

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: May 29, 2013

Time: 7:30 PM

TENTATIVE AGENDA

1. 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 \$2,200 to be used for the RondeauFest, and

WHEREAS, the receipt and expenditures of such grant funding requires an amendment to the Town of Long Lake 2013 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 \$2,200 and the Adult Recreation Expenditure account A7620.4 by \$2,200.

2. Senior Citizen of the Year Presentation

3. Route 28N Video Explanation

4. Events Coordinator Position

Motion to hire Erin Barton for Events Coordinator

5. RESOLUTION REALIZING THAT IN ORDER TO ACHIEVE THE GREATEST ECONOMIC BENEFIT FROM THE STATE'S ACQUISITION OF 69,000 ACRES OF THE FORMER FINCH PRUYN AND OTHER NATURE CONSERVANCY LANDS, THAT THE UPPER HUDSON RECREATION HUB VEHEMENTLY OPPOSES ANY LAND USE AND CLASSIFICATION THAT DOES NOT PROVIDE FOR MAXIMUM ACCESS TO THE PONDS, LAKES, RIVERS, STREAMS, AND TRAILS BY ALL CITIZENS, INCLUDING THE ELDERLY, HANDICAPPED, DISABLED AND PHYSICALLY CHALLENGED

WHEREAS, Governor Cuomo has announced the State's acquisition of 69,000 acres of the former Finch Pruyn and other Nature Conservancy Lands; and

WHEREAS, Governor Cuomo has stated that this agreement will make the Adirondack Park one of the most sought after destinations for paddlers, hikers, hunters, sports people, and snowmobilers, and that opening these lands to public use and enjoyment for the first time in 150 years will provide extraordinary new outdoor recreational opportunities, increase the number of visitors to the North Country and generate additional tourism revenue; and

WHEREAS, the five Towns in the Adirondack Park most affected by this acquisition wish to realize the maximum economic benefit of increased tourism revenue; and

WHEREAS, the five Towns consisting of Indian Lake, Long Lake, Minerva, Newcomb, and North Hudson wish to work together to achieve the maximum economic benefit to the region from the increased tourism and have now formed the Upper Hudson Recreation Hub; and

WHEREAS, these tracts of land have an extensive network of maintained roads formerly used as logging and access roads; and

WHEREAS, the Upper Hudson Recreation Hub is in agreement that the only path to realize the maximum economic benefit of this land acquisition is to provide the utmost access to the public to the ponds, lakes, rivers, streams, and trails and that access should be provided to all citizens including the elderly, handicapped, disabled and physically challenged; and

WHEREAS, the Upper Hudson Recreation Hub is also in agreement that all forms of recreational activities to include, but not be limited to, hiking, canoeing, camping, skiing, snowmobiling, mountain biking, horseback riding, dog sledding, and the use of ATV's be permitted; and

WHEREAS, the Upper Hudson Recreation Hub is of the opinion that the "Gooley Historical Society" be permitted to preserve and maintain the Outer Gooley Farmhouse, a building of historical significance that would be a learning tool for current and future generations and the loss of this valuable asset would be truly disrespectful to our Adirondack Ancestors; and

WHEREAS, the Upper Hudson Recreation Hub agrees that the proposal to surplus the Boreas Pond Lodge and support buildings would be a complete waste of a valuable asset that could be used for many purposes such as training and education, as an information center, an outpost, or as lodging; and

NOW, THEREFORE BE IT RESOLVED, that the Upper Hudson Recreation Hub, realizing that in order to achieve the greatest economic benefit from this purchase we must have maximum use of those lands, vehemently opposes any land use and classification that does not provide for maximum access to the ponds, lakes, rivers, streams, and trails by all citizens, including the elderly, handicapped, disabled and physically challenged; and

BE IT FURTHER RESOLVED, the Upper Hudson recreation Hub, consisting of the Towns of Indian Lake, Long Lake, Minerva, Newcomb, and North Hudson, do strongly oppose any land use and classification that does not allow for all forms of recreational activities to include, but not be limited to, hiking, canoeing, camping, snowmobiling, skiing, mountain biking, horseback riding, dog sledding, and the use of ATV' s; and

BE IT FURTHER RESOLVED, that the Upper Hudson Recreational Hub fully supports the continued maintenance and preservation of the Outer Gooley Farm House, a place of historical significance where early settlers tried to farm and run a sporting camp, where there was a discovery of hand dugout canoes, where Heavyweight boxer Gene Tunney trained, and where Bobby Kennedy launched from as he rafted the Hudson River, and, if not preserved, would be the loss of an invaluable asset that could be used as a learning center for present and future generations; and

BE IT FURTHER RESOLVED, that the Upper Hudson Recreational Hub fully supports the continued use of Boreas Pond Lodge and support buildings that could be used for many purposes such as training and education, as an information center, an outpost, or as lodging; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Andrew Cuomo, Commissioner Joe Martens, Senator Elizabeth O'C Little, Senator Hugh T. Farley, Assemblyman Daniel G. Stec, Assemblyman Marc W. Butler; Adirondack Park Agency Chairwoman Leilani Ulrich, Adirondack Park Agency, Robert Stegemann, DEC Region 5 Regional Director, Thomas Martin, DEC Region 5 Regional Natural Resource Supervisor, Randall Douglas, Chairman, Essex County Board of Supervisors, William G. Farber, Chairman, Hamilton County Board of Supervisors, Fred Monroe, Executive Director, Adirondack Local Government Review Board, Brian E. Towers, Adirondack Association of Towns and Villages.

6. Water district #2

- a. Resolution to amend the original award Motion for Contract #7 adopted November 28, 2012 to include “with the understanding that a change order will be enacted for the overall price reduction of \$29,839”. (Re: Stanton Hill Wells Control Bldg & Telemetry)
- b. Bissell Pit Update
- c. Resolution to enter into Agreement with JD’s Pump and Drilling Service to install two 15 HP pumps (one in each well), with associated parts and well monitors (probes) at the Bissell Pit for \$22,000.

7. Resolution to Enter into an Agreement Pursuant to Sect. 284 of the Highway Law

WHEREAS the TOWN BOARD OF THE TOWN OF LONG LAKE and the 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:

- \$ 52,000 for Road Repairs as set forth in Section 3 of the Agreement
- \$107,500 for Major Repair/Capital Improvements as set forth in Section 4 of the Agreement
- \$45,903.79 (CHIPS) revenue to be received from New York State

FOR A TOTAL NOT TO EXCEED: \$205,403.79, and

WHEREAS the TOWN BOARD OF THE TOWN OF LONG LAKE and the SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF LONG LAKE agree that the aforementioned total not to exceed amount be expended on the following 2013 Capital Improvements:

- Kickerville Lane from approximately 153 Kickerville Lane to Grange Park, and for highway resurfacing, reconstruction and culvert repair, and
- Endion Lane from approximately 118 Endion Lane to Abenaki Trail Way; for highway resurfacing, reconstruction and culvert repair, and
- Endion Lane from Abenaki Trail Way to end of new pavement (Bissell line) for micro-sealing

FOR A TOTAL NOT TO EXCEED: \$167,306.00.

Now Therefore Be It Resolved: the TOWN BOARD OF THE TOWN OF LONG LAKE and the SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF LONG LAKE will enter into an agreement , a copy of which 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, and

Further Be it Resolved that 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.

8. Lake Eaton Property Sale Update

9. The Spillway Dam, Long Lake