUTES OF DECEMBER 6 & 9, 2021
OFFERED BY Neil McGovern 2nd by Nancy Seifts
RESOLVED, that the minutes of December 6 & 9, 2021 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Betsy Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius, Nays: None

Committee Reports: Highway- Superintendent Lavarnway reported the crew has been doing some housekeeping and plowing snow, the State Rd. route has changed the Town will be plowing from the Four Corners in the Village of Speculator to the DOT barn in Arietta and north on Rt. 30 to Old Indian Lake Rd. and South on Route 30 to the second parking lot.
Hamilton County Highway has asked the Town to plow nights and weekends on South Shore Rd.
The new fencing is up at Fish Mt. Cemetery still waiting on handles for the gates.
It looks great and requests to add more fencing in the futures.

Old Business:

RESOLUTION #122 TO APPOINT DONNA BENKOVICH AND PAM POOLER AS LIBRARY TRUSTEES FOR 5 YEAR TERM.
OFFERED BY Neil McGovern 2nd by Don Braunius
ADOPTED by the following vote. Ayes: Supervisor Betsy Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius, Nays: None
Karen McComb wanted everyone to know that the library is selling bags and pins at the library and also on face book.
Museum Fundraiser: Cristine reported that as of today the donations received for the museum is $5, 675.00 Cris has the Boards approval to send out another letter for support for the library at her expense after Christmas. Don Braunius offered to help Cristine on this, Betsy let Cristine know that the Chamber has a folding machine. (See attached)

Nancy Seifts reported on Youth Rec. Committee. Nancy got in touch with Youth Rec. Director Samantha Desrochers to make sure parents of Lake Pleasant Children have been informed about free skiing during Christmas break if there is no snow then it will carry over to Presidents Week.

New Business:

RESOLUTION # 123 THE BOARD APPROVED SUGGESTION MADE BY THE COUNTY TREASURE'S OFFICE TO CHANGE CHECKING BANK ACCOUNTS FROM NON-INTEREST ACCOUNTS TO INTEREST BEARING SANINGS ACCOUNTS
OFFERED BY Nancy Seifts 2nd by Cristine Meixner
RESOLVED, the accounts that are being changed are DA, SR, CM, B & DB
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays: None.

The Town has a new Assessor Lynn Billings this contact will be the same as in the past. It is set up by the County with a payment of once a year. She will be in the Town Hall a couple of days and in Indian Lake a couple of days.

RESOLUTION # 124 THE BOARD APPROVED THE AGREEMENT BETWEEN THE TOWN OF LAKE PLEASANT AND THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
RESOLVED, (see attached)
OFFERED BY Neil McGovern 2nd Don Braunius
ADOPTED by the following vote. Ayes Supervisor Bain, Councilperson :Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays: None

RESOLUTION # 125 THE BOARD APPROVED THE 2022 CONTRACT WITH BRENNAN ANIMAL SHELTER
OFFERED BY, Cristine Meixner 2nd by Nancy Seifts
RESOLVED, the contact with Brennan Animal Shelter remains the same as last years at a cost of $600.00 for the year.
ADOPTED by the following vote. Ayes: Supervisor Betsy Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays: None

RESOLUTION #126 THE BOARD APPROVED THE INTERMUNICIPAL AGGREEMENT BETWEEN THE TOWN AND THE HAMILTON COUNTY TREASURER'S OFFICE
OFFERED BY, Don Braunius, 2nd Cristine Meixner
RESOLVED, The County and the Town recognize the need to share services within Hamilton County to more efficiently utilize the tax dollars of our residents
ADOPTED, by the following vote. Ayes: Supervisor Bain Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays: None

Committee Reports: Cristine has offered to work with RaChelle on the Town's Website.

RESOLUTION #113127APPROVE AUDIT OF ABSTRACT #35
Voucher # 1168-1704 Amount $47,569.56
OFFERED BY Neil McGovern 2nd by Don Braunius
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, Don Braunius Nays-None

Public Comment: Karen McComb thanked Supervisor Bain for all she has done this year and Merry Christmas to all.

Round table:

Neil McGovern wanted to remind everyone wash off 2021 at the annual Polar Plunge New Years Day. Benefit for the Wounded Warriors and checks can be made out to them even if you don't participate. Neil thanked Debbie O'Rourke who is retiring as Town Clerk.

Next meeting will be the 2022 Organizational Meeting Jan. 3, 2022 @ 7:00 p.m.

***ON A MOTION BY Don Braunius 2ND by Nancy Seifts
TO ADJOURN 7:45 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk

TOWN OF LAKE PLEASANT FINANCIAL SERVICES
INTERMUNICIPAL AGREEMENT

This Agreement, is made this 1st day of January, 2022 by and between the County of Hamilton, 102 County View Drive, P.O. Box 206, Lake Pleasant, New York 12108 (hereinafter referred to as "County"), and the Town of Lake Pleasant, PO Box 799, Lake Pleasant, NY 12108, (hereinafter referred to as "Town").

WHEREAS, the County and Town recognize the need to share services within Hamilton County to more efficiently utilize the tax dollars of our residents; and

WHEREAS, the County and the Town have determined that such a shared services opportunity exists; and

WHEREAS, the General Municipal Law Article 5-G authorizes municipalities to enter into inter-municipal agreements, and

WHEREAS, the Town is in need of certain accounting, bookkeeping and payroll services; and

WHEREAS, the Office of the Hamilton County Treasurer is able to provide certain bookkeeping, general accounting, and payroll services to municipalities within Hamilton County;

NOW, THEREFORE, IT IS AGREED, by the parties hereby as follows:

A) The Hamilton County Board of Supervisors, per Resolution No. 303-21 has authorized the Hamilton County Chairman of the Board of Supervisors, to enter into an agreement with the Town of Lake Pleasant to provide financial accounting, bookkeeping and payroll services, as permissible and sanctioned by GML 119-o and 119-n.

B) The Town of Lake Pleasant has adopted a resolution authorizing the Town Supervisor to enter into an agreement with the County of Hamilton to provide financial accounting, bookkeeping and payroll services, as permissible and sanctioned by GML 119-o and 119-n.

C) The Office of the Hamilton County Treasurer shall provide accounting, bookkeeping and payroll services, as described in Attachment A hereto commencing on the 1st day of January, 2022, and ending on December 31, 2022, unless extended in writing. Notwithstanding this end date, it is understood that the Office of the Hamilton County Treasurer shall continue to provide the agreed-upon services into Year 2023, until the closing of the 2022 Town books

and filing of the 2022 Annual Update Document with the Office of the New York State Comptroller.

D) The Town of Lake Pleasant agrees to pay the County $13,500.00 to provide the agreed upon services for a 12-month period.

E) The County and Town reserve the right to terminate participation in this Agreement upon ninety (90) days written notice for any and all reasons.

G) The continuation of service from one year to the next will not occur unless the Hamilton County Legislature so extends this agreement by resolution, subject to mutually agreed upon cost amendments.

H) Payment for such service will be made to the County of Hamilton in quarterly installments of $3375.00 payable on the last day of the month following the end of each quarter, the first payment being due on or before March 31, 2022. Failure to pay within 30 days is an incident of default that permits the County to cancel this Agreement upon notice with a 30-day opportunity to cure the default.

I) The Town of Lake Pleasant agrees to defend, indemnify and save harmless the County of Hamilton and their agents and employees against any and all claims, losses, demands, and liabilities to which the County of Hamilton may be subjected as a result of a breach of this contract or the negligence of the Town of Lake Pleasant.

J) The County of Hamilton agrees to defend, indemnify and save harmless the Town of Lake Pleasant and their agents and employees against any and all claims, losses, demands, and liabilities to which the Town of Lake Pleasant may be subjected as a result of a breach of this contract or the negligence of the County of Hamilton.

K) No waiver of any breach of any condition of the Agreement shall be binding unless in writing and signed by the party waiving such breach.

L) This Agreement constitutes the complete understanding of the parties. It may only be amended, varied, modified or waived by written agreement executed by authorized signatories of the parties.

M) This Agreement shall be construed in accordance with the laws of the State of New York.

N) If any provision of this Agreement is deemed to be invalid or inoperative for any reason, that part shall be deemed modified to the extent necessary to make it valid and operative, or if it cannot be so modified then severed and the remainder

of the agreement shall continue in full force and effect as if the Agreement had been signed with the invalid portion so modified or eliminated.

O) All notices and payments hereunder shall be in writing, mailed first class or delivered by hand to the address of the other party as set forth below, and shall take effect when mailed or when received if delivered by hand.

Town of Lake Pleasant PO Box 799 Lake Pleasant, NY 12108	Hamilton County P.O. Box 206 Lake Pleasant, NY 12108

P) County shall create and maintain such records, reports, documents and materials as are required to provide the services to be performed under this Agreement.

R) The parties agree that they shall periodically share such information with each other, hold such meetings and study such potential cooperative services between them and others as are likely to result in increased efficiencies, better service to the public, and cost savings to the taxpayers.

S) This Agreement shall supersede all prior agreements between the parties regarding this subject matter.

T) This Agreement shall not preclude either or both parties from entering into other cooperation or inter-municipal agreements outside of this Agreement.

U) This Agreement shall include the use of computer hardware, software, licenses and security protection owned and provided by the Town of Lake Pleasant to the County for performing agreed to services. The Town shall be responsible for the maintenance and upkeep of the equipment and software owned by them.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals as of the day and year first above written.

COUNTY OF HAMILTON

Chairman, Board of Supervisors
Title

12/9/21
Date

TOWN OF LAKE PLEASANT

Betsy A Bain
BETSY BAIN

Town Supervisor
Title

12-20-21
Date

ATTACHMENT A
SERVICES TO BE PROVIDED

The Town shall provide, in a timely manner, the County Treasurer's Office with bank statements, payroll records and other documents necessary to enable the County to fulfill its obligations under this Agreement.

The County of Hamilton (County) will provide the following services to the Town of Lake Pleasant in fulfillment of the Municipal Services Agreement:

1. Reconcile each of the town's checking accounts monthly.
2. Prepare and produce checks to pay monthly audits as per information provided and perform other applicable accounts payable functions.
3. Prepare monthly financial reports for the Supervisor and board.
4. Prepare bi-weekly payrolls per payroll schedule.
5. Prepare and file quarterly Federal and State payroll tax reports for the town along with NY State retirement system monthly reporting.
6. Prepare journal entries and budget adjustments as necessary and as directed by Supervisor.
7. Prepare all required annual payroll filings including employee W-2s.
8. Prepare and distribute required 1099 forms to vendors if applicable. Make required filing with IRS.
9. Prepare required year end entries including, but not limited to, payroll accrual, pension and health insurance distributions.
10. Prepare year end schedules and adjustments for the annual audit.
11. Prepare and file the annual update document (AUD) with the New York State Comptroller's Office.
12. Work with independent auditor to complete the audit if applicable.
13. Assist the drafting of responses to management letter comments.
14. Conduct all on-line banking services on behalf of the Town including all transfer and payroll tax payments.

AGREEMENT

THIS AGREEMENT made January 3[illegible], 2022 between the **TOWN OF LAKE PLEASANT**, hereinafter referred to as the **TOWN**, and the **ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD**, a Board duly organized and existing pursuant to the provisions of §803-a of the Executive Law of the State of New York, acting by and through its duly appointed members, hereinafter referred to as the **REVIEW BOARD**.

WHEREAS, the Review Board was created by the Legislature of the State of New York and is composed of representatives appointed by the county legislatures of the counties lying in whole or in part within the Adirondack Park; and

WHEREAS, the Legislature of the State of New York has provided only partial funding for the **REVIEW BOARD** to perform its statutory functions as outlined in Executive Law §803-a; and

WHEREAS, the **TOWN** has authorized an appropriation in the sum of Three Hundred Dollars ($300) in support of the work of the **REVIEW BOARD** in representing the interests of the local governments of the Adirondacks; and

NOW, THEREFORE, it is agreed as follows:

1. The **TOWN** agrees to pay to the **REVIEW BOARD** the sum of Three Hundred Dollars ($300) for the services of the **REVIEW BOARD** in representing the **TOWN** in matters relating to the Adirondack Park.

2. The **REVIEW BOARD** agrees to provide to the **TOWN** the benefit of its services, including but not limited to, attendance at all meetings of the Adirondack Park Agency, attendance and participation at public hearings conducted by the Adirondack Park Agency on projects under review by said Agency, periodic reports on the activities of the Adirondack Park Agency to the Supervisor of the **TOWN**, especially as such activities affect the residents of the **TOWN** and generally to report on the administration and enforcement of the Land Use and Development Plan set forth in the Executive Law of the State of New York.

THE TOWN OF LAKE PLEASANT

Betsy C Bean

By Supervisor

THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD

Gerald W. Delaney

By **Gerald W. Delaney**
Executive Director



Lake Pleasant Museum Foundation Project

Laying the groundwork for the future

Dear Lake Pleasant Resident,

The Lake Pleasant Museum has cost taxpayers next to nothing, but now we are asking for help.

Last spring, we had the foundation of the 1894 building checked out by Adirondack Building Restoration Inc. from Rome, NY. The assessment wasn't good. The entire foundation needs to be replaced, and a drainage system installed around the perimeter to protect the new foundation from water that runs down the hill in back. It is a costly project, but there is no point in making any other improvements until it is done.

Raising $50,000 in matching funds is a real challenge for our little museum. The Historical Society of Lake Pleasant and Speculator, which started and runs the museum, raises money for operating expenses, but a capital expenditure of this magnitude is beyond what the little group can do. So we are turning to you, our fellow residents.

We hope people who care about our little museum and our unique local history will donate as they are able. Fundraising started Sept. 22; a thermometer sign in front of the museum shows our progress. We were up to $5,645 as of Dec. 20. If you have already donated, thank you so much.

If not, please consider sending a donation to Town of Lake Pleasant, POB 799, Lake Pleasant NY 12108, with "Museum" on the memo line.

Together we can make this happen!

Sincerely,

Cristine Meixner

Cristine Meixner for the
Lake Pleasant Museum Foundation Project