May 11, 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 3, 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
Guests: Gary Rhinehart (Dackland Radio) Eileen Lavarnway, Bonnie Reisinger, Stephanie Smith, Kathy O'Connell

RESOLUTION #56 APPROVE MINUTES OF APRIL 19, 2021
OFFERED BY Neil McGovern 2nd by Don Braunius
RESOLVED, that the minutes of April 19, 2021 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts (abstained) Neil McGovern, Don Braunius, Cristine Meixner Nays: None

Committee Reports:
Highway: Superintendent Lavarnway reported that his crew has been working down at the Pathway: the lean-to was power washed, looking for volunteers to paint it, the Town will provide the paint. Cemeteries are open there are trees in Fish Mt. Cemetery that need to come down the Town will be using a lift from the County in order to take them down without danger to the headstones. The Tennis Courts at the County Building need to be washed, as a result of snow-blowing done this past winter, nets are going up this week one on Elm Lake Road court. Perkins Clearing Road is opening on Friday May 7 Nancy Seifts said she would put it on the Town's face book page. Road to Spruce Lake is still closed.
Old Business: "Opt Out" Update Supervisor Bain said that Community Service will be holding a Zoom meeting explaining the guide lines to this. Betsy will send out the link to the Board members interested in attending it.
Auction International on 175 Golf Course Road still open for bids until June 1.
BTI report: Vi Wickes, Mary Zegstroo and Mark Crary are almost done. They still have to complete 2 big areas Upper Hanley and Hamilton Lake. Peter Newell will be contacted if wants to be an apprentice for next year, and then see if he wants to be certified. Expense to be certified to become an applicator is $600 plus license fee is another $450.00 Certification is good for 3 years, the cost to recertify is $400.00
After contacting Jim Sullivan at NBT Bank about trying to pay off the bond on the John Deer Grader he informed us that the type of bond is a non-callable so it cannot be paid off.
RESOLUTION #57 THE BOARD APPROVED FOR TOWN CLERK TO READVERTISE FOR RECREATION AIDE NOT REQUIRING CPR.
OFFERED BY, Neil McGovern 2nd by Cristine

RESOLVED, that after not getting any calls on last advertisement, maybe by removing CPR requirement there might be more action Youth Rec. Director has CPR and so does her present Aide.
ADOPTED by the following vote: Ayes Supervisor Bain, Councilperson: Nancy Seifts, Nancy Seifts, Neil McGovern, Don Braunius

RESOLUTION #58 TO RECIND RESOLUTION #57 TO ADD THE PAY PER HOUR FOR THE RECREATION AIDE WILL BE $14.00
OFFERED BY, Neil McGovern 2nd by Cristine Meixner
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius Nays-None

New Business: Verizon Small Tower Lease/Rent Agreement- Betsy informed the Board that according to the lease agreement, Verizon will pay rent for 5 years at the sum of @2,400 per year.
RESOLUTION #59 THE BOARD AUTHORIZED SUPERVISOR BAIN TO SIGN THE LEASE COMMENCEMENT WITH VERIZON.
OFFERED BY, Nancy Seifts 2nd by Neil McGovern
RESOLVED, The Agreement shall be effective as of the date of execution by both parties. The initial term shall be for 5 years and commence and be due at a total annual rental of $2,400 to be pain in advance annually on the Commencement Date.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius. Nays-None

RESOLUTION #60 APPROVE AUDIT OF ABSTRACT #14
Voucher #1160-116620 Amount $20,029.13 ABSTRACT #15
Voucher #15 1167-1167 Amount $18,900.00 ABSTRACT #16 Voucher #1168-1185 Amount $90,886.36
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, Cristine Meixner, Neil McGovern, Don Braunius Nays-None

Next Board meeting is May 17, 2021 @ 7:00 p.m.
Public Comment: Bonnie Reisinger said that there are a lot of negative comments on Auctions International Face Book page on 175 Golf Course Road. Gary Rhinehart said that the out pour for Mark Hughes from all the Fire Depts. and Ambulance people was moving for him. There will still be a Chicken BBQ and Tricky Tray done on May 29 at the Speculator Fire Dept.
Roundtable:
Betsy informed everyone that there will be a J&J vaccine clinic in Charlie Johns parking lot on Friday May 7 from 1-3 no appointment necessary, anyone can walk in. 68% of Hamilton County residents have had at least one vaccine.
Cristine reported that she has done a lot of research on the new street lighting and feels comfortable speaking with National Grid and NY Electric on LED replacements. Further discussion.

Don Braunius asked Randy about Fish Mt. Cemetery and he responded that he has set up a meeting with Siena Fencing for next week to get a price and ideas on Black Aluminum/Vinyl Fencing. Neil mentioned the great turnout at Adirondack night at Fonda Raceway. Great exposure for all of Hamilton County.
***ON A MOTION BY Don Braunius 2ND by Nancy Seifts.
TO ADJOURN 7::35 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk