June 28, 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 June 21, 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 (Absent-Storm)
Guests: Bonnie Reisinger

RESOLUTION # 69APPROVE MINUTES OF JUNE 7, 2021
OFFERED BY Nancy Seifts 2nd by Don Braunius
RESOLVED, that the minutes of June 7, 2021 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts Neil McGovern, Don Braunius, Cristine Meixner Nays: None

RESOLUTION #70 TOWN OF LAKE PLEASANT TO OPT-OUT OF RETAIL DISPENSARY LICENSES AND ON-SITE CONSUMPTION LICENSES WITIN THE JURISDICTION OF THE TOWN
OFFERED BY Don Braunius 2nd by Neil McGovern
WHEREAS, NY Cannabis Law 131 authorizes Towns to adopt local laws, subject to permissive referendum governed by section twenty-for of the municipal home rule law, requesting that the Cannabis Control Board prohibit the establishment of adult-use cannabis retail dispensary licenses and on-site consumption licenses within the jurisdiction of the town; and
WHEREAS, such local laws are to be adopted after the effective date of NY Cannabis Law 131 and on or before the later of December thirty-first, two thousand twenty-one or nine months after the effective date of NY Cannabis Law 131; and
WHEREAS, the Town Board of the Town of Lake Pleasant finds that it is in the best interest of the Town to make such a request to the cannabis control board to prohibit the establishment of adult-use cannabis retail dispensary licenses and on-site consumption licenses within the jurisdiction of the town; and
WHEREAS, the Town Board at a meeting held on June 21, 2021 determined that the Town should opt-out now because they don't know how it is going to work, but always can repeal Local Law #1 2021 and;
NOW, THEREFORE, BE IT RESOLVED, that the Town of Lake Pleasant requests that the Cannabis Control Board of New York State prohibit the establishment of adult-use cannabis retail dispensary licenses and on-site consumption licenses within the jurisdiction of the Town of Lake Pleasant; and
BE IT FURTHER RESOLVED, that this action is subject to a permissive referendum in the manner provided in Town Law Section 90; and

BE IT FURTHER RESOLVED, that Local Law No. 1 of the year 2021 be adopted by the Town Board of the Town of Lake Pleasant, and is subject to a public hearing which will take place July 6, 2021, and
BE IT FURTHER RESOLVED, that after passing such resolution and within 10 days of its adoption, the Town Clerk shall post and published a notice, in the same manner as provided for a notice of a special election, which shall set forth the date of the adoption of the resolution and contain an abstract of such resolution concisely stating the purpose and effect thereof. The notice shall specify such resolution was adopted subject to permissive referendum in accordance with Town Law Section 90. Any such resolution shall take effect 45 days after its adoption unless the Town Clerk receives a petition signed and acknowledged within 45 days after the adoption of the resolution seeking a permissive referendum: and
BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to enter this resolution in the minutes of this meeting.
ADOPTED by the following vote: Ayes Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius

The Town Clerk will place an ad in the Hamilton County News to announce the Public Hearing of Local Law #1 of 2021will be held on Tuesday July 6, 2021 at 5:15 p.m. which is the next Town Board Meeting because of the 4th July holiday on Monday.

Old Business: ROW closing update: The Town Attorney Laura Darling is working on the final paper work, the Town received the check on Friday.

BST 2020 Audit Update still being worked on, Trevor and Adam from BST were in the Town Hall working on the audit on Tuesday.

Bus Garage lease agreement with the Lake Pleasant School has not been signed by the school at this point in time. Supervisor Bain has contacted the Superintendent Heather Philo but no word back.

Pathways Update: Last Friday the two new interns from Soil and Water and Paul Cleveland worked on the Pathway week whacking, cutting brush and staining.

New Business: American Rescue: Supervisor Bain and Highway Supt. Randy Lavarnway attended a webinar about a month ago. Supervisor Bain will try and get more information on this when she attends her next County meeting. Further discussion.

Duck Itch: There has been a couple of cases of duck itch reported to the Supervisor in the past week. Supervisor Bain contacted Caitlin Stewart at Soil and Water about the problem and she suggested us to contact DEC. The Town has handed out pamphlets on what do if someone has duck itch and what to do to avoid get it. The pamphlets have been given to the Chamber Office, Charlie Johns Store and the Village Hall.

Recreation Director has dropped off the summer schedule, Cristine will put in on the Town Web-site and Nancy will put it on the Towns face book page. (See attached)

Committee Reports: New cell towers are not working yet.
Cristine Meixner feels that the Town of Lake Pleasant Historical Society Museum should continue to try and get on the list for funding from the Historic Preservation Program Grant Proposal. Cristine is working on this funding with Allison Gaddy Senior Planner from the Lake Champlain Lake George Regional Planning Board. The Board agreed for Cristine to try for all the funding. The funds are available to acquire, improve, protect, preserve, rehabilitate, or restore properties listed on the State or National Register of Historic Places and for structural assessments and/or planning for such projects. The program provides awards up to $500,00 and require a 50% local match. Cristine will be meeting with Adirondack Building Restorations on Monday to look over the Museum. Further discussion.

RESOLUTION #71 APPROVE AUDIT OF ABSTRACT #21
Voucher #1272-1295 Amount $14,559.48
OFFERED BY Nancy Seifts 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, Cristine Meixner, Neil McGovern, Don Braunius Nays-None

Next Board meeting will be Tuesday July 6 2021 @5:00 p.m.

Roundtable: Neil shared with the Board the out pour for Vicki Hoover's Memorial. A big thanks to all that gave donations and time on this huge turnout.
Remember to get out and vote tomorrow for the Primary.
Aaron Weaver received lots of compliments for all he is doing as Town Historian.

***ON A MOTION BY Don Braunius 2ND by Neil McGovern
TO ADJOURN 7:40 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk