October 15, 2024

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

A Meeting of the Lake Pleasant Town Board was held on October 15, 2024, at the Lake Pleasant Town Hall 2679 State Route 8, Lake Pleasant, NY 12108. The meeting was called to order at 5:30 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
Councilman: Neil McGovern, Don Braunius, Katherine O'Connell and Meg Parascandola
Town Clerk: Stephanie Smith
Guests: James Reis (engineer).

Pledge of Allegiance to the Flag

Bain addressed the board stating that she called this special meeting to discuss updates and design changes to the museum foundation project.

Parascandola explained that parks and recreation notified the town that they had received a letter regarding the Archaeological review. The letter stated that this project is in an archaeological sensitive area and has the potential to impact cultural resources. The National Park Service has recommended that a 36 CFR 61 qualified archaeologist conduct archaeological monitoring during construction. The town would have to follow these guidelines to take advantage of the grant resources. When the contractor was informed, he let the town know that he could not take the risk of his equipment getting tied up if there was any delay after the job started.

***** SEE ATTACHED ARCHAEOLOGY COMMENTS*****

Parascandola, Reis and Bain discussed other options of payment for the foundation project, other than the grant if there is a delay. One other option for the grant funds could be replacement of the existing porch and steps.
Reis reported to the board that Joe Adamkoski is not willing to have his equipment held up for any length of time. He and Reis met and discussed ways the project can be done cost effectively for the town. If conditions can be met, Adamkoski is willing to do the project for $60,000.00. Reis redid the plans and presented them to the board. The town's request to return the lawn area back to a lawn will have to be done by the town. Museum front steps need to go, they don't meet code, and they are not ADA compliant. If the building is raised a foot, then the foundation doesn't need to be dug as deep, and money can be saved by implementing this change.
McGovern made the point that this is a historical building that is exempt from ADA regulations.

Reis asked when the building will be taken off the back of the museum and Betsy replied that they plan on removal this Thursday.
Discussion about layout and steps to get the project done was had.
Water and sewer lines need to be marked by the Village and Dig safe. Discussion about what lines will be cut off was had.
Contractor requests that the Town have National Grid cut the power off.
McGovern asked Parascandola about the grant funds getting reallocated and resubmitting a new proposal of funds and she said that this can be done.

Resolution #143 Town Board Approves Joe Adamkoski's Revised October 14, 2024, Contract with New Specs and Plans. Supervisor Bain to Sign the Revised Contract.
Offered by: O'Connell
Whereas, these new plans make the scope of work more specific.
2nd by: Braunius
Adopted by the following vote:
Ayes: All (Supervisor Bain, Councilpersons - McGovern, Braunius, O'Connell and Parascandola)
Nays: None
O'Connell asked if there was a deadline for reapplying for the grant. Parascandola to look into.

Bain explained that the town could apply for a BAN of $25,000 to cover the remaining cost of the museum foundation project. Donated funds total $37,000 for the project to date.

Resolution #144 Town Board Approves the Town Applying for a Bond Anticipation Note (BAN) to pay for the Remaining balance of the Museum Foundation Project.
Offered by: McGovern
2nd by: O'Connell
Adopted by the following vote:
Ayes: All (Supervisor Bain, Councilpersons - McGovern, Braunius, O'Connell and Parascandola)
Nays: None

Bain let the board know that if a BAN is not possible then the funding will get done through the Town budget.

Next meeting: Our next meeting will be on Monday October 21, 2024, at 7PM at the Lake Pleasant Library

***ON A MOTION BY**: Braunius 2ND **by:** McGovern
To Adjourn @ 6:00 P.M.
All in Favor
Respectfully submitted,
Stephanie Smith, Town Clerk