



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



Tentative Agenda

Regular Meeting

December 18th, 2024 7:00 PM Long Lake Town Hall

CALL MEETING TO ORDER

BOARD APPROVALS

1. Board Meetings Minutes from the November 20th, 2024, Public Hearing
2. Board Meetings Minutes from the November 20th, 2024, Regular Town Board Meeting
3. Warrants for the month of December 2024.

TOWN SUPERVISOR REPORT

NEW BUSINESS

1. **Resolution 72 of 2024, A Resolution Awarding the Contract for the Construction of Reservoir Road Bridge over Shaw Brook**
2. **Resolution 73 of 2024, A Resolution to Authorize the Town Supervisor to Sign an Agreement with Herkimer County for E-911 Services.**
3. **Resolution 75 of 2024, A Resolution Approving the 2025 Shelter Services Contract with Tri-Lakes Humane Society.**
4. **Resolution 78 of 2024, A Resolution to Schedule the 2025 Organizational Meeting for January 3, 2025, at 7 PM at the Long Lake Town Hall.**
5. **Resolution 79 of 2024, A Resolution Approving a Master Lease Agreement for an International CV 515 SFA Plow from HP Fairfield**
6. **Resolution 80 of 2024, A Resolution Accepting Bids on Surplus Equipment Auction**

COUNCILMAN COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

- Personnel matter(s).

ADJOURN

The 2025 Organizational Town Board Meeting will be held on Friday, January 3rd, 2025, at 7:00 PM at the Long Lake Town Hall.