

**The Annual Organizational Meeting of the Town Board of Long Lake, Hamilton County, New York was held January 03, 2025, 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. One person attended.**

**Roll Call: Members present:**

Clay J. Arsenault	Supervisor
Thomas L. Donnelly	Councilman
Richard B. Dechene	Councilman
Nathan S. Hosley	Councilman

Absent: Councilman, Mark A. Bird

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 reported that he received concept design proposals for the Town Beach, Mt. Sabattis Recreation Area, and a new Municipal building from CHA, the proposals were discussed briefly and the Board decided they will make a decision on the proposals at the January 29<sup>th</sup> meeting.

### **NEW BUSINESS**

#### **RESOLUTION #1 OF 2025**

Organizational Resolution of 2025 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 Councilman Hosley, seconded by Councilman Dechene to adopt Resolution #1 of 2025.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan S. Hosley	Aye

#### **RESOLUTION #2 OF 2025**

##### **Resolution Authorizing Highway Law § 284 Agreement to Spend Town Highway Funds**

**WHEREAS** the Town Board and the Town Highway Superintendent are required by Highway Law § 284 to enter into a written agreement stating the places and manner in which the Highway Fund appropriations for repairs and improvements are to be expended; and

**WHEREAS** in conjunction with the estimates submitted by the Highway Superintendent, the Highway Superintendent has submitted a proposed Highway Law § 284 Agreement to Spend Town Highway Funds; and

**WHEREAS** the Town Highway Superintendent has prepared an Agreement to spend \$507,420.19 of Town Highway Funds for the fiscal year commencing January 1, 2025, for general repairs and primary work, and permanent improvements subject to limitations set by NYS Capital Highway Improvement Program (CHIPS) funding;

**Now, Therefore, be it resolved that the Town Board of the Town of Long Lake,**

1. Hereby approves said Agreement to spend Town Highway Funds, therefore the Town Supervisor and at least two other Town Councilmen are authorized and directed to execute said Agreement with the Town Highway Superintendent as required by law in substantially the same form as annexed hereto.
2. This agreement, signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent of Highways, must be approved by the County Superintendent Tracy Eldridge.
3. That one copy of the fully executed agreement be filed in the Town Clerk’s Office and one in the County Superintendent’s office.

**Motion** by Councilman Donnelly, seconded by Councilman Dechene to approve Resolution #2 of 2025.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan S. Hosley	Aye

**COUNCILMAN COMMENT**

Councilman Dechene asked if the highway could build new picnic tables for summer.

**ADJOURN**

**Motion** by Supervisor Arsenault, seconded by Councilman Dechene to adjourn at 7:55 PM.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan S. Hosley	Aye

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

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