

TOWN OF LAKE LUZERNE  
REGULAR TOWN BOARD MEETING  
SEPTEMBER 14, 2015

SUPERVISOR MERLINO CALLED MEETING TO ORDER AT 7 PM WITH THE FOLLOWING 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 – NO COMMENTS

RESOLUTION 88 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN, TO ACCEPT MINUTES OF MEETING HELD AUGUST 10<sup>TH</sup> ., ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 89 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY, TO PAY BILLS PRESENTED IN ABSTRACT WITH VOUCHER NUMBERS 18282-18365. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

THE BOARD DISCUSSED A REQUEST THAT THE DISABILITY PARKING SIGNS THAT WERE TAKEN DOWN ON BRIDGE STREET IN FRONT OF THE ROCKWELL FALLS CHURCH BE RE-INSTALLED. SIGNS HAD BEEN REMOVED FOR WATER REPAIR WORK. HIGHWAY SUPT WILL PUT SIGNS BACK. REQUEST FOR COMMUNITY WORKSHOP PROGRAM INFORMATION WILL BE FORWARDED TO KIM ROMANO TO BE PUT ON WEBSITE.

REQUEST FROM GIRL SCOUTS TO USE THE TOWN HALL FOR MEETINGS AND CRAFT PROJECTS FOR CHILDREN K-3 TWO DAYS PER MONTH. SUPERVISOR WILL TALK TO THE ADVISOR TOMORROW TO GET MORE INFORMATION.

GRANT FUNDS IN THE AMOUNT OF \$ 5,000.00 HAVE BEEN RECEIVED TOWARD THE PURCHASE OF A VAN FOR THE SENIOR CENTER AND ANOTHER GRANT PROPOSED FOR \$15,000 IS STILL UNDER CONSIDERATION . THE BEST QUOTE FOR PURCHASE IS FROM AUTO SAVER AT \$31,475.00 WHICH IS BELOW STATE CONTRACT PRICING. BOARD DISCUSSED THAT THEY COULD SURPLUS THE ZONING TRUCK AND ANY PROCEEDS FROM POSSIBLE SALE COULD BE USED TOWARD THE VAN PURCHASE AS WELL.

RESOLUTION 90 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE AUTHORIZING THE

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SUPERVISOR TO PURCHASE A VAN FOR THE SENIOR CENTER FROM AUTO SAVER . ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

DISCUSSION REGARDING PURCHASE OF A FORD ¾ TON PICKUP TRUCK. HIGHWAY SUPT ADVISED THAT GOT QUOTES FROM VARIOUS DEALERS AND COMPARED TO STATE CONTRACT WHICH IS A BASIC TRUCK. HE ALSO LOOKED INTO THE OGS MINI BID INFORMATION.

RESOLUTION 91 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO AUTHORIZE THE HIGHWAY SUPT TO PURCHASE A F250 ¾ TON TRUCK FROM WARREN FORD WITH NO PLOW PACKAGE.

DISCUSSION WITH ATTORNEY REGARDING STATE CONTRACT PRICING AND BIDDING. COUNCILMAN MCLAIN WAS COMFORTABLE WITH THE THREE PRICING QUOTES. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO MOVE FROM THE REGULAR TOWN BOARD MEETING TO THE WATER BOARD FOR THE PURPOSE OF DISCUSSING TWO WATER BILLING APPEALS. ALL IN FAVOR, AYE.

ACCOUNT 2110 BAKER- WAS BILLED \$470.68. APPEALS FORM RECEIVED. WATER SUPT DEUEL EXPLAINED TO THE BOARD THAT THE LOCATION OF THE WATER MAIN SERVICE IS BURIED ONLY 4 FT. DEEP. IT IS NECESSARY FOR THE HARRIS GROCERY STORE IN THAT AREA TO RUN A BLEEDER METER IN ORDER TO NOT FREEZE. WHEN SNOW WAS REMOVED FROM THE CORNER, MR. BAKER'S WATER LINE FROZE. HE TOO, AT ONE TIME, RAN A BLEEDER THAT WAS REMOVED BY THE WATER DEPT. IT WAS AFTER THE SNOW COVER WAS REMOVED THAT HE FROZE UP AGAIN. WATER SUPT ADVISED HIM TO CONTINUE TO RUN A BLEEDER WHICH WAS THE REASON FOR THE EXTRAORDINARY BILLING. THIS ACCOUNT IS NORMALLY \$125.00.

RESOLUTION 92 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN SECONDED BY COUNCILMAN TRACKEY, THAT BASED ON THE WATER SUPT EXPLANATION, ACCOUNT 2110 BE ADJUSTED TO \$125.00. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

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ACCOUNT 3995 MYERS – WAS BILLED 850.73. APPEALS FORM RECEIVED. WATER SUPT DEUEL EXPLAINED THAT ON MOUNTAIN VIEW RD THE WATER MAIN IS NOT DOWN DEEP ENOUGH AND IS INCH AND A QUARTER GALVANIZED. LINES FROZE AND ON THE ADVICE OF WATER SUPT THE OWNER RAN A BLEEDER. WHEN THE BLEEDER WAS TURNED DOWN THE LINE FROZE AGAIN. BLEEDER HOSE WAS TURNED BACK UP IN ORDER TO NOT FREEZE AGAIN. THE BILL IS USUALLY \$125. IN 2013 IT WAS \$163.00. ALL OTHER YEARS IT WAS \$125.00. BLEEDER WAS RUN IN FEB MARCH AND APRIL. WATER SUPT CAN BRING THE ROAD UP A BIT TO GIVE MORE COVERAGE OR LOWER THE LINE. IN THE WINTER THAT IS THE ONLY YEAR ROUND HOUSE.

RESOLUTION 93 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO ADJUST ACCOUNT 3995 \$125.00. DISCUSSION WITH WATER SUPT THAT IF THAT LINE COULD SOMEHOW BE LOWERED TO AVOID THIS PROBLEM AGAIN. THE LINE FROZE ON THE TOWN MAIN NOT ON THE METER. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

SUPT DEUEL WOULD ALSO LIKE TO WORK ON THE WATER LINE FROM HENDRICKS TO LAKESHORE DR. THERE WERE 5 LEAKS UP THERE THIS SUMMER. HE GAVE A SUPPLY LIST TO GO FROM HENDRICKS TO LAKE SHORE. BOTH LINES ARE 4 FEET DEEP. IN THE MIDDLE OF HENDRICKS IS ½ INCH GALVANIZED PIPE . THE LIST IS APPROX \$3,000 IN PARTS TO DO BOTH ROADS.

RESOLUTION 94 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN CIRILLO, SECONDED BY COUNCILMAN MCLAIN TO PURCHASE MATERIALS NECESSARY TO LOWER THE WATER LINE ON HENDRICKS AND LAKESHORE. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

SUPT DEUEL SAID THAT THE FOLLOWING YEAR HE COULD MAYBE GO FROM WHERE THOSE TWO ROADS MEET AROUND AND CONNECT UP. THE BOARD AGREED.

MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO ADJOURN THE WATER BOARD AND RECONVENE THE REGULAR TOWN BOARD MEETING. ALL IN FAVOR, AYE.

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DISCUSSION WITH HIGHWAY SUPT DEUEL TO SURPLUS VARIOUS PARTS AND EQUIP. THE OLD JOHN DEERE TRACTOR, A SMALL PAVER AND TRAILER NOT USED. OLD WATER TRUCK WITH UTILITY BOX AND OLD GRADER NOT ROAD WORTHY. OLD EQUIPMENT TRAILER WAS SOLD TO THE VILLAGE OF CORINTH.

RESOLUTION 95 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO SURPLUS EQUIPMENT DISCUSSED: JOHN DEERE TRACTOR, SMALL PAVER AND TRAILER, WATER TRUCK WITH UTILITY BOX, AND GRADER. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

BOARD LEFT THE SALE OF THE ABOVE “AS IS” EQUIPMENT TO THE DISCRETION OF THE HIGHWAY SUPT USING CRAIG’S LIST OR BEST DEALS.COM.

**REPORTS:**

**ZEO – ALLEN SAHEIM**

CAMPGROUND AND MOBILE HOME PARK INSPECTIONS. SOME CLOSED FOR THIS SEASON. NEEDS RESOLUTION OF THE BOARD TO APPROVE THE PARKS AND CAMPGROUNDS FOR 2016 . SEPT 1 2015 – AUG 31 2016. LIST OF PARKS AND CAMPGROUNDS TO APPLY FOR PERMITS IS FILED WITH THE CLERK.

RESOLUTION 96 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO APPROVE THE MOBILE HOME PARKS AND CAMPGROUND PERMITS PER ZONING OFFICER INSPECTIONS FOR 9/15-8/16. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

ZEO IS WORKING ON JUNKYARD COMPLAINT ON WALL ST.  
SIGN ON BAY ROAD HAS BEEN REMOVED.

ZEO HOURS WILL BE TEMPORARILY CHANGED TO 8 AM TO 2 PM.

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**TOWN CLERK – CYNTHIA SHERWOOD**

PROVIDED FINANCIAL REPORT FOR THE MONTH OF AUGUST.

CORRESPONDENCE:

**LETTER FROM WARREN COUNTY YOUTH BUREAU PRAISING THE WORK OF THE SUMMER YOUTH PROGRAM.**

LETTER FROM RESIDENT PRAISING THE BEACH PROGRAMS/SWIM LESSONS. GREAT JOB.

ANNUAL LETTER FROM UNIFIED COURT SYSTEM REQUESTING THE TOWN BOARD AUDITS OF THE COURT SYSTEM FOR 2015.  
RECEIVED LIQUOR LICENSE RENEWAL NOTICES FROM WATERHOUSE RESTAURANT AND AMERICAN LEGION.

NO COUNCILMAN REPORTS.

**SUPERVISOR REPORT: EUGENE MERLINO**

HADLEY SUPERVISOR WRIGHT IS WORKING WITH SUPERVISOR MERLINO ON EMS AMBULANCE AND BUDGET ISSUES.

PUG PARADE IS COMING IN OCT. THERE IS STILL OCCUPANCY TAX MONEY AVAILABLE. THEY WOULD LIKE \$1500 NOW TOWARD THE PUG PARADE EVENT. THE SARATOGA NORTH CREEK RAIL WILL SPONSOR AN OCTOBER FEST AT THE HADLEY LUZERNE STATION. TICKETS FOR TRAIN RIDE, FOOD AND GAMES TO BE SOLD AT THE STATION. THE CHAMBER OF COMMERCE OF LAKE LUZERNE AND HADLEY BUSINESS ASSN COMBINED TO WORK ON THE TWO DAY EVENT. ANOTHER \$500 WOULD BE USED TOWARD THE OCTOBER FEST.

RESOLUTION 96 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO ALLOCATE \$2,000 FROM OCCUPANCY TAX FUNDS, \$1500 OF WHICH IS TO BE USED FOR THE PUG PARADE EVENT IN OCTOBER AND \$500 FOR THE CHAMBER OF COMMERCE AND HADLEY BUSINESS ASSN TO BE USED FOR THE OCTOBER FEST AT THE HADLEY TRAIN STATION. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

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THE 2016 TENTATIVE BUDGET IS NEARLY FINISHED. WAITING FOR EMS AND FIRE DIST BUDGETS. SUPERVISOR SET A WORKSHOP FOR THE 24<sup>TH</sup> WITH THE BOARD AT 11 AM

SUPERVISOR MERLINO GAVE FINANCIAL REPORT FOR THE MONTH.

SUE WILDER REPORTED ON THE SUCCESS OF THE DOCENTS AT THE VARIOUS HERITAGE DISTRICT VENUES. MOST ALL WILL COME BACK NEXT SUMMER.

PAM MORIN -FIRST WILDERNESS CORRIDOR - REPORTED ON THE TRAIN SUCCESSES THIS SUMMER, THE WELCOME CENTER IN NORTH CREEK AND GAVE AN UPDATE ON THE PUG PARADE.

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

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, TOWN CLERK RMC