November 23, 2020

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 16, 2020 by Zoom. 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: by Zoom Chamber Director Donna Benkovich, Mayor Barrett

RESOLUTION #109 APPROVE MINUTES OF NOVEMBER 2, 2020
OFFERED BY Neil McGovern 2nd by Don Braunius
RESOLVED, that the minutes of November 2, 2020 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Bain Councilperson: Nancy Seifts Neil McGovern, Don Braunius, Cristine Meixner Nays: None
Public Comment: None
Highway: Superintendent Lavarnway reported that the cameras are now installed at the Library. The Crew is working on the Gilmantown Road, grated and new culverts going in and further FEMA work being done on Friday. The new parking by the Lewey Lake Trail is still being worked on. The highway crew is helping DOT install 60ft. of culvert to the parking area which will run parallel to the Highway. The Town will plow it. Snowmobile bridges have been repaired and are ready to go.
Old Business:
After more discussion on the 2021 Budget
RESOLUTION #110 TO ADOPT THE 2021 BUDGET
OFFERED BY, Neil McGovern 2nd by Don Braunius
RESOLVED, that the 2021 Budged has been approved on contingent of the $7500 to be added from LPSA.
ADOPTED by the following vote: Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Don Braunius, Cristine Meixner Nays-None
Cristine congratulated Neil and Betsy on all their work they did on the Budget. Betsy also thanked Nancy Seifts and how appreciative she was for all her help on the 2021 Budget.
Betsy reported the new flooring for the Primary Care Center has arrived but they are waiting on the carpet. The schedule for the installation will be worked out between the Primary Care girls and Ruby & Quiri.
New Business: Supervisor reported the new biking trail signs are done and will be installed by Dave McComb there will be updated trail maps too. New computer has been ordered for Betsy the previous one she inherited was not user friendly. The cost was approximately $500.00 with 3 quotes. Betsy has contacted the New York State Association of Town and they agreed it would be a good idea to have a 2020 audit done due to the fact that the Hamilton County Treasurer's Office has been hired to take over the Town's financial bookkeeping.

Next meeting will be December 7, 2020

Committee Reports:

Neil asked if he should contact the Mayor and those on the septic and erosion regulations committee Betsy said yes. He is looking to set up the date for the first meeting. Betsy said now that the Budget is done, she wants to meet with Bill Dievendorf from H2O and Neil to create a list of what the Town should and should not pay for in the houses that have the R/O systems.

RESOLUTION #111 APPROVE AUDIT OF ABSTRACT #30
Voucher #710-747 Amount $152,077.21
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, Neil McGovern, Don Braunius, Cristine Meixner Nays-None

Roundtable: Cristine asked Betsy if there has been any progress on the Smart Street Lighting program? Betsy will look into what was done by the previous Supervisor.
Court Clerk Debbie O'Rourke reported the Lake Pleasant Courts are closed until January because of COVID. Supervisor Bain said she had helped the County Nursing Dept. with the testing of about 100 people. Due to COVID the County went into State of Emergency setting the stage to be prepared for different departments. Betsy and Cris will get together to update the vulnerable population list before winter. Camp of the Woods has donated $5,000 toward the Fly Car.
***ON A MOTION BY Neil McGovern 2nd by Nancy Seifts TO ENTER INTO EXECUTIVE SESSION 7:35 p.m. To discuss current litigation
***ON A MOTION BY Cristine Meixner 2nd Neil McGovern TO COME OUT OF EXECUTIVE SESSION 7:50 p.m.
No action taken.
***ON A MOTION BY Don Braunius 2ND by Neil McGovern
TO ADJOURN 7:55 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk