



**Long Lake Town Board
Public Hearing and Special Board Meeting**

Wednesday November 29th, 2023
Long Lake Town Hall



Tentative Agenda

REGULAR TOWN BOARD MEETING

November 29, 2023 7:00 PM Long Lake Town Hall

CALL MEETING TO ORDER

- 1. Pledge of Allegiance**
- 2. Opening Prayer**
Clark J. Seaman
- 3. Roll Call by Amber Wamback, 1st Deputy Town Clerk**

<u>Office</u>	<u>Seat</u>	<u>Name</u>
Town Supervisor		Clay J. Arsenault
Town Councilman	A	Mark A. Bird
Town Councilman	B	Thomas L. Donnelly
Town Councilman	C	Richard B. Dechene
Town Councilman	D	Clark J. Seaman

BOARD APPROVALS

- 1. Board Meetings Minutes from the October 25th, 2023, Regular Town Board Meeting**
- 2. Board Meeting Minutes from the November 15th, 2023, Public Hearing and Special Town Board Meeting.**
- 3. Warrants for the month of November 2023.**

TOWN SUPERVISOR'S REPORT

OLD BUSINESS

- 1. Resolution to Award the 2024 Fuel Oil and Kerosene Delivery Contract.**
- 2. Resolution to Award the 2024 Propane Delivery Contract.**

NEW BUSINESS

- 1. Resolution to schedule the 2024 Organizational Meeting for January 3rd, 2024.**
- 2. Resolution to accept a Proposal from CHA Engineering to conduct a Water System Needs Assessment.**
- 3. Resolution to modify the 2024 Town Budget to Provide Matching Funds for the TAP-CMAQ-CRP Sidewalk Project Grant.**
- 4. Resolution to publish a Request for Quotes for Hockey Dasher Boards for the Mt. Sabattis Geiger Arena.**

COUNCILMAN COMMENTS



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PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURN

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