

TOWN OF LAKE LUZERNE
TOWN BOARD MEETING
PUBLIC HEARING
OCTOBER 29, 2015

SUPERVISOR MERLINO CALLED MEETING TO ORDER AT 7 PM WITH THE FOLLOWING MEMBERS PRESENT: COUNCILMAN TRACKEY, COUNCILMAN MCLAIN, COUNCILMAN WATERHOUSE. ABSENT : COUNCILMAN CIRILLO

TOWN CLERK NOTED THAT THE LEGAL NOTICE FOR THE PUBLIC HEARING WAS IN THE POST STAR ON OCTOBER 22ND.

SUPERVISOR DISCUSSED THE SUMMARY PAGE OF THE PROPOSED 2016 BUDGET COMPARING THE AMOUNTS TO LAST YEARS BUDGET:

2015 BUDGET TOTAL WAS 3769631.62

2016 BUDGET TOTAL IS 3796091.99 AN OVERALL INCREASE OF 26,460.37

AMOUNT TO BE RAISED BY TAXES:

2015 - \$1,695,131.62

2106 - 1,705,591.90 INCREASE OF \$10,460 MORE THAN LAST YEAR.

THE LUZERNE PORTION OF THE EMERGENCY SERVICES LINE IS UP 7,497.97
THE FIRE DISTRICT BUDGET INCREASE IS 5,961.99

SUPERVISOR THANKED THE BOOKKEEPER FOR HER GREAT WORK WITH AND ON THE BUDGET.

THE LUZERNE PORTION OF THE FIRE DISTRICT BUDGET IS UP DUE TO THE DIFFERENCE IN EQUALIZATION RATES BETWEEN HADLEY AND LAKE LUZERNE.

COUNCILMAN MCLAIN PRAISED THE WORK THAT GOES INTO THE BUDGET PROCESS . BOOKKEEPER ALSO DISCUSSED THE STRUCTURE OF THE BUDGET AND WORKING WITH THE BUDGET OFFICER.

DISCUSSION WITH MR. FREEMAN AND CLARIFICATION ON THE EQUALIZATION FORMULAS OF THE TWO TOWNS. THERE WAS ALSO DISCUSSION REGARDING TRAINING OF THE PART TIME ASSISTANT TO THE ASSESSOR WHO WILL BE RETIRING SOMETIME NEXT YEAR.

MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO CLOSE THE PUBLIC HEARING. ROLL CALL VOTE: COUNCILMAN TRACKEY , AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

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RESOLUTION 104 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO ADOPT THE PRELIMINARY BUDGET FOR 2016 WITH NO CHANGES. ROLL CALL VOTE: COUNCILMAN TRACKEY , AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR DISCUSSED THAT THE FIGURES FOR THE WARREN COUNTY SNOW AND ICE AGREEMENT FOR 2016 INCLUDES \$8,000 TO BEGIN TO EQUIP HIGHWAY PLOW TRUCKS WITH TECHNOLOGY THAT DETECTS ROAD TEMPERATURE FOR MORE EFFICIENT USE OF SALT.

RESOLUTION 105 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO ACCEPT THE 2016 FIGURES IN THE WARREN COUNTY RESOLUTION FOR SNOW AND ICE REMOVAL AND ROAD SWEEPING OF CERTAIN COUNTY ROADS IN THE TOWN OF LAKE LUZERNE. ROLL CALL VOTE: COUNCILMAN TRACKEY , AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

MEETING ADJOURNED AT 7:25 UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, RMC TOWN CLERK