

TOWN OF LAKE LUZERNE  
REGULAR TOWN BOARD MEETING  
AUGUST 10, 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

REPRESENTATIVES FROM DEPT OF ENVIRONMENTAL CONSERVATION GAVE OVERVIEW OF PLANNED IMPROVEMENTS NEEDED DUE TO NATURAL DAMAGES AND VANDALISM OVER LAST 10 YEARS TO THE CAMPSITE AND RECREATION AREAS ALONG THE HUDSON ON RIVER ROAD. REPAIR AND IMPROVEMENT WORK TO BE DONE IN PHASES OVER A TWO – THREE YEAR PERIOD INCLUDES WORK ON WATER ACCESS POINTS AS WELL. THE BOARD WAS SUPPORTIVE OF THE IDEA.

BILL BARR – GATHERED 76 SIGNATURES ON A PETITION TO THE BOARD ASKING FOR THE INSTALLATION OF SPEED BUMPS ON PIERREPONT DRIVE CITING THE DANGERS OF SPEEDING TRAFFIC FOR PEDESTRIANS AND BEACH GOERS. SPEEDS EXCEEDED THE 25 MPH LIMIT. HIGHWAY SUPT DEUEL VOICED CONCERN ABOUT LIABILITY IN CASE OF AN ACCIDENT DUE TO THE SPEED BUMP ITSELF. COUNCILMAN MCLAIN ADVISED THAT DEPT OF TRANSPORTATION REQUIRES NOTIFICATION OF ALL PROPERTY OWNERS OF THE INSTALLATION OF SPEED HUMPS.

SUPERVISOR MERLINO MENTIONED CORRESPONDENCE FROM STATE DOT REGARDING SPEED REDUCTIONS ON GLENS FALLS MOUNTAIN ROAD AND OLD STAGE ROAD AND THAT IT TOOK 8 MONTHS TO GET IT DONE. SUPERVISOR WILL CHECK INTO THE FEASIBILITY OF SPEED BUMPS.

PAM MORIN – UPDATED THE BOARD ON LOCAL HISTORY DAY, THE STEP ON GUIDE AT THE TRAIN, AND THANKED THE SUPERVISOR AND COUNCILMAN MCLAIN FOR THEIR HELP WITH THE HOBO LUNCHEON BEHIND THE HARMON COTTAGE. SHE ALSO THANKED THE PARKS CREW FOR SETTING UP AND TAKING DOWN THE TENT AND TABLES. SUPERVISOR PRAISED PAM FOR HER WORK ON THESE SEVERAL EVENTS FOR HISTORY DAY.

NEIGHBORS ON DAVERN DRIVE – DISCUSSION ABOUT POLICE CALLS AT THE BAY VIEW APTS AND THE IMPACT ON THE REST OF THE NEIGHBORHOOD.

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SUPERVISOR TO SCHEDULE WORKSHOP WITH CODE ENFORCEMENT.

RESOLUTION 84 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO APPROVE ABSTRACT VOUCHERS NUMBERED 18163-181246. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 85 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN CIRILLO, SECONDED BY COUNCILMAN MCLAIN ,TO ACCEPT THE MINUTES OF MEETING JULY 13<sup>TH</sup>. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, ABSTAIN, SUPERVISOR MERLINO, AYE.

RESOLUTION 86 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY, TO AUTHORIZE THE SUPERVISOR TO SIGN CORRECTED AGREEMENT WITH WARREN COUNTY FOR REIMBURSEMENT OF CERTAIN EXPENSES OF THE YOUTH PROGRAM. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, ABSTAIN, SUPERVISOR MERLINO, AYE.

**REPORTS:**

HIGHWAY SUPT. RON DEUEL

- PESH CONCERNS AT THE HIGHWAY GARAGE HAVE BEEN TAKEN CARE OF.

RECEIVED CERTIFICATE OF ATTENDANCE FOR FIFTH YEAR AT HIGHWAY SUPT CONFERENCE.

- STILL WORKING TO OBTAIN QUOTES FOR HIGHWAY PICK UP TRUCK.

**ZONING OFFICER – ALLEN SAHEIM**

- DISCUSSION REGARDING CRT ELECTRONIC ITEMS CURRENTLY TAKEN AT THE TRANSFER STATION AT NO CHARGE. BEGINNING SEPT 1<sup>ST</sup> CERTAIN TV AND MONITORS WILL BE A CHARGE TO THE TOWN OF 15 CENTS PER POUND.

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- DEC RE-ACTIVATED THE 1996 PERMIT ALLOWING THE TOWN TO RECEIVE BRUSH AT THE TRANSFER STATION.
- DEC PERMIT FOR ELECTRONICS TO BE RECEIVED AT THE TRANSFER STATION HAS BEEN SUBMITTED TO ALBANY.
- CURRENTLY WORKING ON CAMPGROUND AND MOBILE HOME PARK PERMITS.

**ATTORNEY REGAN:**

REVIEWED AGREEMENT FOR INSURANCE AT THE WELCOME CENTER.

- DISCUSSION REGARDING TAX CAP AS IT PERTAINS TO SPECIAL DISTRICTS AND LIBRARY FUNDING.

**TOWN CLERK – CYNTHIA SHERWOOD**

- READ LETTER FROM VALERIE HOPE ASKING FOR MORE DISABILITY PARKING SPACES AT THE MAIN BEACH, PIERREPONT RD.
- GAVE THE TOWN BOARD THE MONTHLY FINANCIAL REPORT TO THE SUPERVISOR FOR JULY.
- READ LETTER FROM THE GLENS FALLS FOUNDATION IN RESPONSE TO A GRANT REQUEST AWARDED \$5,000 TOWARD THE PURCHASE OF A SENIOR VAN.

MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO CONVENE THE WATER BOARD.

RESOLUTION 87 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN TRACKEY, SECONDED BY COUNCILMAN MCLAIN, TO ADJUST SW1 BILLING FOR ACCOUNT 0775 DUE TO A MIX UP IN A MANUAL READING TAKEN ON TWO PITS ON THE PROPERTY LAST YEAR THAT CARRIED OVER TO THIS YEARS BILLING AND CAUSED A NECESSARY REFUND. INTEREST TO BE WAIVED AND AN AVERAGE OF THE LAST FOUR YEARS BILLING TAKEN TO COMPILE THE CURRENT BILL. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

NO ACTION TAKEN ON ACCOUNT # 4804

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MEETING ADJOURNED AT 8:30 PM UPON A MOTION BY COUNCILMAN MCLAIN,  
SECONDED BY COUNCILMAN CIRILLO.

RESPECTFULLY SUBMITTED,

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CYNTHIA SHERWOOD, RMC, TOWN CLERK