

TOWN OF LAKE LUZERNE  
TOWN BOARD MEETING  
MARCH 22, 2010

SUPERVISOR CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: COUNCILMAN MCLAIN, COUNCILMAN DIEHL, SUPERVISOR MERLINO.

**RESOLUTION # 44 OF 2010** MADE BY MCLAIN, SECONDED BY DIEHL TO CLOSE THE MONT LUZERNE WRITTEN COMMENT PERIOD WITH THE EXCEPTION OF COMMENTS FROM DEC WHO WILL HAVE A DEADLINE OF APRIL 26<sup>TH</sup>. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

ATTORNEY THARP ADVISED CHRIS ROUND OF CHAZEN COMPANY THAT AFTER WE GET ALL WRITTEN COMMENTS AND DISCUSS THINGS WITH THE BOARD, HE WOULD HAVE TO HAVE A FINAL DRAFT OF THE SCOPING DOCUMENT FOR THE BOARD'S ACCEPTANCE. THIS COULD NOT BE PREPARED PRIOR BECAUSE HE DIDN'T KNOW WHAT THE WRITTEN COMMENTS WOULD BE.

CHRIS ROUND – DISCUSSED PUMPING TESTS, FISCAL IMPACT, TRAFFIC STUDIES ETC AND THAT INFORMATION COULD BE ACQUIRED FROM THE APPLICANT.

ATTORNEY THARP ASKED CHRIS ROUND THAT IF THE OCCUPANCY WERE TO BE GREATER THAN 19 OR 30% IN PHASE I ONCE COMPLETED AND THEY WERE TO COME FOR PHASE II, COULD THAT TRIGGER A MORE THOROUGH ANALYSIS OF THAT BEFORE PHASE II WOULD BEGIN. CHRIS ROUND STATED THAT THIS IS ONE OF THE OF THE BENEFITS OF DOING THIS IN PHASES, IT IS EASIER TO MONITOR THRESHOLDS AND MAKE NECESSARY ADJUSTMENTS IF NEED BE.

COUNCILMAN MCLAIN ASKED THE APPLICANT WHAT THE PROCESS WOULD BE IF HALF WAY THRU PHASE I THERE WAS A WATER PROBLEM, THE APPLICANT STATED THAT IT WOULD BE ADDRESSED IMMEDIATELY, NOT AT THE END OF THE PHASE.

**RESOLUTION #45 OF 2010** – MADE BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO RESCHEDULE THE APRIL MEETING TO APRIL 5<sup>TH</sup> TO OPEN BIDS ON THE 1996 DODGE VAN AND CONTINUE ON APRIL 19<sup>TH</sup> WITH THE REMAINDER OF THE MEETING. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

BOB SHERMAN – MILFOIL COMMITTEE PRESENTED A BUDGET, ASKED FOR APPROVAL AND EXPLAINED THE PROCESS OF MATTING, HARVESTING, PESTICIDES ETC. SUPERVISOR MERLINO WOULD LIKE MORE DISCUSSION ON THIS ISSUE.

**RESOLUTION #46 OF 2010** – MADE BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN MCLAIN TO EXTEND THE TIMBER CONTRACT AT THE LANDFILL WITH HOLLOW LOGGING. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, SUPERVISOR MERLINO, AYE.

**RESOLUTION #47 OF 2020** – MADE BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN MCLAIN TO SUPPORT THE APPOINTMENT OF LOIS ZILM TO THE LIBRARY BOARD. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

**RESOLUTION #48 OF 2010-** MADE BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO DECLARE THE MONTH OF APRIL “PARENTS WHO HOST” MONTH. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE

**WHEREAS,** ADULTS WHO PROVIDE ALCOHOL TO THOSE BELOW THE LEGAL DRINKING AGE OF 21 ARE PLACING THOSE YOUTH AT RISK FOR HEALTH, SAFETY AND LEGAL PROBLEMS, AND

**WHEREAS,** ALCOHOL KILLS 6.5 TIMES MORE YOUNG PEOPLE THAN ALL OTHER ILLICIT DRUGS COMBINED, AND USAGE AMONG TEENS OFTEN ACCOMPANIES TRAFFIC FATALITIES AND OTHER HIGH RISK BEHAVIORS SUCH AS UNSAFE SEXUAL ACTIVITY, TOBACCO AND OTHER DRUG USE, AND CONTRIBUTES TO ILLEGAL ACTIVITY SUCH AS VANDALISM AND THEFT, AND

**WHEREAS,** ALCOHOL USE BY YOUNG PEOPLE IS DANGEROUS, NOT ONLY BECAUSE OF THE RISKS ASSOCIATED WITH ACUTE IMPAIRMENT, BUT ALSO BECAUSE OF THE THREAT TO THEIR LONG-TERM DEVELOPMENT AND WELL-BEING, AND

**WHEREAS,** IT IS ILLEGAL TO GIVE OR ALLOW TEENS OTHER THAN YOUR OWN, TO DRINK ALCOHOL IN YOUR HOME, EVEN WITH THEIR PARENT’S PERMISSION, AND

**WHEREAS,** ANYONE FOUND GUILTY OF PROVIDING ALCOHOL TO YOUTH CAN FACE UP TO A \$1000 FINE AND SIX MONTHS IN JAIL, IN ADDITION TO ANY CIVIL ACTION THAT CAN BE BROUGHT AS A RESULT OF DAMAGES OR INJURY RELATED TO THE OFFENSE, AND

**WHEREAS, ANY CITIZENS WHO ARE AWARE OF UNDERAGE DRINKING AT TEEN HOUSE PARTIES ARE RESPONSIBLE TO REPORT SUCH ACTIVITY TO THERE LOCAL LAW ENFORCEMENT AGENCY BY CALLING THERE LOCAL ENFORCEMENT AGENCY, AND**

**WHEREAS, ADULTS HAVE THE AUTHORITY AND RESPONSIBILITY TO OUR YOUTH TO PROVIDE THEM WITH ALTERNATIVE OPPORTUNITIES BY CREATING ALCOHOL FREE ACTIVITIES, AND**

**WHEREAS, NEW YORK PARENTS FOR DRUG FREE YOUTH, THROUGH THE PARENTS WHO HOST, LOSE THE MOST CAMPAIGN PROVIDES THE EDUCATION MATERIALS TO RAISE COMMUNITY AWARENESS REGARDING THIS ILLEGAL AND UNHEALTHY PRACTICE, AND**

**WHEREAS, PARENTS AND THE COMMUNITY MUST TAKE RESPONSIBILITY TO GIVE TEENS THE CLEAR MESSAGE THAT THERE IS NO SAFE WAY TO DRINK ALCOHOL, AND**

**WHEREAS, LAKE LUZERNE ENCOURAGES RESIDENTS TO REFUSE TO PROVIDE ALCOHOLIC BEVERAGES TO UNDERAGE YOUTH AND TO TAKE THE NECESSARY STEPS TO DISCOURAGE THE ILLEGAL AND UNHEALTHY PRACTICE, INCLUDING THE REPORTING OF UNDERAGE DRINKING BY CALLING YOUR LOCAL POLICE, AND**

**NOW, THEREFORE, BE IT RESOLVED THAT LAKE LUZERNE NOT ONLY DISCOURAGES THE USE OF ALCOHOL BY THOSE BELOW THE LEGAL AGE OF CONSUMPTION BUT ALSO EXHORTS ALL RESIDENTS OF LAKE LUZERNE TO REFUSE TO PROVIDE ALCOHOLIC BEVERAGES TO THOSE UNDERAGE YOUTH, AND WILL CONTINUE TO TAKE THE NECESSARY STEPS TO DISCOURAGE THIS ILLEGAL AND UNHEALTHY ACTIVITY.**

**NOW, THEREFORE, I, EUGENE MERLINO, SUPERVISOR OF LAKE LUZERNE, STATE OF NEW YORK DO HEREBY PROCLAIM, THE MONTH OF APRIL 2010 TO BE: PARENTS WHO HOST, LOSE THE MOST MONTH 2010.**

**RESOLUTION #49 OF 2010- MADE BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO ACCEPT BRUSH AT THE TRANSFER STATION FOR LAKE LUZERNE RESIDENTS ONLY WITH A CHARGE OF 3 CENTS A POUND. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE**

TOM CONDON URGED THE BOARD TO HAVE THE ENGINEER FIRM GIVE POSITIVES AND NEGATIVES ON THE MONT LUZERNE SCOPING DOCUMENT CHANGES AND MAKE THEM PUBLIC.

**RESOLUTION #50 OF 2010** – MADE BY COUNCILMAN MCLAIN, SECONDED BY SUPERVISOR MERLINO TO ADJOURN THE MEETING AT 2:35. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESPECTFULLY SUBMITTED,

LORRI HOLCOMB  
DEPUTY TOWN CLERK