July 27, 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 July 20, 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
Town Clerk: Deborah O'Rourke
Highway Superintendent Randy Lavarnway (Absent)
Guests: by zoom. Mayor Jeannette Barrett, Steve Whiting

RESOLUTION #74 APPROVE MINUTES OF JULY 6, 2020
OFFERED BY Don Braunius 2nd by Nancy Seifts
RESOLVED, that the minutes of July 6, 2020 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Bain Councilperson: Nancy Seifts Neil McGovern, Don Braunius, Cristine Meixner (abstained, absent at the meeting) Nays: None
Public Comment: Mayor Barrett reported that she has gotten some calls about animals going under the fence at the Community Garden. She was wondering if a trench could be dug to stop the animals from going in and destroying the gardens. She also reported that the Village has received a $10,000 grant from Adirondack Foundation to use towards the Makomis Fire Tower they still need to raise $20,000 before the Tower can go up.
Committee Reports:
Old Business: No response from H2O. on testing the contaminated wells.
BST audit: Nancy Seifts reported that she has been contacted by Paul Goetze from BST about the paper work he will need from the Town in order to complete the Audit by the end of August. He should be at the Town Hall first week in August to start the audit.

RESOLUTION #75 TO ACCEPT THE CORRECTED STANDARD WORK DAY RESOLUTION FOR ELECTED AND APPPOINTED OFFICIALS.
OFFERED BY, Nancy Seifts 2nd by Cristine Meixner
RESOLVED, that the corrected standard workday resolution has been accepted and will be posted on the Town Clerk's shadow box.
ADOPTED by the following vote: Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Don Braunius, Cristine Meixner. Nays: None

Cristine Meixner has called the Deacon at the North Country Bible and he said he will speak to the Board of Deacons about using the building as a tornado shelter.
Supervisor Bain reported on the SVAC 50th Anniversary on July 13, it was a great turn out. Phil and Joyce Mulleedy were given an arrangement of flowers from the Town of Lake Pleasant and a plaque that was read by the Supervisor. Supervisor Bain received an email from Phil thanking the Town.

There have been 3 flooring companies notified for estimates on new flooring at the Primary Care Center, Galleria, Ruby & Quiri, David Ameden Floor Covering.
New Business: Adirondack Landfill Services Contract has been received by Supervisor Bain.
RESOLUTION #76 THE BOARD APPROVED SUPERVISOR BAIN TO SIGN PROFESSIONAL SERVICES AGGREEMENT FOR POST-CLOSURE MONITORING SERVICES AT THE TOWN OF LAKE PLEASANT LANDFILL.
OFFERED BY, Cristine Meixner 2nd by Nancy Seifts.
RESOLVED, that the testing will be done once year as in the past twice a year at a cost for 2020 $2,032.
ADOPTED by the following vote Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Don Braunius, Neil McGovern Nays: None
Councilperson Seifts said that all Towns that use the Transfer Station are billed out to cover the cost.
Code Enforcement report to date, Code Enforcement Department Bob Benkovich. (See Attached)
Chamber Report (See Attached) the dates should be 2020
Nathan Littauer Clinic Entrance: Supervisor Bain met with Primary Care Carla Darrow about the concern the Town has with the way patients have to sign in or pick up meds. They are walking over a hilly rough grass surface to get to the outside window. After the meeting Bain is ordering a wireless doorbell and intercom for the Primary Care's main entrance door. Patients will ring the bell and they can speak to the office girls and then they will come out and take their temperatures.
RESOLUTION #77 APPROVE AUDIT OF ABSTRACT #18
Voucher #396-451 Amount $52,728.40
OFFERED BY Cristine Meixner 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, Neil McGovern, Don Braunius, Cristine Meixner Nays-None

Roundtable: Councilperson McGovern thanked Supervisor Bain for reaching out to Highway Superintendent Lavarnway on the filters for the Primary Care air-conditioners. The air-conditioners were turned off in both Primary Care and Library until the correct filters were order due to COVID. Nathan Littauer representative Patrice McMahon said that the filters met all codes, so the air conditioners were turned back on. New filters have been ordered for both buildings. Town Clerk Deborah O'Rourke is still trying to get up and running with the new DECALS system. The Town of Wells is up and running but so far no-one in our Town. Hopefully this will be resolved as soon as possible.
Supervisor Bain has been informed that the 2021 tax cap will be 1.56%. Councilperson McGovern stated that he thinks it will be a difficult job to stay under the cap. Supervisor Bain will be meeting with Erica Mahoney from County Nursing and Chairman William Farber and Camp Fowler on a fall plan to be up and running.
***ON A MOTION BY Don Braunius 2ND by Neil McGovern
TO ADJOURN 7:30 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk

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Code Enforcement Department
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July 10,2020

Members of the Board,

To update you on this year's permit activity to date, there were 45 permits issued in the Town of Lake Pleasant as of June 29, 2020. Around the same time last year (2019) there were 22 permits issued. The comparison between the years is as follows:

	2019	2020
• New residential buildings	0	5
• Alterations	5	11
• Additions	3	3 -1r
• Demolition	2	3
• Septic Systems	3	8
• Solid fuel burning devices	1	1
• Wells	1	4
• Garages/sheds	5	3 -1r
• Decks/canopies	1	3
• Sign	0	1
• Pools	0	1
• Commercial Buildings	0	2

Two of the permits are renewals.
No stop work orders have been issued.
Two reports from the Lake Pleasant Fire Department were received. One on Moffitt Beach Rd. and one on Page St. Letters were sent to both parties.

If there are any questions please don't hesitate to ask.

Respectfully submitted,

Bob Benkovich
Code Enforcement Officer
Town of Lake Pleasant

2019 4th Quarterly Report to the Town of Lake Pleasant Board
(4/1/2020-6/30/2020)

ACTIVITY	1st Q 2020	2nd Q 2020
MAILINGS	~150	~150
TELEPHONE CALLS	~275	~275
EMAILS	900 RECVD/600 SENT	1200 RECVD/1000 SENT
WEBSITE-Users	2829	4611
-New	2674	4356
-Total Sessions	3401	5679
-Avg Session Duration	1 min 47 sec	1 min 49 sec
FACEBOOK-Followers (to date)	8181	869
-Posts	196	254
-Messages (converstations)	21	43
INSTAGRAM-Followers (to date)	1045	1064

ADVERTISING	1st Q 2020	2nd Q 2020
Hamilton County Express	1 (snowmobiling) $62.	2 (Farmers' Mkt) $111.
Adir0ndack Life	1 ad for $440.00	0
Radio Ads-WYVS	2 +ongoing Calendar of Events NC	0
Hiking & Paddling Guides		1 ad in each, $566.
ADK Guide		Summer Guide $450.
LPCS Drama Club Program		$50.00
Community Pride Day Sponsor		$100.
TOTAL	$502.00	$1277.

2nd Q 2020:

Office hours were reduced due to COVID-19. Office phones were forwarded to private lines when not in the office. Emails, messages and texts were answered promptly via remote devices. Regular office hours resumed in Phase 2, and the office is also now open Mondays from 10 AM-4PM for the summer.

During this time, we also attended webinars and teleconferences offered by North Country Chamber of Commerce, ANCA, NYS State Department of Agriculture, and NYS Farmer's Federation also concerning PAUSE NY, COVID-19, marketing strategies, re-opening and the Phases, and managing the Farmers' & Crafters' Market.

ROOST:

Attended online meetings, webinars and teleconference calls related to PAUSE NY, COVID-19, marketing strategies, and re-opening plans. Assisted ROOST in developing an overall marketing plan for the Adirondacks during COVID-19. The Great Adirondack Garage Sale, hosted by ROOST, was postponed from Memorial Day weekend to the weekend of August 7-9.

Past Q Events:

We continued to work with Chamber members and nonmembers in receiving and understanding information related to COVID-19, PAUSE NY, re-opening, the different Phases, and developing and implementing their individual Re-opening Plans.

The Chamber designed, marketed and implemented 3 successful Facebook campaigns during the shut down - 2 for our member restaurants, and 1 called 'Chamber Challenge...Where Is It?'

We organized Community Pride Day for the Region.

Successfully we opened the Speculator Farmers' & Crafters' Market while adhering to the guidelines set forth by NYS Department of Agriculture and guidance issued by the Farmers' Market Federation of New York.
As an integral member of the 4th of July Parade Committee, we helped to strategize, re-imagine, redesign, develop, plan and gain approval for the Speculator 4th of July Parade and Celebration in compliance with COVID-19 guidelines and Hamilton County Department of Public Health's guidance. The Committee also decided that 2020 would be the 'year of giving back' to the loyal supporters of the parade and celebration, and will be giving out Goody Bags to the spectators.

Next Q Events:
Plans include Implementing and carrying out the 4th of July Reverse Parade and Celebration, continuing the weekly Farmers' and Crafters' Market, working on summer and fall events, continuing to assist members through PAUSE NY and the re-opening guidance issued by NYS.