



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



Tentative Agenada

Wednesday, January 29, 2025

7:00 PM

Long Lake Town Hall

CALL MEETING TO ORDER

1. Pledge of Allegiance
2. Opening Prayer
3. Roll Call by Amber Wamback, First 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 Meeting Minutes from the December 18th, 2024 Regular Meeting
2. Board Meeting Minutes from the January 3rd, 2025 Organizational Meeting
3. Warrants for the month of January.

TOWN SUPERVISOR REPORT

NEW BUSINESS

1. Resolution 3 of 2025, Resolution Accepting the Resignation of the Department of Parks, Recreation, & Tourism Events Coordinator Tim Helms
2. Resolution 4 of 2025, Resolution Accepting the Annual Assessor's Report to the Board
3. Resolution 5 of 2025, Resolution to Approve the Purchase of a New Wide-Format Printer for the Assessor's Office
4. Resolution 6 of 2025, Resolution Approving Final Budget Amendments for 2024
5. Resolution 7 of 2025, Resolution Approving a New Service Agreement with Vector One IT Solutions for 2025
6. Resolution 8 of 2025, Resolution to Approve the CHA Proposal for Master Planning Services for Mt. Sabattis Recreation Area Master Plan Proposal No: X88049
7. Resolution 9 of 2025, Resolution to Approve the CHA Proposal for Master Planning Services for the Beach Park Master Plan Proposal No: X88048

8. Resolution 10 of 2025, Resolution to Approve the CHA Proposal for Concept Design and Cost Estimate for New Town Hall and Courthouse

9. Resolution 11 of 2025, Resolution to Approve 2025 Contract with the Northern Forest Center

10. Resolution 12 of 2025, Resolution to Approve 2025 Agreement with Adirondack Lakes Center for the Arts

11. Resolution 13 of 2025, Resolution to Approve 2025 Contract with the Adirondack Park Local Government Review Board

12. Resolution 14 of 2025, Resolution to Declare Surplus Equipment

13. Resolution 15 of 2025, Resolution Requesting Reduction of Speed Limit on Uncas Road in Raquette Lake.

14. Resolution 16 of 2025, Resolution Accepting the Town Historian Annual Report

COUNCILMAN COMMENTS

PUBLIC COMMENTS

ADJOURN

The next regular meeting of the Town Board will be held on February 26, 2025, 7:00 PM, at the Raquette Lake Union Free School