

**TOWN OF LONG LAKE
SPECIAL BOARD MEETING MINUTES**

September 25, 2023

Town Hall

The Special Town Board meeting was called to order at 6:00 p.m. by Supervisor I, Jeff Bauer. Supervisor II, Terry O'Brien, was present along with Clerk, Debbie Bouma. Chairman Bob Mollette and Treasurer Brenda Derosseau was absent. The Pledge of Allegiance was recited. Verification of notices was confirmed by the Clerk.

Discussion on Roads and Tree Trimming: Discussion on current road conditions and planned work already approved. Tree trimming will be beginning soon to prepare for winter's heavy snowfalls.

Discussion Road Grant Update: Clerk attended the WTA meeting for Town Road Improvement Discretionary (TRID) and Town Road Improvement Supplemental (TRIS) Program today and will be working on the application for the town.

Discussion Road Right A Way: Tabled until future meeting.

Discussion on Driveway Ordinance/Permits: Tabled until future meeting.

Discussion on Building Inspectors: Bauer spoke of his telephone conversation with Etta at the State Building Inspector. Discussion was had that contracts are due for renewal at the next meeting.

Discussion Spectrum/Zoom Information: Bauer spoke about the estimate he received from Spectrum, but this is pending a site inspection. A policy must be created for the Town before we can set up Zoom. The clerk will get copies of sample policies for board members to view.

Discussion Encroachment of Town Property by BMR Holdings LLC: Jesse DeGross spoke on bid that he received, but he is looking for a cheaper offer.

Discussion Lake Buoys Tabled until future meeting.

Reports of Town Officers

Debbie – reported on the WTA meeting and the MTAW meeting which spoke of all the forms that that will be required for Act 12. An error in these forms could cost the town a 15% loss in shared revenue, this is why the training programs are so important.

Brenda - absent

Jeff - none

Terry - none

Bob- absent

Adjournment: On a motion from O'Brien and seconded by Bauer the meeting was adjourned at 6:36 p.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk