



A duly noticed regular meeting of the  
**TOWN BOARD**  
 Of the  
**TOWN OF LONG LAKE**  
 Hamilton County, State of New York



**Tentative Agenda**  
**Regular Board Meeting**

**January 31<sup>st</sup>, 2024      7:00 PM      Long Lake Town Hall**

**CALL MEETING TO ORDER**

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1. Pledge of Allegiance
2. Opening Prayer  
    Clay J. Arsenault
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	Nathan Hosley

**BOARD APPROVALS**

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1. Board Meetings Minutes from the December 20<sup>th</sup>, 2023, Regular Town Board Meeting
2. Board Meetings Minutes from the January 3<sup>rd</sup>, 2024, Organizational Meeting
3. Warrants for the month of January 2024.

**Town Supervisor Report**

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**NEW BUSINESS**

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1. Resolution 3 of 2024, a Resolution to Approve the 2024 Part 284 Agreement to Spend Town Highway Funds
2. Resolution 4 of 2024, a Resolution to Declare Surplus Property
3. Resolution 5 of 2024, a Resolution to Lower the Water Rent for Ray Reiff.
4. Resolution 6 of 2024, a Resolution to award the Comprehensive Plan Update Contract.
5. Resolution 7 of 2024, a Resolution supporting an application for Adirondack Park Upper Hudson Rec Hub Grants.
6. Resolution 8 of 2024, a Resolution to accept a bid for Hockey Dasher Boards
7. Resolution 9 of 2024, a Resolution to approve the Association of Towns proposed resolutions for the 2024 Annual Conference.
8. Resolution 10 of 2024, a Resolution to approve the 2024 annual agreement with the Adirondack Park Local Government Review Board.

9. Resolution 11 of 2024, a Resolution to accept the 2023 Annual Report of the Town Sole Assessor.
10. Resolution 12 of 2024, a Resolution to accept the 2023 Annual Report of the Town Code Enforcement Officer.
11. Resolution 13 of 2024, a Resolution to accept the 2023 Annual Report of the Town Historian.

**COUNCILMAN COMMENTS**

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**PUBLIC COMMENTS**

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**EXECUTIVE SESSION – Personnel Issue**

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**ADJOURN**

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**The next Regular Meeting of the Town Board will be held on  
Wednesday, February 28<sup>th</sup>, 2024, at 7:00 P.M.,  
at the Raquette Lake Union Free School Gymnasium.**