

A Regular Meeting of the Town Board of Long Lake, Hamilton County, New York was held November 20, 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. Six 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 Hosley to accept the Public Hearing minutes for October 30, 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 Dechene to accept the Regular Meeting minutes for October 30, 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 # 11 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 11

General Fund #A 0926 – A 0989	in the amount of	\$91,155.70
*D127-D208 Highway Fund # D 155 – D 173	in the amount of	84,319.89
*SW1 147-SW1 154 Water District 1 # SW1 117 - SW1 129	in the amount of	1,463.91
*SW2 245- SW2 258 Water District 2 # SW2 188 - SW2 211	in the amount of	17,864.45

* Corrected voucher numbers

SUPERVISOR’S REPORT

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

Highway’s November report was in the Board’s packets for review.

Highway Equipment Reserve Fund was going to be used to purchase a pickup truck for highway as discussed during the budget workshops. The Reserve Fund was highlighted in the 2012 audit, and after spending some time on it and consulting with Town Attorney Ferrentino more research needs to be done before those funds are used. The Town wants to make sure everything is done to correct the problems with that fund.

Town surplus equipment will be going on the Auctions International site soon, Craig Wamback was able to get a collection of surplus equipment together to be auctioned off.

Jennings Park Pond Spillway temporary stabilization plans has been drawn up by CHA, Town Engineers and they have drawn up a joint application for the necessary permits. Trevor Fravor from the APA has responded and said that the APA is not requiring any permits or variances for the temporary stabilization of the spillway. DEC is still reviewing the permit.

Dixie LeBlanc has given her letter of retirement, effective November 30, 2024. Supervisor Arsenault thanked Dixie for all her years of service and wished her the best.

NEW BUSINESS

Resolution Number 68 of 2024

Resolution to Adopt the 2025 Preliminary Budget as the 2025 Adopted Budget

WHEREAS the Town Board was presented with the Tentative Budget by the Town Clerk at the September 25th, 2024, regular Town Board Meeting and met for Budget Workshops on October 2nd, 2024, and October 9th, 2024; and

WHEREAS at the October 30th, 2024, regular Town Board Meeting, the Town Board accepted the 2024 Tentative Budget as the 2024 Preliminary Budget and approved the publishing of public notice for a hearing for the 2024 Preliminary Budget on this day of November 20th, 2024; and

WHEREAS as of the conclusion of the Public Hearing preceding the opening of this regular Town Board meeting, the Town Board has heard all public comments on the 2024 Preliminary Budget; and

WHEREAS the Town Board has commented and made any changes to the 2024 Preliminary budget that they deem necessary;

BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF LONG LAKE,

Hereby adopts the 2025 Preliminary Budget as the 2025 Adopted Budget for the Town of Long Lake

Motion by Councilman Donnelly, seconded by Councilman Hosley to accept Resolution #68 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 69 of 2024

Resolution to Appoint Michael Lamphear Superintendent of Highways

WHEREAS the Town Board, by a resolution at its December 20th, 2023, duly noticed regular meeting, accepted the retirement of Highway Superintendent Charles Chip Farr effective Sunday, March 31st, 2024, and

WHEREAS the Town Board, by a resolution at its December 20th, 2023, duly noticed regular meeting, accepted Mr. Farr's appointment of Brian Guthrie Farr as his Deputy Highway Superintendent, and

WHEREAS Brian Guthrie Farr resigned from his position with the Town effective June 20th, 2024, and

WHEREAS the Town Board was desirous of appointing a Highway Superintendent to fulfill the duties of said office until November 27th, 2024, with the next elected Superintendent of Highways to have been chosen in the November 5th, 2024, election and said elected individual to be appointed Superintendent of Highways by the Town Board to fulfill the duties of that office until their official term start of January 1st, 2025, and

WHEREAS Clark J. Seaman was appointed by the Town Board at the June 26th, 2024, regular Town Board meeting, and Mr. Seaman agreed to serve in the role of Superintendent of Highways and to be removed from his appointed position of Deputy Town Supervisor until the next Superintendent of Highways is elected this coming November, and

WHEREAS Michael Lamphear was chosen by the voters of the Town of Long Lake to serve as the Superintendent of Highways in the November 5th, 2024, election, and

WHEREAS the term for Mr. Lamphear is not scheduled to begin until January 1st, 2024, and the appointed term for Mr. Seaman expires on November 27th, 2024.

THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF LONG LAKE,

1. Approves the appointment of Clark J. Seaman to his Town Supervisor appointed position of Deputy Town Supervisor.
2. Appoints Michael Lamphear to the position of Town Superintendent of Highways effective November 28th, 2024, until his official term begins on January 1st, 2025.
3. Agrees to reimburse newly appointed Superintendent of Highways Michael Lamphear at his current rate of pay plus any stipends due to him before January 1st, 2025. As of January 1st, 2025, Mr. Lamphear will be compensated at the salary published in the 2025 Tentative Budget per New

York State Municipal Law, plus any stipends awarded by the Town Board to Mr. Lamphear for additional duties.

Motion by Councilman Dechene, seconded by Councilman Hosley to accept Resolution #69 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 70 of 2024

Resolution Authorizing the Water Department to Purchase a Kubota Tracked Skid Steer Using Fund Balance from Both Water Districts

WHEREAS Town Water Superintendent Keith Austin requested that the Town Board approve the purchase of Kubota S-series tracked skid steer; and

WHEREAS due to there being fund balance monies available from both water departments to fund the purchase of this equipment at this time; and

WHEREAS the Water Superintendent satisfied the Town Board's concerns over the need for this equipment by explaining that the skid steer owned by the Highway Department does not fit the needs of the water department; and

WHEREAS the Water Superintendent provided the Town Board with a quote based on NYS contract amounts for \$80,277.27 from Abele Tractor & Equipment, Co. for a Kubota SVL97-2HFC which meets the needs of the water department; and

WHEREAS this purchase is not provided for in the 2024 Adopted Budget and so requires budget amendments to be lawful;

BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF LONG LAKE,

1. Approves the purchase of a Kubota S-series SVL97-2HFC for \$80,277.27 from Abele Tractor & Equipment, Co., of 72 Everett Rd, Albany, NY 12205 as quoted in Quote # 2817339 dated October 3rd, 2024.
2. Approves dividing the purchase price between the two (2) water districts. Raquette Lake Water District SW1 will contribute 15%, or \$12,041.59. Long Lake Water District SW2 will contribute 85%, or \$68, 235.68.
3. Approves a budget amendment to the 2024 Adopted Budget to increase Raquette Lake SW1 expenditure line SW1-8310-200 by \$12,041.59 while reducing fund balance by the same amount.
4. Approves a budget amendment to the 2024 Adopted Budget to increase Long Lake SW2 expenditure line SW2-8310-200 by \$68, 235.68 while reducing fund balance by the same amount.

Motion by Councilman Hosley, seconded by Councilman Bird to accept Resolution #70 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 71 of 2024

Resolution to Extend Both Cleaning Contracts for One Year

WHEREAS the current Medical Center and Public Bathroom Cleaning Contracts have one remaining extension option for 2024-25; and

WHEREAS both Ali Hamdan with the Medical Center Cleaning Contract and William Sandiford with the Public Bathroom Cleaning Contract have informed the Town Supervisor's Office that they are willing and able to accept one year contract extensions for 2024-25; and

WHEREAS both contractors have been found to be satisfactorily performing to the terms of their contracts and their contracts state that there is still one remaining extension option for 2024-25;

BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF LONG LAKE,

1. Hereby exercises its option to extend the contract for Medical Center Cleaning with Ali Hamdan and its contract for Public Bathroom Cleaning with William Sandiford, both of Long Lake, for one additional year.

Motion by Councilman Bird, seconded by Councilman Hosley to accept Resolution #71 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 Hosley commented that the Geiger area looks great, and the kids seem to enjoy it.

Councilman Dechene asked if there are still someone's private docks on attached to the Town dock pier.
Supervisor Arsenault said he will check the Town dock situation and make calls.

No comment from Councilman Bird and Councilman Donnelly.

PUBLIC COMMENT- No one from the public wished to comment.

EXECUTIVE SESSION

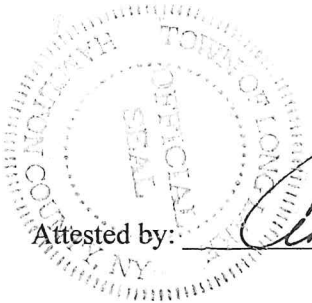
The Board moved to Executive Session at 7:20 PM, Supervisor Arsenault invited Paul Wilson to attend.

The Board returned to Regular Session at 8:05 PM with no action having been taken in Executive Session.

ADJOURN

Motion by Supervisor Arsenault, seconded by Councilman Hosley to adjourn at 8:05PM.

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, First Deputy Town Clerk