September 30, 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 September 21, 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, Nancy Seifts, Don Braunius
Town Clerk: Deborah O'Rourke
Highway Superintendent Randy Lavarnway
Gary Rhinehart (Dackland Radio)
Guests by Zoom: Matthew Seifts, John Seifts

RESOLUTION #91APPROVE MINUTES OF SEPTEMBER 8, 2020
OFFERED BY Neil McGovern 2nd by Don Braunius
RESOLVED, that the minutes of September 8, 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/Building: Superintendent Lavarnway stated that this Thursday September 24 will be the last Thursday garbage pick-up for the year, back to pick up on Mondays. DOT removed the beaver dam under the Lake Pleasant bridge on Rt. 8 as there were many phone calls to the Town saying that people could not paddle through. Head mechanic Don Pinkerton passed his Class B CDL road test today. Chip seal was done on Hamilton Lake Rd. all that needs to be done are the shoulders. Next week Tues. and Wed. Long View Drive and Old Indian Lake Rd. are getting 2-inch type 6 top coat. The Highway Crew started to prep the old bus garage for fresh paint but seeing what shape the building was in Superintendent Lavarnway decided it would be less expensive to use metal siding. Some of the old broken windows are just being boarded up and covered by metal siding. The front and left side of the building is being done this year next year the other side the colors will match the other buildings.
Old Business:
BST Audit: Still being worked on
H2O: Supervisor Bain received a letter from Bill Dievendorf with the results of him testing the contaminated wells. The result being the salt contamination levels have leveled off, however, except for the Town Hall well, no significant improvement is noted. The existing Reverse Osmosis Systems are treating the water satisfactorily, but, with time, they will require more maintenance and eventual replacement. He recommended a standby unit to be kept on hand with a quote of $3,100 McGovern suggested that money be put in the 2021 budget for the extra system.
Building Code Enforcement Fees Update: Cristine Meixner handed out her study from 2017-2020 on permits given out. After reviewing the figures, the new Williamson Law software should be paid off in 3 years with the new updates in fees. Supervisor Bain and Code/Zoning

Officer met with the Mayor who is still working on fees so at this time the discussion is tabled until the next Board meeting, the sooner this gets decided the sooner we can inform the public of new fees.
Emergency Operations Plan Tornado Shelter: Cristine Meixner has meet with Lake Pleasant School Superintendent about using the School for a shelter, during the pandemic the Superintendent will have to look into where being a shelter fits in. Further discussion in the Spring.

RESOLUTION #92 BOARD APPROVED THE ROADWAY/DRIVEWAY PERMIT
OFFERED BY, Cristine Meixner 2nd by Neil McGovern
RESOLVED, after much discussion the Board agreed to make the following changes to the present permit. Permit fee $75.00 plus $200.00 per 10 ft. of culvert.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Cristine Meixner Don Braunius. Nays-None

Discussion on the dumpster request form, Don Braunius is concerned about the liability insurance coverage, he knows first hand that it is not always easy to place these dumpsters where people requested. Don wants the wording added that the Town is not responsible for any property damage. Town Clerk said she would add the wording and bring it back to the table at the next Town Board Meeting.
Primary Care Flooring: there were two bids that were received by the Supervisor for the new flooring in the Primary Care building Ruby & Quiri $17,322 and David Ameden $19,529
RESOLUTION #93 THE BOARD APPROVED THE $10, 000.00 TO BE USED TOWARDS THE COST OF THE FLOORING.
OFFERED BY, Neil McGovern 2nd by Nancy Seifts
RESOLVED, that the cost of the flooring will be covered by $10,000 in money that has been donated over the years and the balance paid by the consolidated health account.
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Neil McGovern, Cristine Meixner, Don Braunius. Nays-None

New Business:
Septic Law: Supervisor Bain, Zoning/Code Officer Bob Benkovich and Mayor Barrett have been discussing a septic law there will be a committee set up to work on this. There was a discussion on installing more electric vehicle charging stations. There are some at the Lane Emporium, and it was suggested maybe more at the Pavilion in the Village. Bain will talk to the Mayor on this.
Nancy Seifts and Don Braunius will be meeting with the O'Brien's at Oak Mt. about kid's ski lessons and try and draw up a youth recreation contract. This information is important for the youth rec budget line. Neil McGovern said he thinks there was one in the past maybe in the Supervisors office. Town Clerk will look in the past minutes.

RESOLUTION #94 APPROVE AUDIT OF ABSTRACT #24
Voucher #583 Amount $6,116.40
ABSTRACT #25 Voucher #584-613 Amount $28,762.75
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

Roundtable: Neil McGovern said he had gotten a call about the benches she was concerned that the Village will no longer be responsible for the benches and their storage. Neil will look into this and find out if this is true.
*** ON A MOTION BY Cristine Meixner 2nd by Neil McGovern TO ENTER INTO EXECUTIVE SESSION 8:00 P.M. To discuss proposed, pending or current litigation.
*** ON A MOTION BY Cristine Meixner 2nd by Neil McGovern TO COME OUT OF EXECUTIVE SESSION 8:25 P.M.
No action taken
***ON A MOTION BY Don Braunius 2ND by Neil McGovern
TO ADJOURN 8:26 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk