

A Regular Meeting of the Town Board of Long Lake, Hamilton County, New York was held July 31, 2024, 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. Seventeen people attended.

Roll Call: Members present:

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

Also in attendance: Confidential Secretary to the Supervisor, Matthew 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 Dechene, seconded by Councilman Donnelly to accept the Public Hearing #1 Meeting minutes for June 26, 2024.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan S. Hosley	Aye

Motion by Councilman Bird, seconded by Councilman Hosley to accept the Public Hearing #2 Meeting minutes for June 26, 2024.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan S. Hosley	Aye

Motion by Councilman Dechene, seconded by Councilman Donnelly to accept the Regular Meeting minutes for June 26, 2024.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan S. Hosley	Aye

Motion by Councilman Bird, seconded by Councilman Donnelly to pay encumbrances as listed on Abstract # 7 of 2024.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan S. Hosley	Aye

Bills as listed on abstract 6

General Fund #A 0560 – A 0669	in the amount of	\$253,080.40
Highway Fund #D 118 – D 135	in the amount of	44,457.56
Water District 1 #SW1 089- SW1 104	in the amount of	8,350.69
Water District 2 #SW2 141 - SW2 168	in the amount of	53,471.11
Capital Project # HRL 002	in the amount of	319.13

SUPERVISOR’S REPORT

Expenditure and Revenue Reports were in the Board’s packets for review.

The Raquette Lake Library’s 2024 newsletter was in the Board’s Packets for review.

Military Banners- Rodney Begin, Commander of the American Legion Post #650 of Long Lake wrote Supervisor Arsenault asking for the Town’s support to have military banners placed in Long Lake. Supervisor Arsenault wrote Mr. Begin a letter of support for the military banner project for Long Lake.

Long Lake Transfer Station- new gates have been installed at the Long Lake Transfer Station in front of the C&D bin and compactor, the new gates give more room for dump trailers to use the C&D bin without damaging the gates. The gate at the compactor has a larger space at the bottom to allow it to open in the snow and took a little off the top to allow people to get bags over it while still being safe.

Golden Beach Campground- Supervisor Arsenault reached out to NYS DC Region 5 Campground Director, Bill Bernard to ask if the NYS DEC plans on permanently closing Golden Beach Campground. Mr. Bernard called Albany to be sure and confirmed that there is no plan to permanently close the campground, but it will close on its normal date for the season. Mr. Bernard said that DEC may do some work on the water system, lift stations, and possibly some underground electrical work, he didn’t know if any of the work would cause any closures.

Highway monthly report was in the Board’s packet for review.

The Town of Long Lake will be updating the job description for the Town Historian job, Supervisor Arsenault plans to have the new job description at the next meeting for approval.

Caitlin Steward, District Manager of Hamilton County Soil and Water addressed the Board to share Hamilton County Soil and Water’s 2023 Annual Report. Ms. Steward highlighted some projects the Hamilton County Soil and Water has been focusing on; 173 miles of snowmobile trails have been mapped

for municipal grant reimbursement, 7 flood mitigation projects, 3,940 pounds of boat storage plastic recycled, 87 drinking water samples tested, and much more. The 2023 report is available from Hamilton County Soil and Water.

NEW BUSINESS

**Resolution 49 of 2024,
To Approve the Annual Maintenance/Inspection Contract with Mahoney Alarms**

WHEREAS: Mahoney Alarms, with Notify-Plus Inc., has been under contract with the Town of Long Lake to provide Fire, Security, & Low Temperature alarm systems preventive maintenance with annual inspection for their systems currently located at the Town Archives Building, Town Hall, and the Medical Building; and

WHEREAS: These services are essential to the safety and security of these buildings, the people in them, and their contents;

WHEREAS: Mahoney Alarms has presented the Town with a request to renew the annual contract for these services as they do each year in June; and,

WHEREAS: according to the terms of this contract renewal, Mahoney Alarms will invoice the Town for \$1,560.00 a year (invoiced semi-annually), up from \$1470.00 in 2023-24 in addition to any monitoring fees; Charges for additional work not covered under this maintenance agreement will be invoiced at the current NYS prevailing wage rate of \$162.00 per man hour (\$153.00 2023-24 contract); After hours, weekends and holidays service will be provided at the current prevailing wage rate of \$243.00 per man hour (\$229.50 in 2023-24 contract);

NOW, THEREFORE, BE IT RESOLVED:

That the Town Board of the Town of Long Lake hereby:

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 Annual Alarm System Maintenance/Inspection Contract between Mahoney Alarms of Notify-Plus, Inc. and the Town of Long Lake for the period of August 1, 2024, to July 31, 2025.
2. Agrees to the rates outlined in the contract.
3. That a copy of the Annual Alarm System Maintenance/Inspection Contract 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 Donnelly, seconded by Councilman Hosley to approve Resolution #49 of 2024.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan S. Hosley	Aye

Resolution Number 50 of 2024

Resolution to Grant Vacant Building Water Billing Status for Valerie Galvagni at 8509 Newcomb Road

WHEREAS, Valerie Galvagni, of 8509 Newcomb Road, wrote the Town on July 24th, 2024, requesting a reduction in her water rent due resulting from a devastating flood on July 10-11th, 2023 which resulted in extensive damage to her home and the water has been shut off at the main;

WHEREAS, previously Mrs. Galvagni had a regular residential water service, which resulted in an annual water rent due of \$170.00, which Mrs. Galvagni paid in full in 2023;

WHEREAS, Mrs. Galvagni is currently selling the property and has no plans to reestablish water usage in the home herself; and

WHEREAS, due to the flood occurring at the end of the previous billing cycle, there is no need to prorate the full residential rate, but rather should be reduced to \$75 for Vacant Building Status for the last year and from this point going forward;

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

1. Hereby sets the water rent status for 8509 Newcomb Road as Vacant Building Status, and lowers the current water rent bills due to \$75.
2. Hereby sets the annual water rent fee for 8509 Newcomb Road at \$75.00, including one main water connection fee for Vacant Building Status, for the fiscal year 2025 and beyond.

Motion by Councilman Bird, seconded by Councilman Hosley to accept Resolution #50 of 2024.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan S. Hosley	Aye

Resolution Number 51 of 2024

Resolution Accepting a Quote for Dock Sections for Adirondack Park Upper Hudson Rec Hub Grant

WHEREAS, the Natural Heritage Trust published a Call For Projects (CFP) for Adirondack Park Upper Hudson Rec Hub Grants; and

WHEREAS, the purpose of the CFP is to solicit applications for community development projects capitalizing on proximity to and connections with former Finch/The Nature Conservancy owned lands that have been added to the publicly owned Forest Preserve or protected by conservation easement; and

WHEREAS, the completed purchase of these lands by the New York State Department of Environmental Conservation (DEC) made available new high quality recreational opportunities in the heart of New York’s Adirondack Park; and

WHEREAS, approximately \$75,000 in funding, provided to Natural Heritage Trust by a grant from The Nature Conservancy, is anticipated to be made available under this CFP, with a maximum grant request of \$15,000; and

WHEREAS, the Town of Long Lake is listed as an eligible applicant; and

WHEREAS, the Town of Long Lake Department of Parks, Recreation, and Tourism has identified a need for an EZ Dock System to be located at the Town Beach as boaters like to be able to park there to access the Public Bathroom and nearby businesses;

WHEREAS, Town of Long Lake Parks, Recreation, and Tourism published public notice of the Request for Quotes; and

WHEREAS, a single quote was submitted by Adirondack Boat Marine, Inc., PO Box 623, Old Forge, NY, 13420, and is attached to this resolution; and

WHEREAS, the quote was for the stated EZ Dock System for a cost to the Town of \$16,999.00 including shipping charges, of which the Adirondack Park Upper Hudson Rec Hub Grant will fund \$15,000.00;

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 a purchase agreement with Adirondack Boat Marine, Inc to purchase 5 80"x120" EZ Dock Sections, 4 brackets, 10 cleats, and 14 coupler pins for \$16,999.00 after a \$800 manufacturer rebate.
2. That a copy of the quote from Adirondack Boat Marine, Inc. be forever attached to a certified copy of this resolution and held in the Town Clerk's Office.

Motion by Councilman Dechene, seconded by Councilman Hosley to approve Resolution #51 of 2024.

Adopted:	Clay J. Arsenault	Aye	
	Mark A. Bird		Abstain
	Thomas L. Donnelly	Aye	
	Richard B. Dechene	Aye	
	Nathan S. Hosley	Aye	

Clerk's Note: Councilman Bird abstained due to Adirondack Boat Marina, Inc. being his father's business.

COUNCILMAN COMMENTS

Councilman Hosley commented that he sees the multi-use trail at Mt. Sabattis is being used and it's great to see how many people are utilizing them.

Councilman Dechene commented that boat parking at the new docks will be hard to enforce without a law, and having someone police it would be very hard.

Councilman Dechene thanked Highway Foreman Michael Lamphear for having him and his crew patch the sidewalk with cement near the bridge before the 4th of July celebration.

Councilman Dechene also commented that the new fence at the Long Lake Transfer Station looks great, maybe have some kind of liability form for contractors, just in case they damage the fence they would be liable for the repairs.

PUBLIC COMMENT

Nancy Grosselfinger asked the Board about the statues of the Comprehensive Plan Review. Matthew Newby informed Ms. Grosselfinger the Town is trying to develop a planning system, not sure on the timeline right now.

Ms. Grosselfinger thanked Councilman Bird and First Deputy Town Clerk Amber Wamback for attending the meeting held on Friday, June 28th at the RLUFS with NYS acting Director Greg Olsen from Office of the Aging to discuss needs for the aging population in Hamilton County.

ADJOURN

Motion by Supervisor Arsenault, seconded by Councilman Bird to adjourn at 7:24PM.

Adopted:	Clay J. Arsenault	Aye
	Mark A. Bird	Aye
	Thomas L. Donnelly	Aye
	Richard B. Dechene	Aye
	Nathan S. Hosley	Aye

Attested by: _____



Amber L. Wamback, 1st Deputy Town Clerk