



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



Tentative Agenda

Public Hearing

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1. Public Hearing on Proposed Local Law # 1 of 2024, Town of Long Lake Revised Battery Energy Storage System Law

Regular Board Meeting

May 29th, 2024 7:00 PM Long Lake Town Hall

CALL MEETING TO ORDER

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1. Pledge of Allegiance
 2. Opening Prayer
Clay J. Arsenault
 3. Roll Call by Amber Wamback, 1st 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

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1. Board Meetings Minutes from the April 24th, 2024, Regular Town Board Meeting
 2. Warrants for the month of May 2024.

TOWN SUPERVISOR REPORT

NEW BUSINESS

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1. Resolution 30 of 2024, A Resolution for Negative SEQR Declaration for Proposed Local Law #1 of 2024 the Town of Long Lake Revised Battery Energy Storage System Law.
 2. Resolution 31 of 2024, a Resolution to Adopt Local Law #1 of 2024, Town of Long Lake Revised Battery Energy Storage System Law.
 3. Resolution 32 of 2024, A Resolution to Accept the Retirement of Parks, Recreation, and Tourism Clerk, Cindy Black.
 4. Resolution 33 of 2024, a Resolution to Approve the 2023 Annual Water Quality Reports (AWQR) for Both Long Lake and Raquette Lake Water Districts.
 5. Resolution 34 of 2024, a Resolution to Approve Updated Wage Rates for Seasonal Lifeguard Staff for the 2024 Summer Season

6. Resolution 35 of 2024, a Resolution to Forbid Town Employees, Elected, and Appointed Officials, and Volunteers from having Personal Pets on Town Property or in Town Vehicles During Work Hours.
7. Resolution 36 of 2024, a Resolution to Approve Craig Wamback to Pursue Type C Water Operator License.
8. Resolution 37 of 2024, a Resolution to Accept a Quote for Water Transmission Line Parts for Rice Road Project.
9. Resolution 38 of 2024, a Resolution to Adopt an updated Town Bus Usage Policy.
10. Resolution 39 of 2024, a Resolution to Purchase Real Property Adjacent to the Mt. Sabattis Recreation Area.
11. Resolution 40 of 2024, a Resolution to Hold a Public Hearing on a Proposed Lease Agreement with Helms Aero Service.
12. Resolution 41 of 2024, a Resolution to Approve the New York State Local Retirement System Record of Activity for Town Supervisor Clay J. Arsenault, Councilman Richard Dechene, Councilman Nathan Hosley, Councilman Mark Bird, Town Physician Russell Rider, and Confidential Secretary Matt Newby
13. Resolution 42 of 2024, a Resolution Authorizing a Revised Highway Law § 284 Agreement to Spend Town Highway Funds

COUNCILMAN COMMENTS

PUBLIC COMMENTS

ADJOURN

The next Regular Town Board Meeting and Public Hearing will be held on Wednesday, June 26th, 2024, at 7:00 P.M., at the Long Lake Town Hall.