

TOWN OF LAKE LUZERNE
TOWN BOARD MEETING
JANUARY 12, 2015

SUPERVISOR MERLINO CALLED MEETING TO ORDER AT 7 PM WITH THE FOLLOWING 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

RESOLUTION 14 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO PAY BILLS AS PRESENTED IN ABSTRACT VOUCHERS NUMBERED 17315-17372. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 15 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO ACCEPT MINUTES OF DEC 29 2014 AND ORGANIZATIONAL MEETING 2015. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 16 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO ENTER INTO AND AUTHORIZE SUPERVISOR TO EXECUTE AMENDED AGREEMENT WITH WARREN COUNTY FOR SNOW AND ICE REMOVAL, SWEEPING AND MOWING ON PAVED COUNTY ROADS FOR 2015 FOR WHICH WARREN COUNTY WILL REIMBURSE THE TOWN OF LAKE LUZERNE \$68,657.54, ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 17 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO THAT DUE TO THE OCTOBER 12TH COLUMBUS DAY HOLIDAY THE REGULAR MEETING FOR OCTOBER WILL BE OCTOBER 19TH. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 18 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN CIRILLO AUTHORIZE A VENDORS PERMIT FOR MADELINE MULSON TO OPERATE MAD DOGS HOT DOG CART ON TOWN PROPERTY LOCATED AT WAYSIDE BEACH FOR 2015. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 19 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN TRACKEY, SECONDED BY COUNCILMAN CIRILLO TO ACCEPT LANGUAGE OF

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LOCAL LAW NO. 1 OF 2015 AUTHORIZING THE AWARD OF PUBLIC CONTRACTS ON THE BASIS OF EITHER LOWEST RESPONSIBLE BIDDER OR ON THE BASIS OF BEST VALUE. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 20 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN TRACKEY, SECONDED BY COUNCILMAN CIRILLO TO SET A PUBLIC HEARING ON LOCAL LAW NO, 1 OF 2015 FOR FEBRUARY 9TH AT 7 PM. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 21 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO AWARD OCCUPANCY TAX FUNDS AS RECOMMENDED BY AND THROUGH WARREN COUNTY TO THE ADIRONDACK FOLK SCHOOL IN THE SUM OF \$2,000.00. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

ATTORNEY REGAN PRESENTED AND DISCUSSED WITH THE BOARD THE TERMS OF A PROPOSED 18 YEAR LEASE BETWEEN TOWN OF LAKE LUZERNE AND THE ADIRONDACK FOLK SCHOOL INCLUDING AN EXHIBIT THAT PROPOSES TO TAKE CERTAIN OUTBUILDINGS WITH THEM IF THEY END THE LEASE AND LEAVE. COUNCILMAN TRACKEY AND THE BOARD DISCUSSED OBJECTIONS TO THAT . THE FOLK SCHOOL TO PROVIDE A LIST OF THEIR EXPENDITURES.

RESOLUTION 22 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN TRACKEY, TO SET A PUBLIC HEARING ON THE PROPOSED LEASE AGREEMENT WITH THE ADIRONDACK FOLK SCHOOL FOR FEBRUARY 9TH AT 7 PM. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

REPORTS:

HIGHWAY DEPT. RON DEUEL

ORDERED SIGNS FOR SPEED LIMIT ON PIERREPONT DRIVE.

DISCUSSED REPLACING WATER LINE ON HILL STREET.

WOULD LIKE TO PURCHASE A TRAILER TO REPLACE THE 1989 ONE THAT HE FEELS IS A SAFETY ISSUE. HE WILL GET QUOTES FOR NEW OR USED.

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ZEO – ALLEN SAHEIM

COURT ISSUES ARE RESOLVED.

GARBAGE COMPLAINT RESOLVED IN LAKE LUZERNE MOBILE HOME PARK.

THANKED HIGHWAY SUPT FOR WORK ON THE ZONING TRUCK.

ATTORNEY REPORT – ROBERT REGAN

EMS CONTRACT NEEDS TO BE UPDATED WITH NEW NUMBERS. THE FIGURES NEED TO BE AGREED UPON ANNUALLY.

TOWN CLERK – CYNTHIA SHERWOOD

PROVIDED FINANCIAL REPORTS FOR THE MONTH OF DECEMBER AND THE YEAR 2014 FINANCIAL SUMMARY TO THE TOWN BOARD WITH COMPARISON TO THE PREVIOUS YEAR.

D.O.T. LETTER REGARDING SPEED LIMITS ON DANIELS ROAD OF 35 MPH AND PIERREPONT WILL BE 25 MPH. THOSE REQUESTS BEGAN IN DEC 2013.

VACANCIES ON THE YOUTH COMMISSION BOARD. CLERK READ LETTERS OF INTEREST FROM TONI SPRINGER AND LINDA SCOFIELD.

SUPERVISOR REPORT: EUGENE MERLINO

2014 - CLOSED OUT SIDEWALK GRANT OF \$25,000 AS WELL AS A DEC GRANT OF \$52,000 FOR RECYCLING TRUCK. ALSO RECEIVED \$41,666.67 FROM WARREN COUNTY FOR MILFOIL TREATMENT. POTASH BRIDGE IS FINISHED WITH WORK DONE BY TOWN HIGHWAY WORKERS AND LOCAL WORKERS. PAPERWORK HAS BEEN SUBMITTED TO FEMA. SENIOR CENTER REPORT: MEALS SERVED IN 2014 WERE 1,811 MEALS - IN 2011 MEALS SERVED WAS 6,984 - A 70% INCREASE.

THE MEALS ON WHEELS PROGRAM IN 2011 SERVED 1,890 AND IN 2014 5,950 WERE SERVED- A 250% INCREASE.

ATTENDANCE OF CLASSES AND PROGRAMS – 4,459 IN 2014

SUPERVISOR RECEIVED CALL FROM CT MALE REGARDING MONITORING OF LANDFILL CLOSURE. DEC SAYS THEY DID NOT RECEIVE REPORTS IN 2012, 2013 AND 2014. HOWEVER, THE TOWN PAID FOR 2012. TOWN IS WAITING FOR A NEW CONTRACT FROM CT MALE FOR THAT SERVICE. SUPERVISOR IS TALKING TO DEC ABOUT THE ISSUE.

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LAKE VANARE - PROPERTY OVER 50 YEARS WAS OWNED BY WOODWARD, LOMBARDO, KASTNER, MOELLER AND TMZ HOLDING. THE LOMBARDO FAMILY STILL OWNED A PORTION THAT CONTAINED ACCESS RIGHTS TO THE LAKE. MS. LOMBARDO DOES NOT LIVE IN THE AREA ANY MORE AND RECENTLY DEEDED THE PROPERTY OVER TO THE TOWN.

SUPERVISOR TO MEET WITH ENGINEERING COMPANY REGARDING SIDEWALK REPAIR FROM SCHOOL STREET DOWN BAY ROAD TO 9N. TO BE FUNDED BY GRANT ADMINISTERED BY WARREN COUNTY.

DISCUSSED WATER LINE POSSIBILITY OF GRANT FUNDING FOR MUNICIPAL WATER LINES.

DISCUSSED WATER LINE FOR STEPHEN LANE. THERE ARE 8 HOMEOWNERS. COULD BE \$150,000 TO INSTALL. THE OWNERS HAVE TO PAY FOR WATER LINE EXTENSION.

DISCUSSED BRIDGE REPAIR ON HIDDEN VALLEY ROAD. SUPT DEUEL WANTS TO LOOK AT VARIOUS TYPES OF BRIDGE WORK.

RESOLUTION 23 OF 2015 –RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO APPOINT TONI SPRINGER AND LINDA SCOFIELD TO VACANCIES ON THE JOINT YOUTH COMMISSION, ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN,, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR DISCUSSED REPAIR TO THE GARNER LEATHERWORKS CHIMNEY ON MAIN STREET. THE AMOUNT OF WORK TO BE ASSESSED IN SPRING.

FLOOR OPEN TO PUBLIC

DOUG WOOD – ASKED ABOUT HUD GRANTS THROUGH THE TOWN OR COUNTY.

FRED MAYO – DISCUSSED CONCERNS REGARDING PROPOSED FOLK SCHOOL LEASE.

MEETING ADJOURNED AT 8:15 UPON A MOTION BY COUNCILMAN WATERHOUSE SECONDED BY COUNCILMAN MCLAIN.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, TOWN CLERK, RMC