

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MARCH 9, 2015

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

FLOOR OPEN TO PUBLIC

MR. FREEMAN – DISCUSSION REGARDING POTENTIAL FOR SPRING FLOODING

DOUG WOOD – QUESTIONS REGARDING BOARD MEETING ATTENDANCE BY COUNCILMEN

TOWN CLERK READ A LETTER OF RESIGNATION FROM HELEN HEDGER FROM THE ZONING BOARD OF APPEALS. CLERK ALSO SHOWED THE BOARD A COPY OF HER OATH OF OFFICE FIRST SIGNED IN 1982. A PLAQUE OF APPRECIATION WILL BE DELIVERED TO HELEN WITH THIS INSCRIPTION:

“WITH APPRECIATION FROM THE TOWN OF LAKE LUZERNE TO HELEN HEDGER FOR 33 YEARS OF SERVICE TO THE LAKE LUZERNE ZONING BOARD OF APPEALS. YOUR DEDICATION IS UNSURPASSED AND WILL LONG BE ADMIRER. THE CITIZENS OF THE TOWN OF LAKE LUZERNE THANK YOU FOR MAKING OUR COMMUNITY SUCH AN IMPORTANT PART OF YOUR LIFE SINCE 1982.”

RESOLUTION 37 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO ACCEPT WITH REGRET THE RESIGNATION OF HELEN HEDGER FROM THE ZONING BOARD OF APPEALS. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

THE BOARD INSTRUCTED THE CLERK TO ADVERTISE FOR A ZBA MEMBER TO FILL THE VACANCY AND ALSO FOR ALTERNATES TO BOTH THE ZBA AND PLANNING BOARDS.

RESOLUTION 38 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE, TO PAY BILLS PRESENTED IN ABSTRACT WITH VOUCHER NUMBERS 17523-17607. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 39 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN, TO ACCEPT MINUTES OF MEETING HELD FEB 9TH, ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MARCH 9, 2015

THE BOARD DISCUSSED THE RECENT NYS ASSOCIATION OF TOWNS MEETING ATTENDED BY DEANNE REHM AS A VOTING DELEGATE FROM LAKE LUZERNE. MRS. REHM BROUGHT BACK A FULL PACKET OF INFORMATION FROM THAT CONFERENCE.

RESOLUTION 40 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO RESCIND RESOLUTION 35 OF 2015 FOR RE-DRAFT INTO TWO SEPARATE RESOLUTIONS. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 41 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO APPOINT KIM ROMANO AS EVENT COORDINATOR FOR LAKE LUZERNE AND TO BE PAID \$2,000 FROM OCCUPANCY TAX FUNDS. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 42 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE, TO APPOINT PAM MORIN AS ASSISTANT EVENT COORDINATOR FOR LOCAL HISTORY DAY, WRANGLER HOBO PICNIC IN THE PARK AND THE PUG PARADE IN OCTOBER AND TO BE PAID \$1000 FROM OCCUPANCY TAX FUNDS. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 43 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO RESCIND RESOLUTION 36 OF 2015 AS THE ORGANIZATION WITHDREW THEIR REQUEST FOR OCCUPANCY TAX FUNDING. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 44 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO AUTHORIZE SUPERVISOR TO EXECUTE AMENDED AGREEMENT WITH WARREN COUNTY FOR OPERATION OF THE SENIOR MEAL SITE WITH INCREASE OF \$5,000 IN FUNDING. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

REPORTS:

HIGHWAY DEPT. RON DEUEL

REPORTED ON 15 WATER PIPE FREEZE UPS 3 OF WHICH ARE STILL NOT FIXED. REQUESTED A WORKSHOP WITH THE WATER BOARD FOR CLEARER PROTOCOL IN THE WATER DISTRICT REGARDING HIS OBLIGATION AND/OR LIABILITY IN

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MARCH 9, 2015

ASSISTING WITH FROZEN WATER PIPES PARTICULARLY WHEN THE RULES SAY THE CUSTOMER IS RESPONSIBLE FOR THE LINES FROM THE STREET INTO THE HOUSE. COUNCILMAN MCLAIN WILL WORK WITH HIM ON THIS.

CLERK READ LETTER OF APPRECIATION REGARDING HIGHWAY DEPT WORKERS ASSISTING WITH FROZEN WATER PIPES.

REDUCED SPEED SIGNS HAVE BEEN INSTALLED ON DANIELS ROAD AND PIEREPONT ROAD.

OBTAINED QUOTES FOR A TAG A LONG TRAILER RANGING FROM \$16 TO \$19,000.

REPORTED ON FURNACE PROBLEMS AT HIGHWAY GARAGE. PARTS ARE NEEDED THAT ARE NOW OBSOLETE.

MADE SEVERAL REPAIRS TO THE BACK HOE.

ZEO – ALLEN SAHEIM

MOTEL ACROSS FROM CIRO'S RESTAURANT PLANS AN ADDITION.

KIM ROMANO WILL COME IN TO REVIEW THE WEBSITE ON WEDNESDAY.

EMERGENCY ACTION PLAN FOR VANARE DAM AND MILL PARK DAM ARE AT WARREN COUNTY

ANNUAL DRINKING WATER QUALITY REPORT HAS COME IN AND WILL BE PUT ON THE WEBSITE.

TOWN CLERK – CYNTHIA SHERWOOD

PROVIDED FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY.

ADVISED THAT LOCAL LAW #1 OF 2015 HAS BEEN FILED WITH THE NYS DEPARTMENT OF STATE AS OF FEBRUARY 26TH.

SUPERVISOR REPORT: EUGENE MERLINO

REPORTED ON DEPT OF ENVIRONMENTAL CONSERVATION INSPECTIONS OF OIL TANKS. THE TOWN HAS UNTIL JUNE TO WORK ON THE TANKS/PITS. .

WOULD LIKE TO HAVE A WORKSHOP WITH THE BOARD REGARDING THE USE OF THE PAVILION PARK. COMPLAINTS FROM SURROUNDING NEIGHBORS REGARDING ALCOHOL USE AND NOISE. POSSIBLY LIMITING TIME SCHEDULED.

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MARCH 9, 2015

THE ADIRONDACK FOLK SCHOOL HAS ASKED IN ADVANCE IF THEY CAN PLACE A POD ON THE 51 MAIN ST PROPERTY IF THERE ARE ANY FLOODING ISSUES.

THE LIBRARY HAS GIVEN THEIR ANNUAL REPORT TO THE BOARD.

GAVE FINANCIAL REPORTS OF THE GENERAL FUND AND HIGHWAY TO THE COUNCILMEN AND HIGHWAY SUPT .

FLOOR OPEN TO PUBLIC

FURTHER LENGTHY DISCUSSION REGARDING POTENTIAL FOR SPRING FLOODING, VARIOUS CONCERNS AND SCENARIOS WERE DISCUSSED.

SUPERVISOR ADVISED THAT NYS SAYS IT IS NOT LEGAL TO GIVE SAND TO THE RESIDENTS.

DISCUSSION REGARDING GRANTS AND IDEAS FOR DEVELOPMENT OF PROPERTY CURRENTLY OWNED BY MR PASSERELLI THAT COULD BENEFIT VETERANS.

MEETING ADJOURNED AT 7:50 UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE..

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, TOWN CLERK RMC