

TOWN OF LAKE LUZERNE  
REGULAR TOWN BOARD MEETING  
JULY 11, 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. AND HIGHWAY SUPT RON DEUEL.

**FLOOR OPEN TO PUBLIC:**

MIKE SCHAFFER – DISCUSSION REGARDING THE PURCHASE OF AED’S FOR THE BEACHES AND SENIOR CENTER. LIFEGUARDS ARE ALREADY TRAINED IN THE USE OF THIS DEVICE. BOARD AGREED TO INVESTIGATE THE COSTS AND ANY HELP FROM VARIOUS ORGANIZATIONS THAT MIGHT BE AVAILABLE TO OFFSET PURCHASE.

GASTON SIOUI- DISCUSSION REGARDING THE FENCE ON RUGGERIO PROPERTY ACROSS THE STREET FROM HIS HOUSE WHICH HE BELIEVES IS IN VIOLATION OF THE ZONING ORDINANCE. HE ALSO SPOKE ON CONSTRUCTION MATERIALS HE BELIEVES COULD BE LEACHING INTO A CREEK..

RESOLUTION 67 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO PAY BILLS AS PRESENTED IN ABSTRACT #7 VOUCHERS:

GENERAL FUND – 19530-19630	TOTALING	\$54,616.38
HIGHWAY FUND- 19574-19628	TOTALING	16,245.12
SW1 WATER FUND- 19597-19602	TOTALING	6,971.16
JOINT YOUTH – 19603-19631	TOTALING	4,918.76

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

RESOLUTION 68 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN SECONDED BY COUNCILMAN CIRILLO TO ACCEPT MINUTES OF JUNE 13 TOWN BOARD MEETING. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

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

COLLECTOR DISCUSSED THE NEED TO ADJUST 6 ACCOUNTS FROM THE PRE-BILL REPORT TO A FINAL BILLING OF \$125.00. ONE WAS A BACKWARDS METER , A

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BROKEN METER, A MANUAL FIGURING OF A BLEEDER METER AND THREE THAT WERE RE- READ DUE TO OUT OF SEQUENCE READS.

RESOLUTION 68 OF 2016- RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN BILL ACCOUNTS: # 310, 3715, 2120, 2365, 4330, AND 3150 TO \$125.00. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 69 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO ACCEPT THE AUDIT OF OUTSTANDING RECEIVABLES FOR LAKE LUZERNE WATER DISTRICT IN THE AMOUNT OF \$151,797.22. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

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

**HIGHWAY REPORT:**

PREPARING TO BLACKTOP ON

SOON TO BEGIN INSTALLING CATCH BASINS FOR EROSION CONTROL IN LAKE VANARE WHICH IS PART OF A GRANT UNDER SOIL AND WATER DEPT.

SECOND WHITE GOODS AND BRUSH PICK UP STARTS THIS WEEK.

WOULD LIKE TO PUT THE SURPLUS GRADER ON AN ONLINE SITE FOR SALE.

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RESOLUTION 70 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO AUTHORIZE HIGHWAY SUPT TO ADVERTISE THE SURPLUSED GRADER ON AN ONLINE SITE. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

WORKED ON THE SHARP CORNER ON RALPH AND G.F. MTN ROAD WITH JACK HAMMER WHICH HELPED THE CORNER A LOT.

SUPERVISOR THANKED HIGHWAY SUPT FOR HIS HELP WITH SIDEWALK WORK AND MENTIONED THE BUILDINGS AND GROUNDS DEPT DID A PHENOMENAL JOB ON THE PROJECT.

**ATTORNEY REPORT: ROBERT REGAN**

WORKING ON FOIL REQUESTS WITH CLERK  
WORKING ON NUISANCE ISSUES WITH ZEO

**TOWN CLERK REPORT: CYNTHIA SHERWOOD**

CLERK NOTED FOR THE RECORD THAT THE MONTHLY FINANCIAL REPORT TO THE SUPERVISOR FOR JUNE WAS DISTRIBUTED TO THE BOARD MEMBERS. IN THE AMOUNT OF \$4537.00

**COUNCILMEN:**

COUNCILMAN CIRILLO COMPLIMENTED HIGHWAY DEPT.  
COUNCILMAN MCLAIN – WOULD LIKE TO LOOK AT THE ABANDONED PROPERTIES IN TOWN . HE PICKED UP TREE BRANCHES THAT HAD FALLEN ON THE SIDEWALK IN FRONT OF A LAKE TOUR HOUSE THAT IS NOT LIVED IN. WINDOWS ARE BROKEN, SOME BOARDED UP AND SOME ARE NOT. LAWN GRASS IN FRONT IS WAY OVERGROWN. WHAT CAN BE DONE TO MAKE OWNER CLEAN UP THE PROPERTY.

ATTORNEY SUGGESTED CODE ENFORCEMENT TAKE A LOOK .

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**SUPERVISOR REPORT: EUGENE MERLINO**

ASKED ATTORNEY TO LOOK AT NYS LAW REGARDING "ZOMBIE" PROPERTY THAT MAKES BANKS RESPONSIBLE FOR CLEANING UP FORECLOSED ON PROPERTY.

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

DISCUSSION REGARDING ENGINEERING AND POSSIBLE SOURCES OF FUNDING FOR WATER LINE WORK ON THE HEIGHTS AND HILL STREET AND FOR EXTENDING LINES ON STEPHEN LANE.

NEXT YEAR THE BOND ON THE WATER WELLS WILL BE PAID. .

**FLOOR OPEN TO PUBLIC:**

BEVERLY DAFFNER – DISCUSSION REGARDING THE GARBAGE CANS OVER FLOWING AND THE PROCESS WHEN VIOLATIONS FOR GARBAGE COLLECTION OCCUR .

PAM MORIN – DISCUSSED RANCHES AND RODEO FUNDING FROM OCC TAX. COULD NOT FIND A RESOLUTION FOR SAME.

RESOLUTION 71 OF 2016 - RESOLVED UPON A MOTION BY SUPERVISOR MERLINO, SECONDED BY COUNCILMAN MC.AIN TO ALLOCATE \$500 FROM OCCUPANCY TAX FUNDS TO THE RANCHES AND RODEO EVENTS FOR ADVERTISING ETC. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO AYE.

MEETING ADJOURNED AT 7:45 UPON A MOTION AND SECOND BY COUNCILMAN MCLAIN AND COUNCILMAN TRACKEY. ALL IN FAVOR, AYE.

RESPECTFULLY SUBMITTED,

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CYNTHIA SHERWOOD, RMC, TOWN CLERK.