

TOWN OF LAKE LUZERNE  
REGULAR TOWN BOARD MEETING  
JANUARY 11, 2016

SUPERVISOR MERLINO CALLED MEETING TO ORDER AT 7 PM WITH THE FOLLOWING MEMBERS PRESENT: COUNCILMAN TRACKEY, COUNCILMAN CIRILLO, COUNCILMAN MCLAIN, COUNCILMAN WATERHOUSE. ALSO PRESENT: ZEO SAHEIM, HIGHWAY SUPT. DEUEL AND ATTORNEY FOR THE TOWN ROBERT REGAN.

BID OPENING FOR CERTAIN SURPLUS HIGHWAY EQUIPMENT:  
TOWN CLERK READ BID NOTICE AS FOLLOWS: THE TOWN OF LAKE LUZERNE WILL RECEIVE INDIVIDUAL SEALED BIDS FOR SURPLUS EQUIPMENT, SOLD IN "AS IS CONDITION". THE FOLLOWING ITEMS CAN BE VIEWED AT THE HIGHWAY GARAGE, 119 TOWNER ROAD, LAKE LUZERNE DURING THE HOURS OF 7:00 AM - 3:30 PM, MONDAY THRU FRIDAY: JOHN DEERE TRACTOR 1983 MODEL 301A (NEEDS ENGINE), 550 MAULDIN PAVER 23 HP KOHLER ENGINE WITH 9 TON TRI AXEL TRAILER AND 2000 FORD F450 TRUCK. INDIVIDUAL SEALED BIDS ARE DUE IN THE TOWN CLERK'S OFFICE, 539 LAKE AVENUE, LAKE LUZERNE BY 4:00 PM ON JANUARY 11, 2016 AND WILL BE OPENED AT THE TOWN BOARD MEETING AT 7:00 PM ON JANUARY 11, 2016. THE TOWN BOARD RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS.

THREE BIDDERS WERE VILLAGE TRUCK SALES, INC., RON BENNETT, AND JOHN WALKER.

JSSJR ENTERPRISES - F450 FORD – 1,790.00  
550 MAULDIN PAVER AND TRAILER – 1690.00

JOHN WALKER - F450 FORD – 1725.00  
JOHN DEERE TRACTOR – 525.00

RON BENNETT - 550 MAULDIN PAVER AND TRAILER - 500  
2000 F450 TRUCK 500  
301A JD TRACTOR 100

DISCUSSION:

HIGHWAY SUPT DEUEL FELT THE HIGH BID ON THE TRUCK WAS ABOUT WHAT IT SHOULD BE, AS IT NEEDS A LOT OF WORK. HE FELT THE BIDS ON THE PAVER AND TRAILER WERE LOW. THE TRACTOR COULD BE LET GO FOR THE HIGH BID. AN AUCTION IN HADLEY WAS MENTIONED.

RESOLUTION 14 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE THAT THE F450 TRUCK BE SOLD TO JSSJR ENTERPRISES, VILLAGE TRUCK SALES, JOE SZCZEPANIAK AS THE

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HIGH BIDDER FOR THE SUM OF \$1,790.00. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 15 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN CIRILLO THAT THE JOHN DEERE TRACTOR BE SOLD TO JOHN WALKER FOR THE HIGH BID SUM OF \$545.00. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

THE BOARD AGREED TO REJECT ALL BIDS FOR THE PAVER AND TRAILER .

**FLOOR OPEN TO PUBLIC:**

HISTORIAN PAM MORIN – MET WITH BEA EVENS WHO OFFERED TO ASSIST PAM AT ANY TIME WHICH SHE WILL TAKE HER UP ON. PAM ATTENDED THE HADLEY LUZERNE HISTORICAL SOCIETY BOARD MEETING RECENTLY AND WILL ALSO BE TAKING BEA EVENS WITH HER TO THE WARREN COUNTY HISTORICAL SOCIETY MEETING.

RESOLUTION 16 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN TRACKEY, SECONDED BY COUNCILMAN CIRILLO, TO PAY MONTHLY ABSTRACT VOUCHERS NUMBERED 18794-18840 AS PRESENTED. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE

RESOLUTION 17 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO ACCEPT MINUTES OF DEC. 14, 29, AND JAN 4 ORG MTG. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 18 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO PAY ENTER INTO AGREEMENT TO BE SIGNED BY SUPERVISOR WITH WARREN COUNTY FOR THE FUEL MANAGEMENT SYSTEM. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE.

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COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR ADVISED OF FIVE REQUESTS SO FAR FROM ORGANIZATIONS FOR ASSISTANCE FROM OCCUPANCY TAX FUNDS.

RESOLUTION 19 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN CIRILLO TO DONATE \$6,000 TO THE SOUTH WARREN SNOWMOBILE CLUB FROM OCCUPANCY TAX FUNDS. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, ABSTAINED, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE

RESOLUTION 20 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO DONATE \$5,500 TO THE ADIRONDACK FOLK SCHOOL FROM OCCUPANCY TAX FUNDS. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE

RESOLUTION 21 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO DONATE \$700 FROM OCCUPANCY TAX FUNDS TO THE HUDSON RIVER PIECEMAKERS QUILT GUILD FOR THEIR EVENT HELD AT THE SCHOOL. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 22 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN CIRILLO TO DONATE \$500 FROM OCCUPANCY TAX FUNDS TO THE SISTER CITIES OF GLENS FALLS/WARREN COUNTY ORGANIZATION FOR THEIR WORK WITH STUDENT EXCHANGE WITH JAPAN. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 23 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN TRACKEY, SECONDED BY COUNCILMAN MCLAIN TO DONATE \$5,500 TO THE LAKE LUZERNE REGIONAL CHAMBER OF COMMERCE. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

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RESOLUTION 24 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN, TO ALLOW MAD DOGS HOT DOG STAND TO OPERATE WITH A VENDORS LICENSE AT THE WAYSIDE BEACH ON RT 9N DURING 2016. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**REPORTS:**

HIGHWAY SUPT – RON DEUEL

- ORDERED SIGNS TO INSTALL ON GLENS FALLS MTN. RD ADVISING OF 45 MPH. OLD STAGE RD IS A COUNTY RD FOR THEM TO SIGN.
- LAWRENCE ST. WATER MAIN REPAIR
  - DISCUSSED ESTIMATED PURCHASES NEEDED . THE TOWN BOARD ASKED FOR QUOTES.
  - DOING SOME REPAIRS ON TRUCK.

ZEO – ALLEN SAHEIM

- WILL TAKE ASSESSOR TRAINEE TO PERMIT SITES
- WOULD LIKE TO PURCHASE PROJECTOR AND SCREEN FOR THE BOARD ROOM TO AID PLANNING AND ZONING MEETINGS ETC. WILL GET PRICES

ATTORNEY REPORT: ROBERT REGAN

- REVIEWING CONTRACT PER BOOKKEEPER FOR PRINTING SUPPLY COMPANY.
- WILL ATTEND ZBA WORKSHOP ON THE 14<sup>TH</sup>.

TOWN CLERK – CYNTHIA SHERWOOD

- NOTED THE DECEMBER FINANCIAL REPORT TO THE SUPERVISOR GIVEN TO THE BOARD. ALSO GAVE THE BOARD THE YEAR END SUMMARY FOR 2015 WHICH WAS \$9,000 HIGHER THAN 2014, MOSTLY DUE TO THE INCREASED FEES FOR ZONING, THE TRANSFER STATION,

SUPERVISOR MERLINO –

- GAVE FINANCIAL REPORT NOTING THAT THE TOWN EXPENSES WERE UNDER BUDGET FOR 2015.

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BOARD DISCUSSED A SMART GROWTH GRANT FOR 2016. SUPERVISOR MET WITH TRACEY CLOTHIER OF THE LA GROUP. A NO MATCH GRANT IS AVAILABLE FOR UP TO \$75,000 TO POSSIBLY CONSTRUCT A KAYAK LAUNCH OFF SYLVAN WHICH WOULD DECREASE CONGESTION AT THE BEACH LAUNCH SITE. THERE IS ALSO A GRANT AVAILABLE FOR MILFOIL. BOARD DISCUSSED THE COST OF HIRING GRANT WRITERS AND THE CONGESTION AT THE CURRENT BEACH LAUNCH.

RESOLUTION 25 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE : TO HIRE TRACEY CLOTHIER OF THE LA GROUP TO WRITE A GRANT BASED ON THE NYS DEC SMART GROWTH IMPLEMENTATION GRANT AND THAT EUGENE MERLINO, AS SUPERVISOR OF THE TOWN OF LAKE LUZERNE IN WARREN COUNTY IS HEREBY AUTHORIZED AND DIRECTED TO FILE AN APPLICATION FOR GRANT FUNDS THROUGH THE ADIRONDACK PARK SMART GROWTH IMPLEMENTATION GRANT, A NO MATCH GRANT PROGRAM OF THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN AN AMOUNT NOT TO EXCEED \$75,000, AND UPON APPROVAL OF SAID REQUEST TO ENTER INTO AND EXECUTE A PROJECT AGREEMENT WITH THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SUCH FINANCIAL ASSISTANCE TO THE TOWN OF LAKE LUZERNE TO ENGINEER AND CONSTRUCT A KAYAK LAUNCH AT THE TOWN PARK ON LAKE LUZERNE.  
ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

HIGHWAY SUPT DEUEL ADVISED THAT AN ELECTRICIAN IS COMING TO REPLACE CERTAIN SWITCHES IN THE HIGHWAY GARAGE TO SENSORS.

FLOOR OPEN TO PUBLIC:

DISCUSSION REGARDING THE RECENT ARTICLE IN THE POST STAR ABOUT THE ADIRONDACK FOLK SCHOOL'S NEED FOR FUNDS.

MEETING ADJOURNED AT 7:45 UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE.

RESPECTFULLY SUBMITTED,

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CYNTHIA SHERWOOD, TOWN CLERK, RMC