

LONG LAKE TOWN BOARD MEETING  
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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: August 27, 2014  
Time: 7:30 PM

TENTATIVE AGENDA

1. Presentation by Helping Hands Caregivers
2. Approve Closing Landfill Closure Capital Project

Whereas the Landfill Closure Capital Project was established August 25, 1999 for the purpose of recording project financing and expenditure of funds to comply with NYS DEC Order on Consent to permanently cease the disposal of solid waste at the Long Lake Landfill, and

Whereas the closure was 90% funded by the Bond Act which funds were applied for and received from the NYS Environmental Facilities Corporation CWSRF, and

Whereas the \$111,386.24 currently held in the HDC capital project represent un-disseminated Bond Act reimbursement receipts for force account work performed by the Town of Long Lake, and

Whereas this capital project has been completed since 2006, the only related work currently being done is post-closure monitoring which costs are not considered part of the capital project, and

Whereas the NYS Office of the State Comptroller has stated the town needs to close this project,

Now Therefore be it resolved that the Landfill Closure capital project be closed, and that the \$111,386.24 held in the HDC capital project money market account be transferred to the General Fund and the Water District #2 Fund as follows: \$110,735.36 to General and \$650.88 to Water District #2.

### 3. Establish Budget for Highway Garage Capital Project

Appropriations: Total \$819,000

HHG 5132.22	Construction of Building, including site prep & misc.	\$780,000
HHG 5132.24	Engineering and professional service fees	\$39,000

Revenues: Total \$710,032

HHG 5031 Interfund transfers  
\$5,000 from 2014 A-5132.21 budget for garage reserve  
\$4,000 from Fund Balance earmarked for garage heating system  
\$553,727 from Fund Balance earmarked from sale of Lake Eaton property proceeds  
\$110,735.36 from HDC, having been closed out to the General Fund  
\$36,569.64 from General Fund Balance or 2015 Budget  
(Revenues: Total \$710,032)

PLUS

HHG 511 \$108,968 Highway Garage Reserve Balances

### 4. APPROVAL FOR TRANSFERS

1) From the General Fund non-appropriated Fund Balance \$553,727 to the "transfer to capital project" expenditure account A00-9950.9 (representing the proceeds from Lake Eaton property sale, less the legal, advertising and prep costs for the two sales)

2) From the General Fund non-appropriated Fund Balance \$4,000 to the "transfer to capital project" expenditure account A00-9950.9 (unused fuel expenditures earmarked for future heating system of the future garage)

3) From the General Fund non-appropriated Fund Balance \$110,735.36 to the "transfer to capital project" expenditure account A00-9950.9 (HDC Close-out funds)

4) From the General Fund A5132.21 expenditure account \$5000 to the "transfer to capital project" expenditure account A00-9950.9 (2014 budgeted for the highway garage reserve)

5) From the General Fund non-appropriated Fund Balance \$36,569.64 to the "transfer to capital project" expenditure account A00-9950.9 or 2015 Budget.

Total Transfer from the General Fund is \$710,032 to the Highway Garage Construction Capital Project.

### 5. 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 Town was given an additional \$500 which will be used again for Matt Burnett's outdoor art installation, 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 \$500 and the Other Culture & Recreation Expenditure account A7989.4 by \$500.

6. Results of online Auction of Excess Town Equipment:

Decision to Accept or Reject Final Bid for each piece of equipment or Lot

7. Cleaning Contracts

8. Fall Festival Bonfire

9. Establish Parks and Rec Laborer Job Description

10. Lease Agreement Between Warren County Acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, Pending Attorney Approval

*Agenda is Subject to Change*