March 25, 2026

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 March 25, 2026, at the Lake Pleasant Town Hall 2679 State Route 8, Lake Pleasant, NY 12108. The meeting was called to order at 3:30 P.M., to make approvals, give reports, establish organizational tasks and conduct any business that may come before the Board.

The following were present:
Deputy Supervisor – Meg Parascandola
Councilmen: Neil McGovern, Don Braunius, and Kathy O'Connell
Town Clerk: Stephanie Smith
Highway Superintendent: Randy LaVarnway
Guests: None
Absent: Supervisor: Betsy Bain

Pledge of Allegiance to the Flag

Old Business:

Resolution #59 Town Board to Discuss the Buildings Committee Recommendations for the Elm Lake Rd Phase 1 Tennis & Pickleball Courts; Bid Items 1, 2, & 3.

Motion for discussion:
Offered by: O'Connell
2nd by: Braunius
Discussion: Braunius stated that there is no Buildings and Grounds Committee, only a Buildings Committee and a Grounds Committee. Braunius would like to see the Recreation Committee involved with the Elm Lake Road project when it gets to groundwork with trails. Discussion was tossed around about the separate committees and their involvement in the project as it develops. It was agreed upon, that during different stages of the project, different Committees will need to be involved with recommendations to the town board along with the grants committee.

Parascandola asked if the Buildings Committee had a recommendation for the Phase 1 Tennis & Pickleball Courts; Bid Items 1, 2, & 3.
O'Connell asked if Braunius was able to see the bids and Braunius said that he did see them at the last meeting.
O'Connell explained that four companies bid on the Phase 1 project for various parts of the bid.
The Buildings Committee is recommending that Stephen Miller General Contractors Inc. do the fencing for $73,224.00.
Buildings Committee is recommending that Brothertowne Paving & Excavation, LLC do Item 1. Court Construction for $94,500.00 and Item 2. Court Coating, Lining, and Color for $51,736.00.

These recommendations are for two reasons:

1. Continuity of one Company doing the previous construction phase correctly.
2. This decision keeps the budget within its allocation of the grant funds.

Parascandola reported that all bids were sent to New York State for pre-approval. This additional step is why this meeting was delayed. The State was advised of the Committees recommendations and said that they were acceptable.

Resolution #60 Town Board to Award Court Construction & Court Coating, Lining and Color for the Elm Lake Rd Phase 1 Tennis & Pickle ball Courts to <u>Brothertowne Paving & Excavation, LLC</u>. Fencing and Accessories is awarded to <u>Stephen Miller General Contractors Inc.</u>
Offered by: McGovern
Whereas, Brothertowne Paving & Excavation, LLC. will do Court Construction at a cost of $94,500.00 and Court Coating, Lining and Color at a cost of $51,736.00 to the Town of Lake Pleasant.
Whereas, Stephen Miller General Contractors Inc. will do the fencing and Accessories at a cost of $73,224.00 to the Town of Lake Pleasant.
2nd by: O'Connell
Adopted by the following vote:
Ayes: All (Councilpersons – McGovern, Braunius, O'Connell, and Parascandola)
Nays: None

Resolution #61 Town Board to Discuss the Buildings Committee Recommendation for the Lake Pleasant Historical Museum; Bid Items 1 & 2.
Offered by: McGovern
2nd by: Braunius
Discussion: LaVarnway explained that one contractor was called about his bid exclusions. The exclusions are:

1. Removal and repair of existing wood deck and rafters
2. Painting
3. Facia Repair
4. Sales taxes

In conversation the contractor was asked if there are any shingles under the old roof and if the removal would be included. The contractor said that removal of such shingles, if present, would be an additional cost.
The committee agreed that this would add more costs to the existing bid and that the town may not be able to cover these additions to costs with funds allocated.
O'Connell said that if the grant is maximized, at $40,125.00 in grant funds, the town will have to match $13,375.00 as it is to maximize the $53,500.00. The town has $40,125.00 to work with.
Discussion continued and the board agreed with the Buildings Committee, to go with the contractor offering the flat rate.

Resolution #62 Town Board to Award Lake Pleasant Historical Museum; Bid Items 1 -Roof Replacement & 2- Removal of lead paint and painting of entire building to <u>ACT Constructors, LLC.</u>

Offered by: McGovern
Whereas, ACT Constructors, LLC, will remove lead paint and paint the entire museum for $28,850.00
Whereas, ACT Constructors, LLC will replace the historic museum roof for $28,975.00
2nd by: O'Connell
Adopted by the following vote:
Ayes: All (Councilpersons – McGovern, Braunius, O'Connell, and Parascandola)
Nays: None
Parascandola announced that winning contractors will send in their contracts to be signed by the town. The Elm Lake Road Phase 1 Tennis and Pickleball Courts Project contracts have to be sent to the State for approval before the town can sign the contractor contracts.

Public Comment: None

Next meeting: Our next meeting will be on Monday April 6, 2026, at 7PM at the Lake Pleasant Town Hall

***ON A MOTION BY**: Braunius **2ND by:** Parascandola
To Adjourn @ 3:50 P.M.
All in Favor
Respectfully submitted,
Stephanie Smith, Town Clerk