

A regularly scheduled meeting of the Town Board of Long Lake, Hamilton County, New York was held June 30, 2021 at the Long Lake Town Hall and called to order at 7:00 pm with the Pledge of Allegiance to the Flag of the United States of America followed with a prayer by Craig Seaman. Ten people attended.

Members present:	Clay J. Arsenault	Supervisor
	Richard B. Dechene	Councilman
	Thomas L. Donnelly	Councilman
	Dean H. Pohl	Councilman
	Craig J. Seaman	Councilman

BOARD APPROVALS

Motion by Richard Dechene, seconded by Craig Seaman to accept the minutes as submitted.

Adopted:	Clay J. Arsenault	Aye
	Richard B. Dechene	Aye
	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Craig J. Seaman	Aye

Motion by Craig Seaman, seconded by Dean Pohl to pay encumbrances as listed on Abstract 06 for June, 2021.

Adopted	Clay J. Arsenault	Aye
	Richard B. Dechene	Aye
	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Craig J. Seaman	Aye

Bills as listed on abstract.

Audit of Claims

General Fund	#A0342 - A0449	in the amount of	\$295,408.50
Water District 1	#S045 - S052	in the amount of	40,776.67
Water District 2	#W112 - W138	in the amount of	172,783.50
Highway Fund	#D101- D130	in the amount of	44,712.67

SUPERVISOR'S REPORT

FRONTIER OUTAGE On Monday, June 7th, we realized our phone system and a large portion of Long Lake customers was not functioning properly. We could call out but received no calls. It was reported to Frontier. The next day, Frontier's Customer Service Representative was contacted. On Wednesday, the Public Service Commission was notified. By Thursday the problem was solved. It was a lengthy inconvenience.

SKATEBOARD PARK The ramps are in place and kids are riding bikes, skateboards, and scooters on them and appear to be enjoying themselves.

RAQUETTE LAKE BATTERY BACKUP FOR USE DURING POWER OUTAGES

Supervisor Arsenault spoke with Tom Wind from National Grid and was told The company is negotiating with the contractor that was awarded the bid and is now waiting on an environmental review. The Board Members each had a letter in their packets from Mr. Wind explaining the Old Forge-Raquette Lake #22 Line Refurbishment Project.

BUCK MOUNTAIN FIRE TOWER UPDATE The price for the Buck Mountain Fire Tower restoration project has increased to just under \$12,000.00. The Town has \$5,000.00 of grant money and Parks, Recreation and Tourism has money (from canceled events during the Pandemic), which will cover the balance.

At the County level, the agreement for the long-term lease of the fire tower and trail has not yet been signed. When it is signed, Long Lake will be in a position to begin work on the fire tower.

STRIPING OF NORTH POINT ROAD (COUNTY ROUTE 3) Tracy Eldridge, Hamilton County Highway Superintendent, will continue paving 2.4 miles of the North Point Road this year, doing a 2.4" binder coarse. Next year, a top coat will go on and he'll stripe the road. Hopefully, striping the road will keep people on the correct side.

REPAIRS TO BATHROOMS IN THE TOWN HALL NEAR THE NUTRITION SITE

Chad Baker has finished repairing and updating the two bathrooms near the kitchen and the side entrance. Supervisor Arsenault commended him for his fine work.

FLOWER BARRELS Cindy Black of PRT has planted the many flower barrels located around Town and the flower boxes on the Town signs. They are very attractive.

BLUELINE HARDWOODS PURCHASE (646 Deerland Road) Town Attorney Carl Ferrentino notified the Supervisor that all financial transfers regarding the purchase of the Blueline Hardwoods property have been completed and sent to the County Clerk for filing. The Property now belongs to the Town.

AMERICAN RESCUE PLAN ACT (APRA) FUNDS The Town recently received a request from the New York State Division of the Budget for information making the Town eligible to receive nearly \$70,000.00 the Federal Government allocated to the Town of Long Lake earlier this year. The Town will receive two payments over two years; there will be many stipulations regarding the manner in which the money is able to be spent.

WATER MAIN BREAK There was a Boil Water Order placed in effect for water customers between the intersection of NYS Route 30 & Burns Road to the intersection of NYS Route 30 & Kickerville Lane, including Wrights Way, Freund Way and Api-si-sin Way. It was in effect from Thursday, June 24th to Wednesday, June 30, 2021, caused by a water main break under Route 30. The Town Water Department had assistance from the NYS Department of Transportation and the Town Highway Department. Supervisor Arsenault thanked everyone.

THANK YOU NOTE The Board received a thank you note from the CV Whitney Long Lake Public Library Board of Trustees for the Town's \$20,000.00 donation.

Supervisor Arsenault reminded the Board Members of the Revenue and Expenditure Reports in their packets.

AGENDA

SURPLUS EQUIPMENT

BUDGETARY AMENDMENT RESOLUTION FOR DECLARING SURPLUS PROPERTY

Whereas, after a review of the vehicles and equipment the Town owns, it has been recommended and the Board agrees, that the following items should be declared surplus and disposed of:

- 1. 2011 Chevrolet 3500 HD VIN 1GC3KZCGXBZ398871
- 2. 2005 Chevrolet 2500 HD VIN 1GBHK24U25E300210
- 3. 2008 Ford250 VIN 1FTNF21568EE26719
- 4. 2008GMC 3500 HD VIN 1GTHK3408E110653
- 5. Tow-behind Broom
- 6. Truck Cap

Motion by Clay Arsenault, seconded by Richard Dechene to adopt the Resolution for Budgetary Amendment for Declaring Surplus Property.

Adopted	Clay J. Arsenault	Aye
	Richard B. Dechene	Aye
	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Craig J. Seaman	Aye

RESOLUTION RECOGNIZING THE LONG LAKE HIGHWAY DEPARTMENT EMPLOYEES THAT HAVE A CLASS A LICENSE

Whereas, it is beneficial to the Town of Long Lake, NY for Highway employees to have and maintain a Class A CDL Driver License, and

Whereas, only drivers who have had their on job training and have passed all necessary tests are eligible, and

Whereas, the Town Board has deliberated and determined that Highway Department employees obtaining their CDL Class A from New York State, should be compensated, and

Whereas, each Highway employee obtaining their Class A CDL will receive a yearly stipend, now

Therefore, Be It Resolved, that the Town shall pay a stipend of \$1,040.00 annually starting in 2021, to all Highway employees with a Class A CDL, payable in the next to last paycheck before year end.

After several minutes of discussion, the Board members agreed unanimously to table the resolution until the next meeting on July 28, 2021.

APPROVAL OF MAHONEY NOTIFY-PLUS INC. ALARMS CONTRACT

The existing contract related to the Town alarm system regarding the Archives Building, Town Hall and Medical Building is due to expire.

Effective August 1, 2021, the Fire, Security & Low Temperature alarm systems preventive maintenance with an inspection conducted ANNUALLY, as per NFPA 72, will include the following devices when applicable: Control Panel, Keypad(s), Batteries/Power Supplies, Door/window Protection, Motion Detector, Panic Alarm, Smoke/Heat Detectors, Manual Pull Stations, Low Temperature Sensor, Strobe Horns, Siren(s), Transmission to Central Station.

*An annual inspection will not meet the NFPA 72 semi-annual battery test requirement.

This quotation is based on customer providing experienced assistance with the inspection. The term of this contract will be for a period of one (1) year.

This Maintenance/Inspection contract will be invoiced at a rate of \$1400.00 per year (invoiced semi-annually), in addition to any monitoring fees, plus applicable sales tax. Charges for additional work not covered under this maintenance agreement will be invoiced at the current NYS prevailing wage rate, which is \$143.00 per man-hour, portal to portal between the hours of 8:00 am and 4:30 pm Monday thru Friday. After hours, weekends and holidays, service will be provided at the current prevailing wage rate* of \$214.50 per man-hour, portal to portal.

*Prevailing wage rates are subject to adjustment as dictated by NYS.

Service rates not subject to prevailing wage will be invoiced at \$80.00 per man-hour, portal to portal between the hours of 8:00am and 4:30pm, Monday thru Friday. After hours, weekends and holidays, service will be provided at a rate of \$120.00 per man-hour, portal to portal.

In the event that corrective maintenance is necessary on any part of the system, Mahoney Notify-Plus Inc. personnel will repair or replace the faulty equipment at no charge providing the malfunction was not a result of third-party damage and/or act of God.

This maintenance agreement covers only the repair of the alarm system which fails due to normal wear and tear.

This Inspection/Maintenance Agreement is also subject to the following conditions:

- A. All agreements are made contingent upon strikes, fires, accidents or causes beyond our control.
- B. Quotations made herein are subject to change after acceptance upon 30 days prior written notice.
- C. This proposal shall be valid if acceptance is made within 30 days from the date written and upon our receipt of your Purchase order.
- D. This agreement shall run for a period of one (1) years from the effective date above referred and may be terminated by the parties hereunto at any time upon mutual consent. Upon the termination of the periods specified, this agreement shall continue in effect from year to year unless terminated, by written notice by either party given to the other, no less than thirty (30) days prior to the anniversary date of this agreement.
- E. The subscriber, TOWN OF LONG LAKE, agrees to not disturb, injure, remove or interfere with the system nor permit anyone to do so, and shall at all times indemnify and keep Mahoney Notify-Plus Inc. free of any and all loss to said system by reason of fire or any other cause except that resulting from ordinary wear and tear as stated above.

F. Mahoney Notify-Plus inc., is not an insurer and does not undertake to guarantee any loss or damage to the subscriber by reason of any loss, nor shall Mahoney Notify-Plus Inc. in any way be liable in any such event by reason of negligence or oversight on the part of any of its employees.

The undersigned parties have read and understood the terms referred to in this contract and are in complete agreement with same.

Signed by Clay Arsenault, Long Lake Town Supervisor and Kevin Mahoney of Mahoney Notify-Plus Inc.

Motion by Craig Seaman, seconded by Thomas Donnelly to approve the Mahoney Notify-plus Inc. Alarms Contract.

Adopted	Clay J. Arsenault	Aye
	Richard B. Dechene	Aye
	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Craig J. Seaman	Aye

**RESOLUTION AUTHORIZING SUBMISSION OF NEW YORK STATE
DEPARTMENT OF STATE LOCAL WATERFRONT REVITALIZATION PROGRAM
GRANT APPLICATION**

Whereas, the NYS Department of State (DOS) is accepting grant applications for the Local Waterfront Revitalization Program (LWRP) through the 2021 Consolidated Funding Application (CFA) process; and

Whereas, the Town of Long Lake was awarded Empire State Development (ESD) funding to prepare a Comprehensive Plan through the 2019 CFA process; and

Whereas, the Town of Long Lake completed the ESD-funded Comprehensive Plan which included recommendation for connectivity including trails, sidewalks and other recreational advancements in 2020; and

Whereas, the Town of Long Lake is now seeking LWRP funding through the 2021 CFA process to advance the development and construction of trails, sidewalks, and recreational advancement; and

Whereas, the grant application process recommends that the governing body of the applicant authorize submission of the application and related actions; and now

Therefore, Be It Resolved, the Town of Long Lake hereby authorizes and directs the Supervisor to submit an application to DOS through the 2021 CFA process and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

Motion by Richard Dechene, seconded by Craig Seaman to adopt the Resolution Authorizing Submission of New York State Department of State Local Waterfront Revitalization Program Grant Application.

Adopted	Clay J. Arsenault	Aye
	Richard B. Dechene	Aye
	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Craig J. Seaman	Aye

COUNCILMAN COMMENTS

Councilman Seaman asked about today’s power outage and was told a tree fell on the line and caught fire. Mr. Seaman also reported that he knows a gentleman who is a hydrologist and has offered to work with the Town to help locate water. This offer will be pursued.

Councilman Donnelly thanked the Town Water and Highway Departments for so quickly repairing the water main break on Route 30.

Councilman Pohl had nothing to report.

Councilman Dechene inquired if Mt. Sabattis is going to be mowed as in the past. He feels strongly the area should be maintained. In prior years, the Town has hired a contractor with a brush-auger to clear the hill. Supervisor Arsenault will take care of it.

PUBLIC COMMENT

Elizabeth Forsell asked where the Raquette Lake generator will be located. Supervisor Arsenault said he’s not sure where the battery back-up storage compartments are going to be located but will find out and get back to Liz. She asked where people update their contact information for water breaks. Mr. Arsenault replied that when the water bills are mailed, there is also a form to fill out with their current information and return with payment. Then, when there’s an issue with the water lines, the Town can contact those who will be affected.

Joseph and Laura Moore had their boat parked at the Town Dock for three days and got a handwritten note saying it should be moved, warning, ticket next, that it cannot park there over six hours. It seems a mystery note writer has struck!! No one associated with the Town or the County Sheriff’s Department has been authorized to leave such a message. Other water-craft, docks and rafts have been parked there for several days as well but received no note. The Moore’s will work with the Town and this situation will be investigated and solutions reached.

Michael Lamphear commented on the Class A stipend.

EXECUTIVE SESSION

Motion by Clay Arsenault, seconded by Craig Seaman to move to Executive Session at 7:40pm; Highway Superintendent Charles (Chip) Farr was invited to attend.

Adopted	Clay J. Arsenault	Aye
	Richard B. Dechene	Aye
	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Craig J. Seaman	Aye

The Board returned to regular session at 8:28pm with no action having been taken.

Motion by Craig Seaman, seconded by Richard Dechene to pay time and a half to all employees when they're called in to work on holidays.

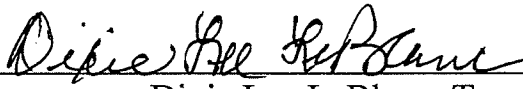
Adopted	Clay J. Arsenault	Aye
	Richard B. Dechene	Aye
	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Craig J. Seaman	Aye

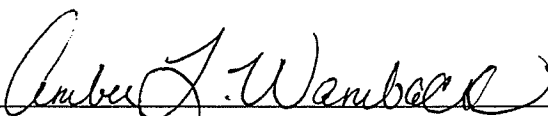
Motion by Richard Dechene, seconded by Craig Seaman to give a 3% COLA raise to all Town employees, effective 2022.

Adopted	Clay J. Arsenault	Aye
	Richard B. Dechene	Aye
	Thomas L. Donnelly	Aye
	Dean H. Pohl	Nay
	Craig J. Seaman	Aye

Motion Craig Seaman, seconded by Thomas Donnelly to adjourn at 8:30 pm

Adopted	Clay J. Arsenault	Aye
	Richard B. Dechene	Aye
	Thomas L. Donnelly	Aye
	Dean H. Pohl	Aye
	Craig J. Seaman	Aye

Attested by 
Dixie Lee LeBlanc, Town Clerk

and 
Amber L. Wamback, Deputy Town Clerk