

LONG LAKE TOWN BOARD MEETING
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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: February 26, 2014
Time: 7:30 PM

TENTATIVE AGENDA

6:00 PM Town Board Workshop to Review Justice Court Books

7:30 PM Call Meeting to Order

A. Board Approvals

1. Warrants for the Month of February
2. Town Clerk's Minutes
3. Supervisor's Monthly Financial Report
4. Prepaids
5. Budgetary Amendment: Snowmobile Trail Grant Resolution

WHEREAS, the Town of Long Lake is dedicated to the provision of snowmobile recreation which provides a significant boost to the local winter economy, and

WHEREAS, the Town can apply for snowmobile trail development and maintenance cost assistance from the New York State Office of Parks, Recreation and Historic Preservation, said funding being derived from snowmobile registration fees and a high snow allowance which are paid to grant recipients in 70% (in January) + 30% (in the fall) increments each year, and

WHEREAS, Alex has applied for funding for maintenance of a total of 75 miles of trail including the 12 miles along the rail corridor groomed by B.R.A.S.S. (per contract), and

WHEREAS, the Town has received the 70% increment for the 2013-2014 season which is \$33,075, and

WHEREAS, \$16,075 of the amount received exceeds the 2014 Long Lake Budget and the receipt and expenditure of such State Aid grant requires an amendment to the 2014 Budget,

NOW THEREFORE BE IT RESOLVED, that the Long Lake Town Board gives approval to increase the General Fund Revenue Account A3889 by \$16,075 and the General Fund Appropriation Accounts A7260.4 by \$16,075 in the 2014 Budget.

B. Supervisor's Reports

C. Agenda

1. Justice Court Book Review
2. Events Coordinator Position
3. Franchise Agreement with SLIC
4. Update Procurement Policy
5. Water Project at Stanton Hill
6. Wide Format Copier
7. Bus Request
8. Award Bid for 2 Pick-up Trucks
9. Tower Access
10. Resolution to Accept Donation of Property
11. Civil Service Titles

D. Adjourn Regular Meeting

E. Workshop to Discuss Library Lease; Possible Executive Session

The next Town Board Meeting will be 3/26/14, Wednesday at 7:30 PM at the Long Lake Town Hall.