October 26, 2021

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 November 15, 2021 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(Absent), Cristine Meixner, Nancy Seifts, Don Braunius
Town Clerk: Deborah O'Rourke
Highway Superintendent Randy Lavarnway
Guests: Kathy O'Connell, Stephanie Smith, Gary Rhinehart (Dackland Radio), Eileen Lavarnway, Paul Allen

RESOLUTION #110 APPROVE MINUTES OF November 1, 2021
OFFERED BY Don Braunius 2nd by Nancy Seifts
RESOLVED, that the minutes of November 1, 2021 be approved as presented
ADOPTED by the following vote. Ayes: Supervisor Betsy Bain, Councilperson: Nancy Seifts, Cristine Meixner, Don Braunius, Nays: None

Committee Reports: Highway- Superintendent Lavarnway reported that the brackets for the soffits at the Primary Care are being repaired. He signed off on another $8,000 reimbursement from FEMA. Tennis Court nets and pathway are all cleaned up. Plow Trucks were ready to roll, only one truck had a problem. Road work is being done in Perkins Clearing. The six-wheeler will be put on Auctions International tomorrow.

Old Business:
RESOLUTION #111 TO ADOPT THE 2022 BUDGET.
OFFERED BY Cristine Meixner 2nd by Don Braunius
RESOLVED, that the 2022 budget has been adopted with a 1.69% increase.
ADOPTED by the following vote. Ayes: Supervisor Betsy Bain, Councilperson: Nancy Seifts, Cristine Meixner, Don Braunius, Nays: None
Betsy wanted to thank Neil and Nancy for all the time they put into working the numbers. They worked hard to kept the Town under the 2% tax cap.

Museum Fundraiser: Cristine reported that as of today the donations received for the museum is $3,135 Cris has done a press release which was sent to 25 media outlets on the thermometer sign being placed in front of the Museum. She is also working on a new display for the Holiday Stroll; it will be set up at the library.
Street lights Update: Betsy has contacted Joseph Pallone from National Grid after the last meeting, he will be sending the invoice so that the LED Conversion Program can get started.
New Business:

RESOLUTION #112 TO APPROVE THE TAKING $1,000 FROM THE AMERICAN RESCUE FUND IN ORDER TO BALANCE THE CONSOLIDATED HEALTH FUND.
OFFERED BY Don Braunius 2nd by Nancy Seifts
RESOLVED, Supervisor Betsy Bain is asking the Boards approval to take $1,000 from the American Rescue Fund in order to balance the Consolidated Health Fund
ADOPTED by the following vote. Ayes: Supervisor Bain, Councilperson: Nancy Seifts, Cristine Meixner, Don Braunius Nays: None.

Supervisor Bain read the Town's dog kennel report from Agriculture and Markets all was good.
Beginning Nov,18 the new Governor has added this to the open meetings law that the agenda and any pertinent information for a meeting, including motions, etc. has to be posted on our Town's website at least 24 hours before the meeting's. In the past we have done this with the exception of the motions, which we will be sure to post from here on in.
Town Clerk sent to the Office of Cannabis Management the towns opt out law for it to be effective.
Committee Reports: Supervisor Bain will be contacting Superintendent of the Lake Pleasant School on Youth Rec requirements.
Finance Committee is looking into using the American Rescue money to purchase a new Garbage Truck. There is a reserve fund that was set up for the replacement of the garbage truck but not enough to support a new truck. The present truck is a 2006. If the Town agreed to and we order it in 2022 it might be available in 2023. Further discussion.
Nancy Seifts has started looking over the Town's Employee Handbook and comparing ours to the County's.
RESOLUTION #113APPROVE AUDIT OF ABSTRACT #32
Voucher #1588-1614 Amount $160,030.87
OFFERED BY Nancy Seifts 2nd by Cris Meixner
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, Don Braunius Nays-None

***ON A MOTION BY Don Braunius 2ND by Nancy Seifts
TO ADJOURN 7:45 p.m.
ALL IN FAVOR.

Respectfully submitted,
Deborah O'Rourke, Town Clerk