



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
March 27th, 2024 7:00 PM Long Lake Town Hall

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 February 28th, 2024, Regular Town Board Meeting
- 2. Warrants for the month of March 2024.

TOWN SUPERVISOR REPORT

NEW BUSINESS

- 1. Resolution 17 of 2024, a Resolution Approving Phase 4 of the Town of Long Lake Mt. Sabattis Recreation Center Mountain Bike Trail System
- 2. Resolution 18 of 2024, a Resolution to Approve the 2024 Justice Audit
- 3. Resolution 19 of 2024, a Resolution Authorizing the Town Supervisor to Sign an Engineering Technical Services Agreement with the Development Authority of the North Country for Jennings Park Pond Infrastructure Improvement Project
- 4. Resolution 20 of 2024, a Resolution to Reimburse Highway Employees for the Cost of Obtaining their Class A Licenses
- 5. Resolution 21 of 2024, a Resolution to Reimburse Deputy Highway Superintendent Guthrie Farr for Additional Responsibilities.
- 6. Resolution 22 of 2024, a Resolution to Designate Highway Department Foreman Michael Lamphear as Town Transfer Station Department Head.

COUNCILMAN COMMENTS

PUBLIC COMMENTS

ADJOURN

The next Town Board Regular Meeting will be held on
Wednesday, April 24th, 2024, at 7:00 P.M., at the Long Lake Town Hall.