



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

April 24th, 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 March 27th, 2024, Regular Town Board Meeting
2. Warrants for the month of April 2024.

TOWN SUPERVISOR REPORT

NEW BUSINESS

1. Resolution 23 of 2024, a Resolution to Accept and Execute the USDA NRCS Notice of Grant and Agreement Award for EWP Project 5060, NY, Town of Long Lake, Hamilton County, DSR 36-21-23-5060-005 Shaw Brook Debris Removal due to July 2023 Storm, 6000031022

2. Resolution 24 of 2024, A Resolution to Award the 2024 Mountain Bike Trail Phase 4 Project Contract

3. Resolution 25 of 2024, A Resolution to Accept and Execute a Municipal Agreement with BOCES to participate in the BOCES Drug and Alcohol Testing Program for CDL Drivers.

4. Resolution 26 of 2024, a Resolution to Amend the 2023 Budget

5. Resolution 27 of 2024, a Resolution to Approve a Professional Services Agreement with Adirondack Landfill Services, LLC for 2024.

6. Resolution 28 of 2024, a Resolution to Approve the 2024 Annual Agreement with Warren-Hamilton County Office for the Aging for Senior Transportation Services.

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7. Resolution 29 of 2024, a Resolution Authorizing Consideration, Public Notice, and Hearing by the Long Lake Town Board for Proposed Local Law – *Introductory No. #1- of 2024.*
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COUNCILMAN COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURN

The next Regular Town Board Meeting will be held on
Wednesday, May 29th, 2024, at 7:00 P.M., at the Long Lake Town Hall.