

LONG LAKE SPECIAL 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: September 11, 2013

Time: 7:30 PM

TENTATIVE AGENDA

1. Resolution to Enter into an Agreement with the Adirondack Park Local Government Review Board:

WHEREAS: The Adirondack Park Local Government Review Board is a Board duly organized and existing pursuant to the provisions of Section 803-a of the Executive Law of the State of New York, acting by and through its duly appointed members, hereinafter referred to as the REVIEW BOARD, and

WHEREAS: the REVIEW BOARD was created by the Legislature of the State of New York and is composed of representatives appointed by the County Legislatures of the Counties lying in whole or in part within the Adirondack Park, and

WHEREAS: the Legislature of the State of New York has provided only partial funding for the REVIEW BOARD to perform its statutory functions as outlined in Executive Law Section 803-a, and recently reduced that funding by 53%,

NOW THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Long Lake hereby authorizes the Supervisor to enter into an Agreement with the REVIEW BOARD for the services of the REVIEW BOARD in representing the Town in matters relating to the Adirondack Park; said services including but not limited to, attendance at meetings of the Adirondack Park Agency ("APA"), attendance and participation at public hearings conducted by the APA on projects under review by said Agency, periodic

reports on the activities of the APA to the Supervisor of the Town, especially as such activities affect the residents of the Town, and generally report on the administration and enforcement of the Land Use And Development Plan set forth in the Executive Law of the State of New York, and

FURTHER BE IT RESOLVED: that the Town agrees to pay the Adirondack Park Local Government Review Board the sum of \$500 for said services; said sum is hereby appropriated from Account No. A1010.4 for such payment.

2. Cleaning Contracts Bid Awards

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.