February 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 January 21, 2020 at the Lake Pleasant Municipal Center 2679 State Hwy. 8 Lake Pleasant NY. The meeting was called to order at 4:30 P.M., to conduct whatever business that may come before the Board.
The following were present:
Supervisor: Betsy Bain
Councilpersons: Neil McGovern, Cristine Meixner, Nancy Seifts (Absent), Don Braunius
Town Clerk: Deborah O'Rourke
Highway Superintendent Randy Lavarnway
Guests: Eileen Lavarnway, Bob Benkovich (Code Enforcement Officer), Paul Allen, Faith Cleveland (Deputy Town Clerk)

RESOLUTION #14 APPROVE MINUTES OF JANUARY 6, 2020
OFFERED BY Cristine Meixner 2nd by Neil McGovern
RESOLVED, that the minutes of January 6, 2020 be approved as presented.
ADOPTED by the following vote. Ayes: Councilperson: Cristine Meixner, Neil McGovern, Don Braunius, Nancy Seifts Nays: None

Committee Reports:
Highway: Superintendent Lavarnway reported that last weekends storms brought no major problems normal break downs with trucks. No contracts have been signed with Snowmobile Club Presidents. The river trail is in bad shape all open water machines are getting stuck. The crew did groom about 5 inches of snow in Perkins Clearing. The new snowmobile trail in the Village is being used. Lyme Timber has reported they have had no issues with snowmobile.
Old Business: Supervisor Bain, Highway Superintendent Lavarnway and former Supervisor Wilt did find the high-water mark on 175 Golf Course Road. A drilled hole in the rock at the shoreline and a yellow ribbon on the power pole. Supervisor Bain asked Councilperson Meixner who has done many hours of research on the right of way if she would compose a letter to the ROW owners about removing their items from the Town's property, with a deadline Monday of Memorial Day Weekend. Supervisor Bain asked if this letter be reviewed by all Council before sending it out. Councilperson Meixner said she would draft the letter.
Councilperson Meixner suggested putting up a No Trespassing Sign, Councilperson McGovern suggested a Use by ROW owner's only, no further discussion on that sign. The situation with the dock is a different issue, Supervisor Bain said she would call DEC to see if they had any information on this issue Jaime Laczko name was given to Bain and a phone number.
Supervisor Bain and Highway Superintendent met with Verizon on site about the new small towers. Verizon met with the Town, Village and County. Councilperson McGovern said that the towers are really repeaters with a 1,000-foot range. Supervisor Bain and Superintendent Lavarnway agreed that putting the tower up by the salt shed there can be power run there and the generator will be able to help during future storms. Supervisor Bain said this is a start there is no cost to us at this point in time.

Highway Superintendent Lavarnway had a meeting with NYS Division of Homeland Security and Emergency Services. All the paperwork has been sent in, DHSES will be at the County tomorrow to start showing how to use the grant portal. This group wants to move on this without FEMA at this time. Councilperson McGovern said that FEMA is expected to reimburse 75% of approved costs for storm damage repairs and the State will reimburse 12.5%. Smaller projects will get paid out straight where larger ones will in stages. Better to break down the large ones into smaller projects if possible, to get paid more easily.
Supervisor Bain said her computer is up and running.

RESOLUTION #15 TO CHANGE THE SET MILEAGE FOR TOWN EMPLOYEES TO .575
OFFERED BY Neil McGovern 2nd by Don Braunius
WHEREAS, At the organizational meeting for 2020 the Town approved .58 which is not what the County ended up with so the Town changed to agree with the County
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson Cristine Meixner, Neil McGovern, Don Braunius.

New Business:
RESOLUTION #16 TO APPROVE THE MEMBERS OF THE PLANNING BOARD, BOARD OF ASSESSMENT REVIEW, ZONING BOARD OF APPEALS AND CONSOLIDATED HEALTH DISTRICT. (list attached, with Standing committee)
OFFERED by Neil McGovern 2nd by Don Braunius
ADOPTED by the following Ayes: Supervisor Bain, Councilperson: Cristine Meixner, Neil McGovern, Don Braunius.

RESOLUTION #17 BOARD APPROVED FOR SUPERVISOR BAIN TO SIGN AN AGGREEMENT FOR CORNELL COOPERATION EXTENSION TO USE THE LIBRARY FOR THEIR MEETINGS IF NEEDED
OFFERED BY Cristine Meixner 2nd by Neil McGovern
ADOPTED by the following Ayes: Supervisor Bain, Councilperson: Cristine Meixner, Neil McGovern, Don Braunius.

RESOLUTION #18 TO RE-ESTABLISH THE STANDARD WORK DAY AS 6 HOURS FOR NEW YORK STATE PENSION
OFFERED BY Neil McGovern, 2nd by Don Braunius
WHEREAS, The Town of Lake Pleasant Town Board approves the Re-establishment of the standard full time work day as 6 hours for NYS Pension and to file a 3 month sample of Town related work history with the Town Clerk this should be done by appointed and elected officials as follows: Supervisor, Town Clerk/Tax Collector, Superintendent of Highways, Animal Control Officer, Town Justice's and Councilperson's.
ADOPTED by the following: Supervisor Bain, Councilperson: Neil McGovern, Don Braunius, Cristine Meixner. Councilperson Neil McGovern stated there are no Councilperson's that are part of retirement system so no need to for them to fill out calendars.

Code Enforcement Officer Bob Benkovich gave his report for 2019 on permits that he issued There was a total of 88 building permits issued in the Town of Lake Pleasant in 2019. In comparison, there were 86 permits issued in 2018 (see attached list).

RESOLUTION #19 TO AUTHORIZE TOWN CLERK TO ADVERTISE FOR A SENIOR MECHANIC.
OFFERED BY Cristine Meixner, 2nd by Neil McGovern
WHEREAS, the Town is looking to hire someone by March, to work with Malcolm Cooke for 6 months before he retires.
ADOPTED by the following: Supervisor Bain, Councilpersons: Cristine Meixner, Don Braunius, Neil McGovern

Next meeting will be at the Library on February 3, 2020

RESOLUTION #84 APPROVE AUDIT OF ABSTRACT #19
Voucher #854-905 Amount $140,606.01
OFFERED BY Don Braunius 2nd by Cristine Meixner
RESOLVED, that all bills in the following funds be paid as present.
GENERAL, HIGHWAY, LANDFILL, LIBRARY
ADOPTED by the following vote. Ayes: Councilperson: Cristine Meixner, Don Braunius, Neil McGovern Nays-None

Roundtable: Town Clerk/Tax Collector Deborah O'Rourke reported on the tax money that has been turned over to the Supervisor so far over $300,000.00 Councilperson Don Braunius has concerns about the new cell towers we are living in the 21st century. Councilperson McGovern said her is looking into the possible mistake of co-pays at the Primary Care. McGovern is still going strong trying to get SPARC up and running again he informed the Board that Caitlin Stewart is willing to chair it. Supervisor Bain let the Board know that she attended the Lake Pleasant Fire Dept. meeting and she and the Town Clerk attended the Village Board Meeting.
***ON A MOTION BY Neil McGovern 2ND Cristine Meixner TO ADJOURN
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk