

**A Regular Meeting of the Town Board of Long Lake, Hamilton County, New York was held February 26, 2025, at the Raquette Lake Union Free School at 07:00 PM and called to order with the Pledge of Allegiance to the Flag of the United States of America and prayer by Supervisor Arsenault. Nine people attended.**

**Roll Call: Members present:**

Clay J. Arsenault	Supervisor
Mark A. Bird	Councilman
Thomas L. Donnelly	Councilman
Nathan S. Hosley	Councilman

Absent: Councilman: Richard Dechene

Also in attendance: Confidential Secretary to the Supervisor, Matt Newby and First Deputy Town Clerk, Amber Wamback.

There was a quorum to conduct the business of the Long Lake Town Board.

**BOARD APPROVALS**

**Motion** by Councilman Donnelly, seconded by Councilman Hosley to accept the Regular Meeting minutes for January 29, 2025.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Nathan S. Hosley	Aye

**Motion** by Councilman Bird, seconded by Councilman Donnelly to pay encumbrances as listed on Abstract #02 of 2025.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Nathan S. Hosley	Aye

**Bills as listed on abstract 01**

General Fund #A 0122 – A 0198	in the amount of	\$121,005.21
Highway Fund #D 019 – D 040	in the amount of	148,409.74
Water District 1 #SW1 019- SW1 033	in the amount of	2,398.34
Water District 2 #SW2 035 - SW2 060	in the amount of	14,952.95

**SUPERVISOR’S REPORT**

Expenditure and Revenue were not in the Board’s packets but would be emailed to the Board for their review.

Pat Benton thanked the Town for their support in the Neighbor-to-Neighbor program.

The Long Lake Association’s 2024 annual report was in the Board’s packets.

National Grid Substation in Raquette Lake- on March 3<sup>rd</sup> there will be a preconstruction meeting on site, and through the month of March civil work will be conducted at the new site. In April the overhead line work will begin, with wooden poles being placed within the new location, eventually new poles will be placed along Route 28. In May underground work is scheduled within the footprint of the new site. By July or August, the old substation will be retired and the site cleaned up with everything removed and grass planted.

Highway’s December report was in the Board’s packets for review.  
Highway Superintendent Mike Lamphear presented the Board with the cost of a new Western Star truck.

**NEW BUSINESS**

**Resolution Number 17 of 2025**

**Resolution to Approve a Professional Services Agreement with Adirondack Landfill Services, LLC.**

**WHEREAS** Adirondack Landfill Services, LLC. Has provided Post-Closure Monitoring services for the Town of Long Lake Landfill since its closure; and

**WHEREAS** the sum of \$2,115.00 for these routine monitoring services stated in the proposed agreement is an increase of \$320 from the expiring agreement; and

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

1. Authorizes and directs Clay J. Arsenault, as Town Supervisor of the Town of Long Lake, or such person’s successor in office, to sign the Professional Services Agreement for Post-Closure Services at the Town of Long Lake Landfill between Adirondack Landfill Services, LLC. and the Town of Long Lake for 2025.
2. That a copy of the Professional Services Agreement referenced in this resolution be forever attached to a certified copy of this resolution and held by the Town Clerk in their records.

**Motion** by Councilman Hosley, seconded by Councilman Donnelly to approve Resolution 17 of 2025.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Nathan S. Hosley	Aye

**Resolution Number 18 of 2025**

**Resolution to Authorize the Use of Electronic Transactions for Payment to the Town of Long Lake by Taxpayers and the Public**

**WHEREAS**, the Town Board recognizes the benefits of electronic transactions for the efficiency and convenience of both Town government and its taxpayers and the public;

**WHEREAS**, the Town Board is authorized by state law to accept electronic payments, pursuant to, and in compliance with New York General Municipal Law Section 5-b for collection of fines, civil penalties, rent, rates, taxes, fees, charges and other amounts via the internet;

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

3. Has determined that it is in the public interest to provide for the acceptance of fines, penalties, rents, rates, taxes, fees, charges, revenue, financial obligations or other amounts, including penalties, special assessments, or interest via a third-party vendor that has contracted with the Town of Long Lake to receive such payments on its behalf.
4. Declares that submission via the internet SHALL not, however, be required as the sole method for the collection of fines, civil penalties, rent, rates, taxes, fees, charges, revenue, financial obligations, or other amounts, including special assessments, or interest.
5. The Town Supervisor shall ensure that the establishment by enforceable contracts that shall comply with Article Three (3) of the State Technology Law and any rules and regulations promulgated and guidelines developed thereunder and at a minimum, must
  - a. Authenticate the identity of the sender; and
  - b. Ensure the security of the information transmitted.
6. The systems established for the payment of taxes, fines, penalties, rents, rates, fees, charges, revenue, financial obligations or other amounts, including penalties, special assessments, or interest via the internet shall provide or direct its vendor to provide a confirmation page to the taxpayer following the completion of the internet transaction. Such a confirmation page shall include, at the least, the following:
  - a. The date that the internet transaction was completed and sent by the taxpayer; and
  - b. The amount paid, including any associated transaction fees; and
  - c. A unique confirmation number; and
  - d. A notice advising the taxpayer to print out and retain the confirmation page as their receipt.
7. Payments received via the internet shall be considered received by the appropriate officer and paid by the taxpayer at the time the internet transaction is completed and sent by the taxpayer.
8. The underlying debt, lien, obligation, bill, account, or other amount owed to the local government for which payment by internet is accepted by the local government shall not be expunged, cancelled, released, discharged or satisfied, and any receipt or other evidence of payment shall be deemed conditional until the Town of Long Lake has received final and unconditional payment of the full amount due.
9. The Town Board designates the Town Supervisor and Town Clerk, and Town Tax Collector as the officers charged with the duty of collecting or receiving moneys on behalf of the Town of Long Lake and shall be authorized to accept such payments via the internet with a third-party vendor under enforceable contract in conformance with the general municipal law and this resolution.
10. Contracts for carrying out this authorization are still subject to Town Board review and approval upon the recommendation of the Town Supervisor.

**Motion** by Councilman Hosley, seconded by Councilman Donnelly to approve Resolution 18 of 2025.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Nathan S. Hosley	Aye

**COUNCILMAN COMMENTS**

Councilman Hosley thanked the Highway Department for moving all the snow in Town.

Councilman Donnelly commented that the grooming crew is doing an outstanding job.

Councilman Bird commented that the Raquette Lake Highway Department is doing a great job keeping the roads cleared.

**PUBLIC COMMENT**

Elizabeth Forsell commented that 2026 is the 70<sup>th</sup> anniversary of the Raquette Lake winter carnival and would like to see more than a puppet show and fireworks, she suggested to have the parade return and maybe live music or a guest speaker.

Supervisor Arsenault stated that Kathryn Forsell, the contracted Raquette Lake events coordinator for the Town will need to plan it with Alex Roalsvig, parks and Recreation Director.

**ADJOURN**

**Motion** by Supervisor Arsenault, seconded by Councilman Bird to adjourn at 7:14 PM.

<b>Adopted:</b>	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Nathan S. Hosley	Aye

Attested by:



Amber L. Wamback, First Deputy Town Clerk

