

TOWN OF LAKE LUZERNE  
SPECIAL TOWN BOARD MEETING  
OCTOBER 8, 2009

SUPERVISOR MERLINO CALLED MEETING TO ORDER AT 1:10 PM WITH THE FOLLOWING MEMBERS PRESENT: COUNCILMAN SHIEL, COUNCILMAN DIEHL. ABSENT: COUNCILMAN MCLAIN AND COUNCILMAN WATERHOUSE

THE PURPOSE OF THIS MEETING IS TO OPEN BIDS AS ADVERTISED IN THE LEGAL ADS OF THE POST STAR AND THE PENNYSAVER NEWS FOR SALE OF THE COURTHOUSE PROPERTY ON SCHOOL STREET. NO BIDS WERE RECEIVED.

BOARD WILL DISCUSS WITH ATTORNEY THARP ANY OTHER POSSIBLE AVENUES FOR SALE OR LEASE OF THE BUILDING.

THERE WAS BRIEF DISCUSSION ABOUT THE FIRE DISTRICT BUDGET AND THE EMS BUDGET FOR 2010. THE TOTAL AMOUNT IS APPROX \$8,000 LESS THAN LAST YEAR.

BOOKKEEPER LINDA MASON ADVISED THAT SHE MET WITH FINANCIAL ADVISOR AND FORMER NYS AUDITOR TO GO OVER CURRENT FUND BALANCES AND THE 2010 PROPOSED TOWN BUDGET. HE WAS IMPRESSED THAT WITH ALL THE TOWN PROJECTS THAT HAVE BEEN DONE, OUR BALANCES ARE HEALTHY, AND THE 2010 BUDGET PROPOSES NO TOWN TAX INCREASE AND THAT THE TOWN IS FISCALLY IN GOOD SHAPE.

BOOKKEEPER ALSO ADVISED THAT A LETTER CAME IN FROM ATTORNEY RUSSELL THARP WITH AN AMOUNT DUE TO SATISFY CONTRACTORS ON THE VANARE DAM PROJECT. SHE PROPOSED A TRANSFER FROM OTHER LEGAL TO THE VANARE DAM CAPITAL PROJECT.

RESOLUTION #98 OF 2009 – RESOLVED UPON A MOTION BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN SHIEL: TO TRANSFER \$6,077.16 FROM OTHER LEGAL TO THE LAKE VANARE DAM CAPITAL PROJECT TOWARD FINAL PAYMENT TO CFI. ROLL CALL VOTE: COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

MEETING WAS ADJOURNED AT 1:35. RESPECTFULLY SUBMITTED,

---

CYNTHIA SHERWOOD, RMC