

TOWN OF LAKE LUZERNE  
REGULAR TOWN BOARD MEETING  
FEBRUARY 8, 2016

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

**FLOOR OPEN TO PUBLIC:**

BILL EDDY – A DECISION WILL BE MADE BY WEDNESDAY ON THE STATUS OF THE FISHING TOURNAMENT. TODAY, THERE IS 8” OF ICE ON THE LAKE AND IT IS GOING TO BE COLD FOR A FEW DAYS.

**RESOLUTION NO. 26 OF 2016** – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO ACCEPT MINUTES OF JANUARY 11 AND JANUARY 25<sup>TH</sup>. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**RESOLUTION NO. 27 OF 2016**- RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO PAY MONTHLY ABSTRACT VOUCHERS NUMBERED 18880-18982. ROLL CALL VOTE: : COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**RESOLUTION NO. 28 OF 2016**- RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO SELL THE PAVER WITH TRAILER TO THE PURCHASER OF THE TRUCK FOR A SUM OF \$2000.00. ROLL CALL VOTE: : COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, NO, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**RESOLUTION NO. 29 OF 2016** – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT AGREEMENT WITH GLENS FALLS ANIMAL HOSPITAL FOR 2016. ROLL CALL VOTE: : COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**RESOLUTION NO. 30 OF 2016** – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACEY TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT AGREEMENT WITH CEDARWOOD ENGINEERING SERVICES PLLC CONTINGENT TO ATTORNEY REVIEW. ROLL CALL VOTE: : COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

TOWN OF LAKE LUZERNE  
REGULAR TOWN BOARD MEETING  
FEBRUARY 8, 2016

**RESOLUTION NO 31 OF 2016** – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN CIRILLO TO RESCIND RESOLUTION NO. 25 OF 2016 REGARDING SMART GROWTH GRANT APPLICATION FOR KAYAK LUNCH. ROLL CALL VOTE: : COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**RESOLUTION 32 OF 2016** – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN TRACKEY TO AUTHORIZE SUPERVISOR MERLINO TO FILE AN APPLICATION FOR GRANT FUNDS THROUGH THE ADIRONDACK PARK SMART GROWTH IMPLEMENTATION GRANT, A NO MATCH GRANT PROGRAM OF THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN AN AMOUNT NOT TO EXCEED \$75000 AND UPON APPROVAL OF SAID REQUEST TO ENTER INTO AND EXECUTE A PROJECT AGREEMENT WITH THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SUCH FINANCIAL ASSISTANCE FOR THE TOWN OF LAKE LUZERNE TO ADDRESS THE TREATMENT OF SEVERAL DENSE BEDS OF EURASIAN WATER MILFOIL THROUGH A COMBINATION OF BENTHIC BARRIER AND SUCTION HARVESTING. THIS GRANT WILL PERMIT THE TOWN AND LAKE ASSOCIATION TO EXPAND THEIR ANNUAL MAINTENANCE WORK TO SUBSTANTIALLY REDUCE OR POTENTIALLY ERADICATING EWM IN SOME AREAS. ROLL CALL VOTE: : COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, NO, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**RESOLUTION 33 OF 2016** – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO ACCEPT THE AUDIT BY LAKE LUZERNE TOWN BOARD MEMBERS OF THE FINANCIAL RECORDKEEPING OF THE BOOKKEEPER/SECRETARY TO THE SUPERVISOR, TOWN COURT CLERK/JUSTICES AND THE TOWN CLERK/COLLECTOR WHICH WAS CONDUCTED ON JANUARY 20<sup>TH</sup>. ROLL CALL VOTE: : COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**RESOLUTION 34 OF 2016** – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO AUTHORIZE SUPERVISOR TO EXECUTE INTER-MUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND TOWN OF LAKE LUZERNE FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES WITHIN THE TOWN OF LAKE LUZERNE. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**RESOLUTION 35 OF 2016** – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO ALLOCATE \$ 520 TO THE HADLEY LUZERNE PUBLIC LIBRARY FROM OCCUPANCY TAX FUNDS. ROLL CALL VOTE: : COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

TOWN OF LAKE LUZERNE  
REGULAR TOWN BOARD MEETING  
FEBRUARY 8, 2016

**RESOLUTION 36 OF 2016** – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO ALLOCATE \$ 900 TO THE HADLEY LUZERNE HISTORICAL SOCIETY FROM OCCUPANCY TAX FUNDS. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**RESOLUTION 37 OF 2016** – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO APPOINT AS EVENT COORDINATORS, SUE WILDER \$ 880, KIM ROMANO, \$1500 AND PAM MORIN \$ 1500. ROLL CALL VOTE: : COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

**REPORTS:**

RON DEUEL – HWY SUPT – REDUCED SPEED LIMIT SIGNS HAVE BEEN PUT UP ON GLENS FALLS MOUNTAIN RD, POSSIBLE SUMMER PROJECT TO CHANGE THE CULVERT ON HIDDEN VALLEY ROAD TO CEMENT, IT IS ROTTING. MAY HAVE TO RENT AN EXCAVATOR, ALL WORK CAN BE DONE IN HOUSE. RAMSEY PLACE FLOODING, CLEANED DRAINAGE, SPOKE TO SCHOOL, THEY MAY HAVE TO PUT SOME DRYWELL DRAINS NEAR THE BALL FIELD.

AL SAHEIM – ZEO – WORKING WITH JIM LIEBERMAN ON AN ANNEX PLAN AND SHOULD HAVE THAT TO HIM BY THE END OF THE WEEK. PERMITS ARE LOW.

ROBERT REGAN – ATTORNEY –WAITING TO HEAR FROM CEDARWOOD, THERE IS A PARAGRAPH MISSING AND WANTS SOME OF THE FINE PRINT CHANGED. WAS WORKING WITH LINDA MASON AN A COPIER/PRINTER CONTRACT, TOWN WILL STAY WITH SEELEY OFFICE. THE BRIDGE BOND IS CLOSED OUT AND WORKING WITH THE ZBA ON DEFINITIONS AND MODIFYING THE APPLICATION, MEETING WAS VERY PRODUCTIVE.

DEPUTY TOWN CLERK – JANUARY MONTHLY REPORT HAS BEEN GIVEN TO THE BOARD AND TAXES COLLECTED TO DAY REPORT WAS GIVEN.

COUNCILMAN TRACKEY – NOTHING

COUNCILMAN CIRILLO – NOTHING

COUNCILMAN MCLAIN – NOTHING

COUNCILMAN WATERHOUSE – NOTHING

TOWN OF LAKE LUZERNE  
REGULAR TOWN BOARD MEETING  
FEBRUARY 8, 2016

SUPERVISOR MERLINO – LAST FEMA PAYMENT ON THE BRIDGE CAME IN, WE HAVE LOWERED THE ENERGY BILLS FOR THE TOWN 51% BY INSTALLING A NEW FURNACE IN THE HIGHWAY GARAGE AND CHANGING PROPANE COMPANIES. STILL WORKING WITH THE COUNTY ON A CONTRACT FOR ELECTRONIC RECYCLING, GOT \$27000 FROM THE COUNTY FOR THE SNOWMOBILE TRAILS. MAYOR BLAIS WILL HOLD A CONCERT, TICKET SALES WILL HELP THE ADIRONDACK FOLK SCHOOL. WORKING ON A ROOM AT THE OLD TOWN GARAGE FOR THE NEW EMS VEHICLE TO BE STORED. ESTIMATED COST \$3486 FOR MATERIALS.

WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY COUNCILMAN TRACKEY, SECONDED BY COUNCILMAN WATERHOUSE. ALL IN FAVOR.

RESPECTFULLY SUBMITTED,

LORRI HOLCOMB  
DEPUTY TOWN CLERK