

LONG LAKE TOWN BOARD MEETING
www.longlake.org

Town Board:
Supervisor Clark J. Seaman
Councilman Richard B. Dechene
Councilman Lew A. Plumley
Councilman Dean H. Pohl
Councilman Craig J. Seaman

Location: Raquette Lake Union Free School
Date: October 30, 2013
Time: 7:30 PM

TENTATIVE AGENDA

1. Life Flight Support Contract

WHEREAS: North Country LIFE FLIGHT Inc. Is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS: The new York State Police and private fixed-wing aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program:

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Long Lake hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. For the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$2,000.00, which represents the Town's share for 2014; and be it

FURTHER RESOLVED: That the sum of \$2,000.00 is hereby appropriated for payment to North Country LIFE FLIGHT, Inc.

2. Resolution to Convert to Simply Blue Plus Silver 4 Health Plan for Eligible Employees

WHEREAS the Town of Long Lake's current High Deductible Health Plan, named "Simply Blue" is being discontinued by Excellus BCBS, and

WHEREAS the Town has as an option an alternative plan available named "Simply Blue Plus Silver 4" which plan is very similar to the current HDHP and is the least disruptive to the employees, and

WHEREAS the cost to the Town is approximately a 7% increase in premiums over last year,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Long Lake chooses to provide Simple Blue Plus Silver 4 by Excellus BCBS to eligible employees beginning January 1, 2014.

3. Peterbilt (tractor) Replacement: Approval of specifications and to Purchase

4. Ban of Burning Brush at Long Lake Transfer Station

5. 2014 Fuel Oil Bid

6. Long Lake Water Department

- a. Stanton Hill Control Building
- b. Contract with JD's Pump & Drilling Service

7. Extension AGREEMENT with WARREN County

WHEREAS, The Counties of Warren and Hamilton, pursuant to New York State Executive Law Section 541 (replaced by Elder Law §203 et seq), as ratified by an inter-municipal agreement dated January 1, 1981, agree to sponsor and participate in a bi-County Office for the Aging to be located in Warren County, New York, and

WHEREAS, the County is authorized to contract with public, private and non-profit and voluntary agencies to provide such needed services for adults sixty (60) years of age and over,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

that The Town of Long Lake is the Contractor which shall perform the services set forth in the Contract, those being the provision of transportation on a bus for the purpose of shopping,

AND FURTHER;

that The Contractor agrees that for conducting such a program in accordance with the terms of this agreement, and upon satisfactory completion thereof, the County agrees to pay and the Contractor agrees to accept as full compensation for its efforts, a sum that shall be reimbursed for fifty percent (50%) of the actual expenses incurred, by not to exceed One Thousand Eight Hundred Dollars (\$1,800) for a one year period

8. Resolution Authorizing Consideration and Provision of Public Notice and Hearing by the Town Board of the Town of Long Lake for a Proposed Local Law No. #1 of 2013

WHEREAS, in reviewing the status of the tentative fiscal year 2014 budget, the Town Board of the Town of Long Lake has considered options and alternatives with respect to total proposed budget amounts with due consideration and public budgetary workshops; and

WHEREAS, in the interests of affording flexibility to the Town to address necessary expenditures for Town purposes in fiscal year 2014 it may be warranted to enact a local law to Override of the Tax Levy Limit Established in General Municipal Law 3-c for the Town of Long Lake, Hamilton County for Fiscal Year 2014;

WHEREAS, Town Supervisor, Clark Seaman has duly introduced a proposed Local Law to Override of the Tax Levy Limit Established in General Municipal Law 3-c for the Town of Long Lake, Hamilton County for Fiscal Year 2014;

WHEREAS, prior to enacting any local law, a public hearing shall be held to allow any person(s) wishing to speak in favor or against the Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Long Lake hereby orders and directs that the Town Clerk provide the necessary publication in the official newspaper of the Town and posting of public notice for a Hearing, and be it,

FURTHER RESOLVED THAT, all parties in attendance to such hearing be permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof on Wednesday, November 13th, 2013 at 7:30 pm at the scheduled place preceding the Town Board's regularly scheduled Board Meeting on that date, and be it

FURTHER RESOLVED THAT, the full text of the proposed local law be made available for review at the Town Clerk's office during regular business hours.

Adjournment of Regular Meeting

Budget Workshop

The next regularly scheduled Long Lake Town Board Meeting will be 11/26/13 on TUESDAY at 7:30 PM at the Long Lake Town Hall.

There will be a Special Town Board Meeting with a Public Hearing on Wednesday, 11/13/13 at 7:30 PM at the Long Lake Town Hall.