

TOWN OF LAKE LUZERNE  
TOWN BOARD MEETING  
JUNE 8, 2015

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

FLOOR OPEN TO PUBLIC

PAM MORIN – UPDATED THE BOARD WITH INFORMATION REGARDING SCHEDULED SUMMER EVENTS RANGING FROM RANCHES WRANGLERS AND RODEO WEEKEND HIGHLIGHTING HIDDEN VALLEY RANCH AND MONTANA COWBOYS, THE VETERANS TRAIN RIDE AND THE PUG PARADE. SHER MILLIS IS THE STEP ON GUIDE FOR THE TRAIN AND SUE WILDER IS ASKING FOR DOCENTS AT THE MILL MUSEUM, THE SCHOOLHOUSE, AND THE HARMON HOUSE. KIM ROMANO IS THE CONTACT FOR EVENTS TO BE PUT ON THE WEBSITE.

RESOLUTION 71 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO ACCEPT THE MINUTES OF MAY 11<sup>TH</sup> MEETING. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 72 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO PAY BILLS PRESENTED IN VOUCHERS NUMBERS 17876-17963. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 73 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO ACCEPT THE APPLICATION FOR PEDDLERS PERMIT FOR MR. DING A LING TRUCK ON TOWN ROADS. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 74 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN TRACKEY , SECONDED BY COUNCILMAN MCLAIN TO AUTHORIZE THE SALE OF SMALL NON-EXPLOSIVE FIREWORKS IN THE TOWN OF LAKE LUZERNE FOR A THREE WEEK TIME PERIOD ALLOWED BY LAW FOR 2015. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, ABSTAIN, SUPERVISOR MERLINO, AYE.

DISCUSSION REGARDING REQUEST FOR PERMIT TO RENT PADDLE BOARDS AT THE WAYSIDE BEACH. BOARD DID NOT ACT UPON THE REQUEST NOTING THAT

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THERE IS NOT ENOUGH ROOM AT THAT LOCATION AND THAT THE BUSINESS WOULD REPRESENT MORE THAN A VENDORS PERMIT ALLOWS.

**REPORTS:**

HIGHWAY SUPT. - RON DEUEL

PAVING SCHEDULE IS .4 MILES ON THE MOUNTAIN ROAD, .5 MILES ON GAILEY HILL .5 MILES ON HOWE ROAD WITH RECONSTRUCTION

DOING BRUSH AND SHOULDER WORK, CULVERT AND CLEANING DRY WELLS.

A PESH AUDIT AT THE HIGHWAY GARAGE NOTED VIOLATIONS THAT HAVE BEEN TAKEN CARE OF.

THERE WILL BE A SECOND BRUSH AND WHITE GOODS CLEAN UP IN JULY .

**ZONING OFFICER ALLEN SAHEIM**

WORKING ON A SUBDIVISION APPLICATION  
WORKED WITH WATER METER READERS THIS MONTH

**ATTORNEY ROBERT REGAN**

MADE CERTAIN REVISIONS IN THE STANDARD SPCA ANIMAL CONTROL CONTRACT TERMS AND CONDITIONS IN THAT THE COMPENSATION WILL BE RETROACTIVE TO MAY 1<sup>ST</sup>. , PAYMENT WILL BE WITHIN 60 DAYS FOLLOWING INVOICE, AND A CLAUSE TO HOLD THE TOWN HARMLESS WAS CHANGED.

RESOLUTION 75 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO ENTER INTO AGREEMENT WITH WARREN COUNTY SPCA CONTINGENT UPON THE ACCEPTANCE OF BOTH PARTIES OF THE AMENDMENTS TO THE TERMS AND CONDITIONS OUTLINED BY ATTORNEY FOR THE TOWN. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

COUNCILMAN MCLAIN ADVISED THAT THE FUEL TANK ISSUES ARE RESOLVED AND THE PERMIT SHOULD BE COMING THIS WEEK.

**TOWN CLERK CYNTHIA SHERWOOD**

READ LETTER FROM LAKE ASSOCIATION COMPLIMENTING THE WORK OF THE HIGHWAY DEPARTMENT OVER THE DIFFICULT WINTER.

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GAVE THE TOWN BOARD THE MONTHLY FINANCIAL REPORT TO THE SUPERVISOR FOR MAY.

RECEIVED REQUIRED NOTICE FROM THE LAMPLIGHT INN REGARDING THEIR RENEWAL OF NYS LICENSE TO SELL WINE AND BEER.

**SUPERVISOR EUGENE MERLINO**

THERE IS A HAZARD MITIGATION MEETING JULY 7<sup>TH</sup> IN WARRENSBURG.

BEA EVENS SPOKE ABOUT THE BEAUTY OF THE LAKE AND THE VIEW DRIVING UP THE MILL STREET HILL THAT IS OBSTRUCTED BY THE HOT DOG CART. WONDERS IF THE CART COULD BE MOVED TO ANOTHER SPOT. ALSO NOTED THAT STREET PARKING IS LIMITED ON MAIN STREET AND OTHER PLACES AND MARKERS ARE NEEDED FOR THE SPACES THAT ARE AVAILABLE.

SUPERVISOR RECEIVED ANNUAL ROCKWELL FALLS AMBULANCE REPORT.

RECEIVED A REQUEST FOR OCCUPANCY TAX MONEY FOR LIBRARY PROGRAMS.

RESOLUTION 76 2015 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO ALLOCATE \$1,500 FROM OCCUPANCY TAX FUNDS TO THE HADLEY LUZERNE LIBRARY FOR SUMMER PROGRAMS. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, ABSTAIN, SUPERVISOR MERLINO, AYE.

RESOLUTION 77 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO ALLOCATE \$500 FROM OCCUPANCY TAX FUNDS TO THE WRANGLERS AND RODEOS PROGRAM FOR LOCAL HISTORY DAY DIRECTED BY PAM MORIN, ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, ABSTAIN, SUPERVISOR MERLINO, AYE.

SUPERVISOR ADVISED THAT RECENT DISCUSSION WITH VERIZON INDICATED THE POSSIBILITY OF ADDING ON TO THE CELL TOWER .

PURSUANT TO THE EMERGENCY PREPAREDNESS PLAN FOR WARREN COUNTY DEPARTMENT OF HEALTH, PERMISSION WAS GIVEN TO USE OPERATING SPACE IN THE LAKE LUZERNE TOWN HALL IF AN EMERGENCY DEEMED IT NECESSARY. THE . BOARD AGREED.

MILFOIL HARVEST IN THE LAKE HAS BEGUN.

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LIBRARY TRUSTEE JOHN PLANTIER HAS ASKED FOR HELP FROM THE TOWN WITH PAVING THE DRIVEWAY AT THE LIBRARY.

DISCUSSION REGARDING THE MASSIVE BLOW DOWN OF TREES ALONG ROUTE 9N IN THAT SUPERVISOR HAS ASKED NYS D.O.T REGIONS 5 IN ALBANY TO CLEAN UP THE MESS. HE HAS NOT RECEIVED ANY CALL BACK. SUPERVISOR PRICED TREE REMOVAL AND ASKED BUDDY'S TREE SERVICE TO CLEAN IT UP. THE BOARD UNANIMOUSLY AGREED TO SPEND \$7,000 FOR THE CLEAN UP AND BILL THE STATE FOR REIMBURSEMENT.

ASSESSOR, DEANNE REHM, WILL HOLD AN INFORMATIONAL MEETING REGARDING PROPERTY REVALUATION ON JULY 21 AT 7 PM IN THE MEETING ROOM OF THE TOWN HALL.

**FLOOR OPEN TO PUBLIC**

BILL EDDY – WONDERED IF THE STATE WAS GOING TO FIX THE ROAD ON 9N.

BOB SHIEL – QUESTIONED THE ATTORNEY AS TO WHETHER THE TOWN CAN EXPEND FUNDS TO CLEAN UP A STATE ROAD.

KRISTIN ZEHNTER - INQUIRED AS TO THE STATUS OF 1000 ACRES AND WHETHER FIREWORKS CAN BE USED AT THE LAKE.

SUPERVISOR ADVISED THAT THE COUNTY NEEDS NEW DIRECTOR OF TOURISM AND, CONTRARY TO SOME MISUNDERSTANDING OF A POST STAR ARTICLE, HE HAS NOT TAKEN THAT JOB.

MIKE SCHAFFER ADVISED THERE ARE 7 OR 8 NEW LIFEGUARDS THAT HE WILL BE TRAINING FOR THE SUMMER BEACHES.

MEETING ADJOURNED AT 8:10 UPON A MOTION BY COUNCILMAN WATERHOUSE SECONDED BY COUNCILMAN MCLAIN.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, RMC, TOWN CLERK