



Long Lake Town Board Special Board Meeting

Long Lake Town Hall
Wednesday, August 30, 2023



Tentative Agenda

PUBLIC HEARING

1. **Public Hearing on Proposed Local Law #3 of 2023 titled: Moratorium Amendment to the Town of Long Lake Battery Energy Storage System Law**

RECESSION

1. **We will have a 20-minute recess to allow the board to receive the council of the Town Attorney on the comments before we proceed with the special meeting.**
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I. CALL MEETING TO ORDER

1. **Pledge of Allegiance**
2. **Opening Prayer**
3. **Roll Call by Amber Wambach, 1st Deputy Town Clerk:**

II. BOARD APPROVALS

1. **Town Clerk's Minutes of July 26th, 2023, Regular Meeting**
2. **Warrants for the Month of August 2023**

III. TOWN SUPERVISOR'S REPORT

IV. OLD BUSINESS

1. **Bus Policy and Credit Card Policy**

V. NEW BUSINESS

1. **Resolution to Adopt Local Law #3 of 2023, a Moratorium Amendment to the Town of Long Lake Battery Energy Storage System Law**
2. **Resolution to implement a Jennings Park Revitalization Project.**
3. **USDA Natural Resources Stream Restoration Request Letter**
4. **Caleb Davis to speak to the Town Board about a petition.**
5. **Paul Wilson to present the new Employee Assistance Program.**
6. **Chip Farr to address the Board about Town of Long Lake Transfer Station Winter Hours of Operation.**

VI. COUNCILMAN COMMENTS



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VII. PUBLIC COMMENTS

VIII. EXECUTIVE SESSION

To discuss Personnel Matters.

IX. ADJOURN

**The next Town Board Meeting will be held on Wednesday, September 27, 2023, at 7:00 P.M.
at the Long Lake Town Hall.**