July 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 July 6, 2021 at the Lake Pleasant Public Library 2864 State Hwy. 8 Speculator, NY. The meeting was called to order at 5:00 P.M., to conduct whatever business that may come before the Board.
The following were present:
Supervisor: Betsy Bain
Councilman: Neil McGovern, Cristine Meixner (absent), Nancy Seifts, Don Braunius
Town Clerk: Deborah O'Rourke
Highway Superintendent Randy Lavarnway
Guests: Gary Rhinehart (Dackland Radio), Eileen Lavarnway, Assemblyman Robert Smullen, Bob Benkovich (Code/Zoning Officer). Assemblyman Robert Smullen.

RESOLUTION #72 APPROVE MINUTES OF JUNE 21, 2021
OFFERED BY Neil McGovern, 2nd Don Braunius
RESOLVED, that the minutes of June 21, 2021 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts Neil McGovern, Don Braunius, Cristine Meixner (Absent) Nays: None

Assemblyman Robert Smullen attended the Town Meeting giving updates on what is going on in the assembly. Neil McGovern thanked him for attending the meeting and the July 4th parade. Supervisor Bain commented on the expense of early voting on small Towns and Counties. Is there anything that can be done on this?

5:15 p.m. Supervisor Bain opened the Public Hearing for Local Law #1 Opt-Out of Retail Dispensary License and On-Site Consumption License.

Committee Reports:
Highway: Superintendent Lavarnway reported on grant money for Snowmobile Groomer's.
RESOLUTION # 73 TOWN BOARD AGREED TO HAVE SUPERINTENDENT LARNWAY APPLY FOR GRANT MONEY FOR A GROOMER
OFFERED BY Neil McGovern 2nd by Nancy Seifts
RESOLVED, Randy will proceed with help from someone who has done grant work and the grant money will be 80% and 20% match from the Town.
ADOPTED by the following vote: Ayes Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Don Braunius
Randy gave an update on black topping: Pelcher Rd. 1,000 ft. Hamilton Lake Rd. 1,700 ft. Page St. ground paved, Lake Pleasant Fire Dept. front parking lot, with extra black top they were able to black top the apron of Kittler Field Rd. Hoping to be able to do 1 ½ miles for Gilmantown Rd. in the future. Still discussion with DEC on pre-storm conditions projects. The Town is at a stand-still on the last 4 projects. Lavarnway said his crew did a great job with last weeks storm, lots of

trees down. A big thank you to Kevin Elkin for cutting down a tree that the Highway Dept. could not get to. Thank you also to all on Oxbow Rd. that helped in cutting trees down.
Work on the Pathway is moving along next week more gravel will be brought in.

Old Business: Town Clerk Debbie O'Rourke sent a copy of the Abstract completed by Mountain Abstract on 175 Golf Course Rd. to the Town's Attorney Laura Darling which was requested by the new owner.

RESOLUTION #74 THE BOARD APPROVED THE LEASE MADE WITH THE LAKE PLEASANT CENTRAL SCHOOL FOR THE BUS GARAGE
OFFERED BY, Neil McGovern 2nd by Don Braunius
RESOLVED, (see attached)
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Don Braunius. Nays-None

Pathway update: Hamilton County Soil & Water has hired 2 interns for the Summer Megan O'Connell and Michael Witten who are working on the Pathway along with Paul Cleveland. Soil & Water are ordering new tail markers for another trail and asked the Town if they wanted to order any for the Pathway? Don Braunius feels that the pathway needs more signage, but after Dave McComb, Neil, Randy and Betsy walked the pathway the consensus was the signage was fine. After discussion with the Board there will be no new signage at this time.

New Business: The Town has submitted the requests for funds for the American Rescue Plan. Lake Pleasant is eligible for up to $42,799 thru the American Rescue Plan. The would be two payments, the second one would be one year after the first payment. The projects are for expenses after COVID. The Board thought of the following possibilities new septic at the Town Hall, the new fence at Fish Mt. Cemetery and improvements on the Tennis Courts.
Supervisor Bain received a letter from NYS Unemployment stating that the Town overpaid benefits by $7,861.20 Betsy is hoping this was due to the protest that the Town filed June 11, 2020.
Committee reports: After reviewing the 3 quotes for the new Fish Mt. Fence, the Cemetery Committee would like to accept Siena Fence bid $12,770.00
RESOLUTION # 75 TO ACCEPT THE BID OF $12,770 FOR THE NEW FENCE AT FISH MT. CEMETERY
OFFERED BY, Neil McGovern 2nd by Don Braunius
RESOLVED, to accept the bid from Siena Fence Co. for the new fencing at Fish Mt. Cemetery.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Don Braunius Nays: None.

RESOLUTION #75 APPROVE AUDIT OF ABSTRACT #22
Voucher #1296-1332 Amount $ 94,052.05
OFFERED BY Don Braunius 2nd by Nancy Seifts
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 Nays-None

Public Hearing Closed 5:50 The public hearing on Local Law #1 of 2021
NOTICE OF ADOPTION OF RESOLUTIONS SUBJECT TO PERMISSIVE REFERENDUM
Offered by Nancy Seifts 2nd by Neil McGovern
NOTICE IS HEREBY GIVEN, that at a regular meeting held on 6th day of July, 2021, the Town Board of the Town of Lake Pleasant , New York duly adopted a resolution following a regular meeting, an abstract of which follows, which resolution is subject to a permissive referendum pursuant to New York Town Law Section 90. If a permissive referendum is sought for the Town to Opt-Out of the Retail Dispensary License and On-Site Consumption License Provisions of the Marijuana Regulation and Taxation Act, the petition requesting a permissive referendum must be filed with the Town Clerk 45 days from the date of adoption August 19, 2021.
The following is a summary of the resolution adopted by the Town Board of the Town of Lake Pleasant on June 21, 2021. This resolution allows the Town of Lake Pleasant to Opt-Out of the Retail Dispensary License and On-Site Consumption License Provisions of the Marijuana Regulation and Taxation Act.
A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located 2679 State Route 8 Lake Pleasant New York.
Approval by the Town Board to have the Town Clerk advertise this.
Adopted by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Don Braunius, Nays: None

Roundtable: Next Board meeting is July 19, 2021 7:00 p.m.
Neil McGovern wanted to the thank the Parade Committee and the Fireworks Committee for a great 4th of July celebration.
Don Braunius wanted to thank the National Grid for being on site during the last big storm.
Supervisor Bain thanked Assemblyman Smullen for attending the Town Board Meeting

***ON A MOTION BY Don Braunius 2ND by Neil McGovern
TO ADJOURN 6:00 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk