



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



**Tentative Agenda**

**Regular Board Meeting**

August 28<sup>th</sup>, 2024    7:00 PM    Long Lake Town Hall

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**CALL MEETING TO ORDER**

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

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**BOARD APPROVALS**

1. Board Meetings Minutes from the July 31<sup>st</sup>, 2024, Regular Town Board Meeting
2. Warrants for the month of August 2024.

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**TOWN SUPERVISOR REPORT**

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**NEW BUSINESS**

1. Resolution 52 of 2024, A Resolution to Approve an Updated Job Description for the Appointed Position of Town Historian.
2. Resolution 53 of 2024, A Resolution to Approve the Appointment of a Town Historian for Raquette Lake.
3. Resolution 54 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.
4. Resolution 55 of 2024, a Resolution Approving CHA as the Engineer for the Jennings Park Pond Causeway and Spillway rebuild Project

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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, September 25<sup>th</sup>, 2024, at 7:00 P.M., at the Long Lake Town Hall.