

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 29, 2012

Time: 7:30 PM

TENTATIVE AGENDA

**1. Sale of the Lake Eaton Camp Property**

**2. Resolution to Apply for DWSRF Assistance**

WHEREAS, the Town of Long Lake must prepare a full application for DWSRF Assistance for the Long Lake Water project, along with all the requirements that the application encompasses, and

WHEREAS, the Town of Long Lake is prepared to file this application for said project which is described as two new water supply sources, replacement of undersized and aging water main along Route 28n, furnishing and installation of two pre-fabricated booster pump stations and construction of a 500,000 gallon, water storage tank; also the water project encompasses work in 2003 & 2004 which was water plant piping, water filter replacement, system redundancy, in addition to leak detection, repair of leaking lines and emergency back-up;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Long Lake authorizes the Town Supervisor to make application for DWSRF Assistance for the Long Lake Water District #2 Project as described, and

FURTHER BE IT RESOLVED THAT, this authorization encompasses certification and agreement that all of the information contained in the application, in other statements and exhibits attached hereto or referenced herein, and in all statements, data and supporting documents which have heretofore been made or furnished for the purpose of receiving DWSRF Assistance for the project described herein, are true, correct and complete to the best of our knowledge and belief; and

THAT, if DWSRF Assistance is provided for the project described in this application, the applicant shall comply with all applicable provisions of the Federal Safe Drinking Water Act, 42 U.S.C. §§300f, et seq., and applicable provisions of state law, codified under Chapter 413 of the Laws of New York of 1996, 10 NYCRR Part 53, and 21 NYCRR Part 2604, as amended, regarding DWSRF Assistance; and

THAT, the Town will comply with the provisions of the Minority and Women's Business Enterprise - Equal Employment Opportunity requirements of Article 15-A of the New York State Executive Law and

other requirements as prescribed by the Environmental Facilities Corporation by providing opportunities for MBE/WBE participation, and will maintain such records and take such actions necessary to demonstrate such compliance throughout the construction of the project; and

FINALLY THAT, offering a written instrument knowing that the written instrument contains a false statement or false information, with the intent to defraud the State or any political subdivision, public authority or public benefit corporation of the State, with the knowledge or belief that it will be filed with or recorded by the State or any political subdivision, public authority or public benefit corporation of the State, constitutes a crime under New York State Law.

### **3. Town Building Energy Audit**

**A Resolution to Authorize the Supervisor to Apply for Energy Audits and  
Technical Assistance for Municipal Buildings  
AUGUST 29, 2012**

WHEREAS, the New York State Legislature and Governor have identified energy efficiency as an important goal for New York's public facilities and have established programs to assist in the fulfillment of that goal; and

WHEREAS, the Town of Long Lake is participating in a Community Energy Efficiency Management Pilot that will assist in improving the energy efficiency in the Town of Long Lake; and

WHEREAS, NYSERDA also offers a technical assistance service for existing buildings experiencing significant rehabilitation;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Long Lake authorizes the Supervisor to submit applications for energy audits on the following municipal buildings at a cost of \$100 per audit with additional financial support to come from the CEEM project at The Wild Center. Town funds will come from the accounts listed as follows:

Raquette Lake Highway Garage	A-5010.4
Town Hall	A-1620.4
Town Offices	A-1640.4
Medical Center / Rescue Building	A-4560.4 and if necessary A-4560.42

### **4. Water Bill Adjustment Request**

### **5. Raquette Lake Highway Position**

### **6. CASART Support for 2012**

WHEREAS: Central Adirondack Search and Rescue Team, Inc. ("CASART") is a not-for-profit corporation which is responsible for providing search and rescue personnel who are well trained and equipped to assist and aid New York State Dept. of Environmental Conservation ("DEC") Forest Rangers in search and rescue operations, and

WHEREAS: The people of the Counties of Oneida, Herkimer, Hamilton and St. Lawrence and potentially

all Counties in New York State (NYS), receive vital search and rescue service with is free of charge to those people who become lost, overdue or missing in NYS and therefore municipal governments are asked ot allocate monies for this worthwhile service by contracting for such service;

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 CASART for the purpose of providing search and rescue personnel who are well trained and equipped to assist and aid DEC Forest Rangers in search and rescue operations, which will serve its residents and visitors, and paying the amount of \$250.00 to support CASART's 2012 expenses.

**There will be an Executive Session**