

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: March 27, 2013

Time: 7:30 PM

TENTATIVE TOWN BOARD APPROVALS

1. Closure of Filtration Plant Improvement Capital Project

WHEREAS the Town Board opened the Filtration Plant Improvement Capital Project on June 25, 2003 with a project budget of \$100,000 for re-piping the filter plant, adding an additional, new filter with the necessary piping and setting up system redundancy as directed by the NYS DOH, and

WHEREAS the construction was begun in 2003, completed in 2004, with one bill paid in 2005 leaving no excess cash, and

WHEREAS this project was supervised by Engineer James E. Hutchins and considered part of the Water District #2 Improvement Project so that the work completed and costs thereof were submitted for DWSRF financing, and

WHEREAS this project has been held open to record annual BAN payments, and

WHEREAS when the DWSRF Long Term Financing closed in September of 2012, the remaining BAN principal due was paid with DWSRF grant proceeds;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Long Lake closes this Filtration Plant Improvement Capital Project.

2. 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% + 30% increments each year, and

WHEREAS, the Town 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 2012-2013 season which is \$24,360, and

WHEREAS, \$7,360 of the amount received exceeds the 2013 Long Lake Budget and the receipt and expenditure of such State Aid grant requires an amendment to the 2013 Budget,

NOW THEREFORE BE IT RESOLVED, that the Long Lake Town Board gives approval to increase the General Fund Revenue Account A3889 by \$7,360 and the General Fund Appropriation Accounts A7260.4 by \$7,360 in the 2013 Budget.

TENTATIVE AGENDA

1. Railroad Corridor presentation by Jim Ellis
2. Beach Use by Private Individuals or Entities
3. Recyclables/Metal Trailer Purchase for Raquette Lake
4. Tentative Assessment Notice Advisory by Assessor James Bateman
5. Support for High Peaks Hospice
6. RESOLUTION AUTHORIZING HAMILTON COUNTY'S CHAIRMAN, WILLIAM FARBER TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF STATE 2012-2013 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM FOR GRANT FUNDS TO SUPPORT A SHARED FUEL SERVICES.

WHEREAS, the Town Board, after due consideration, has determined that it is desirable and in the public interest to join Hamilton County, along with the Town of Indian Lake, the Indian Lake Central School District, the Long Lake Central School District, the Raquette Lake Union Free School District, the Indian Lake Volunteer Fire Department, the Long Lake Volunteer Fire Department, the Raquette Lake Volunteer Fire Department, the

Blue Mountain Lake Volunteer Fire Department, the Indian Lake Ambulance Corps, and the Long Lake Rescue Squad as the Co-applicants, to undertake the necessary activities for the submittal of an application under the 2012-2013 Local Government Efficiency Grant Program to be titled, Phase II Hamilton County Fuel Management Consolidation.

The intent of the proposed project is to provide the County, Towns, Village, and fire, ambulance and school districts the ability to share fuel services at a decreased cost in both time and money. The project will include decommissioning the Town of Indian Lake's and the Town of Long Lake's existing fuel management facilities; the County's facility will be upgraded. Implementation of the project will promote more efficient government spending now and well into the future.

The maximum amount of funds to be requested from the Local Government Efficiency Grant program is not to exceed \$600,000. The Town of Indian Lake, the Town of Long Lake, and Hamilton County hereby commit to using funds to provide a combined local cash match of \$60,000, with each of the three contributing to the project. The combination of these sources will bring the available funds to \$660,000, which is the estimated total cost of the project.

Hamilton County as Lead Applicant, and the Town of Indian Lake, the Town of Long Lake, the Indian Lake Central School District, the Long Lake Central School District, the Raquette Lake Union Free School District, the Indian Lake Volunteer Fire Department, the Long Lake Volunteer Fire Department, the Raquette Lake Volunteer Fire Department, the Blue Mountain Lake Volunteer Fire Department, the Indian Lake Ambulance Corps, and the Long Lake Rescue Squad as the Co-applicants and other beneficiaries, and as directed by adopted resolution, shall provide Hamilton County's Board of Supervisors with the authorization to execute all processes related to the consolidation of fuel services to be located at the County's facility.

IT IS HEREBY RESOLVED: that the Hamilton County Board of Supervisors is authorized and directed to submit an application for financial assistance under the Local Government Efficiency Program and 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 on behalf of the Town of Long Lake.

7. Approval to Enter into an Agreement with Adirondack Landfill Services for Post Closure Monitoring

8. Carpet Replacement at the Medical Building

9. RESOLUTION TO ENTER INTO CONTRACT WITH THE ADIRONDACK LAKES CENTER FOR THE ARTS

WHEREAS, the Adirondack Lakes Center for the Arts is a not-for-profit, tax-exempt corporation which provides arts and cultural services including music, dance, and theater performances, workshops and classes in the visual and performing arts, exhibits by regional and national artists, artist's residencies in schools, preschool for three and four-year olds, and administration of the New York State Decentralization Re-grant Program for Hamilton County, all services being available to the residents and visitors of the Town of Long Lake;

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 the Adirondack Lakes Center for the Arts for the purpose of providing arts and cultural services which will serve its resident and visitors, and paying the amount of \$3,500 which represents the Town's share for 2013: and be it

FURTHER RESOLVED: the sum of \$3,500 is hereby appropriated in the 2013 Long Lake Town Budget Account No. A1010.4 for payment to the Adirondack Lakes Center for the Arts.

10. Approval to Extend the Agreement Between Warren County (acting for and on behalf of Warren-Hamilton Counties Office for the Aging) and the Town of Long Lake

Warren-Hamilton Counties Office for the Aging and Town of Long Lake hereby agree to extend their previous agreement dated, March 6, 2012, for Title III-B Services Program for an additional term of one year commencing January 1, 2013 and terminating December 31, 2013 upon the same terms and conditions set forth in the agreement to be extended.

11. Request to Override Noise Ordinance in Raquette Lake

12. Water District #2 Report

Executive Session for Personal Matters

The next Long Lake Town Board Meeting will be 4/24/13 on Wednesday at 7:30 PM in the Raquette Lake School.

HAPPY EASTER!