



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

February 28th, 2024

7:00 PM

Raquette Lake Union Free School

CALL MEETING TO ORDER

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

BOARD APPROVALS

1. Board Meetings Minutes from the January 31st, 2023, Regular Town Board Meeting
2. Warrants for the month of February 2024.

TOWN SUPERVISOR REPORT

NEW BUSINESS

1. Resolution 15 of 2024, a Resolution to Appoint Amy Zick as E911 Coordinator and Cemetery Custodian for 2024.
2. Resolution 16 of 2024, a Resolution to Sign Engagement Agreements with Bonadio & Co., LLP to Provide Outsourced Accounting Services for 2024

COUNCILMAN COMMENTS

PUBLIC COMMENTS

ADJOURN

The next Regular Town Board Meeting will be held on
 Wednesday, March 27th, 2024, at 7:00 P.M., at the Long Lake Town Hall.