A regularly scheduled meeting of the Town Board of Long Lake, Hamilton County, New York was held November 30, 2022 at the Long Lake Town Hall at 07:00PM and called to order with the Pledge of Allegiance to the Flag of the United States of America and a prayer by Clark Seaman. Eight people attended.

# Members present:

Thomas L. Donnelly	Councilman
Dean H. Pohl	Councilman
Richard B. Dechene	Councilman
Clark J. Seaman	Councilman

<sup>\*</sup>Supervisor Arsenault was not able to attend the meeting due to illness, Deputy Supervisor Clark J. Seaman ran the meeting.

Motion by Richard Dechene, seconded by Dean Pohl to accept October's minutes as submitted.

Adopted:	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

**Motion** by Richard Dechene, seconded by Dean Pohl to pay encumbrances as listed on Abstract 11, November 2022.

Adopted:	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

Bills as listed on abstract.

### **Audit of Claims**

General Fund #A772 – A853	in the amount of	\$138,414.35
Highway Fund #D185 – D202	in the amount of	21,167.19
Water District 1 #SW1096- SW1	103 in the amount of	2,836.86
Water District 2 #SW2198 - SW2	2219 in the amount of	24,458.77
Capital Projects #HRW 004- HR	W006 in the amount of	96,209.62
Trust and Agency #TA0011	in the amount of	13.87

# SUPERVISOR'S REPORT

Revenue and Expenditure Reports were in Board's Packets for review.

Proposal from Carl Ferrentino, Town Attorney detailing an updated Town Ethics Policy based on work done by Hamilton County. This will align Town of Long Lake Ethics Policy with the County's Ethics Policy and allow the Town to use them as our Board of Ethics and avoid undue cost of implementation here at the Town level. This process is one that needs to be undertaken repeatedly over the years, and the Town hasn't revised its ethics codes in decades. This proposed revision clarifies many confusing aspects of State Law in reference to ethics and adds the County as a source of reference to assist the Town in these matters going forward. After review a formal discussion and vote will take place at the December Board meeting.

A copy of approved APA permit for the bridges at Buck Mountain were included in the Board's packets.

A Water System Field Inspection Summary Report for Long Lake and a Water System Inspection for Raquette Lake was completed by Marlene Martin of the NYS DOH. Three minor deficiencies/recommendations were found, the dam at Sandy Creek Impoundments should be evaluated by a structural engineer to determine the structural integrity and determine if any repairs need to be made. Labels need to be placed on the wells at Bissell Pit and reseal the pressure transducer to the well, and early stages of corrosion inside Bissell Pit need to be addressed. The inspection for Raquette Lake was preformed before the work on the wells, but some of her action items are still valid. Updated Standard Operating Procedures, Emergency Response Plans, develop a flushing program, schedule replacement of old lines, and labeling all wells and exterior control panels will be worked on with the Water Department Staff.

Harry Buxton has requested permission to attend the annual Northern Adirondack Code Enforcement Officials Education Conference in February, this item is budgeted for 2023.

The Medical Center Staff sent the Board a thank you card for the 7% COLA for 2023, and all the support the Board has given them over the years.

The Raquette Lake Preservation Foundation sent the Board their November newsletter. The Raquette Lake Preservation Foundation chose Wayne Kavanagh as the Raquette Lake Person of the Year, he was chosen for his commitment to the Raquette Lake Community and his hard work. The Board would like to thank Wayne for all his hard work.

The Long Lake Association sent the board their 2022 report on Aquatic Species. The Long Lake Association will hold a presentation of their report at the long Lake Library on December 2, 2022 at 2pm.

The Safety Meeting was held on November 17<sup>th</sup> at the Geiger Arena, topics discussed were the public suggestion boxes to be installed at the transfer stations. Fencing has been installed at the Long Lake Transfer Station, the fencing is to prevent anyone from falling into the bins, and was

recommended by our insurance carrier (NYMIR). Posts have been installed for new gates that will be installed by the Highway Department. The Annual safety training will be held on December 6<sup>th</sup> from 11am-1pm for all Town employees.

Deputy Supervisor Seaman asked Councilman Dean Pohl if he plans to attend the Association of Towns annual meeting held in New York City in February 2023?

Councilman Pohl said he will be attending and that he would like to be the voting delegate for the Town of Long Lake.

### **AGENDA**

### RESOLUTION APPROVING THE TOWN BOARD MEETING SCHEDULE FOR 2023

## 2023 REGULAR TOWN BOARD

### MEETING SCHEDULE

Last Wednesday of each month, 7:00PM, unless indicated.

JANUARY	25	LLTH Organization Meeting
FEBRUARY	22	LLTH
MARCH	29	LLTH
APRIL	26	LLTH
MAY	31	LLTH
JUNE	28	LLTH
JULY	26	RLUFS
AUGUST	30	LLTH
SEPTEMBER	27	LLTH
Budget meetings: October, e	very Wednesda	ny, 7:00PM
OCTOBER	25	LLTH
NOVEMBER	29	LLTH
DECEMBER	27	LLTH Annual Meeting

Long Lake Town Hall- LLTH

Raquette Lake Union Free School- RLUFS

**Motion** by Thomas Donnelly, seconded by Richard Dechene to approve the 2023 Town Board Meeting schedule.

Adopted: Thomas L. Donnelly Aye
Dean H. Pohl Aye
Richard B. Dechene Aye
Clark J. Seaman Aye

# APPROVE CONTRACT AND PAYMENT WITH THE ADIRONDACK LAKE CENTER FOR THE ARTS

A Resolution to approve a Contract with Adirondack Lakes Center for the Arts for 2022 for \$4,000

Whereas, The Town Board of the Town of Long Lake did provide in its 2022 budget an appropriation in the amount of \$44,000 to be paid from account No. A00-1010.4 for the Adirondack Lake Center for the Arts (ALCA),

### NOW THEREFORE, be it resolved that:

- 1) The Town Board of the Town of Long Lake pursuant to the 2022 Adopted Budget agrees to pay the Adirondack Lake Center for the Arts \$4,000, payable immediately, to provide arts and cultural services including music, dance, theater performances, workshops, classes in the visual and performing arts, exhibits by regional and national artists' residencies in school, and administration of the Adirondack Quad-County Region's 2022 Statewide Community Regrants (SCR).
- 2) The Town Supervisor may request a year-end financial report from ALCA within 60 days of the close of the fiscal year showing the use of said funds agreed upon in this contract.

**Motion** by Richard Dechene, seconded by Dean Pohl to approve contract and payment with the Adirondack Lakes Center of the Arts for the 2022 budget year.

Adopted: Thomas L. Donnelly Aye
Dean H. Pohl Aye
Richard B. Dechene Aye
Clark J. Seaman Aye

### APPROVE THE CONTRACT WITH NORTH COUNTRY LIFE FLIGHT

This contract made and entered into the 30<sup>th</sup> day of November, in the year 2022, by and between the Town of Long Lake, a municipal corporation, duly organized and existing under the laws of the State of New York, party of the first part, and North Country LIFE FLIGHT, Inc., a not-for-profit corporation existing under the laws of the State of New York, with principal offices in Saranac Lake, New York, hereinafter referred to as "LIFE FLIGHT", party of the second part.

#### WITNESSETH:

WHEREAS: the Town Board of the Town of Long Lake did provide in its 2023 budget an appropriation in the amount of \$2,000 to be paid from account No. A00-1010.4 for LIFE FLIGHT, and

WHEREAS: The Town Board of the Town of Long Lake did by Resolution duly adopted on the 30<sup>th</sup> day of November, in the year 2022 authorize the payment of said funds,

NOW, THEREFORE, it is mutually understood and agreed as follows:

- 1) The Town Board of the Town of Long Lake pursuant to Resolution agrees to allocate the sum of \$2,000 to the Party of the Second which constitutes the Town's full obligation with regard to this Contract and all consequences arising therefrom. Said contract to run off the calendar year of 2023.
- 2) LIFE FLIGHT agrees to use the funds for medevac program services to include disposable medical supplies; community outreach, education and training; general and professional liability insurance, staff and volunteer continuing medical education; industry association dues; and general office expenses to include personnel, supplies, postage, rent and telephone,
- 3) The Party of the Second agrees to comply with Resolution and use the said funds per their budget request for funds. Year-end report to be filed within 60 days of the close of the corporation's fiscal year if requested by the Town's Budget Officer.
- 4) The Town is premising approval of this Contract upon the specific budget presented by the Party of the Second Part. Deviations on various lines will occur from time to time.

**Motion** by Richard Dechene, seconded by Thomas Donnelly to approve the contract with North Country Life Flight for 2023.

Adopted:	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

# APPROVE NEW CONTRACT WITH DEVELOPMENT CORPORATION OF THE NORTH COUNTRY TO HOST OUR GIS MAPPING

This contract is a 5-year renewal and is half the cost of the previous 5 years due to the Town being rescheduled as a "small" hosting customer. The system is for our water and cemetery mapping services. The total is \$4,400 for 5 years, which is below 50% of the previous years.

**Motion** by Thomas Donnelly, seconded by Richard Dechene to approve the new contract with Development Corporation of the North Country for GIS Web-Based hosting.

Adopted: Thomas L. Donnelly Aye
Dean H. Pohl Aye
Richard B. Dechene Aye
Clark J. Seaman Aye

Clerk's Note, the 6-page contract is available at the Town Clerk's Office during regular business hours for review.

# RESOLUTION TO APPROVE THE ANNUAL AGREEMENT BETWEEN THE TRI-LAKES HUMANE SOCIETY AND THE TOWN OF LONG LAKE

WHEREAS, The Town Board of the Town of Long Lake did provide in its 2023 budget an appropriation to be paid from account No. A00-3520.4 for the Tri-Lakes Humane Society

### NOW THEREFORE, be it resolved that:

The Town Board of the Town of Long Lake pursuant to the 2023 Adopted Budget agrees to pay the Tri-Lakes Humane Society the amount of \$321 to provide dog shelter services to the Town of Long Lake Dog Control Officer.

**Motion** by Richard Dechene, seconded by Clark Seaman to approve the annual agreement with Tri-Lakes Human Society.

Adopted: Thomas L. Donnelly Aye
Dean H. Pohl Aye
Richard B. Dechene Aye
Clark J. Seaman Aye

# LONG LAKE TOWN BOARD - TOWN OF LONG LAKE, HAMILTON COUNTY, NEW YORK Resolution of November 30, 2022, at a Duly Noticed Regular Meeting

# Authorizing Consideration, Public Notice, and Hearing by the Long Lake Town Board for Proposed

## Local Law-Introductory No. #2-of 2022

WHEREAS, the Town Code Enforcement Officer has brought to the attention of the Town Board revisions made by the NYS Department of State to the model uniform Fire Preventions and Building Code and the State Energy Conservation Construction Code; and

WHEREAS, such revision is mandatory under Article 18 of the Executive Law and Article 11 of the Energy Law; and

WHEREAS, the intent of the proposed local law is to provide for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in this Town and

to repeal the existing town Local Law # 2 of 2008 and to wholly replace it with the proposed Local Law # 2 (tentative) of 2022; and

WHEREAS, it in the interests of the Town to keep its local laws current with state requirements in order to ensure the legitimacy and enforceability of the building code and fire protections requirements under state law and as more fully explained at the NYDOS website <a href="https://dos.ny.gov/laws-and-regulations-division-building-standards-and-codes">https://dos.ny.gov/laws-and-regulations-division-building-standards-and-codes</a>; and

WHEREAS, Town Supervisor, Clay Arsenault has duly introduced a proposed Local Law to entitled: "LONG LAKE TOWN LOCAL LAW ESTABLISHING A LOCAL GOVERNMENT CODE ENFORCEMENT PROGRAM.";

WHEREAS, prior to enacting any local law, a public hearing shall be held to allow any person wishing to speak in favor or against the proposed Local Law.

# NOW, THEREFORE, BE IT RESOLVED THAT:

- 1- The Town Board of the Town of Long Lake hereby orders the Town Clerk to provide the necessary publication in the official newspaper of the Town and posting of public notice for a Hearing.
- 2- All parties in attendance to such hearing be permitted an opportunity to speak on behalf of, or in opposition to, said Proposed Local Law, or any part thereof on <u>Wednesday</u>, <u>December 28<sup>th</sup></u>, <u>7:00 pm</u>, at the scheduled place, the Long Lake Town Hall, preceding the Town Board's scheduled Town Board Meeting on that date.
- 3- Members of the public may submit written comments until that time of the hearing.
- 4-The full text of the proposed local law shall be made available for review on the Town's website and at the Town Clerk's office during regular business hours.

**MOTION** by Clark Seaman, seconded by Thomas Donnelly to adopt this Resolution to hold a public hearing on Proposed Local Law #2 of 2022.

Adopted: Thomas L. Donnelly Aye
Dean H. Pohl Aye
Richard B. Dechene Aye
Clark J. Seaman Aye

# PRESENTATION BY ALEX ROALSVIG, PARKS AND RECREATION DIRECTOR

Parks and Recreation Update Sept – November 2022

Events Update

Thanks to Cindy for town decorations & balsam class and to Erik & Tim for installing the snowflakes around town. Cindy made the focal points the beach, the med center, the Geiger Arena and the Town Hall.

Balsam class November 29, 2022 had 23 participants – taught by Cindy Black

Thank you to her for her efforts. Her personal touch on the holiday decorations and her classes is greatly appreciated.

Fall Events Long Lake

10/8/2022 Harvest Craft Fair	300	Town Hall
10/9/2022 Hot Club of Buffalo	52	Town Hall
10/14/2022 MSP Ski Movie	50	Long View Lodge
10/19/2022 Trivia Night	20	Owl's Head Pub
10/22/2022 Defensive Drivers Class	25	Town Hall
10/28/2022 Kids Movie Night	20	Town Hall
11/2/2022 Trivia Night	35	Owls Head Pub
11/16/2022 Trivia Night	22	ADK Hotel
11/29/2022 Balsam Class	23	Town Hall
11/30/2022 Trivia Night		ADK Hotel

### Raquette Lake Events

- 10-16 Bowling Bus 9 ppl
- 10-22 Hunters Dinner 115 dinners
- 10-29 Halloween Adult Party at Great Camp Sagamore 25
- 10-30 Kids Halloween 8 kids, 11 spots decorated, 30 adults at Great Camp Sagamore
- 10-31 Kids trick or treat 10 kids, 12 stops, 11 adults, 4 decorated scarecrows for Scarecrow Contest
- 11-20 Vendor shopping, postponed till Dec 11
- 11-23 Trivia 0

# Upcoming Events include:

**Santa Visits Long Lake** – the Long Lake Fire Department is partnering with the Town of Long Lake and will escort Santa Claus around town to deliver presents to the local children. That event happens on December 10<sup>th</sup>.

**Santa Visits Raquette Lake** will be making a 2<sup>nd</sup> stop visiting Raquette Lake on Wed December 14<sup>th</sup> and dropping of presents as well.

**North County Fair Irish/Scottish Holiday Music** performance at LL Town Hall on Sunday December 11th immediately following creche opening. Free

**Holiday Music Acoustic Jam** on Sunday, December 18th - All are welcome, the Acoustic Jam Group wants to thank everyone in town by giving a free concert. Long Lake Town Hall

**Ice Skating Rink** will be getting cleaned up, sorted out and ready to go with hopes of getting it open before Christmas so we can have it open all of Christmas week. All is weather dependent.

Matt Waligora and Rebecca Stoner LaFountain will be sharing the duties and we are happy they are both returning for a third season.

On Sept 12, 2022 - Alex reached out to Gary Miller in RL to assess what may be needed for RL ice skating rink to be re-opened in 2023. Gary the day after the Parks and Recreation budget was reviewed and approved by the Town Board. Gary contacted Jim Dillon about moving the rink possibly to Village Green. No decision has been made. Other needs for rink per Gary's request for support:

**Lights, skates, helmets and maybe hockey sticks and pucks, maybe nets.** Fishing hut did not work. There are already benches. **Warming shack is needed or at least a spot where people can take off and put on skates, store boots out of the elements.** Would have to have shack on shore as ice changes everyday and shack would freeze in damaging it when trying to get it off—

Parks & Rec - Recommend we look at purchasing these items before the end of the year after reviewing budget there are funds available designated for summer events and a recreation activity that did not happen. I suggest to the board we re-allocate those funds and help the out with some of these requests. Will work with Matt and Clay to see what is available and run some pricing on these items to see what we can get. Can also reach out to locals in RL to find out appropriate gear sizes that would be helpful to get.

# Fall Projects:

Pavilion Bathrooms were closed on October 19th

Opie returned to work on Monday, October 24th

Long Lake Town Docks were moved on Tuesday, October 25

Raquette Lake Docks were moved November 22, 2022 – Michael Lamphear – thank you for use of the boat, Alan Parker, Jim Dillon Davin, Tim LaFrance and Davin's brother all contributed to get the dock stored for the winter season

# General Updates on Facilities:

We had a complaint about the condition of the tennis courts and suggestions on how to improve them. Public concerned about safety of surface.

Vermont Tennis Courts came to assess the courts for maintenance, filling cracks, adding pickle ball lines. VTennis are very behind due to lack of staffing and lot of projects. They promised to get us a quote for general maintenance – still pending. General overall recommendation is that the courts will need complete and total reconstruction and overhaul in the next year or so or they will become unusable and unsafe. Expecting a quote.

## **BUCK MOUNTAIN**

APA Bridge permit for Buck Mt. Trail for 4 foot bridges was approved and notice received by

Parks and Rec on November 3, 2022.

Buck Mt. - Fire Tower cab completion/installed November 9, 2022 by Excelsior Fire Tower & Chad and Opie

Buck Mt. Trail bridges completed on Tues Nov 29th.

Need to finish painting, caging and parking lot and signage installed for next spring.

Holiday Decoration / Lights contest for both Long Lake & Raquette Lake - judged on December 21st.

**Snowmobile Trails** - had a snowmobile trail meeting with NYS Parks in Lake Pleasant on Monday, November 21<sup>st</sup>, 2022 re. mapping the Hamilton County trail system, calculating mileage for reimbursement for entire county and individual municipalities/Trail Maintenance Entities. Award for Long Lake 2022/2023 will be total \$37,993. Class A Trails \$384 a mile, Class B at \$315 a mile, High snow – Long Lake has 28 miles of high snow for \$342 a mile.

Long Lake works with Beaver River Association to contract grooming of 12 miles of rail from Beaver River to Sabattis. They want to renew their contract for 12 miles of trail at the reimbursable rate that the state pays out for the grant. Average for 74 miles of trail and high snow averages out to \$512 per mile or \$6160 for the 12 miles of track. Long Lake groomer will not / could not groom those tracks as the width of our groomer is just the wrong size and would get hung up and unable to get the job done. This is the only off the lake corridor linking Raquette Lake to Long Lake.

NYS DOT is currently rehabilitating the tracks between Old Forge and Tupper for rail traffic for next summer.

BRASS alerted us to work that was done on the ditches along the corridor along the tracks, south of Norridgewok and not sure what it will look from Norridgewok to Sabattis – as you can see from the photos the ditches are very deep and will require a lot of snow to fill them in to be level with tracks. Two-way snowmobile traffic will likely be challenging until we get high enough snowpack. They are seeking guidance on what they should do to keep riders safe. We will likely have to purchase or make warning signage.

This will make it beyond difficult to groom with 2-way traffic as there is nowhere for the groomer to go if a groomer meets up with a snowmobile head on. Equipment will be sliding into these ditches.

The Town of Long Lake will be marking a hazard track "switch" out at Sabattis intersection of tracks which will also be a danger to sledders this winter which was created by rail upgrade.

This is the only off-the lake - off waterway navigational trail that Long Lake is on to get people here early in the season or late in the year. All other trails including the "Newcomb trail" cross bodies of water.

**5-Towns Funding** – There is funding available for 5-Towns Funding project there is 200K – project work plan and budget needs to be submitted for approval by end of December. Looking at Mt. Sabattis improvements including design and engineering plans for Mt. Sabattis, tennis courts/basketball court maintenance, ice rink board replacement, pavilion improvements, offset cost of Mt. Bike trail phase three installment- and potentially roof over rink. Need to get workplan and budget submitted to NYS DEC by Dec 30<sup>th</sup> for approval. It is a \$200,000 contract already designated to the Town of Long Lake. Working with Dylan Walwrath from the NYS DEC to submit proposals. We have already submitted a Consolidated Grant Application to NYS Parks for grant funding through the Regional Economic Development Councils for other work at Mt. Sabattis. These are additional projects would supplement the grant funding if the town was to receive it. Awards will be announced in December.

Seniors / Homebound Seniors / Holiday Meal

Long Lake Lions Club co-sponsor meals for Long Lake homebound seniors. They are seeking support as we have done in years past to offset the cost of holiday dinner with all the fixings. Volunteers prep, and deliver all the meals. In 2021 there were 66 meals served and in 2020 there were 55 seniors served. This is in place of the in-person Community Seniors Holiday luncheon that has been disrupted for Covid since 2020. But we have helped support this community wide event for several years and recommend we continue to do so. In 2021 we supported this with a \$350 donation which is approx. \$5.33 a person.

Little Bus – ran 76 times with 76 passengers in September/October/November As of November 20, 2022 The Little Bus is down until further notice. \*\*

5 swim runs 18 riders 7 shopping 34 riders Special Weekend event 8 riders Raquette Lake Bowling Bus 9 riders Kids Movie Night 7

Update on Little Bus: Went to Glen's Falls yesterday 11/29 and Bruce was having possible battery issues.

Bruce just kept the bus running while the ladies finished up until he got back to Long Lake went to fuel up and the bus had stopped at the Ham Co Fuel station. Bus would not start as Bruce was filling it up and then tried to restart. Bus was left parking at the gas pumps.

Bus was to travel to Tupper Lake for Swim Bus today 11/30 and is cancelled until further notice.

For the next few trips for Seniors, Bruce suggested we keep it to Tupper Lake to Saranac Lake for now. \*Just an option till the bus is back up for longer trips.

This is just a note to keep everyone in mind of the situation to keep everyone informed. If you have questions, please contact Cindy Black.

Parks and Recreation is reaching out the Blueline Commuter to get a quote make sure we have a 'backup' bus available for transportation for New Years Eve in the event of issues. The last date to cancel bus is a hard date of Dec 21<sup>st</sup> otherwise we will have to pay for that bus. Hopefully have answer before then.

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Social Media –
Facebook Insights – Just a heads up for FB posts for the last 90 days.
53 posts – FB LL
15 static posts on Instagram
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Post about Scenic Railroad Train reached 375,101 with 26,222 engagements (users who like, click or share a post or watch over a certain amount of time) on October 16<sup>th</sup> Driving around town post reached 186,687 reach with 14,718 engagement

There are at 11 posts with over 10K reach, including

16,918

12,254

38,572,

32,574

11,842

12,335

16,993

17,999

186,687

375,101

For a combined read of 721,273 reach - potential customers visiting our social media pages.

New website is live as of 11/20/22 – it looks like the old website, but it is more stable in the back end and hosted by ROOST at no charge. I did all the loading of content over the last 18 months and worked on it mostly at home or in slower months. March/April/November. But it took a while to launch due to busy schedules. Currently working on the webcam fetch plug in so right now the webcam is out of service, but we are working it and should have it up and running soon. We also have to move over licenses for the business directory, events calendar so there are some bugs, but they will be worked out.

Otherwise, it's has the content from our last website and a much better improved events layout that can finally be seen on phones. This will be a work in progress over the next few weeks to work out bugs and populate many of the pages with media that has to be re-uploaded.

#### **COUNCILMAN COMMENTS**

Councilman Dechene thanked the Parks and Recreation Department for all the work decoration the Town for the Holiday Season.

Councilman Pohl suggested that the Town reaches out to the State Officials requesting that the 7<sup>th</sup> Lake Snowmobile Trail be able to be used and groomed, no trees need to be cut to use the trail.

Councilman Pohl thanked Wayne Kavanagh for all his hard work and would like the Town to recognize him in some way.

Councilman Donnelly, and Councilman Seaman had no comment.

### PUBLIC COMMENT

Paul Wilson thanked Cynthia Thompson for coming out of retirement and helping him in the Supervisor's Office, Paul said Cynthia is a wealth of knowledge and has such dedication to the Town of Long Lake.

**Motion** by Clark Seaman, seconded by Thomas Donnelly to move to executive session at 7:40pm to discuss personnel.

Adopted:	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

**Motion** Clark Seaman, seconded by Richard Dechene to return to regular session at 8:54pm with no action having been taken in executive session.

Adopted:	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

**Motion** by Clark Seaman, seconded by Richard Dechene to adjourn at 8:54pm.

Adopted:	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

Attested by:		
•	Amber L. Wamback, Deputy Town Clerk	