October 28, 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 October 19, 2020 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(Zoom), Nancy Seifts, Don Braunius
Town Clerk: Deborah O'Rourke
Highway Superintendent Randy Lavarnway
Guests: Gary Rhinehart (Dackland Radio)
Zoom-Richard Meyers, Sharon Matthews (Library Director), Stephanie Smith, Eileen Lavarnway, Donna Benkovich

RESOLUTION #99 APPROVE MINUTES OF OCTOBER 5, 2020
OFFERED BY Neil McGovern 2nd by Don Braunius
RESOLVED, that the minutes of October 5, 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
Committee Reports:
Highway: Superintendent Lavarnway reported that the first check from FEMA has arrived and hopefully more will follow. All of the black top has been completed this year, road shoulders still need to be done. Snowmobile trails need to be cut back and bridges need to be planked. As a result, from FEMA inspectors on Fish Mt. Rd. Park Stream section they have decided it is not a bridge it is a culvert. Waiting for the engineers to report on the replacement which 75% will be reimbursed by FEMA. Lavarnway put sanders on Auctions International didn't go well, will try again. Still working on ordering new cameras for the Health Center.
Old Business:
Youth Rec. Don Braunius and Nancy Seifts said they expect to have new prices for ski lessons and equipment rentals for the Town for 2021
RESOLUTION #100 TO ACCEPT THE NEW INTERNET AND ACCEPTABLE USE POLICY
OFFERED BY Neil McGovern 2nd by Nancy Seifts
RESOLVED, that the Board accepted the new Internet & Acceptable use policy with a couple of changes (see attached)
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson Nancy Seifts, Cristine Meixner, Don Braunius, Neil McGovern.
Neil and the Board wanted to thank Cristine for all her work on this project.
The Board accepted the 2020 3rd Quarterly Report given to them by Director Donna Benkovich

RESOLUTION #101 THE BOARD ACCEPTS THE MEMORANDUM OF UNDERSTANDING FROM THE LAKE PLEASANT LIBRARY

OFFERED BY, Nancy Seifts 2nd by Neil McGovern
RESOLVED, that the Board accepted the MOU from the Lake Pleasant Library on collection of items for the benefit of the public (See attached)
ADOPTED by the following vote: Ayes: Supervisor Bain, Councilpersons: Nancy Seifts, Don Braunius, Cristine Meixner, Neil McGovern

RESOLUTION #102 TO ACCEPT MVP GOLD HEALTH INSURANCE FOR THE RETIREE'S FOR 2021

OFFERED BY Neil McGovern 2nd by Nancy Seifts

RESOLVED, that the Town Board has accepted the MVP Health Insurance policy Gold for the Seniors with a -.05% decrease from last year. Same insurance as last years.

ADOPTED by the following vote: Ayes: Supervisor Bain, Councilpersons: Neil McGovern, Nancy Seifts, Cristine Meixner, Don Braunius

RESOLUTION #103 TO ACCEPT THE WORKERS INSURNCE FOR 2021 MVP EPO AND HMO HDHP.

OFFERED BY, Cristine Meixner, 2nd by Nancy Seifts

RESOLVED, that the Town Board has accepted 2 policies for the worker's insurance which one is local and one is national.

ADOPTED by the following vote: Ayes: Supervisor Bain, Councilpersons: Neil McGovern, Nancy Seifts, Cristine Meixner, Don Braunius.

Next meeting is November 2, 2020 at the Lake Pleasant Library, there will a public hearing beginning at 7:30 p.m. for the 2021 Preliminary Budget

RESOLUTION #104 APPROVE AUDIT OF ABSTRACT #28
Voucher #647-685 Amount $115,352.71
OFFERED BY Neil McGovern 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, Neil McGovern, Don Braunius, Cristine Meixner Nays-None
Budget Committee is still working to keep 2021 under the 1.56% TAX CAP

Roundtable: Supervisor Bain has received a report of a large gathering at the former 4H Camp this was seen on a face book page where people more then 100 gathered wearing no face mask and no social distancing and bragging about it. She notified the Hamilton County Nursing Dept. who then turned it over to the NYS Health Dept. Further investigation on the gathering. If anyone sees something like this happening please report it. The Annual Report from Ag & Markets has been sent to the Supervisor all is good, thanks to the Pecks for all their work. Supervisor Bain complimented Town Historian Aaron Weaver for his latest publications of Col. Pecks Grave, Rhinelander Ruins and The Iroquois Legend of Lake Sacandaga and the Curse of the Three Hotels. They can be found at the Chamber and the Town Hall; donations are appreciated to off set the cost of the printing.

Youth Rec. Director Samantha Desrochers is working on a Halloween Parade starting at the Pavilion, mask decorating, and treats. She will be getting out a flyer on it.
Trick or Treat is from 4:00p.m-7:00 p.m.
The Lions Club will not be holding their annual Halloween Party because of COVID so they have given a donation to the School so a party can be done during School hours
Trunk or Treat will be at the Lake Pleasant Library from 4:00 p.m. to 7:00 p.m.
Neil is still working on raising money for the repair of the benches.
***ON A MOTION BY Don Braunius 2ND by Neil McGovern
TO ADJOURN 7:30 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk