

**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: March 26, 2014**

**Time: 7:30 PM**

**TENTATIVE AGENDA**

**1. Change Order Approvals for JD's Pump & Drilling Service**

- a. Change Order #1 for Probe Installation (Stanton Hill Wells)
- b. Change Order #2 for Parts Fabrication and Start Up Consultation (Stanton Hill Wells)

**2. Budgetary Amendment Resolution for Decentralization Grant Receipt**

WHEREAS, the Town of Long Lake Parks, Recreation and Tourism Department applied for funding from a decentralization grant which is administered by the Adirondack Lake Center for the Arts, and

WHEREAS, the Town was awarded a grant in the amount of \$4,500 to be used for the "Portraits of the Wilderness" outdoor art installation beginning in June by Matt Burnett, and

WHEREAS, the receipt and expenditures of such grant funding requires an amendment to the Town of Long Lake 2014 Budget,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Long Lake gives approval to increase the Parks and Recreation Revenue account A2001 by \$4,500 and the Other Culture & Recreation Expenditure account A7989.4 by \$4,500.

**3. TOWN OF LONG LAKE AGREEMENT TO SPEND HIGHWAY FUNDS PURSUANT TO SECTION 284 OF THE NYS HIGHWAY LAW FOR THE 2014 BUDGET YEAR**

**1. IN GENERAL:**

Pursuant to Sect. 284 of the Highway Law, the TOWN BOARD OF THE TOWN OF LONG LAKE and the  
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SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF LONG LAKE agree that monies for the repair and improvement of the Town's highways that are levied and collected by the Town or transferred by resolution by the Town Board shall be set aside and expended as follows:

The sums to be governed by this Agreement are:

\$ 52,000 for Road Repairs as set forth in Section 3

(Amount budgeted for 2014 in DA0-5110.4 and DA0-5110.452 of the Town of Long Lake Budget)

\$107,500 for Major Repair/Capital Improvements as set forth in Section 4

(Amount budgeted for 2014 in DA0-5112.4 of the Town of Long Lake Budget)

\$45,903 "CHIPS" revenue to be received from New York State\*

**TOTAL NOT TO EXCEED: \$205,403**

\*It is estimated and anticipated that the Consolidated Local Street and Highway Improvement Program ("CHIPS") moneys received will be \$45,903 (*same as 2013*) if funds are expended and reimbursement is sought by November 15<sup>th</sup> of this year. Such funding shall be expended in accordance with CHIPS guidelines and this Agreement.

## 2. DEFINITIONS:

For purposes of this Agreement:

(a) The term "highways" as used in Section 1 includes sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.

(b) The term "repair" means the act of restoring a material thing or structure to a sound or unimpaired condition in the event of actual or possible decay or damage.

(c) The term "repair project" may include one or more repairs, but all reasonably foreseeable repairs of a similar nature undertaken in a specific geographic area shall be considered part of a specific project. For example, filling several potholes on a road would constitute a single "repair project", whereas filling each pothole would not constitute a single project.

(d) The term "improvement" means to advance or raise to a better quality or condition; to make better, increase in value.

(e) For purposes of Sections 3 and 4 in this Agreement, the amount of a project shall equal the sum of the materials used on the project, the cost of contracted labor services used on the project and the reasonable rental value of all machinery and equipment used in the project.

(f) "CHIPS" is a program by which New York State provides funds to municipalities to support the construction and repair of highways, bridges, highway to railroad crossings and other facilities that are not in the State highway system. The applicable rules are taken from Section 10-c of the State Highway Law. In order to be eligible for CHIPS Capital reimbursement, the capital project must have a service life of 10 years or more.

[For more information, consult the NYS DOT website - <http://www.dot.state.ny.us/chips.>]

### 3. REPAIR/MAINTENANCE PROJECTS:

The Long Lake Highway Superintendent has planned for \$14,000 in repair projects for 2014. The repairs will be:

- culverts on Antlers (Raquette Lake),
- stone for Sagamore and Uncas and Brightside (Raquette Lake),
- seal cracks on Rice Road (Long Lake)

### 4. MAJOR REPAIR/CAPITAL IMPROVEMENT PROJECTS:

The following information shall be provided for all repair projects in excess of \$3,000 per specific project:

(a) Road Name: South Hill Road For a Distance of 2,850 feet (the length of the road)

Location: From Route 28N & 30 to Route 28N.

Project Type: Highway Resurfacing, Highway Reconstruction, Culvert Replacement

Total planned costs (to change culverts, reclaim and paving) for South Hill Road Capital Improvement project that shall be set aside are \$77,637.50.

(b) Road Name: Clement Lane For a Distance of 1,200 feet

Location: From Route 30 to end (Harold Austin residence)

Project Type: Highway Resurfacing, Highway Reconstruction, Culvert Replacement

Total planned costs (to change culverts, reclaim and paving) for Clement Lane Capital Improvement project that shall be set aside are \$32,360.

(c) Road Name: Rice Road For a Distance of 3,200 feet.

Location: From Route 30 to Kickerville Lane

Project Type: Micro-surface type 3 (sealing)

Total planned costs for Rice Road Capital Improvement project that shall be set aside are \$31,040.

**TOTAL CAPITAL PROJECTS NOT TO EXCEED: \$141,037.50.**

### 5. MODIFICATION.

This Agreement may be modified at any time, upon the consent of a majority of the town board and the Town Superintendent of Highways, following the same procedures as execution of the original.

### 6. PAYMENTS.

Note, that New York State Law prohibits the Town Supervisor from making any payment for highway repairs and improvements that are not specified in this Agreement.

### 7. ATTACHMENTS.

Supporting attachment/explanatory documents are provided:

(A) 1/15/14 report from NYS DOT re: Consolidated Local Street and Highway Improvement Program funding, and

(B) 3/6/14 quote from Reclamation, LLC for asphalt reclaiming

(C) 9/13/13 quote from The Gorman Group for microsurface Type 3

(D) 3/4/14 quote from Peckham Industries, Inc. for blacktop

NOTE: The Gorman Group, Peckham Industries, Inc. and Reclamation, LLC are companies whose bid prices have been awarded for Hamilton County or other NYS County work.

#### 8. EFFECTIVE DATE AND EXECUTION.

This Agreement shall take effect when it is approved at a regularly scheduled Town Board meeting and signed by a majority of the members of the Town Board and the Town Highway Superintendent.

Note: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Highway Superintendent.

#### 9. FILING OF COPIES.

A copy of this Agreement shall be filed in the office of the Town Clerk of the Town of Long Lake and the office of the Superintendent of Highways of the County of Hamilton.

#### 4. RESOLUTION REQUESTING AND AUTHORIZING THE HAMILTON COUNTY HIGHWAY SUPERINTENDENT TO POST WEIGHT RESTRICTIONS ON TOWN ROADS FOR THE YEAR 2014

WHEREAS, Vehicle and Traffic Law Article 40, Section 1660 gives authority to the Long Lake 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 of Long Lake 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 Long Lake Town Board and Town of Long Lake 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 2014.

## 5. - Or - 8:00 PM PUBLIC HEARING FOR FRANCHISE AGREEMENT

### RESOLUTION SCHEDULING A PUBLIC HEARING REGARDING APPLICATION OF SLIC NETWORK SOLUTIONS FOR CABLE TV FRANCHISE IN AND AROUND THE HAMLET OF LONG LAKE

The Town Board of the Town of Long Lake, in regular session duly convened, does hereby RESOLVE as follows:

Section 1. The Town Board of the Town of Long Lake does hereby schedule a Public Hearing on Wednesday, March 26, 2014 at 8:00 PM prevailing time at the Long Lake Town Hall on the proposed cable TV franchise application from Slic Network Solutions of Nicholville, New York and a proposed franchise agreement text.

Section 2. Copies of the proposed "Franchise Agreement" transmitted under cover documents dated January 14, 2014 shall be made available for public inspection at the Town Offices of the Town located at 1130 Deerland Road, Long Lake, NY 12847 within the Hamlet of Long Lake of the Town of Long Lake during normal business hours.

Section 3. Pursuant to New York State Public Service regulations, 16 NYCRR Section 894.7:

Every person who has applied for a cable television franchise shall appear at the hearing either in person or by authorized representative. The application of any applicant not so appearing shall not be further considered, except for good cause shown.

All persons, entitled to notice pursuant to this section, shall be given full opportunity to participate in the hearing and to ask questions of any applicant or participant in the hearing, but nothing contained herein shall limit the power of the Supervisor to establish reasonable time limits and otherwise limit repetitive statements or questions.

Section 4. The Town Clerk is hereby authorized, empowered and directed to immediately publish a Legal Notice as to said Public Hearing in the Glens Falls Post Star (the Official Newspaper of the Town), and post a copy thereof on the Town Clerk's sign board and regular posting sites.

Section 5. Upon conclusion of the hearing and due consideration of public comment, and after ensuring that the Town has exercised due diligence to prepare a franchise agreement consistent with the needs and interests of the residents of the Town and the standards of 16 NYCRR section 895.1, the Town Board shall instruct the Supervisor to award or deny the franchise requested by applicant Slic Network Solutions and to alter as necessary any terms of the franchise agreement consistent with the determinations of the Town Board.

Section 6. This Resolution shall take effect immediately.

6. 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 2013-2014 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 2013 - 2014 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.

7. Request to Change Private Road Name

8. Cemetery Plot Requests

9. Appointment to Fill Vacancy on Board of Assessment Review