

TOWN OF LAKE LUZERNE  
REGULAR TOWN BOARD MEETING  
APRIL 5, 2010

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

1 SEALED BID WAS RECEIVED AND OPENED FOR THE SALE OF A SURPLUS 1996 V6 DODGE UTILITY VAN. A MINIMUM BID OF \$200 WAS ADVERTISED. THE BID FROM MARC NECATERA WAS IN THE AMOUNT OF \$650.00.

RESOLUTION # 51 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN MARK MCLAIN , SECONDED BY COUNCILMAN WATERHOUSE, TO SELL THE SURPLUS VAN TO MARC NECATERA FOR \$650.00. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, DEPUTY SUPERVISOR DIEHL, AYE..

FLOOR OPEN FOR COMMENT:

DEPUTY SUPERVISOR DIEHL ASKED THAT COMMENTS ON THE MONT LUZERNE PROJECT BE RESERVED TO THE NEXT MEETING OF THE BOARD ON APRIL 26<sup>TH</sup>.

NO ONE ASKED FOR THE FLOOR.

RESOLUTION # 52 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO PAY THE MONTHLY BILLS AS PRESENTED IN VOUCHERS NUMBERED #10277-10347. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, DEPUTY SUPERVISOR DIEHL, AYE.

ABSTRACT TOTALS:

GENERAL FUND	\$26068.34
HIGHWAY	36128.75
STREETLIGHTS	2964.00
LK LUZ WATER	4204.24
TRUST & AGENCY	787.20

BOARD REVIEWED RESOLUTION TO PURCHASE NEW GARBAGE AND RECYCLING TRUCKS ESTIMATED ON STATE CONTRACT PRICING AGREEING THAT BOTH HAVE BEEN NEEDED FOR A LONG TIME. A 2011

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INTERNATIONAL GARBAGE TRUCK COMPLETE PACKAGE, \$105,052.46 AND 2011 INTERNATIONAL RECYCLING TRUCK COMPLETE PACKAGE \$88,683.35 . THE TRUCK IF ORDERED NOW WILL TAKE AT LEAST 60 DAYS TO DELIVER , ATTORNEY THARP ADVISED THAT THE INSTALLMENT BOND AMOUNT FINANCED WILL BE \$190,000 AT 3,85% INTEREST.

RESOLUTION # 53 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO PURCHASE GARBAGE AND RECYCLING VEHICLES ON STATE CONTRACT FOR THE GENERAL FUND. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN AYE, DEPUTY SUPERVISOR DIEHL, AYE.

RESOLUTION # 54 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO FINANCE GARBAGE AND RECYCLING VEHICLES THROUGH THE GLENS FALLS NATIONAL BANK WITH A 5 YEAR STATUTORY INSTALLMENT BOND AT 3.85% INTEREST IN THE AMOUNT OF \$190,000.00. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, DEPUTY SUPERVISOR DIEHL, AYE.

AT 7:15 A MOTION WAS MADE BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO CONTINUE THIS MEETING TO MONDAY, APRIL 26<sup>TH</sup> AT 7:00 PM. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, DEPUTY SUPERVISOR DIEHL, AYE.

RESPECTFULLY SUBMITTED,

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CYNTHIA SHERWOOD, TOWN CLERK, RMC