

TOWN OF LAKE LUZERNE  
SPECIAL TOWN BOARD MEETING  
JULY 22, 2009

SUPERVISOR MERLINO CALLED MEETING TO ORDER AT 9:30 AM WITH THE FOLLOWING MEMBERS PRESENT: COUNCILMAN WATERHOUSE, COUNCILMAN MCLAIN, COUNCILMAN SHIEL, COUNCILMAN DIEHL.

PURPOSE OF THIS MEETING IS TO CONVENE THE WATER BOARD FOR DISCUSSION OF WATER SOFTWARE BILLING ISSUES, TO DISCUSS A RESOLUTION IN SUPPORT OF A JUSTICE COURT GRANT APPLICATION AND ANY OTHER BUSINESS THAT MAY ARISE.

CLERK PRESENTED A DRAFT APPLICATION FORM FOR USE OF THE PAVILION AND GAZEBO IN THE TOWN PARKS ALONG WITH A COPY OF EXCERPTS FROM THE TOWN ORDINANCE OUTLINING THE RULES FOR CONDUCT IN THE PARKS.

AS REQUESTED BY JUSTICE RODNEY JOHNSON, THE BOARD PASSED THE FOLLOWING RESOLUTION IN SUPPORT OF A JUSTICE COURT GRANT APPLICATION.

**RESOLUTION # 73 OF 2009** - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL: TO AUTHORIZE AND SUPPORT A GRANT APPLICATION TO THE JUSTICE COURT ASSISTANCE PROGRAM UP TO THE MAXIMUM AMOUNT AVAILABLE: ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO CONVENE AS THE WATER BOARD. ALL IN FAVOR, AYES.

CLERK ADVISED THE BOARD OF MANY ADJUSTMENTS TO THE WATER BILLING PROGRAM DUE TO BACKWARDS METERS, METERS THAT HAVE BEEN SWAPPED OUT, METERS THAT NEEDED A SECOND READING AND METERS THAT HAVE THE SAME READING AS PRIOR YEARS. CLERK ASKED THAT THE BOARD MAKE A RESOLUTION TO APPROVE NECESSARY CHANGES.

**RESOLUTION #74 of 2009** - TO MAKE ADJUSTMENTS TO THE BILLING SOFTWARE PER COLLECTOR TO PROBLEMS RESULTING FROM FAULTY INSTALLATIONS, METERS SWAPPED OUT, SECOND READINGS, AND MAJOR HOMEOWNER LINE REPAIRS. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE. .

ACCOUNT 2840 – ADJUSTED TO 5 YEAR AVERAGE WITH 10 DAY NOTICE LETTER .

2285 – ADJUSTED AFTER REPAIR.

2695 – ADJUSTED TO -COMBINE TWO METERS.

ACCT 4045 – ADJUSTED AFTER MAJOR LINE REPAIR.

4065 – ADJUSTED DUE TO FAULTY INSTALLATION

2580 – IMPROPERLY WIRED.

MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO ADJOURN WATER BOARD AND RECONVENE THE TOWN BOARD. ALL IN FAVOR, AYES.

MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN DIEHL TO ADJOURN MEETING. ALL IN FAVOR AYE.

RESPECTFULLY SUBMITTED,

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CYNTHIA SHERWOOD, TOWN CLERK