

LONG LAKE TOWN BOARD MEETING

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Town Board:

Supervisor Clark J. Seaman
Councilman Richard B. Dechene
Councilman Thomas L. Donnelly
Councilman Dean H. Pohl
Councilman Craig J. Seaman

Location: Long Lake Town Hall

Date: November 30, 2016

Wednesday

Time: 7:30 PM

TENTATIVE AGENDA

1. Agreement with Adirondack Park Local Government Review Board

This Agreement made November 30, 2016 between the Town of Long Lake, hereinafter referred to as the Town, and the Adirondack Park Local Government Review Board, a Board duly organized and existing pursuant to the provisions of §803-a of the Executive Law of the State of New York, acting by and through its duly appointed members, hereinafter referred to as the REVIEW BOARD.

WHEREAS, the REVIEW BOARD was created by the Legislature of the State of New York and is composed of representatives appointed by the county legislatures of the counties lying in whole or in part within the Adirondack Park; and

WHEREAS, the Legislature of the State of New York has provided only partial funding for the REVIEW BOARD to perform its statutory functions as outlined in Executive Law §803-a and recently reduced that funding by 53%, and

WHEREAS, the Town has authorized an appropriation in the sum of five hundred dollars (\$500) in support of the work of the REVIEW BOARD in representing the interests of the local governments of the Adirondacks; and

NOW, THEREFORE, it is agreed as follows:

1. The TOWN agrees to pay to the REVIEW BOARD the sum of five hundred dollars (\$500) for the services of the REVIEW BOARD in representing the TOWN in matters relating to the Adirondack Park in the year 2017, and

2. The Review Board agrees to provide to the TOWN the benefit of its services, including but not limited to, attendance at meetings of the Adirondack Park Agency, attendance and participation at public hearings conducted by the Adirondack Park Agency on projects under review by said Agency, periodic reports on the activities of the Adirondack Park Agency to the Supervisor of the TOWN, especially as such activities affect the residents of the TOWN, and generally to report on the administration and enforcement of the Land Use and Development Plan set forth in the Executive Law of the State of New York.

2. Agreement with the Tri-Lakes Humane Society, Inc.

THIS AGREEMENT, made this 30th day of November, 2016, Pursuant to Sections 114 and 115 of the Agriculture and Markets Law of the State of New York, BETWEEN

TRI-LAKES HUMANE SOCIETY, INC., a not-for-profit corporation organized and existing under and by virtue of the laws of the State of New York, having its principal office for the conduct of business in the Village of Saranac Lake, County of Franklin, New York, hereinafter designated as the party of the first part, and

THE TOWN OF LONG LAKE, a municipal corporation of the State of New York, situated in the County of Hamilton, New York, hereinafter designated as the party of the second part,

WITNESSETH,

WHEREAS the party of the first part is an incorporated humane society, such as is defined in Sections 113 and 114 of the State of New York Agriculture and Markets Law as amended, and

WHEREAS the party of the first part is desirous of providing pound or shelter services as described in Sections 114 and 115 of the State of New York Agriculture and Markets Law as amended, and

WHEREAS the party of the second part wishes to engage the party of the first part to provide said services and the party of the first part wishes to render such services to the party of the second part,

NOW, THEREFORE, in consideration of the promises and ONE DOLLAR (\$1.00) lawful currency of the United States of America, paid to the party of the first part, the receipt whereof is hereby acknowledged, and other good and valuable consideration,

IT IS AGREED AS FOLLOWS:

1. That the party of the first part shall provide shelter services to the party of the second part at its shelter on Lapan Highway in the Village of Saranac Lake, New York in

accordance with the requirements of Sections 114 and 115 of New York Agriculture and Markets Law, as amended.

2. That the party of the second part shall pay to the party of the first part the following sum for shelter services: for 2017 the sum of \$309.00.

3. Said sum will be paid in one lump sum on the first business day of the New Year.

4. The term of this agreement shall be for one (1) year commencing on the first day of January 2017 and expiring on the 31st day of December 2017.

5. The Town of Long Lake agrees to the current adoption fees, as posted at the Tri-Lakes Humane Society.

6. Dog census is not included in the above sum.

3. Award Contract to Provide #2 Fuel Oil and Kerosene to the Town of Long Lake for the Contract Year 2017

4. Award Contract to Provide Propane to the Town of Long Lake for the Contract Year 2017

5. Agreement to Renew Furnace Service Contract for the Year 2017 in Accordance with Contract Specifications

Agenda is Subject to Change

**The next Regularly Scheduled Town Board Meeting will be Wednesday, 12/28/16
at 7:30 P.M. at the Long Lake Town Hall**