

A Regular Meeting of the Town Board of Long Lake, Hamilton County, New York was held October 30, 2024, at the Long Lake Town Hall at 07:04 PM and called to order with the Pledge of Allegiance to the Flag of the United States of America and prayer by Supervisor Arsenault. Fourteen 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: 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 Bird to accept the Regular Meeting minutes for September 25,2024.

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

Motion by Councilman Hosley, seconded by Councilman Donnelly to accept the Budget Workshop meeting minutes from October 2, 2024, and October 9, 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 pay encumbrances as listed on Abstract # 10 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 10

General Fund #A 0826 – A 0925	in the amount of	\$187,607.69
Highway Fund #D 174 – D 196	in the amount of	114,049.59
Water District 1 #SW1 130- SW1 146	in the amount of	4,989.08
Water District 2 #SW2 212 - SW2 244	in the amount of	24,990.48

SUPERVISOR’S REPORT

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

Sidewalks- NYSDOT has planned for a major road project through Long Lake for 2026. They have asked the Town if the Town would be willing to give the TAP/CMAQ Sidewalk Project Grant award to them, and NYSDOT would take on the responsibility of the sidewalk project and additional costs. NYSDOT has agreed to rebuild the retaining wall at the Ballfield. NYSDOT will need to have an answer soon.

Highway’s October Report was in the Board’s packets for review.

Surplus equipment Auctions- Craig Wamback has been working on collecting surplus items together that had been approved in past meetings so they can be auctioned off through Auctions International.

Jennings Park Pond- Supervisor Arsenault, Matt Newby, Paul Wilson, Carl Ferrentino, Town Attorney CHA representatives, DEC officials and APA officials attended a meeting at the APA Headquarters in Ray Brook on Friday, October 25, 2024. The meeting went well, the permitting process should go well as the Town continues to work with all the agencies and complete all applications properly.

NEW BUSINESS

Resolution 62 of 2024

Authorizing Adoption of Local Law No. # 2 of 2024 titled: Override of the Tax Levy Limit Established in General Municipal Law 3-c for the Town of Long Lake, Hamilton County for Fiscal Year 2025

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Long Lake for a public hearing to be held by said Town Board on Wednesday, October 30th, 2024, at 7:00 pm, at the Town Hall, Long Lake, New York to hear and receive written comment of all interested parties on a proposed Local Law entitled: Override of the Tax Levy Limit Established in General Municipal Law 3-c for the Town of Long Lake, Hamilton County for Fiscal Year 2025, and

WHEREAS, notice of said public hearing was duly advertised in *The Hamilton County Express*, a weekly newspaper and the official newspaper of said Town, on October 2nd, 2024, and

WHEREAS, notice of said public hearing was posted at various locations within the Town and made available on the Town's public web site, and

WHEREAS, said public hearing was duly held on Wednesday, October 30th, 2024, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof, and

WHEREAS, the public was invited to submit any written comment prior to board action to consider the proposed law, and

WHEREAS, pursuant to 6NYCRR Part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Town Board that adoption of the proposed Local Law would not have a significant effect upon the environment and is exempt from further environmental review pursuant to 6 NYCRR Section 617.5 (c)(20) as a "routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment" and could be processed by other applicable governmental agencies without further regard to SEQRA, and

WHEREAS, the Town Board of the Town of Long Lake, after due deliberation, finds it in the best interest of said Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED:

1-Local Law No. # 2 of 2024 entitled "Override of the Tax Levy Limit Established in General Municipal Law 3-c for the Town of Long Lake, Hamilton County for Fiscal Year 2025", is hereby adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board, a copy of which is attached hereto and made a part of this resolution,

2- The Town Board, is hereby authorized to adopt a budget for the fiscal year 2025 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-C., and

3- The Town Clerk is authorized and directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Long Lake, and to give due notice of the adoption of said Local Law to the Secretary of State of State of New York.

Motion by Councilman Hosley, seconded by Councilman Donnelly to approve Resolution #62 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 63 of 2024

Resolution to Name the Municipal Parking Lot the “Earl A. Plumley Municipal Parking Lot” and authorize the Long Lake Historical Society to erect a sign.

WHEREAS the Town of Long Lake owns a municipal parking lot located at 1179 Main Street; and

WHEREAS this was the former location of a service station owned and operated by the late Earl A. Plumley, known as the Long Lake Garage and Taxi Service from 1903 through 1953. This business enabled tourists to travel to Long Lake from the main train station at Long Lake West, Aiden Lair located in Minerva (including President Theodore Roosevelt’s men), North Creek, and points South; and

WHEREAS Mr. Plumley was also the original school bus owner and operator which enabled all the children of Long Lake to attend the – at the time – new school, which is the current school; and

WHEREAS the Long Lake Historical Society has recommended that the Town Board name this lot the “Earl A. Plumley Municipal Parking Lot” to preserve the historical significance of what was a thriving and beneficial business at that location; and

WHEREAS the Long Lake Historical Society has also raised funds for and presented to the Town Board a design for a sign

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

1. Hereby names the municipal parking lot at 1179 Main Street the Earl A. Plumley Municipal Parking Lot.
2. Authorizes the Long Lake Historical Society to erect a sign to this effect on Town Property at the Earl A. Plumley Municipal Parking Lot using funds donated to the Historical Society for this purpose.

Motion by Councilman Dechene, seconded by Councilman Donnelly to accept Resolution #63 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 64 of 2024

Resolution to Award the 2025 Propane Delivery Contract

WHEREAS, the Town Board approved the bid documents, draft contract, and publishing advertisement of public notice requesting bids for the 2025 Propane Delivery Contract at the September 30th, 2024, regular Town Board meeting; and

WHEREAS, the 1st Deputy Town Clerk published public notice on October 2nd, 2024; and

WHEREAS, the Town Clerk's Office received three sealed bids before the deadline of October 18th, 2023, at 1:00 PM, which were opened by 1st Deputy Town Clerk Amber Wamback and witnessed by Town Employee Paul Wilson and Confidential Secretary Matt Newby; and

WHEREAS, Bids were received from Timothy E. VanderWiele, Owner of KTD Enterprise, Inc., DBA Mountain Petroleum, 40 Industrial Drive, Schroon Lake, NY 12870; and Matt Bard, Sales Manager for MX Fuels & Propane, 89 John Munn Road, Saranac Lake, NY 12983 and presented to the Town Supervisor by 1st Deputy Town Clerk Wamback; and

WHEREAS, the Mountain Petroleum bid was a fixed price of \$1.58 per gallon for Propane; and

WHEREAS, the MX Fuels & Propane bid was a fluctuating price of \$1.549 per gallon for Propane;

NOW THEREFORE BE IT RESOLVED,

1. That the Town Board hereby awards the 2025 Fuel Oil & Kerosene Delivery Contract to MX Fuels & Propane for a fixed price of \$1.549 for Propane.
2. That the Town Board approves the Town Supervisor to sign a contract with said vendor to the same, which contents were previously approved.

Motion by Councilman Hosley, seconded by Councilman Donnelly to accept Resolution #64 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 65 of 2024

Resolution to Award the 2025 Fuel Oil and Kerosene Delivery Contract

WHEREAS, the Town Board approved the bid documents, draft contract, and publishing advertisement of public notice requesting bids for the 2025 Fuel Oil and Kerosene Delivery Contract at the September 30th, 2024, regular Town Board meeting; and

WHEREAS, the 1st Deputy Town Clerk published public notice on October 2nd, 2024; and

WHEREAS, the Town Clerk's Office received three sealed bids before the deadline of October 18th, 2023, at 1:00 PM, which were opened by 1st Deputy Town Clerk Amber Wamback and witnessed by Town Employee Paul Wilson and Confidential Secretary Matt Newby; and

WHEREAS, Bids were received from Timothy E. VanderWiele, Owner of KTD Enterprise, Inc., DBA Mountain Petroleum, 40 Industrial Drive, Schroon Lake, NY 12870; Matt Bard, Sales Manager for MX Fuels & Propane, 89 John Munn Road, Saranac Lake, NY 12983; and Garth

Curtis, Manager for Buell Fuel, 2676 State Route 12B, Deansboro, NY 13328 and presented to the Town Supervisor by 1st Deputy Town Clerk Wamback; and

WHEREAS, the Mountain Petroleum bid was a fixed price of \$3.35 per gallon for #2 fuel oil, and a fixed price of \$3.75 per gallon for kerosene; and

WHEREAS, the MX Fuels & Propane bid was a fluctuating price of \$2.1635 per gallon (or \$.15 above the fluctuating Franklin County OGS price) for #2 fuel oil and a fluctuating price of \$3.0073 per gallon (or \$.15 above the fluctuating Franklin County OGS price) for kerosene; and

WHEREAS, the Buell Fuel bid a fixed price of \$2.7425, or a fluctuating price of \$2.1440+\$.19 for Fuel Oil, and a fixed price of \$3.3750, or a fluctuating price of \$2.5411+\$.19 for Kerosene; and

WHEREAS, escalating tensions in the Middle East and an upcoming US Presidential Election leave the Town Board with concerns over the volatility of fluctuating Fuel Oil and Kerosene pricing for 2025;

NOW THEREFORE BE IT RESOLVED,

1. That the Town Board hereby awards the 2025 Fuel Oil & Kerosene Delivery Contract to Buell Fuel for a fixed price of \$2.7425 for #2 Fuel Oil and a fixed price of \$3.3750 for Kerosene.
2. That the Town Board approves the Town Supervisor to sign a contract with said vendor to the same, which contents were previously approved.

Motion by Councilman Bird, seconded by Councilman Dechene to accept Resolution #65 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 66 of 2024

Resolution to Award the 2025 HVAC Service Contract

WHEREAS, the Town Board approved the bid documents, draft contract, and publishing advertisement of public notice requesting bids for the 2025 HVAC Service Contract at the September 30th, 2024, regular Town Board meeting; and

WHEREAS, the 1st Deputy Town Clerk published public notice on October 2nd, 2024; and

WHEREAS, the Town Clerk's Office received three sealed bids before the deadline of October 18th, 2024, at 1:00 PM, which were opened by 1st Deputy Town Clerk Amber Wamback and witnessed by Town Employee Paul Wilson and Confidential Secretary Matt Newby; and

WHEREAS, Bids were received from Robert A. Queen, Jr., Owner of BJ Queen Enterprises, Inc., 9 NYS 28, Inlet, NY 13360, with mailing address PO BOX 252, Eagle Bay, NY 13331; and presented to the Town Supervisor by 1st Deputy Town Clerk Wamback; and

WHEREAS, the BJ Queen Enterprises, Inc. bid for Annual Cleaning Service was \$118.50/hour with their travel fee waived; and

WHEREAS, their bid for regular hours service calls is \$244.13 for the first hour, with additional hours billed at \$118.50/hour; and

WHEREAS, their bid for emergency calls on weekdays after 3:30 PM is 1.5x their regular rate and for Saturdays, Sundays, and Night Calls at 2x their regular rate; and

WHEREAS, they did not bid a lump sum as they need at least one year to become familiar enough to bid a lump sum;

NOW THEREFORE BE IT RESOLVED,

1. That the Town Board hereby awards the 2025 HVAC Service Contract to BJ Queen Enterprises, Inc.
2. That the Town Board approves the Town Supervisor to sign a contract with said vendor to the same, which contents were previously approved.

Motion by Councilman Hosley, seconded by Councilman Donnelly to accept Resolution #66 of 2024.

Discussion: Supervisor Arsenault commented that he had Paul Wilson look into HVAC schooling for Town Maintenance staff but schooling through manufacturers is not possible since the Town does not sell manufacturer's products, Paul could not find training programs other than HVAC school which would be costly and may not be specific enough for what the Town has.

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

Resolution Number 67 of 2024

Resolution Approving the 2024 Contract with the Adirondack Lakes Center for the Arts by the Town Board of Long Lake

WHEREAS The Adirondack Lakes Center for the Arts is a not-for-profit, tax-exempt corporation which provides arts and cultural services including music, dance, and theatre performances, workshops and classes in the visual and performing arts, exhibits by region and national artists, artist's residencies in schools, pre-school for three and four-year-olds, and administration of the New York State Decentralization Re-Grant Program for Hamilton County. All services being available to the residents and visitors of the Town of Long Lake, and

WHEREAS the sum of \$1,000 was appropriated in the 2024 Town of Long Lake Budget in Account No. A1010.4 for payment to the Adirondack Lakes Center for the Arts,

Be it resolved that the Town Board of the Town of Long Lake,

1. Hereby authorizes the Supervisor to sign a contract with the Adirondack Lakes Center for the Arts for the purpose of providing arts and cultural services which will serve its residents and visitors, and administration of the New York State Decentralization Re-Grant Program for Hamilton County.
2. Agrees to pay the amount of \$1,000 which represents the Town's Budget appropriation for this purpose for Fiscal Year 2024:

Motion by Councilman Dechene, seconded by Councilman Hosley to accept Resolution #67 of 2024.

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

COUNCILMAN COMMENTS

Councilman Donnelly congratulated Councilman Bird and the Raquette Lake Fire Department on their new building.

PUBLIC COMMENT

Kent Stanton thanked the Town and the Water Department for fixing the water lines near Cooney Way.

EXECUTIVES SESSION

Motion by Supervisor Arsenault, seconded by Councilman Hosley to move to executives session at 7:29 PM.

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

The Town Board returned to Regular Session at 8:30PM with no action having been taken in executive session.

ADJOURN

Motion by Supervisor Arsenault, seconded by Councilman Hosley to adjourn at 8:31PM.

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. Wambach, 1st Deputy Town Clerk