

LONG LAKE TOWN BOARD MEETING
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Town Board:

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

Location: Long Lake Town Hall

Date: February 27, 2013

Time: 7:30 PM

TENTATIVE AGENDA

1. Paul Smith's Presentation on Long Lake's 2012 Lake Steward Program

Speakers Eric Holmlund and Kathleen Wiley

2. Code Enforcement Officer's Annual Report for 2012

3. Resolution Authorizing the Supervisor to Enter into an Intermunicipal Agreement with Essex County for 911 Services

This Intermunicipal Agreement ("Agreement) made by and BETWEEN:

ESSEX COUNTY, a municipal corporation having its office and principal place of business located at 7551 Court St., Elizabethtown, NY 12932,

AND HAMILTON COUNTY, a municipal corporation having its office and principal place of business located at PO Box 205, Lake Pleasant, NY 12108,

AND THE TOWN OF LONG LAKE, a municipal corporation having its office and principal place of business located at PO Box 307, Long Lake, NY 12847,

WITNESSETH:

WHEREAS, the parties hereto covenant and agree that the existing Essex County Contract MISC-09-0094 entered into between the parties for the year 2009, MISC-10-0026 for the year 2010, MISC-11-0057 for the year 2011 and MISC-12-0058 for the year 2012 SHALL BE RENEWED FOR AN ADDITIONAL ONE YEAR PERIOD BEGINNING January 1, 2013 and ending on December 31, 2013.

WHEREAS, except as herein stated, all terms and conditions of Essex County Contract MISC-09-0094, MISC-10-0026, MISC-11-0057 and MISC-12-0058 entered into between the parties for the years 2009, 2010, 2011, 2012 shall remain in full force and effect.

4. Resolution Authorizing Supervisor to Apply for Grant Funding for Shared Service Garage Project with Hamilton County, the Long Lake Fire District and the Long Lake Central School District

WHEREAS, the community of Long Lake is served by the local government, the Fire Department, Hamilton County and the public school system, and

WHEREAS, each public entity serves many of the same constituents and taxpayers, and

WHEREAS, good government, efficiency, prudent spending, and effective public policy and service delivery are all best served by strong collaboration among the four public entities, and

WHEREAS, the Town Board of the Town of Long Lake has determined that it is desirable and in the public interest to join the Long Lake Central School District, along with the County of Hamilton and the Long Lake Fire District, to undertake the necessary activities for the submittal of an application under the 2012-2013 Local Government Efficiency Grant Program to be titled, the Shared Service Garage Project, and

WHEREAS, the intent of the proposed project is to provide the County, Town, Fire Department and School District the ability to house and/or maintain their vehicles in a new garage to be constructed by the Town of Long Lake. Implementation of the project will promote more efficient government spending now and well into the future, and

WHEREAS, the maximum amount of funds to be requested from the Local Government Efficiency Grant program is not to exceed \$800,000, now therefore be it

RESOLVED, that the Town Board of the Town of Long Lake hereby authorizes the Town Supervisor Clark J. Seaman, or in his absence Deputy Supervisor Cynthia Thompson, to submit an application under the 2012 - 2013 Local Government Efficiency Grant Program for grant funding for the Shared Service Garage Project, and be it further

RESOLVED, that the Town Supervisor, or in his absence the Deputy Supervisor, is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

5. Nursing Staff Increase in Scheduled Hours

6. Eagle Scout Project to Benefit the Town

7. Revised Resolution #36 of the 2013 Organization Meeting

A Resolution that the Town Supervisor shall have the authority to enter into all necessary agreements to purchase materials, supplies and equipment with a limit of \$5,000.00 or less; and utilizing the procurement policy where applicable.”

8. Resolution Requesting and Authorizing the County Highway Superintendent to Post Weight Restrictions on Town Roads for the Year 2013

WHEREAS, Vehicle and Traffic Law Article 40, Section 1660 gives authority to the Town Board to post weight limits on Town Roads when the Board deems necessary to protect roads from harm during spring breakup, and

WHEREAS, Vehicle and Traffic Law Article 40, Section 1650 gives authority to the county superintendent of highways to post weight limits on County Roads when the superintendent deems it necessary to protect County roads from harm during spring breakup, and

WHEREAS, the Town would need to place an ad in the local newspaper notifying the public of such postings, and

WHEREAS, the County Superintendent places a legal ad in the local newspaper notifying the public of such posting on County highways, and

WHEREAS, the Town roads are typically posted for the same duration as the County roads, and

WHEREAS, the Town Board and Town Highway Superintendent believes that it would be in the interest of the Town if the County Superintendent post weight restrictions on the Town roads in conjunction with the County Roads during spring breakup, be it

RESOLVED, the Town Board of the Town of Long Lake hereby requests and authorizes the County Superintendent of Highways post weight restrictions on Town roads within the Town of Long Lake when he deems necessary for the calendar year 2013.

9. Water District #2

10. Beach Use by Private Individuals or Entities

11. Noise Ordinance Variance Request

There will be an Executive Session for Personal Matters

**The next Long Lake Town Board Meeting will be 3/27/13 on Wednesday at 7:30 PM
in the Long Lake Town Hall.**