

## **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: September 26, 2012

Time: 7:30 PM

### **TENTATIVE AGENDA**

#### **1. 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 \$2000 to be used for the Shonen Knife Concert, and

WHEREAS, the receipt and expenditures of such grant funding requires an amendment to the Town of Long Lake 2012 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 \$2,000 and the Adult Recreation Expenditure account A7620.4 by \$2,000.

#### **2. Library Roof Replacement Change Order**

#### **3. Agreement with Adirondack Park Local Government Review Board**

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 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 outline in Executive Law Section 803-a, and recently reduced that funding by 53%; and

WHEREAS, the Town of Long Lake has authorized an appropriation in the sum of five hundred dollars (\$500) in support of the work of the Review Board in representing the interests of the local governments of the Adirondacks;

NOW THEREFORE BE IT RESOLVED it is agreed as follows:

1. The Town of Long Lake agrees to pay to the Review Board the sum of five hundred dollars (\$500) for the services of the Review Board in representing the Town in matters relating to the Adirondack Park.
2. The Review Board agrees to provide to the Town the benefit of its services, including but not limited to, attendance at meeting of the Adirondack Park Agency, attendance and participation at public hearings conducted by the Adirondack Park Agency on projects under review by said Agency, periodic reports on the activities of the Adirondack Park Agency to the Supervisor of the Town, especially as such activities affect the residents of the Town and generally to report on the administration of the Land Use and Development Plan set forth in the Executive Law of the State of New York.

#### **4. Raquette Lake Highway Position**

#### **5. Red Cross Request to Use the Long Lake Town Hall for Emergencies**

#### **6. Resolution to accept a proposed settlement for the 2011 and 2012 certiorari proceedings filed by SWF, LP**

WHEREAS, SWF, LP and the Town of Long Lake are desirous of having certain assessment issues resolved as to property owned by SWF, LP, in the Town of Long Lake, and

WHEREAS, a settlement proposal resolving pending tax certiorari litigation was recommended by Daniel G. Vincelette, trial counsel to the Town of Long Lake, and reviewed by the Long Lake Town Board at its regular monthly meeting, and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

THEREFORE BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2011 and 2012 certiorari proceedings filed by SWF, LP on its properties at 701 Deerland Road (Parcel No. 32.7-1-8) and 689 Deerland Road (Parcel No. 32.7-1-19.112) in which the 2011 assessed value of 701 Deerland Road shall be reduced from

\$2,624,600 to \$2,379,518 and the 2011 assessed value of 689 Deerland Road shall be reduced from \$518,940 to \$470,482 and the assessment for the properties shall remain unchanged for the years 2012, 2013, 2013 and 2014, notwithstanding any revaluation or update performed by the Town; and the Petitioner shall be entitled to a refund of excess taxes paid, waiving statutory interest;

AND IT IS FURTHER RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between SWF LP and the Town of Long Lake as to the above referenced assessments.

## **7. Long Lake Water District Project**

a. Approve Plans and Advertisement for Sealed Bidding for a Stanton Hill Wells Control Building

b. Approve Specifications and Advertisement for Sealed Bidding for Materials Associated with the Stanton Hill Wells