

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
FEBRUARY 8, 2010

SUPERVISOR MERLINO CALLED MEETING TO ORDER AT 7:00 PM WITH THE FOLLOWING MEMBERS PRESENT: COUNCILMAN WATERHOUSE, COUNCILMAN MCLAIN AND COUNCILMAN DIEHL. ALSO PRESENT: ATTORNEY FOR THE TOWN, RUSSELL THARP, JR.

2 BIDS WERE RECEIVED AND OPENED FOR THE SALE OF THE COURTHOUSE PROPERTY AT 12 SCHOOL STREET PUBLISHED IN THE LEGAL SECTION OF THE POST STAR ON JAN 15TH. (ATTACHED).

BID OF ELLEN STANAVITCH = \$106,000 WITH A LETTER OUTLINING CONDITIONS THAT THE TOWN HOLD THE MORTGAGE FOR THE SALE.

BID OF JASON TRACKEY = \$101,500 CASH SALE

RESOLUTION # 23 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN MARK MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE, TO AWARD THE BID TO JASON TRACKEY AT \$101,500.

DISCUSSION: COUNCILMAN DIEHL ASKED ABOUT THE FIRST BID REQUIRING THE TOWN TO HOLD THE MORTGAGE.

COUNCILMAN MCLAIN STATED THAT THE BID WAS FOR CASH PURCHASE ONLY AND WE CAN'T ACCEPT IT.

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

7:10 PM PUBLIC HEARING OPENED ON THE PROSPECT OF PUTTING AN ADIRONDACK FOLK SCHOOL IN THE FORMER TOWN HALL AT 51 MAIN STREET. (CLERK NOTE: PUBLICATION OF THE PUBLIC HEARING ATTACHED)

FLOOR WAS OPENED FOR COMMENT:

MRS BEAUDET OF GAILEY HILL ASKED IF THE SCHOOL WAS GOING TO PAY ANYTHING FOR THE BUILDING?

JAMES MANDLE REVIEWED THE DRAFT LEASE AGREEMENT BEING WORKED ON WITH THE BOARD AND ATTORNEY. BUILDING RENT FOR YEAR 1 IS \$100 PR MONTH AND \$100 PR MONTH FOR THE SECOND YEAR 2011. AFTER THAT THE SCHOOL AGREES TO PAY THE EQUIVALENT OF \$1400 WHICH THE TOWN WOULD HAVE RECEIVED IN PROPERTY TAXES IF THE TOWN HAD SOLD THE BUILDING . THE SCHOOL IS RESPONSIBLE FOR THE INTERIOR MAINTENANCE INCLUDING CLEANING OF CARPETS, WINDOWS, PAINTING REMODELING ETC. ALL UTILITIES, HEAT, ELECTRIC TELEPHONES AND LIABILITY INSURANCE.

MRS. BEAUDET – ASKED WHAT WILL THE RENT BE AFTER 2 YEARS.?

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MR. MANDLE – WE ARE ONLY TALKING ABOUT A 2 YEAR LEASE RIGHT NOW THAT WILL BE REVIEWED AT THE END OF THE SECOND YEAR. THE SCHOOL IS NOT BUYING THE PROPERTY.

HOW IS THE BLUE MOUNTAIN LAKE MUSEUM INVOLVED?

MR. MANDLE – WE HAVE COLLABORATION WITH ADIRONDACK COMMUNITY COLLEGE . THEIR REPRESENTATIVE WILL BE ON THE BOARD OF THE FOLK SCHOOL. THEY WILL BE HELPING WITH REGISTRATIONS, PUBLIC RELATIONS, PRINTING, HANDLING FEES. THE ADIRONDACK MUSEUM AT BLUE MTN. LAKE WILL BE WORKING WITH US WITH PROGRAMS AND SUPPORTING EACH OTHER WITH ARTS AND CRAFTSMAN. THIS IS A NOT FOR PROFIT SCHOOL FOR THE COMMUNITY OPEN TO THE PUBLIC TO TAKE CLASSES. THEY WILL HIRE AS MANY LOCAL ARTISANS AS POSSIBLE. THE SCHOOL IS MODELED AFTER THE NORTH HOUSE SCHOOL IN GRAND MORAIS MICH. IT IS HOPED THAT THIS CAN TURN AROUND A SLOWLY DYING DOWNTOWN.

PAM MORIN – THE WEBSITE IS NORTHHOUSE.ORG AND THE CAMPBELL FOLK SCHOOL IN NORTH CAROLINA FOLKSCHOOL.ORG

MR. MANDLE - THE ADIRONDACKFOLKSCHOOL.ORG IS UNDER CONSTRUCTION.

DOUG WOOD – IS THE TRAIL BEHIND THE TOWN HALL STILL OPEN TO THE PUBLIC?

YES.

APPROX 25 LETTERS AND EMAILS WERE RECEIVED BY THE TOWN CLERK IN SUPPORT OF THE SCHOOL. NONE AGAINST IT. CLERK READ LETTER FROM THE NORTH HOUSE FOLK SCHOOL, A LETTER FROM PASTOR MICHAEL BURKLEY THANKING THE BOARD FOR THE WORK AND CONCERN REGARDING THE FOOD PANTRY WHICH WILL NOW BE EXPANDING THEIR OWN BUILDING AT THEIR CURRENT SITE. THE PASTOR WROTE THAT THE USE OF THE TOWN HALL AS A FOLK SCHOOL AS A WONDERFUL IDEA TO DRAW PEOPLE INTO TOWN. AN E-MAIL FROM ELIZABETH MCGONAGLE REMEMBERING THE DOWNTOWN AS IT WAS YEARS AGO WITH STORES, A RESIDENT DOCTOR, A MOVIE THEATER COMPARED TO DOWNTOWN TODAY. SHE

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APPLAUDS THOSE TRYING TO GET THE SCHOOL OFF THE GROUND TO REVITALIZE THE COMMUNITY. ADIRONDACK MUSEUM AT BLUE MOUNTAIN LAKE WROTE IN SUPPORT OF TRADITIONAL ADIRONDACK CRAFTS. THIS MUSEUM HAD AT ONE TIME LOOKED INTO USING THE FORMER TOWN HALL IN MAY OF 2008 FOR A SOUTHERN OUTREACH FOR THE MUSEUM. THEIR BOARD DID NOT HAVE THE MEANS AT THAT TIME TO FOLLOW THROUGH. THEY WROTE IN SUPPORT OF THE HANDS ON LEARNING PROVIDED BY THE FOLK SCHOOL THAT COULD AFFORD BOTH THE MUSEUM AND THE FOLK SCHOOL THE POTENTIAL TO SHARE RESOURCES AND DRIVE ATTENDANCE BOTH WAYS.
(CLERK NOTES THAT ALL CORRESPONDENCE RECEIVED WILL BE ON FILE IN CLERK'S OFFICE.)

ATTORNEY THARP - THE QUESTION OF CONSIDERATION. YOU HAVE BEFORE YOU QUITE A BIT OF EVIDENCE THAT THE TOWN WILL HAVE BENEFITS FROM THE SCHOOL WHICH ANSWERS PREVIOUS QUESTIONS OF CONSIDERATION.

COUNCILMAN MCLAIN - JIM AND SANDY HAVE DONE AN OUTSTANDING JOB. CONGRATULATIONS.

SUPERVISOR MERLINO – THIS WILL BE GREAT FOR THE COMMUNITY AND WILL HELP THE BUSINESSES. PEOPLE WILL COME, GET GAS, EAT, MAYBE STAY OVERNIGHT. MANY OF OUR BUSINESSES ARE FADING , IT IS TOUGH TO BE IN BUSINESS THESE DAYS. ANYTHING WE CAN DO TO KEEP BRINGING PEOPLE INTO TOWN IS A GOOD MOVE.

NICK BUTTINO, CHAIR OF THE BUSINESS DIVISION OF ADIRONDACK COMMUNITY COLLEGE GAVE HIS ENDORSEMENT FOR THIS AMAZING INITIATIVE. NOT ONLY WILL IT BRING GREAT ARTISANS TO THE COMMUNITY, BUT FROM THE BUSINESS DIVISION, IT MIGHT LEAD TO AN ENTREPRENEURIAL SPIRIT DEVELOPED BY THE ARTISANS THEMSELVES. THIS IS WHERE ACC COMES IN WITH PROGRAMS THAT CAN BE OFFERED TO HELP PEOPLE MAKE THAT STEP. ALSO MANY ACC STUDENTS LOOK FOR INTERNSHIPS.

MR. MANDLE – THE PRESIDENT OF ACC WAS AT THE TOWN HALL AT 6 PM BUT DID NOT STAY FOR THE MEETING AT 7 PM..

WITH NO FURTHER COMMENT, PUBLIC HEARING WAS CLOSED AT 7: 25.

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RESOLUTION #24 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE: TO PUT FORWARD THE RENTING OF THE OLD TOWN HALL TO THE ADIRONDACK FOLK SCHOOL FOR A TWO YEAR LEASE. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR OPENED PUBLIC HEARING AT 7:30 ON LOCAL LAW #1 OF 2010 THAT PROVIDES FOR A PERMIT SYSTEM FOR HOTEL AND MOTEL OWNERS WHO PROVIDE AN ADDRESS FOR LEVEL 1,2, AND 3, SEX OFFENDERS.

THE TOWN CLERK AND ATTORNEY DISCUSSED A POTENTIAL TECHNICAL ERROR IN PUBLICATION THAT SHOULD MOVE THIS HEARING TO A SECOND PUBLIC HEARING BEFORE ANY FINAL ACTION.

ATTORNEY THARP- THE THEORY BEHIND THE LAW IS THAT WE ARE ESTABLISHING A LOCAL LAW THAT TAKES A GREAT DEAL OF ITS WORDING FROM OUR ZONING LAW. IN ORDER TO LEASE ROOMS, TOURISTS HOMES, HOTELS, MOTELS, ACCOMMODATIONS OF ANY TYPE, (VERY BROAD DEFINITION) IN ORDER TO LEASE ROOMS TO REGISTERED SEX OFFENDERS, THE NUMBER OF REGISTERED SEX OFFENDERS THAT CAN BE IN SUCH A FACILITY IS LIMITED BY A POINT SYSTEM. IF THEY EXCEED THE NUMBER OF RESIDENTS PERMITTED, THEN THAT WILL CAUSE A CANCELLATION OF THEIR LICENSE AND ALSO PENALTIES AND FINES. THE OTHER WAY THE TOWN IS MAKING SURE FACILITIES OF THIS TYPE OPERATE PROPERLY, IS THEY ARE GOING TO INVESTIGATE EVERY FACILITY WHO WISHES TO GET SUCH A LICENSE. THE FIRE DEPT, THE LOCAL ZONING OFFICER AND POSSIBLY THE TOWN ENGINEER . THE DESCRIPTION OF THE APPLICATION THAT WILL FULLY DESCRIBE WHO IS APPLYING , GIVES DETAILS AS TO WHO OWNS AND OPERATES AND CONTROLS THE FACILITY. THIS WOULD INVESTIGATE THE PEOPLE WHO OWN THE FACILITY AND WHO WE ARE DEALING WITH AND WHO WE ARE CONSIDERING FOR A LICENSE. THE LICENSE ONCE GRANTED REQUIRES THAT A SIGN BE PLACED ON THE PREMISES OF EVERY PLACE THAT HAS A LICENSE . IT IS ONLY FOR ONE YEAR AND IS RE EVALUATED EVERY YEAR. THE CURRENT FEE FOR THE LICENSE WILL BE \$3000 PER YEAR. ALL

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LICENSES SHALL BE PERMANENTLY DISPLAYED IN A CONSPICUOUS PLACE IN THE LOBBY OR REGISTRATION AREA OF THE LICENSED PREMISE. THE LICENSE SHOULD BE DENOMINATED AS THE REGISTERED SEX OFFENDER OCCUPANCY LICENSE. TRANSFER OF THE LICENSE CANNOT TAKE PLACE WITHOUT APPROVAL OF THE TOWN. THERE WILL BE CONTINUED INSPECTIONS TO INSPECT THE QUALITY OF THE FACILITY AND TO VERIFY THAT THE OCCUPANCY POINTS ARE NOT BEING VIOLATED. THERE IS PROVISION FOR SUSPENSION OF THE LICENSE AND A HEARING IF NECESSARY. PENALTIES VARY STARTING AT \$250 FOR FIRST OFFENSE, \$500 FOR THE NEXT AND \$1000 FOR THE THIRD AND SUBJECT TO CANCELLATION OF THE LICENSE. THERE IS A 30 DAY PERIOD TO APPLY FOR THE LICENSE ONCE THE LAW BECOMES THE LAW. ONLY SOMEONE WHO WISHES TO RENT A ROOM TO A REGISTERED SEX OFFENDER WOULD BE SUBJECT TO THIS LAW. ANY BUSINESS THAT DOES NOT LEASE PREMISES TO REGISTERED SEX OFFENDER DOES NOT HAVE TO COMPLY AT ALL.

SUPERVISOR MERLINO - WHEN A REGISTERED SEX OFFENDER REGISTERS THEIR ADDRESS AND ZIP CODE WITH THE POLICE, WHICH BY LAW THEY HAVE TO DO, THAT IS WHEN WE WILL KNOW. IF SOMEONE IS COMING FOR A WEEKS VACATION, THIS DOES NOT APPLY. IT IS FOR A RESIDENCY SITUATION. THIS ISSUE HAS BEEN UNDER DISCUSSION FOR 3 MONTHS. WHAT STARTED IT IS THAT OTHER COUNTIES OR EVEN STATES CAN PUT THESE PEOPLE ANYWHERE THEY WANT. WE HAD A SITUATION WHERE SARATOGA COUNTY SOCIAL SERVICES PUT AN OFFENDER IN ONE OF OUR MOTELS.

ATTORNEY THARP – BOARDING HOUSES ARE COVERED UNDER THIS LAW. A PRIVATE HOME, IF IT FALLS UNDER THE DEFINITION, TRAILER PARKS, ANY LOCATION REQUIRING OUR ZIP CODE AND ADDRESS TO REPORT TO THE POLICE AS FULL TIME RESIDENCE. PRIVATE HOME PURCHASE IS NOT COVERED. IT WOULD BE UNCONSTITUTIONAL TO INCLUDE ANYONE RESIDING IN THE TOWN. THIS LAW ATTEMPTS TO CONTROL THE FACILITIES TO INSURE THE SAFETY OF THE PUBLIC.

TOM CONDEN – GAVE INFORMATION AS TO THE WEBSITE AS TO WHO AND WHERE OFFENDERS ARE MOVING. THE WARREN COUNTY SHERIFF DEPT. IS ALSO AVAILABLE TO HELP WITH INFORMATION. WHAT THE TOWN IS CONSIDERING IS GOOD AND WILL HELP ALL OF THE COMMUNITY.

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ATTORNEY THARP – WE WILL CONTINUE TO EVALUATE OTHER LAWS, THIS CAME FROM THE TOWN OF COLONIE, BUT OTHER COUNTIES AND TOWNS ARE CONSIDERING OTHER LEGISLATION AND WE WILL CONTINUE TO REVIEW THAT.

JACK HERRING- DAVERN DR. THANKED THE BOARD FOR THIS EFFORT. ALSO DISCUSSED SUGGESTIONS WITH ATTORNEY THARP REGARDING PENALTIES ON PAGE 7 OF THE PROPOSED LAW. THAT IF A BUSINESS IGNORES THE LAW AND DOESN'T APPLY FOR THE LICENSE HOW COULD THE PENALTIES BE ASSESSED? ATTORNEY - SECTION 20 20 OF THE PENAL LAW IS REFERENCED ON PAGE ONE WITH THE INTENT OF INCLUDING THE BROADNESS OF THE PENAL LAW IN HOLDING PEOPLE RESPONSIBLE FOR THEIR ACTIONS. HE WILL LOOK AT THAT AGAIN TO SEE IF THERE IS MODIFICATION TO BE MADE. THE FINES ARE SUBSTANTIAL WITH POSSIBLE JAIL.

PENALTIES WOULD BE HEARD BY JUSTICE COURT, THE TOWN BOARD WOULD ONLY BE HEARING ON REVOCATION OF THE LICENSE PROCEEDINGS,.

WITH NO FURTHER COMMENTS ON THE PROPOSED LAW THIS HEARING WILL CONTINUE AT THE NEXT TOWN BOARD MEETING. .

SUPERVISOR WILL SEND A LETTER TO THE OWNERS OF MOTELS AND RENTAL ESTABLISHMENTS IN TOWN IN CASE THEY DID NOT SEE THE NOTICE IN THE POST STAR REGARDING THIS MEETING.

THE TOWN CLERK WILL PUBLISH NOTICE OF PUBLIC HEARING FOR THE NEXT TOWN BOARD MEETING ON MARCH 8TH AT 7:00 PM.

RESOLUTION #25 OF 2010 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL: TO PAY THE MONTHLY BILLS AS PRESENTED ON VOUCHERS NUMBERED #10049 - #10112. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, , AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

ABSTRACT TOTALS – FEBRUARY

GENERAL FUND	\$54,153.79
HIGHWAY FUND	25,814.74
STREETLIGHTS	3,850.80
SW1 WATER DIST.	219.00
SW2 WATER DIST.	23.00
TRUST & AGENCY	637.50

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RESOLUTION # 26 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE,: THAT SUPERVISOR BE AUTHORIZED TO SIGN AGREEMENT TO BOND \$105,000 FROM GLENS FALLS NATIONAL BANK, A FIVE YEAR BOND, WITH A FIXED INTEREST RATE OF 3.85% TO PURCHASE A NEW TRUCK FOR THE HIGHWAY DEPARTMENT IN THE AMOUNT OF \$180,793.00 WITH A DOWN PAYMENT OF \$75,793 FROM SURPLUS FUNDS OF THE HIGHWAY DEPT SAVED ON THEIR BUDGET OF LAST YEAR WITH THE FIRST PAYMENT DUE IN JANUARY OF 2011.

DISCUSSION: IN THE MEANTIME ANOTHER TRUCK WILL BE PAID OFF, SO THE NEW PAYMENT WILL NOT EFFECT THE BUDGET. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION # 27 OF 2010 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO ACCEPT MINUTES OF TOWN BOARD MEETING HELD ON JANUARY 11TH WITH A CORRECTION TO THE LENGTH OF TIME THE TOWN HAS WORKED ON THE SENIOR COMPLEX FROM 2 YEARS TO 6 MONTHS. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, SUPERVISOR MERLINO, AYE.

SUPERVISOR ADVISED THAT THE MONT LUZERNE GROUP HAS CONTACTED THE BOARD AND ATTORNEY AND ASKED FOR A WORKSHOP MEETING WITH THE BOARD TO GO OVER SOME PROPOSED CHANGES IN THEIR SCOPING DOCUMENT.

WORKSHOP WAS SET FOR TUESDAY, FEB 16TH AT 10:00 AM. ALSO AT 9:30 THE BOARD WILL INTERVIEW APPLICATIONS FOR CROSSING GUARD. IN THE INTERIM THE ZONING OFFICER HAS BEEN ACTING AS CROSSING GUARD.

REPORTS:

ATTORNEY RUSSELL THARP JR:-

THE CERTIFICATE OF NEED FOR THE AMBULANCE COMPANY HAS NOT YET BEEN ISSUED AND THEREFORE, WE STILL HAVE TO CONTINUE TO OPERATE UNDER THE INTERIM AGREEMENT WHICH YOU WERE AUTHORIZED TO SIGN ON BEHALF OF THE TOWN. BUT THAT AGREEMENT EXPIRED JANUARY 31ST AND THEREFORE, A RESOLUTION NEEDS TO BE PASSED TO AUTHORIZE AN EXTENSION OF THAT SAME AGREEMENT PURSUANT TO THE SAME TERMS UNTIL THE CERTIFICATE OF NEED IS

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ACTUALLY RECEIVED SO THE AMBULANCE COMPANY CAN OPERATE AS IT WAS ENVISIONED TO OPERATE.

RESOLUTION # 28 OF 2010 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL, TO AUTHORIZE AN EXTENSION OF THE INTERIM AGREEMENT WITH THE AMBULANCE COMPANY UNDER THE SAME TERMS UNTIL THE “CERTIFICATE OF NEED” IS ACTUALLY RECEIVED FROM NEW YORK STATE SO THE AMBULANCE COMPANY CAN OPERATE AS IT WAS ENVISIONED TO OPERATE.
ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

TOWN CLERK CORRESPONDENCE : CYNTHIA SHERWOOD

CLERK ASKED THAT THE RESERVATION FORMS REQUIRED TO USE THE TOWN PARKS FOR PERSONAL EVENTS BE REVIEWED AT THE WORKSHOP ON THE 16TH.

CLERK SUGGESTED THAT THOSE WHO ARE USING THE TOWN HALL FOR MEETINGS BE REQUIRED TO SIGN A KEY OUT AND BACK IN AGAIN.

READ LETTERS FROM THE WARREN COUNTY PLANNING DEPT ASKING FOR A COMMITTEE TO REVIEW THE FIRST WILDERNESS CORRIDOR AND DUDE RANCH TRAIL.

READ LETTER FROM TEEN CONNECTION PLANNING FOR CHILDREN’S CARNIVAL DURING THE MAPLE FESTIVAL IN APRIL AND CAR SHOW.

GAVE BOARD THE REPORT FROM THE HADLEY LUZERNE PUBLIC LIBRARY

GAVE BOARD A COPY OF THE CLERK’S MONTHLY FINANCIAL REPORT TO THE SUPERVISOR ON FILE IN CLERK’S OFFICE.

GAVE BOARD A COPY OF THE ANNUAL REPORT OF TOWN JUSTICE RODNEY JOHNSON.

TAXES ARE CURRENTLY BEING COLLECTING, AND AS OF TODAY THE WARRANT IS 66% COLLECTED.

COUNCILMAN MCLAIN – WITH THE NEW TRUCK COMING IN, TRADITIONALLY ONE OF THE OLD TRUCKS IS SURPLUSED. HOWEVER,

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WHAT THE HIGHWAY SUPT WOULD LIKE TO DO IS KEEP THE OLD TRUCK, TAKE IT OFF THE ROAD AND USE IT FOR PARTS. BOARD AGREED.

COUNCILMAN DIEHL - LOIS ZILM HAS APPLIED FOR A VACANCY ON THE LIBRARY BOARD. THE BOARD WOULD SUPPORT HER APPOINTMENT.

PAUL MAGLIANO – HYLAND NY - INTRODUCED HIMSELF TO THE BOARD AS THE NEW OWNER OF A CAMPGROUND IN LAKE VANARE. HE INTENDS TO KEEP IT AS A FAMILY CAMPGROUND AND HOPES TO BECOME A RESIDENT OF LAKE LUZERNE.

JAMES MANDLE – THANKED THE TOWN BOARD, SANDY SHERMAN, SUE WILDER AND GRACE MANDLE FOR THEIR HELP AND WORK ON THE FOLK SCHOOL PROJECT.

BOB SHERMAN – REPORTED THAT THURSDAY THERE IS A MEETING OF THE APA TO CONSIDER THE USE OF THE HERBICIDE RENOVATE ON MILFOIL IN THE LAKE. THE PERMIT HAS BEEN DRAFTED, AND THE STAFF IS RECOMMENDING THIS USE TO THE COMMISSION. A CURTAIN WILL BE REQUIRED TO BE PUT UP AROUND THE SITE.

JAMES MANDLE – ASKED THAT THOSE INTERESTED IN THE FOLK SCHOOL SIGN UP FOR A NEWSLETTER, AND PERHAPS PICK UP A MEMBERSHIP APPLICATION.

NEW BUSINESS:

COUNCILMAN MCLAIN WOULD LIKE TO GENERATE INTEREST IN A WINTER CARNIVAL FOR LAKE LUZERNE AND HADLEY NEXT YEAR. HE WOULD LIKE TO ALSO HAVE EAST RIVER DRIVE STUDIED FOR A 45 MPH SPEED FOR ALL OF THE ROAD.

MOTION TO ADJOURN BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL. ALL IN FAVOR, AYE.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, TOWN CLERK, RMC