September 22, 2025

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

A Special Meeting of the Lake Pleasant Town Board was held on September 22, 2025, at the Lake Pleasant Town Hall 2679 State Route 8, Lake Pleasant, NY 12108. The meeting was called to order at 4:10 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
Councilmen: Don Braunius, Kathy O'Connell and Meg Parascandola
Town Clerk: Stephanie Smith
Highway Superintendent: Randy LaVarnway
Guests: None
Absent: Councilmen – Neil McGovern and Don Braunius

Pledge of Allegiance to the Flag

Old Business:

1. **Museum Grant –**
Supervisor Bain reported that bids were duly advertised on August 20, 2025, for the museum's new roof and painting of siding in the Hamilton County News and the New York State Contract Reporter. Bids had to be turned into town hall by today, September 22st at 2:00 p.m. Four bids were received from the following:

Time	Name of Bidder	Address	Amount
4:11	**Better Home Builders Inc.**	**455 Tarrytown Rd. Ste 1449 White Plains, NY 10607**	**$64,786.25**
4:13	**H&H Telecom Construction Inc.**	**118-35 Queens Blv. Suite 400 Forest Hills, NY 11375**	**$158,482.80**
4:15	**M&K Construction and Restoration LLC**	**58 E. Main St. Johnstown, NY 12095**	**$82,500.00**
	ACT Constructors LLC	**3 Stephen St. Albany, NY 12202**	**Received at 2:45**

Resolution #128 Town Board to Pass the Bids Over to the Buildings Committee for Review and Recommendation.

Offered by: Parascandola

2nd by: O'Connell

Discussion: Was there a deadline. No later than June 20,2026 for estimates in.

Adopted by the following votes:

Ayes: All (Supervisor Bain, Councilpersons – O'Connell and Parascandola)

Nays: None

Next meeting: Our next meeting will be on Monday October 6, 2025, at 7PM at the Lake Pleasant Library

***ON A MOTION BY**: O'Connell **2ND by:** Parascandola

To Adjourn @4:21 P.M.

All in Favor

Respectfully submitted,

Stephanie Smith, Town Clerk