

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: August 28, 2013

Time: 7:30 PM

TENTATIVE AGENDA

1. Resolution to enter in an agreement with API:

WHEREAS: The Adirondack Park Institute, Inc. is a not-for-profit, tax-exempt corporation existing under the laws of the State of New York, with principal offices in Newcomb, New York, hereinafter referred to as "API" which provides cross-curricular, state standards-based educational programs year-round either at the Newcomb facility or in schools and also enrichment programs to Adirondack Park visitors; 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 Park Institute, Inc. for the purpose of providing curricular and enriching programs for residents and visitors, and paying the amount of \$1,000 which represents the Town's share for 2013: and be it

FURTHER BE IT RESOLVED: that the sum of \$1,000 is hereby appropriated from Account No. A1010.4 for payment to the Adirondack Park Institute, Inc..

2. Enter into Contract with Engineered Fluid, Inc. (EFI) to provide a Water Shed Well Head/Chemical Feed Station with Telemetry for a total cost of \$169,226 which includes price-reducing change orders.

3. Notice of Unsafe Condition at Mt. Sabattis Park

4. Adirondack Museum Bus Request for the Rustic Furniture Fair
5. PERMA Worker's Comp Claims Experience Report
6. Mold Abatement at CVW Long Lake Library
7. Request by Resident to Purchase Contents of Metal Bin
8. Water district #2 Updates
9. Water Bill Revision Requests
10. Cleaning Contracts
11. Executive Session for a Personal Matter

The next regularly scheduled Long Lake Town Board Meeting will be 9/25/13 on
Wednesday at 7:30 PM at the Long Lake Town Hall.

There will be a Special Board Meeting on 9/11/13 at 7:30 PM in the Long Lake Town
Hall to Award the Cleaning Contracts and Consider any other Business that comes
before the Board.