

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
JUNE 14, 2010

SUPERVISOR MERLINO CALLED THE MEETING TO ORDER AT 7:00PM WITH THE FOLLOWING MEMBERS PRESENT: COUNCILMAN WATERHOUSE, COUNCILMAN MCLAIN, COUNCILMAN SHIEL, COUNCILMAN DIEHL, ALSO PRESENT: ATTORNEY FOR THE TOWN RUSSELL THARP, JR.

FLOOR OPEN TO PUBLIC:

BOB SHERMAN – PIERRPONT RD – GAVE STATUS ON THE MILFOIL PROJECT, IT APPEARS THAT THE EFFORTS ARE WORKING 100% IN KILLING MILFOIL. THE MATS PLACED IN THE LAKE PREVIOUSLY WILL BE COMING OUT SOON.

JIM MANDLE-NORTH SHORE ROAD – ADIRONDACK FOLK SCHOOL OPENED TWO WEEKS AGO AND HAVE HAD EIGHT CLASSES ALREADY, DID THE BOUNTIFUL BOWL FUNDERAISER OF WHICH 120 PEOPLE PARTICIPATED AND AFS WAS ABLE TO MAKE A \$1000.00 DONATION TO THE FOOD PANTRY. DICK MASON LOGGING WILL BE AT THE FIRST SATURDAY NIGHT CAMP FIRE AND 10 - 15 LUNCHES A WEEK ARE BEING PURCHASED IN OUR COMMUNITY.

FRED MAYO – MILL STREET – ASKED IF POSSIBLE TO PUT OFF THE PUBLIC HEARING ON THE MASTER PLAN/ZONING UPDATES UNTIL OCTOBER TO GIVE THE COMMUNITY MORE TIME TO REVIEW. THE BOARD EXPLAINED THAT OCTOBER WOULD BE TOO LATE AND ALSO THAT A FINAL DECISION DID NOT HAVE TO BE MADE AT THE JULY MEETING WHEN THE PUBLIC HEARING IS SCHEDULED TO TAKE PLACE.

STANLEY GOLDBERG – IN REGARD TO THE MASTER PLAN, THERE HAVE BEEN SEVERAL MEETING INCLUDING SOME SATURDAYS FOR RESIDENTS TO ATTEND AND GIVE THERE SUGGESTIONS, THIS WAS ORIGINALLY AN 18 MONTH PROJECT THAT HAS TURNED INTO 2 1/2 YEARS.

RESOLUTION # 70 OF 2010-RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN SHIEL TO PAY MONTHLY BILLS AS PRESENTED IN VOUCHERS 10521-10601, ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE AND SUPERVISOR MERLINO, AYE.

ABSTRACT TOTALS:

GENERAL	30,721.39
HIGHWAY	7,538.58
SW1	6,234.78
SW2	9,214.25
JOINT YOUTH	115.00
T & A	6,272.40

RESOLUTION #71 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN SHIEL, SECONDED BY COUNCILMAN MCLAIN TO ACCEPT THE MINUTES OF THE JUNE 3RD MEETING. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, ABSTAINED, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE AND SUPERVISOR MERLINO, ABSTAINED.

REPORTS:

NOTHING FROM THE ATTORNEY

DEPUTY TOWN CLERK – WE RECEIVED BY CERTIFIED MAIL THE RENEWAL APPLICATION FOR LIQUOR LICENSE FOR THE LAMPLIGHT INN, WE GAVE MONTHLY REPORT TO THE SUPERVISOR AND BOARD FOR MONTH OF MAY, WATER METERS HAVE BEEN READ AND BILLING WILL BE OUT IN A WEEK OR SO, ALSO ZONING UPDATE BOOKS ARE BEING PRINTED FOR PUBLIC HEARING AT THE WARREN COUNTY PRINT SHOP.

NOTHING FROM COUNCILMAN WATERHOUSE

COUNCILMAN MCLAIN – THERE WAS A REQUEST THAT THE HIGHWAY DEPT INSTALL RIBBON RAIL WHERE THE CULVERT HAD BEEN REPAIRED JUST PAST THE HIGHWAY GARAGE. HAD A LOT OF CALLS OVER THE WEEKEND FROM THE CHENEY’S AND MCFARLANE’S REGARDING WATER PRESSURE AND WILL TALK TO DAN CLUTE ABOUT THAT.

COUNCILMAN SHIEL – IN REGARD TO FRED MAYO’S COMMENTS, IF HE WANTS TO READ THE BOOK, I WOULD BE HAPPY TO SPEND TIME GOING OVER MASTER PLAN QUESTIONS WITH HIM.

COUNCILMAN DIEHL - ROCKWELL EMS TRYING TO GET ORGANIZED WITH THREE DIRECTORS FROM LAKE LUZERNE AND HADLEY, THEY HAVE AN ABSENTEE LAWYER MOST OF THE TIME, WENT TO A MEETING TUESDAY EVENING AND THEY ARE DOING A REMARKABLE JOB.

SUPERVISOR MERLINO –APPOINTED PAM MORIN LAST YEAR TO HELP PROMOTE OUR TOWN THE CONTRACT ENDED AND I WOULD LIKE TO RENEW FOR THE SAME MONEY \$3000.00 FOR THE YEAR, \$10.00 PER HOUR. MONEY COMING FROM OCCUPANCY TAX MONEY, NOT OUR BUDGET.

THE TRAIN WILL BE RUNNING THIS YEAR, WE WILL GET A SCHEDULE FOR WEDNESDAY AND SATURDAY. ONE TRIP ON WEDNESDAY, TWO TRIPS ON SATURDAY. WORKING ALSO WITH RAFTING COMPANIES TO USE THE TRAIN AS WELL.

RESOLUTION #72 OF 2010 RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO APPOINT PAM MORIN TO PROMOTE THE TOWN OF LAKE LUZERNE TO BE PAID \$3000 FOR THE YEAR WITH OCCUPANCY TAX FUNDS FOR JUNE 1ST THRU MAY 31ST. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, NO, COUNCILMAN DIEHL, NO, SUPERVISOR MERLINO, AYE.

SUPERVISOR MERLINO ALSO REQUESTED OUT OF OCCUPANCY TAX, THE TRAIN PEOPLE HAVE ALREADY PREPARED A BROCHURE PROMOTING THEIR TRIP FROM CORINTH TO THURMAN, ALL FIVE TOWNS ARE GOING TO PUT TOGETHER A BROCHURE TO ADVERTISE EACH TOWN. THE COST FOR LAKE LUZERNE WOULD BE APPROXIMATELY \$300.00 OR LESS.

RESOLUTION #73 OF 2010 RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO SPEND UP TO \$300 FROM OCCUPANCY TAX FUNDS TO PROMOTE THE TOWN OF LAKE LUZERNE WITH THE BROCHURE. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, NO, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR MERLINO- WE USUALLY GIVE THE CHAMBER OF COMMERCE \$5000 AND SO FAR WE HAVE ONLY GIVEN \$4000. I WOULD LIKE TO GIVE THEM AN ADDITIONAL \$1000 TO COVER THE COST OF HIRING JILL FREEMAN TO GIVE HORSE BUGGY RIDES THRU TOWN. I WOULD LIKE TO GET THE FUNDS FROM OCCUPANCY TAX.

RESOLUTION #74 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO GIVE THE CHAMBER OF COMMERCE \$1000 FROM OCCUPANCY TAX FUNDS. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, NO, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR MERLINO THANKED THE BUILDINGS AND GROUNDS DEPARTMENT FOR A JOB WELL DONE ON THE NEW BATHROOM AT THE PAVILLION PARK.

THERE WILL BE AN OPEN HOUSE ON THIS BUILDING AND SENIOR CENTER ON JULY 10TH FROM 11:00 AM TO 2:00 PM WITH A RIBBON CUTTING AT 11:00 AM.

THE CHEMICAL FOR THE MILFOIL COSTS APPROXIMATELY \$10,000 OF WHICH WE DID NOT BUDGET FOR THEREFORE, NEED TO TRANSFER FUNDS FROM CONTINGENCY FUNDS.

RESOLUTION#75 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO TRANSFER \$10,000 FROM CONTINGENCY TO A8790.4. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, COUNCILMAN DIEHL AND SUPERVISOR MERLINO, AYE.

THE TOWN OF WARRENSBURG IS NOW GOING TO ADOPT THE HOTEL/MOTEL LICENSING LAW. THIS WILL BE THE FOURTH TOWN IN OUR AREA.

SUPERVISOR MERLINO WILL GET SOME FIGURES TOGETHER REGARDING THE COST TO REPLACE THE ROOF ON THE OLD TOWN GARAGE.

THE NEW GARBAGE AND RECYCLING TRUCKS WILL NOT BE HERE IN JULY, THERE HAS BEEN A DELAY AT THE FACTORY, IT WILL BE CLOSER TO SEPTEMBER.

INSTEAD OF THE ROUNDABOUT AT THE INTERSECTION OF MAIN/BRIDGE/SCHOOL STREETS THE ENTERANCE IN AND OUT OF THE PARKING LOT WILL BE MOVED TO THE SCHOOL STREET SIDE FROM THE MAIN STREET SIDE.

COUNTRY CORNERS IS SET TO BE TAKEN DOWN, HOPEFULLY THIS WILL BE COMPLETED BEFORE JULY 4TH.

RESOLUTION #76 OF 2010-RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO SCHEDULE A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED COMPREHENSIVE PLAN AND ZONING UPDATE FOR JULY 13, 2010 AT 7:00PM. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE AND SUPERVISOR MERLINO, AYE.

NEW BUSINESSES:

THE TOWN BOARD ADVERTISED FOR A SENIOR RECREATION ASSISTANT AND RECEIVED SIX APPLICATIONS.

RESOLUTION #77 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN SHIEL TO APPOINT BARBARA MITCHELL FOR SIX MONTHS. ROLL CALL VOTE: CONCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE AND SUPERVISOR MERLINO, AYE.

SANDY SHERMAN – ADIRONDACK FOLK SCHOOL – THE FOLK SCHOOL GRAND OPENING WILL BE JULY 5TH WITH A LOG CUTTING CEREMONY AT 12N AND THERE WILL BE A PRESENTATION FROM 2:00-4:00 PM.

RESOLUTION #78 OF 2010 – A MOTION TO ADJOURN AT 7:50PM WAS MADE BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE AND SUPERVISOR MERLINO, AYE.

RESPECTFULLY SUBMITTED,

LORRI HOLCOMB
DEPUTY TOWN CLERK

