May 26, 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 May 17, 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 (Absent) no official minutes.
Highway Superintendent Randy Lavarnway
Guests: Gary Rhinehart (Dackland Radio) Robert (Shorty) Hoffman, Eileen Lavarnway, Patrick Crouse (representative from Hamilton, Fulton & Montgomery County Alcoholism & Substance Abuse Prevention Council, Stephanie Smith, Jeff Walter.

RESOLUTION #60 APPROVE MINUTES OF MAY 3, 2021
OFFERED BY Cristine Meixner 2nd by Neil McGovern
RESOLVED, that the minutes of May 3, 2021 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts Neil McGovern, Don Braunius, Cristine Meixner Nays: None

Committee Reports:
Highway: Superintendent Lavarnway reported that the gates are open at Perkins Clearing north to Spruce Lake. The new box is on Truck 214 and the old box was sold on Auctions International for $4,150 Siding is completed on the old bus garage. Randy received a quote from Jason Tibbets for the cement work to complete the new sidewalks in front of the Town Hall.
RESOLUTION #61 THE BOARD APPROVED THE QUOTE FROM JASON TIBBETS FOR THE NEW SIDEWALKS AT THE TOWN HALL $3,240.00
OFFERED BY Nancy Seifts 2nd by Neil McGovern
RESOLVED, the Board approved the quote for the completion of the new sidewalks at the Town Hall and the contractor does carry his own insurance.
ADOPTED by the following vote: Ayes Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius
Randy did receive a quote from Siena Fencing for Fish Mt. Cemetery $12,000. The Cemetery Committee and Randy met with the representative from the Fencing Co. There is a lot of changes that have to made to the fencing to allow the backhoe to be able to dig. Waiting for a new Quote.

Old Business: Patrick Crouse attended the meeting to discuss the Opt Out option for the Town on marijuana dispensaries and consumption sites. Supervisor Bain and Nancy Seifts met with Bob Kleppang (Community Services) and Sheriff Abrams about the Opt. Out program and Sheriff Abrams stated he would not want dispensaries in Hamilton County. The County could

see a possible increase in theft, break ins and then you would have to think abut the possibility of black market. People aren't going to want to pay 14% sales tax. Sheriff Abrams did suggest to ask questions and do our homework. Remember you can always opt out and down the road if you want to opt in, you can, but if we don't opt out, we automatically are opted in and can not reverse that.
BTI report, the team is almost done. They still have some bridges and small streams to do, they have covered all areas that they have done in the past. Vi Wickes thinks they did well, considering they really only had two and a half people working this year. Both Marty Zegstroo and Rich Prestopnik worked this season with Vi and would like to continue and become techs nest year.
Youth Rec. After advertising in the Hamilton County Express and on the Town's face-book page we have not received anyone interested. Gary Rhinehart volunteered to help with the Recreation program on Monday's and Tuesday's, he does have CPR, Supervisor Bain will contact Steve Sawn at USI to see about insurance. If no one else applies maybe the Board would be willing to pay Gary Rhinehart for his hours. Further discussion at the next meeting,
LED Lights Cristine Meixner has been doing a lot of research for the Town on new LED Streetlights. Cris has reached out to a Lake Pleasant resident Jeff Walters. Jeff handed out to the Board his resume; he has had many years dealing with LED lighting. He also handed out key points to remember. Jeff did tell the Board if the Town decides to look into LED lighting, he will volunteer his services, but he suggested we leave it alone.

New Business: Paul Goetz has stating working with Jodie at the County Treasurer's office on the 2020 audit.

RESOLUTION #62 AUTHORIZATION TO PAY PATIENT CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE
OFFERED BY, Neil McGovern 2nd by Don Braunius
WHEREAS, THE AFFORDABLE CARE ACT IMPOSES A FEE ON HRA PLAN SPONSORS TO HELP FUND THE PATIENT-CENERED OUTCOMES RESEARCH INSTITUTE (PCORI), AND
WHEREAS, THE PCORI FEE, REQURED TO BE REPORTED ONLY ONCE A YEAR ON THE SECOND QUARTER FORM 720 AN PAID BY JULY 31 IS BASED ON THE AVERAGE NUMBER OF LIVES COVERED UNDER THE PLAN FOR THE TWELVE MONTHS OF THE PREVIOUS YEAR, AND
WHEREAS, THE APPLICABLE DOLLAR AMOUNT IS $2.66 PER COVERED LIVES ON AN ANNUAL BASIS, AND
WHEREAS, IT HAS BEEN DETERMINED THE AVERAGE NUMBER OF COVERED LIVES FOR THE TOWN OF LAKE PLEASANT 2020 PLAN YEAR IS 20, NOW, THEREFORE, BE IT
RESOLVED, THAT PAYMENT BE AUTHORIZED OF $53.20 MADE PAYABLE TO THE UNITED STATES TREASURY, OUT OF ACCOUNTT A. 9060.800, FOR THE REQUIRED 2020 PCORI FEE
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius. Nays-None

COMMITTEE REPORTS: Dave McComb and Matt Seifts are putting up signs on the Pathway, Jaime Parslow from Soil and Water is helping on identifying plants. June 4th the new intern will start and they will plan a work schedule for the Pathway.

RESOLUTION #63 APPROVE AUDIT OF ABSTRACT #17
Voucher #1186-1187Amount $1,765.54
ABSTRAC #18 Voucher #1188-1227 Amount $25,121.78
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, Cristine Meixner, Neil McGovern, Don Braunius Nays-None

Next Board meeting is June 7, 2021 @ 7:30 p.m.

Roundtable: Supervisor Bain followed up on the R/O letters sent out Feb. 3 there were two property owners who did not sign that they received the letter the Town sent out. Betsy went to the Post Office with the tracking numbers and it was verified the letters were delivered to both parties.

***ON A MOTION BY Don Braunius 2ND by Neil McGovern
TO ADJOURN 8:15 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk