

TOWN OF LAKE LUZERNE
TOWN BOARD MEETING
APRIL 11, 2016

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

FLOOR OPEN TO PUBLIC

HISTORIAN PAM MORIN REPORTED THAT SHE IS GETTING GOOD RESPONSE TO HER REQUEST FOR PARTICIPATION IN THIS SUMMER'S LOCAL HISTORY DAY.

JOHN PLANTIER SPOKE ON BEHALF OF THE PUBLIC LIBRARY REGARDING THE SURVEY OF HADLEY AND LAKE LUZERNE RESIDENTS AIMED AT DETERMINING FUTURE PROGRAMS AND THE LIKES AND DISLIKES SHARED BY THOSE RESPONDING TO THE SURVEY.

CYNTHIA LABARGE, LIBRARY DIRECTOR, ALSO GAVE STATISTICS ON WINTER AND SUMMER MONTHS ATTENDANCE AT THE LIBRARY AND USE OF COMPUTERS.

TRUSTEE, JOANNE PENSEBENE SPOKE ON THE CHANGING FACE OF LIBRARIES NATIONWIDE. IT IS HOPED THAT THERE COULD BE FOCUS GROUPS AND TOWN PARTICIPATION IN THOSE GROUPS.

RESOLUTION 48 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO PAY THE BILLS IN ABSTRACT #4 VOUCHERS AS FOLLOWS:

GENERAL FUND - #19156-19196 AND 19236	TOTALING	\$38,011.51
HIGHWAY FUND - 19197-19231	TOTALING	21,707.78
SW1 WATER FUND – 19232-19235	TOTALING	752.22

ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE, CARRIED.

RESOLUTION 49 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN CIRILLO TO ACCEPT MINUTES OF MARCH 14 AND MARCH 31 . ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE., CARRIED

THE BOARD SET A WORKSHOP MEETING FOR APRIL 21ST AT 11 AM TO DISCUSS UPDATE TO THE WATER REGULATIONS AND PROCEDURES POLICY.

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HIGHWAY SUPT. – RON DEUEL

- SAND SCREENER IS WORKING GREAT. SUPT WOULD LIKE THE BOARD TO COME AND SEE IT WORK.
- DISCUSSED BOX CULVERT REPAIR OPTION FOR THE SMALL HIDDEN VALLEY BRIDGE. SUPT. RECOMMENDED ARCH CULVERT WHICH WOULD GIVE AN 8X6 FT OPENING. EST. COST OF \$4,500.

ZEO – ALLEN SAHEIM

- 4 BUILDING CODE VIOLATIONS ISSUED IN THE LAST MONTH. 1 UNSAFE BUILDING ISSUED.
- WORKING ON COMPUTER FOR HISTORIAN OFFICE.

ATTORNEY REPORT- ROBERT REGAN, ESQ.

- SPECS ARE READY FOR PUBLICATION FOR SCREENER LEASE BID NOTICE.

RESOLUTION 49 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO PUBLISH A NOTICE FOR BID FOR DIESEL ENGINE SCREENING PLANT NEW OR USED PER SPECIFICATIONS PROVIDED BY HIGHWAY SUPT, WITH SAID BIDS TO BE OPENED ON MAY 2ND AT 12:00 NOON FOR CONSIDERATION AT THE NEXT REGULAR MEETING OF THE TOWN BOARD ON MAY 9TH. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE. CARRIED.

- PROPOSED NYSDOT SHARED SERVICES AGREEMENT LANGUAGE IS STILL NOT SATISFACTORY REGARDING INDEMNIFICATION.

TOWN CLERK - CYNTHIA SHERWOOD

- GAVE THE TOWN BOARD THE MONTHLY FINANCIAL REPORT TO THE SUPERVISOR FOR MARCH.
- REPORTED THAT THE 2016 TAX COLLECTION IS COMPLETED AND THE WARRANT SETTLED WITH THE WARREN COUNTY TREASURER'S OFFICE WITH NO OUTSTANDING ISSUES.

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SUPERVISOR EUGENE MERLINO

- GAVE FINANCIAL OVERVIEW OF REVENUES AND EXPENSES.
- WORKING WITH UNIFORM COMPANY ON A 3 YEAR AGREEMENT FOR \$538.
- HIGHWAY SUPT. ASKED ABOUT PURCHASE OF A TRUCK FOR NEXT YEAR. BOARD SUGGESTED HE LOOK FOR SPECS AND QUOTES.
- DISCUSSION OF LOCAL DAMAGE DURING RECENT HIGH WIND STORM. SUPERVISOR THANKED DPW AND BUILDINGS AND GROUNDS CREW FOR THEIR HELP WITH STORM CLEANUP.
- SUGGESTED THE TOWN WOULD SOON NEED A NEW GARBAGE TRUCK.

FLOOR OPEN TO PUBLIC

MR. EDDY ADVISED THAT LAKE IN MINERVA WAS RECENTLY STOCKED WITH TROUT.

LIBRARY DIRECTOR THANKED HIGHWAY SUPT FOR GOOD SERVICE.

MEETING ADJOURNED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, RMC, TOWN CLERK