

LONG LAKE TOWN BOARD MEETING  
LONG LAKE TOWN HALL  
7:30 pm

TENTATIVE AGENDA FOR MAY 9, 2012

1. Justice Court Records Audit

**Resolution Approving Audit of Justice Accounts  
May 9, 2012**

WHEREAS Town Law Section 123 and Unified Justice Court Act Section 2019-a require a municipality to provide oversight of Justice accounts by completing an annual audit, and

WHEREAS the Town Board of Long Lake conducted an audit of the Justice's records on May 9, 2012 now therefore be it

RESOLVED that the Town Board approves the annual audit of the Town of Long Lake Justice's records.

2. Town of Long Lake Annual Update Document

**Motion to Recognize Completion of the 2011 Annual Update Document for the Town of Long Lake and its Submission to the NYS Comptroller's Office...**

3. Lease Agreement between the Town of Long Lake and the CVW Long Lake Library

**Resolution to Enter into an Agreement with the CVW Long Lake Library  
May 9, 2012**

WHEREAS the CVW Long Lake Library proposed a one year lease agreement in December, 2011 with the Town of Long Lake, and

WHEREAS the Town Board Building Committee and Town Supervisor met on January 10, 2012 with the Library Building Committee and Library President to discuss the proposed lease; now therefore be it

RESOLVED that the Long Lake Town Board hereby approves entering into the proposed lease agreement with the CVW Long Lake Library in accordance with changes outlined in the January 10, 2012 meeting minutes as agreed on by both committees pending approval by the Town's attorney.

4. **Support for American Cancer Society** re: request made in regard to a June 10<sup>th</sup> “Relay for Life” to be held in Tupper Lake
5. **Resolution Supporting the NYS Department of Environmental Conservation’s Plan to Resolve the Township 40 Contested Properties Dispute**

**Resolution Supporting the  
NYS Department of Environmental Conservation’s Plan to Resolve the  
Township 40 Contested Properties Dispute  
May 9, 2012**

WHEREAS the Town Board of the Town of Long Lake has been notified that a draft proposal requiring a New York State constitutional amendment has been prepared that will resolve the longstanding dispute over contested properties in Township 40 within the Town of Long Lake, and

WHEREAS the Town of Long Lake has been asked to be an active participant in this process by collecting fees from the affected property owners which shall be deposited in an escrow account, and

WHEREAS said fees will be held until such time as to purchase a yet to be determined parcel of property to be gifted to the State of New York, and

WHEREAS the Town of Long Lake will not be liable for any funds for the purchase of said property; now therefore be it

RESOLVED that the Town Board of the Town of Long Lake supports the Department of Environmental Conservation’s plan to resolve the Township 40 contested properties dispute, and be it further

RESOLVED that the Town Board agrees to be an active participant in this process by collecting fees from affected property owners and using said fees for the purchase of a parcel of land to be gifted to New York State.

**6. Long Lake Water District Project Update**

7. Resolution Authorizing Town Supervisor to Enter Agreement with Delaware Engineering

WHEREAS the Town of Long Lake has been found in violation of Environmental Conservation Law at the Water Filtration Plant resulting from a spill of waste discharge; now therefore be it

RESOLVED the Town Board authorizes the Town Supervisor to enter into agreement with Delaware Engineering to provide an engineered solution for DE handling and disposal at the Water Filtration Plant.

8. Resolution in support of NY Main Street Application to the NYS Office of Homes & Community Renewal

**Resolution in support of NY Main Street Application  
to the NYS Office of Homes & Community Renewal**

**May 9, 2012**

Whereas; thriving small businesses are essential to our Adirondack communities; and

Whereas; such thriving businesses will be able to retain and create new employment opportunities, thereby strengthening our communities; and

Whereas; the Central Adirondack Partnership for the 21<sup>st</sup> Century (CAP-21) is fully committed to the economic revitalization of such communities;

BE IT RESOLVED, the Town of Long Lake hereby fully supports the application to the NYS Office of Homes & Community Renewal by CAP-21 for the purposes of establishing a regional Central Adirondacks Main Street grant program serving the towns of Indian Lake, Inlet, Long Lake and Webb.