



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

Wednesday December 20<sup>th</sup>, 2023  
Long Lake Town Hall



**Tentative Agenda**  
**REGULAR TOWN BOARD MEETING**

**December 20, 2023      7:00 PM      Long Lake Town Hall**

**CALL MEETING TO ORDER**

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1. Pledge of Allegiance
2. Opening Prayer  
Clark J. Seaman
3. Roll Call by Amber Wamback, 1<sup>st</sup> 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**

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1. Board Meetings Minutes from the November 29<sup>th</sup>, 2023, Regular Town Board Meeting
2. Warrants for the month of December 2023.

**Town Supervisor's Report**

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**NEW BUSINESS**

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1. Resolution to approve the 2024 Shelter Services Contract with Tri-Lakes Humane Society.
2. Resolution to sign the Request Federal Assistance from the USDA NRCS Emergency Watershed Protection (EWP) Program Project #5060-005, Shaw Brook Debris Removal.
3. Resolution to accept the Retirement of Highway Superintendent Charles H. Farr.
4. Resolution of Proclamation for Clark J. Seaman for his service to the Town Board

**COUNCILMAN COMMENTS**

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**PUBLIC COMMENTS**

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**Executive Session**

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**ADJOURN**

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**The Town Board Organizational Meeting will be held on  
Wednesday, January 3<sup>rd</sup>, 2024, at 7:00 P.M., at the Long Lake Town Hall.**