January 18, 2022

State of New York
2679 Route 8
County of Hamilton
Town of Lake Pleasant

**A Meeting of the Lake Pleasant Town Board** was held on January 18, 2022, at the Lake Pleasant Library 2864 State Hwy. 8 Speculator, NY. The meeting was called to order at 5:00 P.M., to make appointments, establish other organizational tasks, and conduct whatever business that may come before the board.
The following were present:
Supervisor: Betsy Bain
Councilman: Neil McGovern, Don Braunius, RaChelle Martz, Katherine O'Connell
Town Clerk: Stephanie Smith
Highway Superintendent: Randy Lavarnway
Guests: Eileen Lavarnway
**Building:** Randy reported that end gable vents are not installed at the library yet, but the new roof doesn't have any ice hanging from it. Major improvement from years past! Gable vents are still planned to be installed.
Recent cold temps caused a copper pipe at the town highway department to freeze and bust which flooded the highway superintendent's office and took out his phone line. This pipe has frozen before. The new pipe had been routed away from the outside wall and a different delivery of heat to the highway superintendent's office was discussed. Randy is still waiting for Frontier to come and restore his phone line.
**Highway:** Randy reported that there was only minor clean up from the last storm. Sander that he has been trying to sell for a few years now went up for a re-bid and came in lower than expected. Randy then gave a counteroffer of $500, and buyer accepted. Buyer has paid and has been given 10 days to pick up the sander.
**Old Business:**

1. Bob Benkovich has been training Erich Ashe our new code enforcer and things are going well. They are also working on getting Erich a previously budgeted, cell phone and tablet for the job. Erich and Bob plan to be at our next meeting so that Erich can give the code enforcement yearly report.
2. BST audit 2020 to get completed Thursday 10:00 a.m.

**New Business:**
**Resolution # 14**
**Standing Committee Appointments**
**Finance/Budget-** McGovern, Bain
**Recreation trails**- Braunius, Lavarnway
**Safety** -Smith, Lavarnway, Bain, Matt Seifts (Safety Coordinator)
**Youth Recreation**- Martz, O'Connell
**Cemetery**- Lavarnway, Smith, Braunius
**Highway**- Lavarnway, Braunius, McGovern
**Building** – Lavarnway, McGovern, Braunius
**Fire Dept.**- McGovern, Lavarnway

**Website**- Smith, Martz
**Health Insurance**- O'Connell, Lavarnway, Smith, Bain

**Resolution # 15**
**Re-Establish the Standard Workday as 6 hours for New York State Pension Purposes**
Offered by: Don Braunius 2nd by: Kathy O'Connell
Ayes: All Nays: None
**Resolution #16**
**To appoint Lynn Billings as Town Assessor to fill the vacancy from Daniel Fyffe starting 10/01/2019-09/30/2025**
Offered by: Neil McGovern 2nd by: RaChelle Martz
Ayes: All Nays: None
**Resolution # 17**
**Amendment to Resolution #114, Covid Pay**
Offered by: RaChelle Martz 2nd by: Kathy O'Connell
Ayes: All Nays: None
**4th Quarter Chamber Report**
Of special note in this report, the Chamber sold $17,700.00 in gift certificates at the 13th annual Holiday Stroll. Compared to the $6,840.00 the 2020 Annual Holiday Stroll sold, this years was 2.5 times more than last years profit! These are all for local businesses.
**Resolution # 18**
**Budget Adjustment Transfers**
It was presented to the Lake Pleasant Town Board to accept the budget adjustment transfers for the end of 2021
Offered by: Neil McGovern 2nd by: Don Braunius
Ayes: All Nays: None
**Request was made by the senior center for an increase in funds above the budge**t. Discussion was had by the board and no action was taken.
A motion was made by Neil McGovern to revisit the request for the next budget. 2nd by Don Braunius
Ayes: All Nays: None
**Committee Reports:**
Ski passes through youth recreation were well attended over the Holiday break.
County website is up to date with Towns contact information.
**Motion to pay Bills from 01/03/2022:**
Offered by: Neil McGovern 2nd by: Don Braunius
Ayes: All Nays: None
**Resolution #19 To approve the minutes of January 3, 2022**
Offered by: Kathy O'Connell 2nd by: RaChelle Martz
Ayes: All Nays: None
**Public Comment: None**
**Round table:**
Randy reported that they groomed for the first time today and more snow is needed.

Neil reports that Consolidated Health district is waiting for a local Dr. Moving forward meetings are in the works.
Betsy reported that PERMA will be refunding the town.
The town has received its first check of $2,400.00 from Verizon for the tower. The town will receive this payment for 5 years.
Betsy also reported that the town received $250 donation for the fly car from Jane Zarecki.
Cristine Meixner reported to Betsy that the museum donations are up to $5,475.00 and that Jim Miller will take down the thermometer to adjust the red line level. Cristine will be sending out letters to all taxpayers asking for donations.
Debbie O'Rourke and Betsy Bain met with Mrs. Williams and her daughter at the cemetery for a picture and write up to go in the paper about the cemetery history and new fence.
Don Braunius asked about the streetlights for town and Betsy reported that there has not been any news yet.
Water bills will be going up in the Village and Village letter about this pre-planned raise was given to the board members.
**Next meeting will be February 7, 2022 @ 7:00 at the library** Ayes: All
**TO ADJOURN @ 5:52**
*****ON A MOTION BY:** Don Braunius 2nd by: Neil McGovern
Respectfully submitted,
Stephanie Smith, Town Clerk