January 25, 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 January 19, 2021 by Zoom. The meeting was called to order at 5:30 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
Gary Rhinehart (Dackland Radio)
Guests by Zoom: Donna Benkovich (Chamber), John Seifts, Richard Meyers, Faith Cleveland Peter Southard, Karen McComb (Library President), Tim Smith, Michael Borden
A moment of Silence in memory of Edward Winchell.

RESOLUTION #13 APPROVE MINUTES OF JANUARY 4, 2021
OFFERED BY Neil McGovern 2nd by Don Braunius
RESOLVED, that the minutes of January 4, 2021 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts Neil McGovern, Don Braunius, Cristine Meixner Nays: None
Public Comment: Richard Meyers asked Supervisor Bain if 175 Golf Course Road is for sale. Bain replied that the Board will be discussing the sale tonight. Supervisor Bain said if there are any questions about the sale please contact her at her office tomorrow morning as she is in her office by 7:30 a.m.
Library President Karen McComb thanked Superintendent Lavarnway and crew for hanging up the rail system for art displays at the Library.
Committee Reports:
Highway/Building: Superintendent Lavarnway reported that his crew is replacing the vent covers at the Primary Care now that the new floors are in. The heater in the wash bay is giving him problems he contacted the company that installed it, he will follow up on it. Groomers are out, lots of snowmobiler's this past weekend good reports on the trails. Still no vouchers from the State for grooming funds.
Old Business: 175 Golf Course Road.
RESOLUTION #14 THE TOWN OF LAKE PLEASANT BOARD HAS AGREED TO HAVE AUCTION INTERNATIONAL SELL THE PIECE OF PROPERTY KNOW AS 175 GOLF COURSE ROAD
OFFERED BY Neil McGovern 2nd by Cristine Meixner
WHEREAS, 175 Golf Course Road is no longer needed for Town purposes so the Board has agreed to hire Auction International to sell this piece of property.
BE IT RESOLVED, the Supervisor will contact Auction International to proceed with the sale of this property.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Cristine Meixner Don Braunius. Nays-None

RESOLUTION #15 THE BOARD AGREED TO HAVE THE BIDDING START AT $63,300 WHICH IS THE ASSESSED VALUE FOR 175 GOLF COURSE RD.
OFFERED BY Cristine Meixner 2nd by Nancy Seifts
RESOLVED, the starting bid for 175 Golf Course Road should start at the assessed value of $63,300.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius
Neil McGovern and Supervisor Bain will be working on the letter to the R/O System owners. Supervisor Bain said that Bill Dievendorf will be delivering the new back-up R/O system tomorrow.

New Business:

RESOLUTION #16 TO MOVE FUNDS TO CM LINE TO PAY THE RUBY AND QUIRI FLOORING BILL
OFFERED BY, Neil McGovern 2nd by Nancy Seifts
WHEREAS, The Town received a bill from Ruby & Quiri for the new flooring at the Primary Care
BE IT RESOLVED, at the end of 2020 the $10,000 went into a fund balance from CM fund
BE IT RESOLVED, THAT $10,000 fund balance will be transferred to Expenditure line CM1620.400
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Cristine Meixner, Don Braunius. Nays-None
Everyone at the Primary Care is very happy with the new flooring.

RESOLUTION #17 THE BOARD APPROVED THE PAYMENT OF $170 TO DIGITAL TOWPATH TO ARCHIVE ALL EMAILS FROM TOWN OFFICIALS EMAILS FOR 2021
OFFERED BY, Don Brauinus 2nd by Cristine Meixner
RESOLVED, that Digital Towpath to archive all Town official emails addresses for the year 2021 for a cost of $170
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Cristine Meixner, Don Braunius. Nays-None

RESOLUTION #18 THE BOARD APPROVED THE LIST OF LAKE PLEASANT VOLUNTEER FIRE DEPT. FIREMANS WHO EARNED LOSAP POINTS FOR 2020.
OFFERED BY, Neil McGovern 2nd by Nancy Seifts
RESOLVED, the list of volunteer fireman who earned Length of Service Awards for 2020 have been approved by the Board. The list is available at the Supervisors Office.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Cristine Meixner, Don Braunius. Nays- None.

The Chamber gave their 2020 4th quarter report. Cristine Meixner said that Donna Benkovich and Bonnie Reisinger are doing a great job. Don Braunius asked Donna if they get a lot of calls on the snowmobile trails? Donna replied yes. Don would like to see if Superintendent

Lavarnway give reports to the Chamber of how the Town trails are. Randy feels that if they give a report on Wednesday by Friday it would have changed, Lavarnway will try and set up an email chain with the Chamber so he will email his report of the trails.

RESOLUTION #19 APPROVE AUDIT OF ABSTRACT #2
Voucher #871-904 Amount $30683.44
OFFERED BY Cristine Meixner 2nd by Neil McGovern
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, Cristine Meixner. Nays-None

Next meeting: Monday Feb. 1, 2021 @ 5:30 p.m. by Zoom

Roundtable: Discussion on the length of time for Auction International to hood for bidding, the minimum is 2 weeks, Neil suggested 2 months. Supervisor Bain gave a brief explanation on how the auction company works, they will come up and take pictures, put up a sign and go up to the County for more information on the property.
Supervisor Bain will be in contact with the auction company tomorrow and will ask about the length of the auction and how and where they will advertise. Suggestion was for the Town Clerk to put a box ad in the papers.
Randy reported that he received a call from Verizon that there will be a meeting on Friday at 10:00 a.m. with subcontractors to get the bidding started on installing the small Verizon towers. This will take about 6 weeks before the bids will be in.
Supervisor Bain read a letter of thanks from Aaron Weaver for letting him serve as the Town Historian. Compliments to Aaron for his work plus the new brochures he has created. COVID clinics are being set up please contact Supervisor Bain who is the point person working closely with the Hamilton County Health Dept to get appointments for the vaccine. Please be patient.
Betsy reported the County has hired Ernie Virgil as the new County Historian.
Public Comment: Richard Meyers recommended a letter to the right of way owners letting them know what is going on with the property.

***ON A MOTION BY Don Braunius 2ND by Nancy Seifts
TO ADJOURN 6:15 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk