



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**

June 26<sup>th</sup>, 2024      7:00 PM      Long Lake Town Hall

**PUBLIC HEARING # 1**

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1. Public Hearing on Proposed Real Estate Transaction

**PUBLIC HEARING # 2**

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1. Public Hearing on Proposed Concession Agreement with Helms Aviation Inc.

**RECESS**

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**REGULAR BOARD MEETING**

**CALL MEETING TO ORDER**

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1. Pledge of Allegiance
2. Opening Prayer  
Clay J. Arsenault
3. Roll Call by Amber Wamback, 1<sup>st</sup> Deputy Town Clerk

	<b><u>Office</u></b>	<b><u>Seat</u></b>	<b><u>Name</u></b>
	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 May 29<sup>th</sup>, 2024, Regular Town Board Meeting
2. Board Meeting Minutes from the June 13<sup>th</sup>, 2024, Special Town Board Meeting
3. Warrants for the month of June 2024.

**TOWN SUPERVISOR REPORT**

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**NEW BUSINESS**

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1. Resolution 44 of 2024, A Resolution to Approve a Contract for the Purchase of Real Property from George H. Carrothers, Jr.
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**2. Resolution 45 of 2024, a Resolution to Approve a Lease and Concession Agreement with Helms Aero Service, LLC.**

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**3. Resolution 46 of 2024, A Resolution of Proclamation for the Eastern Stars 100<sup>th</sup> anniversary**

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**4. Resolution 47 of 2024, a Resolution to Appoint Clark Seaman as the Deputy Superintendent of Highways.**

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**5. Resolution 48 of 2024, a Resolution to Approve Justice Farr's Record of Activities.**

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## **COUNCILMAN COMMENTS**

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## **PUBLIC COMMENTS**

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## **ADJOURN**

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**The next Regular Town Board Meeting will be held on  
Wednesday, July 31<sup>st</sup>, 2024, at 7:00 P.M., at the Raquette Lake Union Free School.**