

A regularly scheduled meeting of the Town Board of Long Lake, Hamilton County, New York was held on June 28, 2023, at the Long Lake Town Hall at 07:02 PM and called to order with the Pledge of Allegiance to the Flag of the United States of America and a prayer by Councilman Clark Seaman. Seventeen people attended.

Roll Call: Members present: Clay J. Arsenault Supervisor
 Thomas L. Donnelly Councilman
 Richard B. Dechene Councilman
 Clark J. Seaman Councilman

Attending for the Town as well were the Confidential Secretary to the Supervisor, Matthew Newby, the First Deputy Town Clerk, Amber Wamback, and the Town Attorney, Carl Ferrentino.

There was a quorum to conduct the business of the Long Lake Town Board.

BOARD APPROVALS

Motion by Clark Seaman, seconded by Richard Dechene to accept the May Regular Meeting minutes.

Adopted: Clay J. Arsenault Aye
 Thomas L. Donnelly Aye
 Richard B. Dechene Aye
 Clark J. Seaman Aye

Motion by Richard Dechene, seconded by Thomas Donnelly to pay encumbrances as listed on Abstract 6, June 2023.

Adopted: Clay J. Arsenault Aye
 Thomas L. Donnelly Aye
 Richard B. Dechene Aye
 Clark J. Seaman Aye

Bills as listed on abstract number 6 of June 2023

Audit of Claims

General Fund #A0431 – A0543	in the amount of	\$253,595.52
Highway Fund #D091 – D114	in the amount of	131,864.18
Water District 1 #SW1064 - SW1079	in the amount of	6,303.79
Water District 2 #SW2142 - SW2175	in the amount of	115,285.33

SUPERVISOR'S REPORT

Revenue & Expenditure Report- Bonadio has completed the bank reconciliations and is now working to be able to produce these reports accurately for each month.

BESS Correspondence- Supervisor Arsenault informed the Board that he has included in their packets letters, emails, and some phone calls the office has received in June concerning the Raquette Lake Battery Energy Storage System Project.

Raquette Lake Preservation Foundation Newsletter was included in Board packets, the newsletter highlighted elections, loons, and South Inlet Bridge project, and an overview of the relationship with the Adirondack Counsel and Northern Forest Canoe Trail for strengthened stewardship of Raquette River Headwaters. On September 5, 2023, the RLPF will be holding a social event on Raquette Lake Navigation W.W. Durant boat. The RLPF newsletter can be found on their website.

New York State Liquor Authority Letter was included in packets, the letter was in support of Nathan Hosley for LL BEER, which Supervisor Arsenault submitted to the State.

Quarterly Safety Meeting, on Wednesday June 21st the quarterly safety meeting and leadership meeting was held. Supervisor Arsenault invited Paul Wilson, Safety Coordinator to give the Board a recap of the safety meeting and inspection by PESH.

Paul Wilson addressed the Board regarding the August 8, 2022, Long Lake Transfer Station Accident and the resulting investigation conducted by the NYS Dept of Labor Public Employee Safety and Health Bureau.

- The investigation started the day of the accident with a site inspection conducted by Senior Inspector Elizabeth Getman. This included interviews with all people on site at the time of the accident.
- The investigation continued for several months with additional interviews, and requests for more information.
- The investigation recently concluded, and the Town was cited for the following violations.
 - o (1) **Serious** violation related to Not providing a place of employment that is free from recognized hazards that are likely to cause serious physical harm or death.
 - Two key elements associated with the violation are
 - 1) The employer did not follow the recommended 1-year hoist cable replacement schedule as stated in the manufacturers owner's manual
 - 2) The employer did not provide engineering controls or work practices/procedures to prevent an employee from being pinned between the container and the compactor if the cable ever failed.

- This violation has been formally ABATED because we have demonstrated the following items.
 - New Procedures are now in place (completed before reopening)
 - A formal written procedure has been developed and implemented for moving the container in question. This procedure includes all containers
 - Training has taken place with all relevant employees and documented.
 - All new employees will be trained before working at the site.
 - Bottom line – No employee or patron will ever be allowed between the container and the compactor.
 - Scheduled Maintenance
 - The cable and clamps have been replaced and will continue to be replaced on a (1) year schedule
 - Cable maintenance will be tracked in our MaintainX software system so regular work orders will be issued and followed up on in the future.
 - Management has oversight of the MaintainX system to ensure maintenance is being completed
 - Additional items added
 - More and larger signage alerting employees to the possible danger in the lower compactor area
 - Barriers installed to prevent employee and patron access to the lower compactor area when moving the container
- A Monitoring Inspection was completed on June 27 and Inspector Getman observed our new practices and conducted follow up interviews. The results were favorable and the Violation has been ABATED.
- It is mandatory that we maintain these procedures and practices or the Town can be recited in the future with WILLFUL violations
- (2) Non-Serious violations related to improper completion and proper posting of the SH 900 Log of work-related illnesses and injuries. Details were lacking about the type of injury listed on the 2021 log posted at the transfer station and the Town needs to keep separate SH 900 logs for each work location. We have (7) work locations.
 - We have until July 28th to complete the tasks required to Abate these two violations.

Mr. Wilson wished to inform the Board and the Public that the transfer Station can be a dangerous location with many processes happening simultaneously, and potentially during normal working hours with public patrons on site. We can only prevent future accidents by following pre-planned procedures and scheduled maintenance on equipment. Our employees are committed to working in a safe manner and to keeping on track with maintenance. We expect

the public to also recognize the potential hazards and respect safety barriers when they are in place. These may include gates, chains, and orange cones.

Parks and Recreation Report, made by Alex Roalsvig Parks and Recreation Director

1. Mt. Sabattis Pavilion is now open for the season. We have had vandalism at the Mt. Sabattis Pavilion. Many picnic tables have been broken and many of the electrical covers have been damaged or broken off. Reports have been made and safety plans are being discussed internally to figure out strategies to mitigate this increase in usage and vandalism.
2. SLIC Network Solutions fixed the Wi-Fi connection to the Geiger Bathroom and will be replacing equipment at Pavilion & Ball Field. The Technician came to Pavilion and thought he had repaired Wi-Fi connection to Geiger, but it is still not working, we've contacted a tech to come back to fix that.
3. Thanks to Highway Dept and Craig Wamback for moving a tree down at the Pavilion on a Saturday morning as there was an event and we needed access to parking lot. Highway also helped move porta-potties from the Adirondack Hotel to the municipal lot for the 4th of July.
4. Tim Helms of Parks & Rec hosted a hospitality event on June 13th at the Town Hall. This is the first time we've hosted this event. Our goal was to help all our businesses understand what our department does, and offer basic tourism tips specific to our area, and provide consistent insider info and a meet and greet for new businesses and new staff in our region.
5. beach opened on June 14th. Thank you to Long Lake Fire Dept for boat and Long Lake Water Depart along with Parks and Rec for set up of dock. We have a 3-person crew currently on rotation with a returning guard coming back for special events including July 4th and weekends. Due to the lack of staff, we have a new beach schedule, Wed – Sunday it will be open at 10am, closed on Mondays & Tuesdays with exception being July 4th and Beach will be open at NOON.. Floation devices are permitted in the designated shallow section of the beach and there are rules posted at the beach if anyone has any questions. We continue our quest to fill our vacant positions. We've adjusted lunch time rules as needed in case of volume, and they are required to have breaks throughout the day. Swimming lessons will take place Wed-Fri 10am – 12pm, sign up at the Town Beach.
6. Fireworks Permits for July 4th in Long Lake & Raquette Lake have gone to respective fire departments. Raquette Lake Camp has a permit for fireworks on Saturday, July 1st in Raquette Lake.
7. Music by the Lake Starts on Friday July 7th and runs thru Friday August 11th – every Friday 6pm – 8pm in the summer.
8. We have received extremely generous donations for the fireworks this year for the finale. We want to thank all 13 sponsors for their support.
9. Emails went out to business owners to find out who will be open after hours on July 4th after the fireworks. Currently Custards Last Stand and The Park have announced they will be open after the fireworks.

10. Buck Mt. Fire Tower – Inspection by Upstate Design Associates on Friday, June 16th. Inspection report was received in house on Friday June 23rd with action items. Before the tower is open, action items must be reviewed and schedule a close out meeting with Len Cronin, County and Town before opening, per the contract. Lenny Croote and his interns from Hamilton County Soil & Water came to the site to cut four trees and complete marking the trail. Hamilton County is working to finish the parking lot with rocks, gravel surface and fill.

John Walker & Hamilton County Highway crew hauled in numerous tons of fill and gravel to the Buck Mt Parking Lot including stone for the borders courtesy of Cedar Heights Timber – the landowner of the tower project. The parking lot has been leveled, entrances/exits completed, and there is a rock border and a center media to prevent large rigs/campers etc. from parking overnight. Trailhead Kiosk was built in house using grant funds from Adirondack Foundation. It is at the trailhead and will have trail information and Leave No Trace information as well as historical information. We will have a second promotional kiosk installed to promote Long Lake adjacent to the trail. This locked display case will feature community information and events for Long Lake. Engineering report listed action items that have to be completed before opening they include shoring up railings to have a consistent handrail height, adding toe kicks to landings, and to add another layer of fencing on the landings opposite the stairs. There were 18 observations including inspection of stairs, roof, caging and paint job. Signs have to be fabricated to indicate safe occupancy including 4 in the cab, 8 max on the tower body. Hamilton County Highway is procuring signs for Sabattis Circle Road for speed and wayfinding before the parking lot. Roadside signs are ordered as well as a sign for the entrance to the Trail Head.
11. On June 14, 2023 the contract for the \$200,000 NYS DEC funds was authorized and approved and contract was approved on 6/27.
12. Mount Sabattis – Steve Ovitt and Wilderness Property Management completed Phase 3 of the Mt. Bike Trails. The newest addition to the trail system includes 18 features including jumps, step downs, tabletop, gap rollers & trail gap and 14 bermed trails. This is a unique feature for our trail system that no one in our region currently offers. In addition, trails were drained and hardened, drainages cleared, tuned existing trails, provided signage, infrastructure including signs and posts, and warning signage.
 - Ovitt strongly advises against brush hogging the entire Mt. Sabattis. This will protect the trail from impacts from off-season in fragile sections/and sections that have jumps and potentially hidden hazards that will need to be marked in off-season. He suggests the town brush hog along the corridor of the trails as well as diamond mow around trail intersections & inside of corners to improve the riders view of the trail.
13. Cindy Black is coordinating with volunteers in Long Lake to plant 40 plus barrels and ensure flowers get watered. We have 27 volunteers watering flowers in Long Lake.
14. Donna Pohl has organized flower planting in Raquette Lake, and we thank Mindy Hoegerl for overseeing them.
15. LL Association reached out to ask to have fishing line container put out on the spillway adjacent to the dam. I directed them to contact George Carrothers for the land-owner's permission, but if they decide to put this on town land would the Town Board be okay

with that? This is through the DEC & Adirondack Center for Loon Conservation. This will be 100% handled by the Long Lake Association.

16. The Long Lake Green Team from Long Lake Central School led by Donna Furlong donated an ash tray collector to be placed at the Town Beach Gazebo, in efforts to stop cigarette butts being thrown on the ground.
17. Mountain Times will be printed and ready for distribution. There were 18 business ads sold for revenue of \$1420 to offset the printing costs for this free newspaper which promotes local events in both LL and Raquette Lake.
18. I have reached out to Beth Gillis to connect with CHA – to start the process on the Housing Study for 646 Deerland Road. They will be in contact to start the assessment process for that town-owned parcel.
19. The Town of Long Lake - hosted All About Bears, an educational forum on how humans and bears can live side by side. About 30 guests attended.
20. The Newcomb Youth Program starts on Monday, July 3rd thru August 10th. We have 11 participants attending. The Town of Long Lake and Long Lake Central School share bus transportation duties. Thank you to Cindy Black and Liz Hosley for coordinating this schedule. Thank you to the Town of Newcomb for inviting Long Lake to participate.
21. WEBSITE NEWS:
Set up new google analytics on the website to track website traffic.
Blog Posts / New Pages created include:
6 Blog Posts and 9 new Website pages.
Business & Volunteer Supporters Post for 2023, Seneca Ray Stoddard Blog & Event listing, Transfer Station Post re. STR's, Bear Bait Radio Club, Bear Advice, Created landing pages for Art in Nature, July 4th, Music by the Lake, Raquette Lake Battery Energy Storage System Information and the Total Eclipse of 2024, Events for June, July, and August. Anyone seeking to have event listed should submit to events@mylonglake.com
22. Posters – 36 posters have been produced for upcoming summer events in LL & RL for town events – currently being distributed.
23. June Events – 4 Town events – Bears, Tourism, Seneca Ray Stoddard & Blood Drive Events we helped promote and offered support services and or listings on social media and events calendar– including , Kids Derby in Long Lake, Bass Pike Derby in Long Lake, Bear Bait Radio Club Field Days, Boater Safety Class and Farmer's Market and Raquette Lake Kids Derby
24. Cindy has sent all the Raquette Lake posters for distribution to Kat Forsell. Raquette Lake just hosted Strawberry Fest and upcoming is Tie-Dye. Upcoming event for RL Mudsliders on July 8th on RL Village Green. Both St. Williams and Great Camp Sagamore have a complete event listing on the Mylonglake.com events page and in the upcoming Mt. Times.

North Point Road- Hamilton County Department of Public Works Superintendent, Tracy Eldridge has informed Supervisor Arsenault that he plans on striping the North Point Road soon.

BESS Update- On June 12th, the members of the Town Board sent a letter to National Grid. Supervisor Arsenault read it aloud:

June 12, 2023

National Grid
221 Old Campion Rd.
New Hartford

To Whom it May Concern:

The Town Supervisor has been in discussion with representatives of the National Grid regarding Project CAMP following the public information session in Raquette Lake on May 23rd. National Grid has invited a letter concerning the Project from the Town. Town Board Members are elected to represent the will of the constituents of the Town of Long Lake, which includes both the Hamlet of Raquette Lake and the Hamlet of Long Lake.

It is crystal clear to us that the people we represent do not want a battery energy storage system, as currently planned, anywhere in our Town. The concerns expressed by our community cover every aspect of life that makes the Adirondack Park, the Town of Long Lake, and the Hamlets of Raquette Lake and Long Lake so special. Our observation is that if this project goes forward as planned, it has far too high of a potential to cause long-lasting scars in the character and overall community well-being going forward. With all of this taken together, it is the conclusion of each Town Board member individually that this has become a community health and safety issue that we must avert.

We below signed Town Board members therefore request that National Grid and REV Renewables cease further work to place a battery energy storage system within the Town of Long Lake, and especially within the heart of the pristine Hamlet of Raquette Lake.

We appreciate National Grid's efforts to address the reliability issues with the electricity supply in Raquette Lake. With more community input from the very beginning, we would welcome a discussion with National Grid concerning other solutions in better suited locations. Raquette Lakers and Long Lakers have made it clear to us that this solution is not wanted here. While this solution may be the answer for areas outside of the Adirondack Park, our residents understand that we have been and must continue to stand against the seemingly abstruse development trends of the rest of the world in order to conserve this natural treasure.

*Sincerely,
Clay J. Arseneault- Town Supervisor*

Richard Dechene- Town Councilman

Thomas Donnelly- Town Councilman

Clark J. Seaman- Town Councilman

On June 16th, National Grid sent the following response:

"National Grid appreciates the collaborative partnership it has developed with our customers in Raquette Lake. The company respects the town of Long Lake's concerns regarding the proposed Central Adirondack Microgrid Project in Raquette Lake. We are committed to delivering reliable energy to each of our 1.7 million electric customers in upstate New York, and we will continue to work with local residents and community leaders to explore opportunities that enhance service and reliability for our customers along Route 28 in an affordable way."

*Regards
Rich Fox*

Both letters have been posted to the Town's website. The Town will continue the process of working with National Grid until we get to the outcome that our community has very clearly communicated to the Board.

OLD BUSINESS

RESOLUTION TO APPOINT TOWN BOARD SEAT A VACANCY

WHEREAS a vacancy exists for the position of Town of Long Lake Town Board Member, Seat A because of the passing of Councilman Dean Pohl, on May 18th, 2023;

WHEREAS a notice of vacancy was duly filed with the Hamilton County Board of Elections by the Deputy Town Clerk for Town Board Member Seat A;

WHEREAS the Town Board is advised that the appointment power of the Town Board runs through December 31, 2023, for Board Seat A;

WHEREAS the Town Board is advised the Board Seat A position will be on the November 7, 2023, ballot to fill the remaining term of Councilman Dean Pohl's term that runs from January 1, 2024, through December 31, 2025;

WHEREAS at the May 31, 2023, regularly scheduled Town Board meeting the Town Board passed a resolution soliciting interested applicants to be considered for the vacant Town Board Seat A;

WHEREAS there was a single application submitted by the deadline of June 16, 2023, and the applicant is also to date the lone candidate on the November ballot for this Town Board Seat A; and,

WHEREAS pursuant to Town Law § 64(5) the Town Board of the Town of Long Lake, by majority vote thereof, has the authority to appoint a qualified person to fill the vacancy in said elective office, and the person so appointed shall hold office until the commencement of the calendar year next succeeding in first annual election at which the vacancy may be filled.

NOW, THEREFORE, BE IT RESOLVED:

1. Mark A. Bird, a duly qualified resident of the Town, be appointed to the office of Town Council member to fill the vacancy existing in such office, upon enactment of this Resolution.
2. The appointment is effective upon Mark A. Bird undertaking of the required Constitutional Oath of Office.
3. The appointment is for the period running through December 31, 2023.
4. The Board formally expresses its deep condolences to the family of Councilman Dean Pohl.
5. The Board is very appreciative of Mark A. Bird's willingness to undertake Long Lake public service and to represent the people of the hamlets of Raquette Lake, Long Lake, and the entire Town of Long Lake.

Motion by Richard Dechene, seconded by Thomas Donnelly, Clark Seaman, and Supervisor Arsenault to accept the appointment of Mark A. Bird to fill Long Lake Town Board Seat A that was left vacant after the passing of Town Councilman Dean H. Pohl.

Adopted:	Clay J. Arsenault	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

Supervisor Arsenault asked Mr. Bird to please stand to take the Constitutional Oath of Office for the Long Lake Town Board Member Seat A.

NEW BUSINESS

RESOLUTION TO APPROVE 2023 ANNUAL PROFESSIONAL SERVICES AGREEMENT FOR POST-CLOSURE MONITORING SERVICE FOR THE LONG LAKE LANDFILL

WHEREAS: Adirondack Landfill Services, LLC. has provided Post Closure Monitoring services for the Town of Long Lake landfill since its closure; and

WHEREAS: the sum of \$1720 stated in the agreement is the same as last year; and,

WHEREAS: Adirondack Landfill Services requested and got approval from NYS DEC to end periodic more in-depth baseline testing as it is no longer necessary, and to proceed with only routine testing; they did the work for this request at no cost to the Town and this change in testing schedule will save the Town money over time; and,

NOW, THEREFORE, BE IT RESOLVED:

That the Town Board of the Town of Long Lake hereby:

1. authorizes the Supervisor to sign the Agreement for Post Closure Services with Adirondack Landfill Services, LLC for 2023;
2. approves the cost of \$1720 for routine monitoring in 2023 as stated in the agreement.

Motion by Thomas Donnelly, seconded by Clark Seaman to approve the 2023 annual professional services agreement for post-closure monitoring service for the Long Lake landfill.

Adopted:	Clay J. Arsenault	Aye	
	Mark A. Bird		Abstain
	Thomas L. Donnelly	Aye	
	Richard B. Dechene	Aye	
	Clark J. Seaman	Aye	

RESOLUTION TO APPROVE RENEWING THE CONTRACT WITH AUCTIONS INTERNATIONAL

WHEREAS: Auctions International, Inc. has been in contract with the Town of Long Lake to provide online auction services for property declared surplus by the Town; and

WHEREAS: these auctions have been successful in recovering funds for the value of surplus property; and,

WHEREAS: Auctions International, Inc. has requested that the Town renew the two-year contract for their services;

NOW, THEREFORE, BE IT RESOLVED:

That the Town Board of the Town of Long Lake hereby:

1. authorizes the Supervisor to sign the two-year contract renewal with Auctions International, Inc.;
2. approves the rates outlined in the contract to buyers; and to the Town when their assistance in photographing our listings is necessary.

Motion by Supervisor Arsenault, seconded by Richard Dechene to approve the renewal contract with Auctions International.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

RESOLUTION TO APPROVE RENEWING THE CONTRACT WITH MAHONEY ALARMS

WHEREAS: Mahoney Alarms, with Notify-Plus Inc., has been under contract with the Town of Long Lake to provide Fire, Security, & Low Temperature alarm systems preventive maintenance with ANNUAL inspection for their systems currently located at the Town Archives Building, Town Hall, and the Medical Building; and

WHEREAS: These services are essential to the safety and security of these buildings, the people in them, and their contents;

WHEREAS: Mahoney Alarms has presented the Town with a request to renew the annual contract for these services as they do each year in June; and,

WHEREAS: according to the terms of this contract renewal, Mahoney Alarms will invoice the Town for \$1470 a year (invoiced semi-annually), in addition to any monitoring fees; Charges for additional work not covered under this maintenance agreement will be invoiced at the current NYS prevailing wage rate of \$153 per man hour; After hours, weekends and holidays service will be provided at the current prevailing wage rate of \$229.50 per man hour;

NOW, THEREFORE, BE IT RESOLVED:

That the Town Board of the Town of Long Lake hereby:

1. authorizes the Supervisor to sign the annual contract with Mahoney Alarms.;
2. agrees to the rates outlined in the contract.

Motion by Clark Seaman, seconded by Richard Dechene to approve the renewal contract with Mahoney Alarms.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

NEW TOWN BUS POLICY PROPOSAL

Supervisor Arsenault provided a draft Town Bus Policy proposal, Bruce Jennings made some suggestions that have been integrated into the policy. The draft policy was brought to the quarterly leadership meeting on June 21st and had department heads give their input, especially Ale and Chip. Supervisor Arsenault asked the Board Members to take the draft policy home to look over and come back with any questions or suggestions.

COMMUNITY BANK NA CREDIT CARD APPLICATION

Supervisor Arsenault informed the Board members that the current credit card with NBT has terms that do not work for doing the Town's business and have needed to upgrade the situation with a new credit card line and adopt a solid policy with procedures to use the card for Town business.

Supervisor Arsenault has been working with CBNA to open a new credit card account that will match the Town's needs. Supervisor Arsenault needs to provide CBNA with the Town's financial numbers and would like to have the Board's approval to do so, and to finish the negotiations and sign a deal if they present one that works for the Town.

Supervisor Arsenault informed the Board that he has included in their packets a draft credit card and credit account use policy and procedure that he would like to adopt at July's meeting only after the Town Board and Town Attorney review and discuss. This proposed draft policy would give the Town Board more definitive control over the security of the Town's credit use, and the first step in adopting a series of Procurement Policies which will tighten the budgetary control of Town spending.

WHEREAS: The Town Supervisor has been in negotiations with CBNA to open a credit card account for the Town of Long Lake; and

WHEREAS: The terms of the tentative agreement are dependent upon the financial standing of the Town of Long Lake; and

WHEREAS: The current credit card account and store credit accounts are not all well suited for the purposes of the Town and its accounting practices; and,

WHEREAS: The Town Supervisor would like to ensure that his office has the proper controls in place to prevent the misuse of budgetary appropriations and taxpayer funds; and,

WHEREAS: The Town Supervisor has provided the Town Board with a Draft Proposal Town Credit Card and Credit Account Use Policy and Procedure that would outline and guide the use of credit in the business of the Town; and,

WHEREAS: One of the major purposes of this policy would be to provide Town Board approval and oversight of employees authorized to use Town credit accounts in procurement activities.

NOW, THEREFORE, BE IT RESOLVED:

That the Town Board of the Town of Long Lake hereby:

1. authorizes the Town Supervisor to provide CBNA bank with any financial statements required by CBNA.
2. authorizes the Town Supervisor to negotiate terms with CBNA and to sign a credit agreement that they determine to suite the Town's interests.
3. Agrees to review the Draft Town Credit Card and Credit Account Use Policy and Procedure proposed by the Town Supervisor.
4. Directs the Town Supervisor to close all existing Town Credit Card and Credit Accounts rendered unnecessary by this new Credit Card Account from CBNA.
5. Directs the Town Supervisor to provide the Town Board with a list of potential users of the new Credit Card Account from CBNA to be approved by the Town Board.

Motion by Richard Dechene, seconded by Thomas Donnelly to approve the resolution authorizing the Town Supervisor to open a credit card account with CBNA.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

COUNCILMAN COMMENTS

Councilman Bird thanked the Board for giving him the opportunity to serve on the Long Lake Town Board.

Councilman Donnelly, Seaman, and Dechen had no comments for the evening.

PUBLIC COMMENT

Jane Shirley thanked the Board for writing the June 12th letter to National Grid and would like to know if there will be a zoom for board meetings in the future.

Elizabeth Forsell asked if there will be swim lessons at the Long Lake Town Beach this year?

Alex Roalsvig informed Mrs. Forsell that the head lifeguard Maria Inserra would be the one to talk to and sign up with.

Mrs. Forsell also asked Alex Roalsvig what the date is to have an advertisement in for the August Mountain Times paper.

Mrs. Roalsvig said by the second Friday in July.

Mike Farrell thanked Alex for putting together the "Bear Talk" meeting, but he would like the taxpayer funds spent on something better like new sidewalks, water system, and infrastructure instead of "bear proof" trash cans.

EXECUTIVE SESSION

Motion by Supervisor Arsenault, seconded by Clark Seaman to move to executive session at

7:41pm to discuss a real property matter and employee negotiations.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

Motion by Supervisor Arsenault, seconded by Thomas Donnelly to return to regular session at 8:54pm, with no action having been taken.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

Motion by Supervisor Arsenault, seconded by Richard Dechene to promote Amy Zick from clerk to senior account clerk.

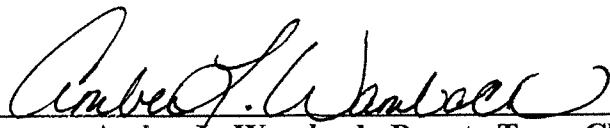
Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

ADJOURN

Motion by Clark Seaman, seconded by Richard Dechene to adjourn at 8:56pm.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Clark J. Seaman	Aye

Attested by _____



Amber L. Wamback, Deputy Town Clerk