

#### A duly noticed regular meeting of the

#### TOWN BOARD

of the

#### TOWN OF LONG LAKE

Hamilton County, State of New York



#### **Tentative Agenada**

Wednesday, March 26, 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	Α	Mark A. Bird
Town Councilman	В	Thomas L. Donnelly
Town Councilman	С	Richard B. Dechene
Town Councilman	D	Nathan Hosley

### **BOARD APPROVALS**

- 1. Board Meeting Minutes from the February 26th, 2025 Regular Meeting
- 2. Board Meeting Minutes from the March 7th, 2025 Special Meeting
- 3. Warrants for the month of March.

#### **TOWN SUPERVISOR REPORT**

#### **NEW BUSINESS**

- 1. Resolution 19 of 2025, Resolution Authorizing the Town Supervisor to Purchase Water Piping and Other Supplies from F.W. Webb Company of Latham, NY for the Rice Road Main Repair Project
- 2. Resolution 20 of 2025, Resolution to Authorize the Town Supervisor to Execute a Professional Services
  Agreement with CHA for Supplement Geotechnical Evaluation and H&H Assesment for the Jennings Park Pond
  Rehabilitation Project
- 3. Resolution 21 of 2025, Resolution Approving the Audit of the Town Justices for 2024
- 4. Resolution 22 of 2025, Resolution Approving Discontinuing the Sale of Conservation Licenses by the Town Clerk for the New York State Department of Conservation
- 5. Resolution 23 of 2025, Resolution Authorizing the Town Supervisor to Install a new Street Light at the Town Transfer Station in Long Lake.
- 6. Resolution 24 of 2025, Resolution to Adopt the Town of Long Lake's Implementing Legislation on Public Access to Records

7. Resolution 25of 2025, Resolution to Authorize the Town Supervisor to Purchase a Container for the Storage of Pyrotechnics

# **COUNCILMAN COMMENTS**

## **PUBLIC COMMENTS**

## **ADJOURN**

The next regular meeting of the Town Board will be held on April 30, 2025, 7:00 PM, at the Long Lake Town Hall