December 13, 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 6, 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, Gary Rhinehart (Dackland Radio), Eileen Lavarnway, Paul Allen, Rachelle Martz

RESOLUTION #114 APPROVE MINUTES OF NOVEMBER 15, 2021
OFFERED BY Neil McGovern 2nd by Nancy Seifts
RESOLVED, that the minutes of November 15, 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 report that the roof vents were enlarged at the library and the gable ends will be installed as soon as they are painted. The grinding at the brush pit has been completed. The old side by side sold for $4,450.00 and the sander went for $560.00 on Auction International. Snowmobile grant money voucher came in about 1/3 less than expected. They claim that the GIS coordinates are not up to date. A second voucher came in with a little more than expected. The side-by-side that was ordered is in but not put together.

Old Business:
Cristine reported that another $50.00 has been received for the Museum, total at this point is $3,135 She will be doing another mailing after Christmas.
Nancy Seifts gave theYouth Recreation report: the Town pays for ski lessons only for Lake Pleasant/Speculator resident youth. It is up to the Towns who have kids who want ski lessons to pay for their youth. It should have nothing to do with the school or who is enrolled there. Ski lessons are the most expensive activity we do. Golf lessons are the same. Other Towns are billed separately for them. The summer youth activities are a different story. They are open to anyone even visitors.

New Business: Karen McComb Library President was not able to make the meeting but asked Betsy to announce that there are two positions open on the Library Board.

Highway Superintendent Lavarnway reported that FEMA has approved the state's plan to replace the culvert on Fish Mt. Rd. with a short span bridge. This was a result of the Halloween

storm 2019. The cost is approximately $335,000; FEMA and NYS will pay 87.5% the Town has $41,875 in funding.

RESOLUTION #115 AUTHORIZATION OF BID FOR FISH MOUNTAIN CULVERT PROJECT
OFFERED BY Neil McGovern 2nd by Don Braunius
WHEREAS, the Culvert located on Fish Mountain Road was damaged during the Halloween Storm of 2019, and
WHEREAS, this culvert damage was part of the declared disaster by FEMA, and
WHEREAS, damaged culvert needs replacing and funding has been obligated by FEMA for this project, and
WHEREAS, the Town Highway Superintendent recommends advertising for public bids per A.S. Engineers plans and specifications, be it
RESOLVED, the Lake Pleasant Town Board hereby authorizes the Town Highway Superintendent to advertise for Public Bids for the replacement of the Fish Mountain Road Culvert.
ADOPTED by the following vote. Ayes: Supervisor Betsy Bain, Councilperson: Nancy Seifts, Cristine Meixner, Don Braunius, Nays: None

RESOLUTION #116 TO APPROVE THE HEALTH REIMBURSEMENT ARRANGEMENT AND SUMMARY PLAN
OFFERED BY Nancy Seifts 2nd by Cristine Meixner
RESOLVED, The Board approved the new HRA plan with Prime Pay for the employees.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays: None.

RESOLUTION #117 TO RESEND CONSOLIDATED HEALTH RESOLUTION #112
OFFERED BY Neil McGovern 2nd Don Braunius
RESOLVED, Because of anonymous doner who donated $5,000 towards the Nathan Littauer Clinic so there will be no reason to use any American Rescue money.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays: None

Committee Reports: The finance committee: Betsy, Neil, Nancy and Randy met to discuss a new garbage truck. Randy reported the three quotes he got the Mack $198,860 Peterbilt $195,735 Freightliner $170,295. Garbage trucks come in 2 pieces cab and chassis. After much discussion the Peterbilt was agreed upon.
RESOLUSTION # 118 THE BOARD APPROVED THE PURCHASE OF THE PETERBILT FOR THE NEW GARBAGE TRUCK
OFFERED BY Nancy Seifts, 2nd by Neil McGovern
RESOLVED, the Board told Lavarnway to go ahead and order the Peterbilt cost $195,735 the cost will be covered by the American Rescue money and also from the garbage truck reserve fund account.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius. Nays-None

RESOLUTION #119APPROVE AUDIT OF ABSTRACT #33
Voucher #1615-1646 Amount $64,714.02 ABSTRACT #34 Voucher #1647-1666 Amount $36512.67
OFFERED BY Nancy Seifts 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, Don Braunius Nays-None

Supervisor Bain wanted everyone to know that the Lake Pleasant Transfer Station is now on their winter schedule-Monday-Thursday and Saturday 8:00 a.m. to 4:00 p.m. Closed Fridays and Sunday. Adirondack Landfill Services tested the old landfill on Oct 20th results take 4-6 weeks. The report and invoice will be here late December. LED street lights update Betsy has been InTouch with Joe Pallone and he will be sending an invoice.

Next meeting Monday December 20th @ 7:00 p.m.

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

Respectfully submitted,
Deborah O'Rourke, Town Clerk