

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: Raquette Lake Union Free School

Date: September 28, 2016

Wednesday

Time: 7:30 PM

TENTATIVE AGENDA

1. CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM RESOLUTION

WHEREAS, the Consolidated Highway Improvement Program (CHIPS) represents a successful state and local partnership delivering necessary capital funding for sustaining transportation infrastructure, promoting motorist safety and sustaining construction and related jobs at the local government level, and

WHEREAS, CHIPS funding is based on a statutory formula using the number of county specific motor vehicle registrations and number of center line mileage; and

WHEREAS, the Town can apply for CHIPS capital funding on an annual basis based on the statutory formula, and

WHEREAS, the Town has applied for and received \$46,003.98 which is the maximum amount available to the Town for the SFY 16 -17 apportionment, and has also applied for PAVE-NY FUNDING and is due to receive said funding in the amount of \$10,500.87, and

WHEREAS, the receipt and expenditure of such State Aid requires an amendment to the 2016 Long Lake Town Budget,

NOW THEREFORE BE IT RESOLVED, that the Long Lake Town Board gives approval to increase the Highway Fund revenue account DA3502 and the Highway Fund appropriation account DA5112.2 by \$56,504.85.

2. Resolution to Enter into a Memorandum of Understanding Among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands

The purpose of this Memorandum of Understanding (MOU) is to describe an understanding among the diverse undersigned organizations representing municipal governments, landowners, recreational organizations, sportsman's organizations, conservation groups, chambers of commerce, citizens and businesses to be known as "Access Adirondacks" documenting their commitment to the goal of increasing access and recreational opportunities on state lands. This MOU is not a binding commitment, but is a statement of the intent of undersigned parties to work together in good faith to increase access and recreational opportunities on Adirondack state lands, that recognizes the following:

1. The Adirondack region possesses one of the largest natural assemblages of valuable lands and waterways in the eastern United States that represent the region's chief economic asset; and
2. Adirondack municipalities, businesses and residents are dependent on the region's natural resources for their economic well-being; and
3. Recreational organizations are dependent on the Adirondack's natural resources, and reasonable access to those resources for the benefit of their members; and
4. The undersigned are dedicated to the protection and wise use of the natural resources of the Adirondacks; and
5. The undersigned support the allocation of sufficient resources to the Department of Environmental Conservation to enable it to properly manage the use and protection of the natural resources of the Adirondacks; and
6. The undersigned support a balanced approach to the classification and management of newly acquired Adirondack state lands that protects the resources and the resident's economies; and
7. The undersigned support a balanced approach to the creation of unit management plans for newly acquired state lands and the amendment of unit management plans for existing state lands; and
8. The undersigned support the protection of the historic and natural resources of the Adirondacks; and
9. The undersigned support the preservation of the culture of the Adirondacks, the continuation of traditional uses of the resources of the Adirondacks, and the creation of opportunities for families to enjoy the recreational opportunities in the Adirondacks; and

NOW, THEREFORE, IT IS HEREBY

AGREED that the undersigned public and private entities representing concerned citizens throughout the region and beyond, support reasonable access and recreational opportunities on existing and newly acquired state lands and state conservation easement lands; and it is further

AGREED that the said entities support an approach to state land classification and unit management planning that respects the culture and traditional uses of the Adirondacks, protects the natural resources, and respects the need of Adirondack residents and businesses for a healthy and sustainable economy; and it is further

AGREED that the said entities intend to work constructively with state agencies and with each other to achieve balance in Adirondack decision-making affecting access to and use of Adirondack state lands by residents and visitors; and it is further

AGREED that the said entities intend to cooperate with each other, to analyze the natural resources and relevant road and trail infrastructure, of newly acquired and existing state lands and to support reasonable recreational access to those lands for all, including the elderly, disabled physically challenged and veterans; and it is further

AGREED that the said entities intend to work with appropriate authorities to provide information regarding traditional and historic uses of state lands and ways that traditional uses may be continued; and it is further

AGREED that the said entities intend to prepare additional Memorandums of Understanding as the need arises to support amendments of the Adirondack Park State Land Master Plan and unit management plans to achieve balanced state land policy and reasonable access while protecting natural resources; and it is further

AGREED that the undersigned call upon the State of New York to partner with them to improve access to state lands and to improve the economies of the municipalities which depend upon access to state lands for their economic well being; and it is further

AGREED that this Memorandum of Understanding may be signed in counterparts.

3. Results of Permissive Referendum For Negotiated Sale of Town Property

4. Town Dock Repair Project

- a. Approve specs for concrete dock replacement -
- b. Approve putting out to bid

5. Award Cleaning Contract Bids

- a. Medical Building
- b. Public Bathrooms and Substitute for Town Cleaner

6. Water Bill Revision Request

7. Set Budget Workshop Schedule for October

8. Backwash Station Project

9. Executive Session

Agenda is Subject to Change

**The next Town Board Meeting will be Wednesday, 10/26/16
at 7:30 P.M. at the Long Lake Town Hall**