

A regularly scheduled meeting of the Town Board of Long Lake, Hamilton County, New York was held July 27, 2022 at the Raquette Lake Union Free School and called to order with the Pledge of Allegiance to the Flag of the United States of America and a moment of silence for the passing of board member Craig J. Seaman. Sixteen people were in attendance.

Supervisor Clay Arsenault, "Our condolences go out to Craig's wife Karen and his children, Curtis and Calvin. We just want to mention his long service to the Long Lake Town Board. Craig was first elected in 2003, his knowledge, wisdom, and love for the Town of Long Lake will be sorely missed by all."

Members present:

Clay J. Arsenault	Supervisor
Thomas L. Donnelly	Councilman
Dean H. Pohl	Councilman
Richard B. Dechene	Councilman

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

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

Motion by Thomas Donnelly, seconded by Richard Dechene to pay encumbrances as listed on Abstract 07 July 2022.

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

Bills as listed on abstract.

Audit of Claims

General Fund #A449 – A535	in the amount of	\$102,592.19
Highway Fund #D115 - D129	in the amount of	189,415.96
Water District 1 #SW1046 - SW1056	in the amount of	5,212.26
Water District 2 #SW2126 - SW2142	in the amount of	15,525.67

SUPERVISOR’S REPORT

Revenue and expenditure reports were in the Board’s packets for review.

Supervisor Arsenault, Matt Newby, Dean Pohl, Keith Austin, and Josh Lewis met with Jamie Girona, P.G., Senior Hydrogeologist, Eric Hanson, P.G., Partner/Senior Hydrogeologist from Hanson Van Vleet; and Marlene Martin, Professional Engineer 1 of the NYS Department of Health on July 6th, to discuss redeveloping the well in Raquette Lake.

After inspecting the wells, Jamie Girona laid out the process going forward. First would be step tests at each well to determine their current performance. There seemed to be a need to get cameras into wells 1 and possibly 2, as the tape Jami sent down well 1 hit mud at a much shallower depth. The process for well 3 could be determined from the step test. Marlene was going to reach out to get the State’s portable water filtration plant for one month to use to draw off the old reservoir while the wells are under construction.

Supervisor Arsenault and Matt Newby met with two representatives from National Grid to discuss the battery backup system for Raquette Lake. The Central Adirondack Microgrid Project (CAMP) will be the firsts of its kind on the East Coast. It will be a 20 MW and 40 MWh Li-Ion Battery, It will be designed to “Island” a part of the electrical grid anywhere between Alder Creek and Raquette Lake. The battery will be owned by Rev Renewables, and operated by National Grid through a seven-year contract. The end date of this project is scheduled for October 2025.

FYI-

Town Engineer drew up a proposal for the New York State Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) Project Listing Form. The proposal included replacing all transmission lines, and adding surface water from Lake Eaton.

The form requests the state to add \$46,350,000 to its future Drinking Water State Revolving Fund budgeting in the case that the Town is approved for grants to cover water projects in Long Lake water district 2.

AGENDA

RESOLUTION TO APPLY FOR A NEW YORK STATE USE AND OCCUPANCY PERMIT FOR THE RAQUETTE LAKE WELCOME SIGN AT THE SOUTH INLET BRIDGE

Approval to obtain a permit from the New York State Department of Transportation concerning the PERM 75- Use and Occupancy Permit for the Raquette Lake Welcome Sign at the South Inlet Bridge

Whereas, the Town of Long Lake has had a Welcome Sign located in the NYS right-of-way at the South Inlet Bridge in Raquette Lake for many years;

Whereas, NYS DOT is in the process of planning and rebuilding this area;

Whereas, NYS DOT needs to move the sign in the process of this work; and

Whereas, the Town of Long Lake had not previously applied for a Use and Occupancy Permit for this Welcome Sign and desires to maintain the safe placement of such sign

NOW, THEREFORE, BE IT RESOLVED:

1. The board hereby approves the submission of a permit application to the NYS DOT using the PERM 75 Application procedure for a Use and Occupancy Permit for the Town's Welcome Signage.
2. The Board requests that NYSDOT waive permit fees for the Use and Occupancy Permit, and
3. The Board authorizes the Supervisor to immediately take necessary steps to carry out this approval.

Motion by Thomas Donnelly, seconded by Dean Pohl to approval the resolution to obtain a permit from the New York State Department of Transportation concerning the PERM 75- Use and Occupancy Permit for the Raquette Lake Welcome Sign at the South Inlet Bridge.

Adopted:	Clay J. Arsenault	Aye
	Thomas L. Donnelly	Aye

Lake.

Supervisor Arsenault informed Mrs. Forsell that the conserve water will be in effect until the Raquette Lake wells can be fixed.

Motion by Clay Arsenault, seconded by Richard Dechene to move to executive session to discuss personnel at 7:27pm.

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

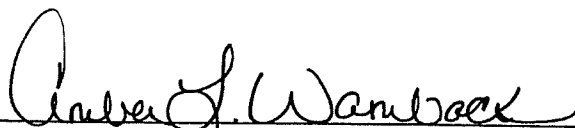
Motion by Clay Arsenault, seconded by Thomas Donnelly to return to regular session at 8:16pm with no actin having been taken in executive session.

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

Motion by Thomas Donnelly, seconded by Richard Dechene to adjourn at 8:17pm.

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

Attested by:



Amber L. Wambach, Deputy Town Clerk