November 17, 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 November 17, 2022, at the Lake Pleasant Library, 2679 State Route 8, Lake Pleasant, NY 12108. The meeting was called to order at 5:00 P.M., to make approvals, give reports, establish organizational tasks and conduct any business that may come before the board.

The following were present:
Supervisor: Betsy Bain
Councilpersons: Kathy O'Connell and RaChelle Martz
Town Clerk: Stephanie Smith
Absent: Councilmen - Neil McGovern, Don Braunius, Highway Superintendent – Randy LaVarnway
Guests: Nancy Seifts - budget officer

**Pledge of Allegiance to the Flag**

**Resolution #115 Town of Lake Pleasant Town Board to Adopt the 2023 Budget**

**Offered by:** RaChelle Martz
**Resolved,** that the 2023 budget has been adopted with a 1.07% increase.
**2nd by:** Kathy O'Connell
**ADOPTED by the following vote:**
**Ayes:** All Supervisor Bain and council women Martz and O'Connell
**Nays:** None

Bain mentioned that the Speculator Primary care will not have a provider for November 18, 2022, through December 2, 2022. Provider will be back on December 5, 2022, and during the time that there is no provider the clinic will still be open for prescriptions and lab work.

Next Board meeting will be on November 21, 2022, at 7:00 PM at the Lake Pleasant Library.

*****ON A MOTION BY: Kathy O'Connell 2nd by:** RaChelle Martz
**TO ADJOURN @ 5:03 P.M.**
**ALL IN FAVOR**
Respectfully submitted,
Stephanie Smith, Town Clerk