

**The Annual Organizational Meeting of the Town Board of Long Lake, Hamilton County, New York was held January 03, 2024, at the Long Lake Town Hall at 07:00 PM and called to order with the Pledge of Allegiance to the Flag of the United States of America and a prayer by Supervisor Arsenault. Three people attended.**

<b>Roll Call: Members present:</b>	Clay J. Arsenault	Supervisor
	Mark A. Bird	Councilman
	Thomas L. Donnelly	Councilman
	Richard B. Dechene	Councilman
	Nathan E. Hosley	Councilman

Also in attendance: Confidential Secretary to the Supervisor, Matthew Newby, and First Deputy Town Clerk, Amber Wamback.

There was a quorum to conduct the business of the Long Lake Town Board.

**SUPERVISOR’S REPORT**

Supervisor Arsenault welcomed newly elected Town Boad member Nathan E. Hosley to the Long Lake Town Board.

**NEW BUSINESS**

**RESOLUTION #1 OF 2024**

Organizaional Resolution of 2024 for the Town Board of the Town of Long Lake.

**The 15-page Organizational Resolution is available for review on the Town of Long Lake’s website, *MYLONGLAKE.COM* or in person at the Long Lake Town Clerk’s Office.**

**Motion** by Supervisor Arsenault, seconded by Councilman Dechene to adopt Resolution #1 of 2024.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan E. Hosley	Aye

**RESOLUTION #2 OF 2024**

Resolution to Approve Vector One IT Solutions Recommended IT Improvement Project

**WHEREAS**, The Town Board approved a contract with Vector One IT Solutions to provide the Town with IT services; and

**WHEREAS**, Vector One IT Solutions has provided the Town Board with their recommendations to build the Town network and server infrastructure to better serve the needs of the Town and improve cybersecurity for Town operations; and

**WHEREAS**, the Town received \$66,191.00 in State and Local Recovery Funds during the COVID pandemic and the Town Board decided to apply these funds to the cost of IT Infrastructure; and

**WHEREAS**, the Town budgeted \$71,600.00 in 2023 for IT Equipment and Services; and

**WHEREAS**, IT Infrastructure expenditures which are eligible for ARPA funds to be used totaled \$10,173.81 in 2023, leaving a balance of \$56,017.19 of those funds; and

**WHEREAS**, the Vector One IT Solutions project quote is for \$27,932.75 to build out the IT infrastructure including \$15,548.75 for hardware and \$12,384.00 for contractual expenses not including travel expenses;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Town Board accepts the recommendation and quote from Vector One IT Solutions dated November 21, 2023 for \$32,360.00 to build a server and extend the Town network to three additional locations; and
2. That the Town Board appropriates \$20,000.00 to budget line A00-01-1680-200 for equipment, and \$16,000.00 to budget line A00-01-1680-400 for contractual expenses, with those funds to be taken from ARPA funds held in General Fund fund balance.

**Motion** by Councilman Bird, seconded by Councilman Donnelly to approve Resolution #2 of 2024.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan E. Hosley	Aye

**COUNCILMAN COMMENT**

Councilman Dechene and Councilman Donnelly welcomed Nathan Hosley to the Town Board.

Councilman Hosley said he is happy to be on the Town Board.

**PUBLIC COMMENT**

Paul Wilson expressed that he is in favor of the Committee Assignment and meetings and hopes to see them utilized.

Matthew Newby said he will be meeting with DANK to discuss the Jennings Park Pond.

**ADJOURN**

**Motion** by Supervisor Arsenault, seconded by Councilman Dechene to adjourn at 7:52 PM.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan E. Hosley	Aye

Attested by: \_\_\_\_\_



Amber L. Wamback, 1<sup>st</sup> Deputy Town Clerk