November 8, 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 November 1, 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: Kathy O'Connell, Bonnie Reisinger, Stephanie Smith, Gary Rhinehart (Dackland Radio), Eileen Lavarnway, Bill Paestella, Karen McComb(Lake Library President) Aaron Weaver (Town Historian)

RESOLUTION #103 APPROVE MINUTES OF October 18, 2021
OFFERED BY Neil McGovern 2nd by Nancy Seifts
RESOLVED, that the minutes of October 18, 2021, be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius, Nays: None

Committee Reports: Highway- Superintendent Lavarnway reported that the boat wash station has been winterized and in storage. He has heard that people can't find the entrance to the Pathway so he is suggesting a sign maybe on the side of the pavilion with an arrow. A letter from NYS Dept. of Transportation has been sent to the Town/County Highway Dept. that after a study has been completed your request for an extension of the 45MPH speed limit near Oxbow Road it has been determined that lowering the speed limit from 55 MPH is not appropriate at this time. Waiting on paper work that approves speed limit reduction on Gilmantown Road from 55 MPH to 35 MPH. Lavarnway reported that the snowmobile trail the River Trail will be closed through December due to logging at the other end. Should not cause too much trouble if it is only closed through December.
RESOLUTION #104 TO OPEN THE PUBLIC HEARING FOR THE PRELIMINARY 2022 @ 7:15 P.M.
OFFERED BY Nancy Seifts, 2nd by Neil McGovern
ADOPTED, by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius, Nays: None

Town Historian: Town Historian Aaron Weaver gave the Board his report for 2021
He said it has been a busy year for local history. Historical posters have been made by request of the Town Library. Three historical booklets were published last year and with all the donations raised they were able to be republished. Three more booklets are under research as of now. One is a time-line that begins with the Native Americans and ends in the 1920s .Aaron volunteers to help open the doors for the public at the Town Museum. Every year he tries to do a history tour

of public places in Town. This year was to Col. Pecks Family Cemetery. Aaron says it is common for authors to ask local historians to help them with research for their books. In Sept., the book "Haunted Adirondacks" by Dennis Webster, was published. He has acknowledgment of Anne Weaver as an historian and first acknowledgment to Aaron as a Rhinelander Ruins Historian. Aaron wanted to thank the Town of Lake Pleasant for giving him the privilege and the responsibility of our local history. There are many winter projects for him already in the making.

Old Business:

Museum Fundraiser: Cris Meixner reported that Jim Miller was able to redo the thermometer sign that was used to raise money for the Town Library. The thermometer is in front of the museum to show how the fund raising comes in, he donated his time and materials. Northwoods Lodge donated $1,000 towards the Museum project which was received today. The total now stands at $2,935.

Supervisor Bain reported that R/O systems for Stubbs now Waller and Blenis have been winterized.

New Business: RESOLUTION #105 (see attached)

THE TOWN OF LAKE PLEASANT BOARD HAS ADOPTED THE HAMILTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

OFFERED BY Cristine Meixner 2nd by Don Braunius

ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Cristine Meixner, Don Braunius Nays: None

Supervisor Bain asked the LP School Superintendent if they still pay $800 towards our youth recreation program. The Budget Committee noticed when working on the budget this hasn't been paid since 2018.

RESOLUTION #106 THE BOARD APPROVED SUPERVISOR BAIN TO SEND THE $800 BILL TO THE SUPERINTENDENT OF THE LAKE PLEASANT SCHOOL

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

RESOLUTION #107 THE BOARD APPROVED THE RECOMMENDATION MADE BY THE HEALTH COMMITTEE TO SWITCH THE RETRIREE'S INSURANCE FROM MVP TO HUMANA FOR 2022

OFFERED BY Neil McGovern , 2nd by Nancy Seifts

ADOPTED by the following vote. Ayes: Supervisor Bain Councilperson: Nancy Seifts, Cris Meixner, Neil McGovern, Don Braunius (Abstained) Nays: None

Supervisor Bain read a letter she received from Honorable Judge Purdy stating that he will be retiring from his position as Lake Pleasant Town Justice as of Dec. 31, 2021

RESOLUTION #108 TO CLOSE THE PUBLIC HEARING ON THE 2022 PRELIMINARY BUDGET

OFFERED BY Neil McGovern 2nd by Nancy Seifts

RESOLVED, that budget stands at 1.07%

ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Neil McGovern, Don Braunius
Next meeting November 15th the budget for 2022 will be adopted

Supervisor Bain wanted to thank Nancy Seifts and Neil McGovern for all the work they did on the 2022 budget.

RESOLUTION #109 APPROVE AUDIT OF ABSTRACT #31
Voucher #1554-1587 Amount $132,864.90
OFFERED BY Don Braunius 2nd by Neil McGovern
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, Cris Meixner, Neil McGovern, Don Braunius Nays-None
Public Comment: Bill Paestella asked who takes care of the Library and the Health Center? Lavanway responed the Town does.
Roundtable: Supervisor Bain just wanted to let everyone know about the new scale that is being installed at the Transfer Station. At this time the concrete is being poured and the new scale should be installed in the next week or so.

***ON A MOTION BY Don Braunius 2ND by Neil McGovern
TO ADJOURN 8:05 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk