

TOWN OF LAKE LUZERNE
SPECIAL TOWN BOARD MEETING
SEPTEMBER 18, 2009

DEPUTY SUPERVISOR DIEHL CALLED MEETING TO ORDER AT 9:40 AM WITH THE FOLLOWING MEMBERS PRESENT: COUNCILMAN SHIEL, COUNCILMAN MCLAIN.

THE PURPOSE OF THIS EMERGENCY SPECIAL MEETING IS TO REVIEW A PROPOSED RESOLUTION TO SUBMIT IN SUPPORT OF A GRANT APPLICATION (DUE TODAY) FOR POSSIBLE FUNDING UNDER THE "MAKING THE CONNECTION" PROGRAM FOR SIDEWALKS FROM THE MIDDLE SCHOOL TO THE HIGH SCHOOL. THIS RESOLUTION WAS INADVERTENTLY OMITTED UNDER NEW BUSINESS AT THE REGULAR MEETING OF THE TOWN BOARD ON SEPT. 14TH.

RESOLUTION # 97 OF 2009 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN SHIEL, IN FAVOR OF A RESOLUTION AUTHORIZING THE TOWN OF LAKE LUZERNE TO SUBMIT AN APPLICATION AND ENTER INTO NECESSARY CONTRACTS FOR AGFTC FUNDING UNDER THE "MAKING THE CONNECTION PROGRAM"

WHEREAS, THE TOWN OF LAKE LUZERNE PROPOSES TO SUBMIT AN APPLICATION FOR THE INSTALLATION OF SIDEWALKS AND ASSOCIATED IMPROVEMENTS ALONG ROUTE 9N FROM AN AREA AT THE HIGH SCHOOL/ELEMENTARY BUILDING TO AND TO AN AREA AT THE MIDDLE SCHOOL BUILDING FOR AN APPROXIMATE LENGTH OF 1.5 +/- MILE, AND

WHEREAS, THE TOWN OF LAKE LUZERNE WILL REQUEST NO MORE THAN \$200,000 UNDER THIS REIMBURSEMENT PROGRAM FOR NO MORE THAN A TWO-YEAR PERIOD, AND

WHEREAS, THE TOWN OF LAKE LUZERNE WILL PROVIDE 20% MATCH OR MORE ATTRIBUTED TO MATERIALS, EQUIPMENT OPERATION, MANAGEMENT AND ADMINISTRATION, AND

WHEREAS, THE INSTALLATION OF SIDEWALKS AND ASSOCIATED IMPROVEMENTS ALONG THIS PORTION OF ROUTE 9N IN THE TOWN OF LAKE LUZERNE WOULD IMPROVE THE NEIGHBORHOOD QUALITY AND SAFETY CONDITIONS FOR CHILDREN AND OTHER PEDESTRIANS,

THEREFORE, BE IT RESOLVED:

THAT TOWN SUPERVISOR , EUGENE MERLINO, OF THE TOWN OF LAKE LUZERNE , IS HEREBY AUTHORIZED AND DIRECTED TO FILE AN APPLICATION FOR FUNDS FROM THE AGFTC MAKE THE CONNECTION

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PROGRAM, IN AN AMOUNT NOT OT EXCEED \$200,000, AND UPON
APPROVAL OF SAID REQUEST TO ENTER INTO AN EXECUTE A CONTRACT.

ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE,
COUNCILMAN DIEHL, AYE.

WITH NO FURTHER BUSINESS IN FRONT OF THE BOARD, A MOTION TO
ADJOURN WAS MADE BY SHIEL, SECONDED BY COUNCILMAN DIEHL,
ALL IN FAVOR, AYES.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, RMC