

TOWN OF LONG LAKE SPECIAL BOARD MEETING MINUTES

October 19, 2022

Town Hall

The Special Town Board meeting was called to order at 5:30 p.m. by Chairman James Whitehead. Board Supervisor Greg Tinker, Clerk Debbie Bouma and Treasurer Brenda Derousseau were also present. Board Supervisor Dan Lubensky was absent. The Pledge of Allegiance was recited. Verification of notices was confirmed by the Clerk.

PUBLIC COMMENT: Diane Heinrich asked when it was the appropriate time to address the wages for elected town officials.

BUDGET PLANNING:

The group studied revenue amounts and categories current and prior, and expenditure amounts and categories current and prior and then developed a Proposed Town Budget for 2022. Motion by Whitehead and seconded by Tinker to change the name of the Blacktop One Mile reserve fund to Emergency Road Repair Fund. Motion carried. Motion by Whitehead and seconded by Tinker to move the money from the fire hall fund to the rock crushing reserve fund. Motion carried.

SET DATE FOR PUBLIC BUDGET HEARING: Motion by Whitehead and seconded by Tinker to set the Public Budget Hearing for 5:30 p.m. on Tuesday, November 15, 2022, at the Town Hall. Motion carried.

SET DATE AND TIME FOR SPECIAL TOWN MEETING OF THE ELECTORS: Motion by Whitehead and seconded by Tinker to set the Special Town Meeting of the Electors to immediately follow The Public Budget Hearing on November 15th, 2022, and with the November Regular Board Meeting to be immediately following the Special Town Meeting of Electors. Motion carried.

REPORTS OF TOWN OFFICERS:

James: none

Dan: (absent from the meeting)

Greg: Expressed concerns for the advancement of the 5-year road plan.

Debbie: Meet with the attorney today to discuss all the information collected addressing concerns with Sunsets. Also, talked with the attorney about disruptive town meetings and he will be advising us on both issues soon.

Brenda: none

ADJOURNMENT: On a motion by Tinker and second by Whitehead the meeting was adjourned at 6.55 p.m.. An audio recording of these minutes will be kept on file at the Town Hall or at the clerk's home.

Respectfully submitted by
Debbie Bouma, Town Clerk