**TOWN OF LONG LAKE**

**SPECIAL BOARD MEETING MINUTES**

**APRIL 19, 2022**  **Town Hall**

The Special Town Board meeting was called to order at 7:17 p.m. by Chairman, James Whitehead. Supervisor I, Dan Lubensky and Supervisor II, Greg Tinker were present along with Clerk, Debbie Bouma, and Treasurer, Brenda Derousseau.

CONSIDER/APPROVAL OF RESOLUTION 2022-2 AUTHORIZING THE TOWN OF LONG LAKE TO ASSIT IN FINANCING A NEW BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT FACILITY FOR EQUIPMENT AND STORAGE: Motion by Tinker and second by Lubensky to approve Resolution 2022-2 authorizing the Town of Long Lake to assist in financing a new Birchwood Four Corners Emergency Services District Facility for Equipment and Storage as presented. Motion carried.

CONSIDER/APPROVAL PROMISSORY NOTE FOR PAYMENT OF $288,285.25 TO THE BRICHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT: Motion by Lubensky and second by Tinker to approve the promissory note for the payment of $288,285.25 to the Birchwood Four Corners Emergency Service District as presented. Motion carried.

REVIEW TOWN HALL PROJECTS: 1) RECORDS RETENTION AND ELECTION SECURITY ROOM 2) ADA COMPLIANT HANDICAP RAMP 3) FLOOR REFINISHING 4) CEILING RENOVATION: The board reviewed the project and the actions that have already taken place. The board then allowed public input and questions. It was also discussed that once zoning had said the building permit was possible, they are now requiring a zoning variance. After much discussion, a motion to apply for the zoning variance to move forward with the Town Hall projects was made by Whitehead and second by Tinker. Motion carried.

ADJOURNMENT: On a motion from Lubensky and second Tinker, the meeting was adjourned at 8:45 p.m. Motion carried.

An audio recording of these minutes will be kept on file at the Town Hall or the clerk’s home.

Respectfully submitted by

Debbie Bouma, Town Clerk