

TOWN OF LAKE LUZERNE  
TOWN BOARD MEETING  
JULY 13, 2015

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

FLOOR OPEN TO PUBLIC

LORRI SAFFER - WARREN COUNTY WIC OUTREACH COORDINATOR PRESENTED INFORMATION TO THE BOARD ABOUT THE FEDERAL WIC PROGRAM INCLUDING THE INCOME PARAMETERS FOR INCLUSION IN THE PROGRAM. MS SAFFER BELIEVES THERE ARE MANY PEOPLE ELIGIBLE FOR WIC WHO ARE NOT AWARE OF IT.

DONNA GAGNON- ASKED THE BOARD TO CONSIDER ALLOWING HER TO DELIVER KAYAKS TO THE WAYSIDE BEACH BOAT LAUNCH THAT HAVE BEEN RENTED FOR USE BY APPOINTMENT. ATTORNEY REGAN ADVISED THE BOARD TO LOOK FURTHER INTO TOWN POLICY, IF ANY, THAT WOULD ALLOW THE USE OF THE BOAT LAUNCH FOR SUCH BUSINESS.

COUNCILMAN TRACKEY FEELS THE BOARD SHOULD DISCUSS WHAT THE USE OF THE BOAT LAUNCH PROPERTY IS FOR. THE ATTORNEY FOR THE TOWN DISCUSSED TOWN ORDINANCE AND WHETHER AN UPDATE FOR USE IS NECESSARY AND WHAT BUSINESS USE WOULD BE OR NOT BE PERMITTED THERE.

RESOLUTION 78 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO ACCEPT THE MINUTES OF JUNE 8<sup>TH</sup> MEETING. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 79 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO PAY BILLS PRESENTED IN VOUCHERS NUMBERS 18017-18137. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 80 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN TRACKEY, SECONDED BY COUNCILMAN MCLAIN TO AUTHORIZE SUPERVISOR TO EXECUTE AMENDED INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY REGARDING THE FIRST WILDERNESS CORRIDOR GRANT. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 81 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO ACCEPT THE AMOUNT BILLED FOR

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METERED WATER IN JUNE OF 2015 IN THE LAKE LUZERNE WATER DISTRICT IN THE AMOUNT OF \$154,117.18. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

MOTION BY COUNCILMAN MCLAIN SECONDED BY COUNCILMAN CIRILLO TO MOVE INTO THE WATER BOARD. ALL IN FAVOR, AYE.

**WATER BOARD:**

THE BOARD CONSIDERED THE APPEAL OF CAROL AHEARN WHOSE WATER BILL IS 150.16 AS A RESULT OF RUNNING A SLIGHT BLEEDER TEMPORARILY AT THE SUGGESTION OF WATER SUPERINTENDENT BECAUSE OF TOWN LINE FREEZING AT OR NEAR CEDAR DRIVE.

RESOLUTION 82 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO ADJUST THE WATER BILL OF CAROLYN AHEARN FROM 150.16 TO 125.00. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO RECONVENE THE REGULAR TOWN BOARD MEETING. ALL IN FAVOR, AYE.

**REPORTS:**

HIGHWAY SUPT. – RON DEUEL

MILLED PAVEMENT ON HOWE ROAD.

ALSO BRUSHWORK .

ADVISED THE BOARD THAT HE NEEDS A NEW ¾ TON PICKUP TRUCK. TO REPLACE ONE THAT HAS CONSTANT REPAIR ISSUES. ASKED FOR BOARD APPROVAL TO PUT OUT BIDS ON A NEW TRUCK. THE BOARD AGREED THAT HE COULD “TEST THE WATERS” FOR A BID.

WORKING ON EROSION CONTROL ON SQUIRE CIRCLE.

WORKING ON ROAD SIGN COMPLIANCE

DISCUSSED PURCHASE OF A WATER TRUCK THAT WOULD NOT HAVE TO BE A NEW ONE

**ATTORNEY ROBERT REGAN**

REVIEW OF FIRST WILDERNESS CORRIDOR AGREEMENT  
CHECKING ON HIGHWAY RIGHT OF WAY DISTANCES,  
EMS PURCHASE OF NEW EQUIPMENT VIA BONDING

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**TOWN CLERK - CYNTHIA SHERWOOD**

GAVE THE TOWN BOARD THE MONTHLY FINANCIAL REPORT TO THE SUPERVISOR FOR JUNE

READ EMAIL FROM HL TEACHERS ASSOCIATION PLANNING ANOTHER ROADSIDE CLEAN UP ON GLENS FALLS MOUNTAIN ROAD FOR SEPTEMBER 18 AT 3 PM

LETTER FROM GREGORY VANDERZEE REGARDING APPOINTMENT TO THE LIBRARY BOARD.

**SUPERVISOR EUGENE MERLINO**

EMS REQUEST FOR EQUIPMENT. AMBULANCE. THEY WANT ONE COSTING \$90,000 . BOND INTEREST IS LOW FROM GF NATIONAL. THE ISSUE IS HOW IT IS GOING TO BE PAID. HADLEY NEEDS TO ALSO BE INVOLVED. HADLEY LOST THE ASSESSMENT LITIGATION.

MET WITH NYS DOT REGARDING THE CLEAN UP OF ROUTE 9N. THEY SAID THEY WOULD BE HERE IN A WEEK TO FIX GUARD RAILS IN TOWN.

ASSESSOR IS HAVING A MEETING JULY 21<sup>ST</sup> AT 7 PM REGARDING THE REVALUATION OF PROPERTY.

COUNCILMAN MCLAIN GOT QUOTES FOR NEW FURNACE AT HIGHWAY GARAGE. WILLIAMS WILL DO THE JOB AS THE LOWEST COST.

BOVE WILL PROVIDE FUEL FOR THE HIGHWAY GARAGE WITH A FIVE YEAR AGREEMENT AT 50 CENTS ABOVE COST, 40 CENTS ABOVE COST THE SECOND YEAR, YEAR THREE FOUR AND FIVE IS 30 CENTS ABOVE COST. AND THE COST WILL NOT GO ABOVE \$1.59 PR GALLON. FOR FIVE YEARS.

RESOLUTION 83 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN SECONDED BY COUNCILMAN TRACKEY THAT THE TOWN ENTER INTO AGREEMENT WITH BOVE FOR PROPANE FUEL BASED ON THE FIGURES PRESENTED BY THE SUPERVISOR. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, , SUPERVISOR MERLINO, AYE.

PAM MORIN - ANNA FULLER IS BURIED IN THE LAKE LUZERNE CEMETERY IN AN UNMARKED GRAVE. SHE IS A LOCAL HISTORICAL FIGURE OF THE ABANAKI NATIVE AMERICAN INDIAN TRIBE. BARTON MINES HAS DONATED A LARGE ROCK TO BE USED AS A HEADSTONE FOR FALLING STAR. THE HIGHWAY DEPT IS GOING TO PICK UP THE STONE FOR PLACEMENT.

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THE NORTHWOODS DAM NEEDS REPAIR. DISCUSSION REGARDING POSSIBLE TAXING DISTRICT FOR REPAIR.

COUNCILMAN CIRILLO - THANKED HIGHWAY DEPT FOR WORK ON GLENS FALLS MTN ROAD.

COUNCILMAN MCLAIN - COMPLAINTS REGARDING THE CORNER WHERE THE RALPH ROAD MEETS THE GLENS FALLS MOUNTAIN ROAD. VERY DANGEROUS CORNER.

HIGHWAY SUPT SUGGESTING BLASTING OUT THE ROCK CORNER. HE WILL GET INFORMATION, INCLUDING WHO OWNS THE PROPERTY.

**FLOOR OPEN TO PUBLIC**

STANLEY GOLDBERG – SPOKE REGARDING THE HUD PROGRAM AS IT PERTAINS TO THE ABILITY OF THE FEDERAL GOVERNMENT’S ABILITY TO RECONFIGURE THE SUBURBS OF CITIES ACCORDING TO INCOME AND STATISTICAL DIVERSITY.

BEVERLY DAFFNER -

- BAGS NEED TO FILLED IN THE DOG BAG RECEPTACLES.
- ASKED THE TOWN TO NOTIFY GARDEN TIME, LOWE’S AND HOME DEPOT THAT THE TOWN IS ZONED AND THE SALES PEOPLE SHOULD TELL CUSTOMERS TO CHECK WITH THE TOWNS BEFORE THEY PLACE OUTDOOR STORAGE SHEDS ON PROPERTY.
- VOICED CONCERNS ABOUT DOGS IN THE WATER AT THE BEACH ON THE HEIGHTS AFTER HOURS. SHE WOULD LIKE TO SEE A PENALTY FINE FOR VIOLATION OF THE NO DOGS ON THE BEACH POLICY.
- THERE IS A LARGE AMOUNT OF PLANT FOLIAGE IN THE LAKE WATER AT MAIN BEACH.
- PIERREPONT ROAD IS MORE LITTERED WITH GARBAGE THAN USUAL.

MEETING ADJOURNED AT 8:10 UPON A MOTION BY COUNCILMAN MCLAIN SECONDED BY COUNCILMAN CIRILLO.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, RMC, TOWN CLERK