

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
JUNE 13, 2016

SUPERVISOR CALLED MEETING TO ORDER AT 7 PM WITH THE FOLLOWING MEMBERS PRESENT: COUNCILMAN TRACKEY, COUNCILMAN CIRILLO, COUNCILMAN MCLAIN, COUNCILMAN WATERHOUSE. ALSO PRESENT; ATTORNEY FOR THE TOWN ROBERT REGAN ESQ.

FLOOR OPEN TO PUBLIC:

SCOTT HAYDEN INTRODUCED HIMSELF AS NEW DIRECTOR OF THE ADIRONDACK FOLK SCHOOL. COUNCILMAN TRACKEY REITERATED HIS SUPPORT OF THE SCHOOL TO MR. HAYDEN.

JANET TRACKEY – DISCUSSION REGARDING DRAINAGE CONCERNS ON HER PROPERTY WITH THE NEW SIDEWALK WORK ON BAY ROAD.

RESOLUTION 60 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO PAY BILLS AS PRESENTED IN ABSTRACT #6 VOUCHERS:

GENERAL FUND – 19384-19440 19488 (void 19489) and 19490 TOTALING \$38,213.62

HIGHWAY FUND- 19441-19487 TOTALING 47,532.75

SW1 WATER FUND- 19448 TOTALING 75.00

SW2 – 19446-19447 TOTALING 13,136.7

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

RESOLUTION 61 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN SECONDED BY COUNCILMAN CIRILLO TO ACCEPT MINUTES OF MAY 9TH BOARD MEETING. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 62 OF 2016- RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO ACCEPT THE AUDIT OF OUTSTANDING RECEIVABLES FOR HUDSON GROVE WATER BILLING IN THE AMOUNT OF \$ 45,067.00. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 63 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO AUTHORIZE

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SUPERVISOR TO EXECUTE WATER SUPPLY AGREEMENT WITH THE VILLAGE OF CORINTH FOR 2016. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 64 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO AUTHORIZE SUPERVISOR TO SIGN MUNICIPAL COOPERATIVE PURCHASING AGREEMENT WITH WARREN COUNTY PURSUANT TO COUNTY RESOLUTION NO. 135 OF 2016. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

HIGHWAY REPORT:

SUPT WOULD LIKE TO SURPLUS THE OLD GRADER . THERE HAS BEEN DISCUSSION REGARDING PURCHASE OF A TRUCK WHICH IS PUT OFF AT THIS TIME.

RESOLUTION 65 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO SURPLUS HIGHWAY EQUIPMENT USED GRADER. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

ATTORNEY REPORT: ROBERT REGAN

DISCUSSION: NEGOTIATED CONTRACT WITH UNIFIRST FOR 3 YEARS.

RESOLUTION 66 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN DAN, SECONDED BY COUNCILMAN TRACKEY TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH UNIFIRST FOR UNIFORMS. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

DISCUSSION REGARDING SUGGESTED NEW DEFINITIONS BY THE ZBA FOR CONSIDERATION .

TOWN CLERK REPORT: CYNTHIA SHERWOOD

CLERK NOTED FOR THE RECORD THAT THE MONTHLY FINANCIAL REPORT TO THE SUPERVISOR FOR MAY WAS DISTRIBUTED TO THE BOARD MEMBERS.

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CLERK SPOKE ON THE RECENT PASSING OF FORMER TOWN CLERK JEANNETTE DEUEL WHO TOOK OFFICE IN 1969 AND SERVED UNTIL DEC 1985. A FRAMED COPY OF HER FIRST OATH OF OFFICE WILL BE DISPLAYED IN THE TOWN HALL.

CORRESPONDENCE FROM A RALPH ROAD RESIDENT WAS READ NOTING THE EXTRAORDINARY AMOUNT OF GARBAGE, TIRES AND THE LIKE ALONG HIS PROPERTY ROADSIDE. HE IS ASKING FOR HELP IN CLEANING IT UP.

SUPERVISOR REPORT: EUGENE MERLINO

GAVE FINANCIAL REPORT WITH % SPENT BY EACH DEPT ON TARGET FOR THIS TIME OF YEAR.

THE GRANT FOR SIDEWALK REPAIR WILL END IN JUNE.
THANKED THE HIGHWAY DEPT AS A BIG HELP WITH THE PROJECT.

SUPERVISOR ASKED FOR EXECUTIVE SESSION TO DISCUSS A PERSONNEL ISSUE.

MOTION BY COUNCILMAN TRACKEY, SECONDED BY COUNCILMAN CIRILLO TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUE WITH NO ACTION TO BE TAKEN DURING THE SESSION EXCEPT TO ADJOURN THE MEETING.
ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, RMC, TOWN CLERK.