

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
SEPTEMBER 8, 2008

MEETING WAS CALLED TO ORDER BY SUPERVISOR MERLINO AT 7:00 PM WITH THE FOLLOWING PRESENT: COUNCILMAN MCLAIN. COUNCILMAN WATERHOUSE, COUNCILMAN SHIEL, COUNCILMAN DIEHL: ALSO PRESENT ATTORNEY RUSSELL THARP, HIGHWAY SUPT CLUTE.

SUPERVISOR NOTED THAT LISA MANZI OF CONGRESSWOMAN GILLIBRAND'S OFFICE.

COUNCILMAN DIEHL READ THE NOTICE OF PUBLIC HEARING ON LOCAL LAW #2 OF 2008 WHICH AMENDS LOCAL LAW #2 OF 2006 BY INCREASING THE LIMITS FOR THE ALTERNATE VETERANS EXEMPTION.

ARDEN WEEKS ASKED IF THE LIMITS WERE A CUMULATIVE AMOUNT AND COUNCILMAN DIEHL READ THE LANGUAGE OF THE WARREN COUNTY RESOLUTION WHICH THEY PASSED IN SUPPORT OF THE INCREASE WHICH EXPLAINED THE CUMULATIVE INCREASES OF AN ADDITIONAL 10% FOR COMBAT VETERAN ETC.

WITH NO FURTHER DISCUSSION, THE PUBLIC HEARING WAS LEFT OPEN FOR THE REMAINDER OF THE MEETING.

THERE WERE NO BIDS FOR SURPLUS PROPERTY OFF GAILEY HILL ROAD WHICH WERE DUE TODAY.

FLOOR OPEN TO PUBLIC:

DAVID KNOWLES OF THE CHAZEN COMPANIES. GAVE REPORT TO THE BOARD REGARDING 15 RAMSEY PLACE DEMOLITION AUDIT OF HAZARDOUS MATERIALS WHICH IS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF LABOR. THE TYPE OF ASBESTOS (TRANZITE) SIDING ON THE BUILDING. SAMPLES WERE TAKEN AT THE SITE OF VARIOUS MATERIALS ON THE BUILDINGS. THE ASBESTOS ON THE SIDING IS NOT FRYABLE WHICH MEANS IT IS NOT AN AIRBORNE DANGER WHEN REMOVED. THERE IS ALSO A GLAZING MATERIAL ON THE WINDOWS OF THE GARAGE TO BE DEALT WITH. WHEN THE JOB IS BID OUT AGAIN, IT WILL REQUIRE AIR MONITORING AND AN ASBESTOS APPROVED CONTRACTOR TO REMOVE THE MATERIAL. THE GOAL IS TO SELECT AN APPROVED CONTRACTOR TO COME IN AND REMOVE THE ASBESTOS MATERIALS FIRST . THE REPORT SHOULD BE FILED WITH NYS LABOR DEPT PRIOR TO THE DEMOLITION OF THE BUILDING AND THEN THE DEMOLITION CAN BE BID OUT AGAIN. THE ASBESTOS MATERIAL CAN GO TO AN APPROVED LANDFILL OF WHICH THERE ARE PLENTY IN THE AREA.

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CHAZEN WILL PROVIDE A LIST OF APPROVED CONTRACTORS. THEN THE BOARD CAN PUT OUT A BID FOR DEMOLITION ONLY.

ROBERT FORTE – AS CHAIRMAN OF THE ZONING BOARD OF APPEALS HE WOULD ASK THAT THE BOARD CONSIDER THE APPOINTMENT OF ALTERNATES TO THE PLANNING AND ZONING BOARDS, PERHAPS ONE OR TWO WHO WOULD BE REQUIRED TO ATTEND MEETINGS AND ACT IN THE PLACE OF MEMBERS WHO MIGHT BE ON VACATION, SICK, OR WHO WOULD MIGHT NEED TO RECUSE THEMSELVES FOR A PARTICULAR CONFLICT OF INTEREST.

GEORGE LENT – HAS AN APPLICATION FOR SUBDIVISION OF HIS PROPERTY BEFORE THE PLANNING BOARD. THE APA IS COMING TO DETERMINE ANY JURISDICTION OVER POSSIBLE WETLANDS. HIGHWAY SUPT CLUTE HAS VISITED THE SITE TO LOOK AT DITCHING AND/OR CULVERT ISSUES. NEIGHBORS ON PLEASANTVIEW DR ARE COMPLAINING IN FEAR OF WETLAND ISSUES. PLANNING BOARD PUBLIC HEARING HAS BEEN HELD ON THE SUBDIVISION. THE HEARING IS LEFT OPEN FOR APA SITE VISIT. ATTORNEY THARP ASKED IF DEC HAS BEEN INVOLVED WITH REVIEWING A RUNNING CREEK. HIGHWAY SUPT ADVISED THAT A CULVERT IS INSTALLED BY THE OWNER AND THEN MAINTAINED BY THE HIGHWAY DEPT.

PATRICIA GOLDBERG – HILLCREST DR. COMPLIMENTED THE RECENT QUICK RESPONSE OF THE AMBULANCE SERVICE . SHE ALSO COMPLIMENTED HIGHWAY SUPT CLUTE FOR HIS QUICK RESPONSE TO OPENING UP THE CULVERT AND DITCH AT THE EDGE OF HILLCREST AND GAILEY HILL.

LISA MANZI – INTRODUCED HERSELF AS THE NEW DISTRICT DIRECTOR FOR CONGRESSWOMAN GILLIBRAND AND LEFT HER BUSINESS CARD INFORMATION WHERE SHE CAN BE REACHED BY THE CONSTITUENCY IF THE NEED ARISES.

RESOLUTION #107 OF 2008 - RESOLVED UPON A MOTION BY COUNCILMAN SHIEL , SECONDED BY COUNCILMAN DIEHL, TO ACCEPT TOWN BOARD MINUTES DATED AUGUST 11, 2008. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION # 108 OF 2008 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE, TO:

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PAY THE MONTHLY VOUCHERS AS PRESENTED. ROLL CALL VOTE:
COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE,
COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR
MERLINO, AYE.

ABSTRACT TOTALS FOR 9-8-2008:

GENERAL FUND	\$40, 123.50
HIGHWAY FUND	91,993.30
LK LUZ WATER	2,543.34
HUDSON GROVE WTR	7,795.25
JOINT YOUTH	43.00

RESOLUTION #109 OF 2008 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN SHIEL: TO TRANSFER A REIMBURSEMENT TO THE GENERAL FUND FROM A1440.1 AND A1620.1 PAYROLL FROM THE COMPLEX PROJECT IN THE SUM OF \$71,232.50. DISCUSSION: THE REIMBURSEMENT TO THE GENERAL FUND IS NECESSARY DUE TO THE FACT THAT THE PAYROLL SOFTWARE DOES NOT HAVE THE CAPABILITY TO DRAW EMPLOYEE PAY FROM A SPECIAL PROJECT LINE. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR ADVISED THAT PAPERWORK IS FINISHED TO APPLY FOR THE \$10,000 GRANT FROM SENATOR LITTLE FOR MILFOIL PROJECT.

TOWN CLERK REPORT: CYNTHIA SHERWOOD

A VOTER REGISTRATION DAY WILL TAKE PLACE AT THE FIREHOUSE IN OCTOBER.

TWO APPOINTMENTS HAVE BEEN MADE BY THE LIBRARY BOARD THAT WE NEED TO ENDORSE IN THE RECORD ON BEHALF OF TINA CROKE AND JANICE WEEKS.

READ LETTER FROM MR. REUKAUF PRAISING THE WORK OF THE TOWN BOARD ON THE MUNICIPAL COMPLEX AND THE BEAUTIFICATION OF THE TOWN. .

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HIGHWAY SUPT. REPORT: DAN CLUTE

MOST BLACKTOPPING IS COMPLETE.
THE DEPARTMENT IS CATCHING UP ON CERTAIN WATER JOBS.
HILL STREET WATER LINE IS UNDER SCHEDULE FOR REPAIR.

MILFOIL REPORT – BOB SHERMAN

MET IN A WORKSHOP WITH THE TOWN BOARD TO OUTLINE PLANS GOING FORWARD WITH RECOMMENDATIONS FOR LONG TERM LAKE MANAGEMENT PLAN FOR MILFOIL ISSUES. COMMITTEE WILL COME BACK TO THE BOARD BEFORE THE END OF THE YEAR WITH FURTHER INFORMATION FOR 2009 PLAN. SURVEY OF LAKE DURING THE NEXT TWO WEEKS. CONSTRUCTION WORK TO BEGIN ON A BARGE AT THE END OF THE MONTHLY AND NEW MATS WILL BE ASSEMBLED AT THE TRANSFER STATION FOR PLACEMENT IN THE LAKE ON SEPTEMBER 20TH. SUPERVISOR ADVISED THAT THE BARGE IS COVERED UNDER TOWN INSURANCE PLAN AT NO ADDITIONAL COST. VOLUNTEERS ARE NEEDED TO BRING THE MATS TO THE LAKE.

COUNCILMAN SHIEL - CHRIS GEARWAR, THE TOWN FORRESTER, HAS MARKED A SMALL AMOUNT OF READY TIMBER , HEMLOCK AND PINE WHICH IS READY TO HARVEST AROUND THE TRANSFER STATION PROPERTY WHICH WOULD HAVE TO GO OUT FOR BID IF WE PROCEED. .

RESOLUTION # 110 OF 2008 - RESOLVED UPON A MOTION BY COUNCILMAN SHIEL, SECONDED BY COUNCILMAN DIEHL , TO PUBLISH A NOTICE FOR BID FOR MARKED TIMBER ON PROPERTY AROUND THE TRANSFER STATION WITH BIDS TO BE OPENED ON OCTOBER 14TH . ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION # 111 OF 2008 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN SHIEL, TO RESCHEDULE THE OCTOBER TOWN BOARD MEETING FROM OCTOBER 13TH TO TUESDAY OCTOBER 14TH DUE TO THE COLUMBUS DAY MONDAY HOLIDAY. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, NO, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

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OLD BUSINESS:

SUPERVISOR THANKED FRANCINE FORTE FOR ORGANIZING THE VOLUNTEER STAFFING OF THE ROCKWELL HARMON TOURIST INFORMATION CENTER ON MAIN STREET FOR THE SUMMER.

MARK ROGERS OF HALF MILE RANCH ASKED THE BOARD FOR A LETTER TO THE NYS LIQUOR AUTHORITY STATING NO OBJECTION TO HIS ONE DAY TEMPORARY OFF PREMISES LICENSE.

DISCUSSION REGARDING WIND TOWER ARTICLE IN THE CHRONICLE IN THAT WE HAVE NOTHING IN OUR ORDINANCE DEALING WITH WIND TOWERS.

RESOLUTION #112 OF 2008 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN , SECONDED BY COUNCILMAN WATERHOUSE , TO WRITE A LETTER TO THE NYS LIQUOR AUTHORITY VOICING NO OBJECTION TO A ONE DAY EVENT ON 9/13/08 WHICH IS A BENEFIT FOR DISABLED VETERANS. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION #113 OF 2008 - RESOLVED UPON A MOTION BY SUPERVISOR MERLINO, SECONDED BY COUNCILMAN MCLAIN , TO AUTHORIZE THE INSTALLATION BY NATIONAL GRID OF TWO POWER POLES WITH LIGHTS AT THE ENTRANCE OF THE HIGHWAY GARAGE DRIVEWAY AND THE TRANSFER STATION DRIVEWAY ON TOWNER ROAD. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

CHARLES GRISWOLD IS ATTENDING A MEETING ON BEHALF OF THE SUPERVISOR THIS EVENING AT THE GLENS FALLS CIVIC CENTER SPONSORED BY THE UNITED WAY IN ORDER TO GATHER INFORMATION ABOUT PROGRAMS AND ASSISTANCE FOR THE COMING WINTER.

RESOLUTION # 114 OF 2008 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE , SECONDED BY COUNCILMAN MCLAIN TO ENDORSE THE RECENT APPOINTMENTS OF TINA CROKE AND JANICE

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WEEKS TO THE HADLEY LUZERNE LIBRARY BOARD OF TRUSTEES. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

DISCUSSION REGARDING ALTERNATES TO THE ZONING AND PLANNING BOARD. ATTORNEY THARP FEELS THAT ALTERNATES COULD BE APPOINTED BY RESOLUTION WITH BOTH BOARD SETTING DOWN THE RULES OF CONDUCT FOR MEMBERSHIP. THERE APPEARS TO BE SOME RESTRICTION AS TO WHAT AN ALTERNATE CAN DO. APPOINTMENTS CAN BE MADE BY ORDINANCE.

RESOLUTION #115 OF 2008 - RESOLVED UPON A MOTION BY SUPERVISOR MERLINO , SECONDED BY COUNCILMAN MCLAIN, TO SET A PUBLIC HEARING ON OCTOBER 14TH FOR THE PURPOSE OF COMMENT REGARDING AMENDMENT TO THE TOWN ORDINANCE TO ALLOW FOR THE APPOINTMENT OF ALTERNATES TO THE PLANNING AND ZONING BOARDS. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR REPORTED EXPENSES THUS FAR ON PHASE I OF THE MUNICIPAL COMPLEX AT \$120,000; PHASE II AT \$29,000; AND PHASE III AT \$9,000 TOTALING \$158,000.00.

NEW BUSINESS:

COUNCILMAN MCLAIN – OCTOBER 12TH IS THE DUCK RACES IN MILL CREEK PARK SPONSORED BY THE LIONS CLUB.

COUNCILMAN MCLAIN MET WITH WATER OPERATOR GLENN SHIEL AND DISCUSSED THE NEED TO PUT A FENCE AROUND THE WELL HOUSE AS OUTLINED BY NEW YORK STATE DEPT OF HEALTH. THIS CHAIN LINK FENCE WORK CAN BE DONE “IN HOUSE” .

COUNCILMAN MCLAIN WOULD LIKE TO BRING COUNTY OFFICIALS TO A LAKE LUZERNE LOCATION TO DISCUSS BENEFITS AVAILABLE TO SENIORS FOR WINTER SUCH AS HEAP ASSISTANCE,.

MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN SHIEL TO CLOSE THE PUBLIC HEARING. ALL IN FAVOR, AYE.

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RESOLUTION # 116 OF 2008 INTRODUCED BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL - TO ENACT LOCAL LAW NO. 2 OF 2008 AMENDING LOCAL LAW NO 1 OF 2006.

WHEREAS, A PROPOSED LOCAL LAW WAS DULY PRESENTED TO THE TOWN BOARD OF LAKE LUZERNE AND CONSIDERED, SAID PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW AMENDING LOCAL LAW No. 1 of 2006 PROVIDING FOR THE MAXIMUM EXEMPTION ALLOWABLE FOR THE ALTERNATIVE VETERAN'S EXEMPTION FROM REAL PROPERTY TAXATION IN ACCORDANCE WITH NEW YORK STATE REAL PROPERTY TAX LAW , AND WHEREAS, A NOTICE OF PUBLIC HEARING WAS DULY PUBLISHED AND POSTED AS REQUIRED BY LAW, AND SAID PUBLIC HEARING HAVING BEEN HELD AND ALL PERSONS APPEARING AT SAID PUBLIC HEARING DESIRING TO BE HEARD, HAVING BEEN HEARD, NOW THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF LAKE LUZERNE ON THE 8TH DAY OF SEPTEMBER DOES HEREBY ENACT AND ADOPT LOCAL LAW NO. 2 OF 2008 AS SET FORTH IN SCHEDULE A ANNEXED HERETO. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

SCHEDULE A.

BE IT ENACTED BY THE TOWN BOARD OF LAKE LUZERNE:

SECTION 1. TITLE. THIS LOCAL LAW SHALL BE KNOWN AS "A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2006, PROVIDING FOR THE MAXIMUM EXEMPTION ALLOWABLE FOR THE ALTERNATIVE VETERAN'S EXEMPTION FROM REAL PROPERTY TAXATION.

SECTION 2. LEGISLATIVE INTENT: THIS LOCAL LAW AMENDS LOCAL NO. 1 OF 2006 TO PROVIDE FOR A INCREASE IN THE CAP OR MAXIMUM EXEMPT AMOUNT FOR ALTERNATE VETERANS TAX EXEMPTION ALLOWABLE IN ACCORDANCE WITH NEW YORK STATE REAL PROPERTY TAX LAW SECTION 458-A.

SECTION 3 SECTION 2 OF LOCAL LAW NO 1 OF 2006 AMENDED AND/OR CHANGED.

SECTION 2 OF LOCAL LAW NO 1 OF 2006 IS HEREBY AMENDED TO READ AS FOLLOWS:

SECTION 2. PURSUANT TO THE PROVISIONS OF SUBDIVISION 2(D) OF SECTION 458-A OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE MAXIMUM VETERANS EXEMPTION ALLOWABLE FROM REAL PROPERTY TAXES IS ESTABLISHED AS FOLLOWS:

- A. QUALIFYING RESIDENTIAL REAL PROPERTY SHALL BE EXEMPT FROM TAXATION TO THE EXTENT OF FIFTEEN PERCENT (15%) OF THE ASSESSED VALUE OF SUCH PROPERTY; PROVIDED HOWEVER, THAT SUCH EXEMPTION SHALL NOT EXCEED THE LESSER OF THIRTY-SIX THOUSAND DOLLARS (36,000) OR THE PRODUCT OF THIRTY-SIX THOUSAND DOLLARS (\$36,000) MULTIPLIED BY THE LATEST STATE EQUALIZATION RATE FOR THE ASSESSING UNIT.

- B. IN ADDITION TO THE EXEMPTION PROVIDED BY PARAGRAPH (A) OF THE SUBDIVISION, WHERE THE VETERANS SERVED IN A COMBAT THEATRE OR COMBAT ZONE OF OPERATIONS, AS DOCUMENTED BY THE AWARD OF A UNITED STATES CAMPAIGN RIBBON OR SERVICE MEDAL, OR THE ARMED FORCES EXPEDITIONARY MEDAL, NAVY EXPEDITIONARY MEDAL, MARINE CORPS EXPEDITIONARY MEDAL, OR GLOBAL WAR ON TERRORISM EXPEDITIONARY MEDAL., QUALIFYING RESIDENTIAL REAL PROPERTY ALSO SHALL BE EXEMPT FROM TAXATION TO THE EXTENT OF TEN PERCENT (10%) OF THE ASSESSED VALUE OF SUCH PROPERTY; PROVIDED HOWEVER, THAT SUCH EXEMPTION SHALL NOT EXCEED THE LESSER OF TWENTY-FOUR THOUSAND DOLLARS (\$24,000) OR THE PRODUCT OF TWENTY-FOUR THOUSAND DOLLARS (\$24,000) MULTIPLIED BY THE LATEST STATE EQUALIZATION RATE FOR THE ASSESSING UNIT.

- C. IN ADDITION TO THE EXEMPTIONS PROVIDED BY PARAGRAPHS (A) AND (B) OF THIS SUBDIVISION, WHERE THE VETERAN RECEIVED A COMPENSATION RATING FROM THE UNITED STATES VETERANS ADMINISTRATION OR THE UNITED STATES DEPARTMENT OF DEFENSE BECAUSE OF A SERVICE CONNECTED DISABILITY, QUALIFYING RESIDENTIAL REAL PROPERTY SHALL BE EXEMPT FROM TAXATION TO THE EXTENT OF THE PRODUCT OF THE ASSESSED VALUE OF SUCH PROPERTY MULTIPLIED BY FIFTY PERCENT (50%) OF THE VETERAN'S DISABILITY RATING, PROVIDED, HOWEVER, THAT SUCH EXEMPTION SHALL NOT EXCEED THE LESSER OF ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) OR THE PRODUCT OF ONE HUNDRED TWENTY THOUSAND DOLLARS

(\$120,000) MULTIPLIED BY THE LATEST STATE EQUALIZATION RATE FOR THE ASSESSING UNIT. FOR PURPOSES OF THIS PARAGRAPH, WHERE A PERSON HAS SERVED IN THE ACTIVE MILITARY, NAVAL OR AIR SERVICE DURING A PERIOD OF WAR DIED IN SERVICE OF A SERVICE CONNECTED DISABILITY, SUCH PERSON SHALL BE DEEMED TO HAVE BEEN ASSIGNED A COMPENSATION RATING OF ONE HUNDRED PERCENT (100%).

SECTION 4. PREVIOUSLY ENACTED LOCAL LAW AMENDED OR CHANGED,

ALL OTHER TERMS AND CONDITIONS OF LOCAL LAW NO 1 OF 2006 NOT SPECIFICALLY AMENDED HEREIN SHALL REMAIN IN FULL FORCE AND EFFECT.

SECTION 5 EFFECTIVE DATE: THIS LOCAL LAW SHALL TAKE EFFECT UPON FILING WITH THE SECRETARY OF STATE OF THE STATE OF NEW YORK .

FLOOR OPEN TO PUBLIC:

DOUG WOOD – VOICED CONCERNS REGARDING THE PROHIBITED USE OF THE FORMER “INDIAN TRAIL” BY OWNERS OF PROPERTIES ALONG THE LAKE’S EDGE. COUNCILMAN SHIEL AND SUPERVISOR MERLINO ADVISED THAT THE PROPERTY IS NOT OWNED BY THE TOWN AND THEREFORE, NOT A TOWN ISSUE. MR. WOOD ALSO TELLS OF A LARGE DOCK FLOATING MORE THAN 50 FT FROM SHORE AND ALSO TREES THAT ARE DOWN ALONG THE WATER’S EDGE.

BILL EDDY – ASKED ABOUT THE STATUS OF THE VANARE DAM REPAIR. CONTRACTS HAVE NOT YET BEEN SIGNED, WILL BE REVIEWED BY ATTORNEY THARP FOR SIGNATURE. THE REPAIR IS TO BE DONE IN SEPTEMBER/OCTOBER.

PAT GOLDBERG – LAKE VANARE HAS BEEN SURVEYED FOR MILFOIL AND OTHER INVASIVE PLANTS.

WITH NO FURTHER BUSINESS OF THE BOARD A MOTION TO ADJOURN WAS MADE BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN SHIEL AT 8:10. ALL IN FAVOR, AYE.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, RMC.
LAKE LUZERNE TOWN CLERK