LONG LAKE TOWN BOARD MEETING www.longlake.org

Town Board:

Supervisor Clark J. Seaman Councilman Richard B. Dechene Councilman Thomas L. Donnelly Councilman Dean H. Pohl Councilman Craig J. Seaman

Location: Long Lake Town Hall

Date: November 24, 2015 TUESDAY Time: 7:30 P.M.

TENTATIVE AGENDA

1. Resolution to enter into the Tri-Lakes Humane Society, Inc. Agreement for 2016

THIS AGREEMENT, made this 24th day of November, 2015, Pursuant to Sections 114 and 115 of the Agriculture and Markets Law of the State of New York, BETWEEN

TRI-LAKES HUMANE SOCIETY, INC., a not-for-profit corporation organized and existing under and by virtue of the laws of the State of New York, having its principal office for the conduct of business in the Village of Saranac Lake, County of Franklin, New York, hereinafter designated as the party of the first part, and

THE TOWN OF LONG LAKE, a municipal corporation of the State of New York, situated in the County of Hamilton, New York, hereinafter designated as the party of the second part,

WITNESSETH,

WHEREAS the party of the first part is an incorporated humane society, such as is defined in Sections 113 and 114 of the State of New York Agriculture and Markets Law as amended, and

WHEREAS the party of the first part is desirous of providing pound or shelter services as described in Sections 114 and 115 of the State of New York Agriculture and Markets Law ans amended, and

WHEREAS the party of the second part wishes to engage the party of the first part to provide said services and the party of the first part wishes to render such services to the party of the second part,

NOW, THEREFORE, in consideration of the promises and ONE DOLLAR (\$1.00) lawful currency of the United States of America, paid to the party of the first part, the receipt whereof is hereby acknowledged, and other good and valuable consideration,

IT IS AGREED AS FOLLOWS:

- 1. That the party of the first part shall provide shelter services to the party of the second pert at its shelter on Lapan Highway in the Village of Saranac Lake, New York in accordance with the requirements of Sections 114 and 115 of New York Agriculture and Markets Law, as amended.
- 2. That the party of the second part shall pay to the party of the first part the following sum for shelter services: for 2014 the sum of \$309.00.
- 3. Said sum will be paid in one lump sum on the first business day of the New Year.
- 4. The term of this agreement shall be for one (1) year commencing on the first day of January 2016 and expiring on the 31st day of December 2016.
- 5. The Town of Long Lake agrees to the current adoption fees, as posted at the Tri-Lakes Humane Society.
- 6. Dog census is not included in the above sum.
- 2. Bid to Supply Fuel Oil and Kerosene to the Town of Long Lake for the Calendar Year 2016: Results and Award
- 3. Bid to Supply Propane to the Town of Long Lake for the Calendar Year 2016: Results and Award

Agenda is Subject to Change

The next, ANNUAL, Town Board Meeting will be Wednesday, 12/30/15 at 7:30 P.M. at the Long Lake Town Hall