

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MAY 11, 2009

SUPERVISOR MERLINO CALLED MEETING TO ORDER AT 7:00 PM WITH THE FOLLOWING PRESENT: COUNCILMAN MCLAIN, COUNCILMAN SHIEL, COUNCILMAN DIEHL. ALSO PRESENT: ZEO SAHEIM, HIGHWAY SUPT CLUTE AND ATTORNEY RUSSELL THARP, JR. ABSENT: COUNCILMAN WATERHOUSE.

FLOOR OPEN TO PUBLIC:

ROBERT FORTE: COMMENTED ON THE NEW TOWN HALL BUILDING AS "AWESOME" AND THANKED THE SUPERVISOR AND TOWN BOARD FOR HAVING THE VISION.

WILLIAM EDDY – LAKE LUZERNE HAS BEEN STOCKED WITH APPROX 1000 BROWN AND RAINBOW TROUT BUT THE FISH SEEMED TO BE SMALL.

TERRANCE HANNIGAN, ATTORNEY FOR THE LUZERNE HADLEY FIRE COMMISSIONERS. GAVE AN UPDATE REGARDING THE CREATION OF A SEPARATE AMBULANCE DISTRICT. THE STATUTORY MAP PLAN REPORT HAS BEEN GIVEN TO THE TOWN BOARD WHICH IS STATUTORILY REQUIRED TO TAKE THE NEXT STEP IN THE PROCESS. THE REPORT IDENTIFIES THE GOALS AND WHAT WILL BE THE REALIZED BENEFITS OF CREATING THE DISTRICT WHICH WILL FUNCTION VERY MUCH LIKE THE FIRE DISTRICT BUT SOLELY FOR EMS. THE NEXT STEP ASSUMING THE BOARD CHOOSES TO GO FORWARD WOULD BE TO CONDUCT A PUBLIC HEARING ON THIS MATTER. PREFERABLY IN JUNE. THIS BODY CAN APPROVE THE PLAN, SCHEDULE A HEARING AND THEN FOLLOWING THE HEARING THERE COULD BE AN ACTUAL DETERMINATION OF A VOTE BY THIS BODY AS TO WHETHER THEY APPROVE THE PLAN. WE ARE ON SCHEDULE.

ATTORNEY HANNIGAN ADMIRERD THE NEW TOWN COMPLEX FACILITY SAYING THE TOWN OFFICES HAVE BEEN MOVED INTO THE 21ST CENTURY, AND THE EMS SERVICE IS GOING IN THE SAME DIRECTION. IN TERMS OF WHAT IS STATUTORILY REQUIRED, EVERYTHING IS IN THE PACKET GIVEN TO THE BOARD. HE WILL ATTEND THE PUBLIC HEARING WITH A POWER POINT PRESENTATION.

SUPERVISOR MERLINO – READ THROUGH THE PLAN AND QUESTIONS THAT THE FIRE COMMISSIONERS ONLY WILL RUN THE EMS SQUAD. HADLEY SUPERVISOR DISCUSSED THAT PERHAPS ONE FIRE COMMISSIONER, AND 1 TOWN BOAR MEMBER FROM EACH TOWN AND THEN THE SUPERVISORS WOULD APPOINT 1 PRIVATE SECTOR PERSON. THEN THERE WOULD

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MAY 11, 2009

REPRESENTATION FROM THE FIRE DISTRICT, THE TWO TOWNS AND THE PUBLIC FOR THE FIRST YEAR.

COUNCILMAN SHIEL – WOULD TOWN BOARD MEMBERS BE ABLE TO SIT ON THAT BOARD?

ATTORNEY HANNIGAN DOESN'T KNOW, BUT HE WOULD BE CONCERNED THAT YOU WOULD APPOINT COMMISSIONERS WHO HAVE NO "INSTITUTIONAL HISTORY" WITH THE SERVICE HAVING TO PREPARE A BUDGET.

ATTORNEY THARP DISCUSSED THAT AN AMENDMENT TO THE REPORT COULD BE MADE AT THE PUBLIC HEARING.

ATTORNEY HANNIGAN – THIS REPORT IS A SECOND OR THIRD DRAFT. FOR THE PUBLIC HEARING HE WOULD LIKE TO DO A COMPARATIVE ANALYSIS WITH THE FIRE DISTRICT BUDGET AND WHAT LAKE LUZERNE PAYS AS COMPARED TO HADLEY TO HAVE FOR DISCUSSION PURPOSES.

PUBLIC HEARING WILL BE SET FOR JUNE 8TH AT 7:00 PM. AT THE NEXT TOWN BOARD MEETING.

RESOLUTION #45 OF 2009 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL: TO APPROVE THE MINUTES OF MARCH 9TH MEETING. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, ABSTAIN, – ABSTAINS DUE TO ABSENCE. **MOTION FAILED.**

RESOLUTION #46 OF 2009 – RESOLVED UPON A MOTION BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN MCLAIN, TO APPROVE MINUTES OF MARCH 19TH TOWN BOARD MEETING. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, ABSTAIN, COUNCILMAN DIEHL, AYE SUPERVISOR MERLINO, AYE.

RESOLUTION #47 OF 2009 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO APPROVE THE MINUTES OF TOWN BOARD MEETING HELD ON APRIL 13TH. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION # 48 OF 2009 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN SHIEL: TO PAY THE MONTHLY

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MAY 11, 2009

VOUCHERS AS PRESENTED. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

ABSTRACT TOTALS FOR MAY 2009:

GENERAL FUND	\$21,749.45
HIGHWAY FUND	17,807.68
LAKE LUZERNE WATER	911.79

REPORTS:

TOWN CLERK : CYNTHIA SHERWOOD

WATER SUPPLY AGREEMENT HAS BEEN RECEIVED FROM THE VILLAGE OF CORINTH WHICH NEEDS BOARD ACTION TONIGHT TO SET A NEW RATE IN THAT DISTRICT. THERE IS A SUBSTANTIAL INCREASE IN THE CORINTH CONTRACT. BOOKKEEPER ADVISED THAT \$270.00 WOULD BE ADEQUATE TO COVER OUR COSTS. \$266.00 IS PAID TO THE VILLAGE OF CORINTH.

THE ELVIS FESTIVAL IS COMING TO PAINTED PONY ON MAY 28, 29, 30 AND 31ST.

TWO QUESTIONS HAVE COME IN ABOUT THE "ADOPT A HIGHWAY PROGRAM" OF YEARS AGO AS SOME IN TOWN CONTINUALLY CLEAN CERTAIN ROADSIDES AND WOULD LIKE TO HAVE ADOPT A HIGHWAY SIGNS DESIGNATING THEIR ORGANIZATION, ETC. ATTORNEY THARP WILL LOOK INTO THE STATE D.O.T. REQUIREMENTS.

ZEO: ALLEN SAHEIM:

PLANNING AND ZBA AGENDAS HAVE SIGNIFICANTLY INCREASED. 8 APPLICATIONS IN FRONT OF THE PLANNING G BOARD, AND 6 FOR THE ZBA. MANY NEW APPLICATIONS. BUT ONLY 3 NEW HOME PERMITS. THERE HAVE BEEN MANY SMALLER ADDITION PROJECTS. ENFORCEMENT IS ONGOING. THE TOWN RECENTLY WON A COURT CASE THAT HAS BEEN DEALT WITH FOR OVER A YEAR.

ZEO IS ENJOYING HIS NEW OFFICE AND THANKED THE BOARD FOR THE NEW OFFICE BUILDING, AND REMARKED ON THE DIFFERENCE IT IS MAKING IN MORALE AND EASE OF SERVICE IN THE FACILITY .

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MAY 11, 2009

HIGHWAY REPORT: SUPT. DAN CLUTE

ROAD SWEEPING IS FINISHED

DEPT IS PREPARING THE ROADS FOR PAVING TO START. NYS CHIPS MONEY IS THE SAME AT APPROX \$104,000. THE CURRENT PLAN IS TO DO PAVING WORK ON THE CIRCLE IN SECOND LAKE, HOMER DR, SQUIRE CIRCLE, ½ MILE ON THE GLENS FALLS MTN ROAD, ½ MILE ON GAILEY HILL RD. , ALMOST ½ MILE ON THE RALPH ROAD IF THE MONEY HOLDS.

SPRING CLEAN UP AND HYDRANT FLUSHING IS IN THE PENNY SAVER FOR NEXT WEEK.

PAVING TO BEGIN IN JULY.

ATTORNEY RUSSELL THARP, JR.

15 RAMSEY PLACE TOWN CHARGES INCURRED HAVE BEEN FILED WITH WARREN COUNTY FOR ASSESSING TO OWNER'S 2010 TAX BILL.

COUNCILMAN MCLAIN – TOWN WIDE ROADSIDE CLEANUP NEEDS TO BE SCHEDULED SOON.

COUNCILMAN SHIEL – UPDATED MASTER PLAN IS CLOSE TO COMPLETION. A PUBLIC HEARING IS LIKELY TO SCHEDULED IN THE FIRST PART OF THE SUMMER.

SUPERVISOR MERLINO:

CHAZEN SENT A LETTER A MONTH AGO REGARDING STIMULUS MONEY FOR SEWER DISTRICTS. ALSO RECEIVED A LETTER FROM CHAZEN REGARDING "GREEN INCENTIVE GRANTS". A LETTER FROM THE GOVERNOR'S OFFICE THAT THERE IS \$120 MILLION IN NEW DEVELOPMENT PROJECTS FOR UPSTATE NY. SUPERVISOR APPLIED THROUGH WARREN COUNTY FOR \$400,000.00 IN STIMULUS MONEY FOR DOWNTOWN RESTORATION AND \$225,000.00 FOR SIDEWALKS AND STREETLIGHTS. WE HAVE BEEN NOTIFIED THAT THE APPLICATION HAS PASSED THE "FIRST REVIEW" BY THE GOVERNOR'S OFFICE AND WILL GO TO ANOTHER REVIEW BOARD. WE WILL BE NOTIFIED IN THE COMING WEEKS.

SUPERVISOR THANKED PEG GUARINO AND MARK MCLAIN FOR SENDING FLOWERS FOR THE OPENING DAY OF THE NEW OFFICE BUILDING.

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MAY 11, 2009

51 MAIN STREET TOWN HALL BUILDING – WHAT TO DO WITH THE BUILDING? THE BOARD WOULD LIKE TO USE THE BUILDING FOR A TOWN PURPOSE. SUPERVISOR ADVISED THAT THE BOARD IS CONSIDERING USING THE BUILDING FOR THE LOCAL FOOD PANTRY GROUP. THE SURROUNDING TOWNS WOULD BE ASKED TO CONTRIBUTE FUNDS TO HELP PAY FOR HEAT AND LIGHTS IN THE BUILDING.

SUPERVISOR THINKS IT WOULD BE AN ASSET TO THE TOWN. AN AGREEMENT WOULD HAVE TO BE REACHED TO ANSWER ANY OUTSTANDING ISSUES. THEY DO NOT HAVE ENOUGH ROOM IN THE BUILDING THEY ARE CURRENTLY USING.

COUNCILMAN SHIEL WOULD LIKE TO TABLE THE ISSUE UNTIL QUESTIONS CAN BE IRONED OUT. THE ISSUE WAS TABLED.

COUNCILMAN DIEHL FELT THERE WAS MUCH WORK TO DO IF THERE IS TO BE A CONTRACT. THE BOARD FELT A RESOLUTION AT THIS MEETING WAS PREMATURE.

VANARE DAM PROJECT:

THE DAM NEEDED REPAIR FOR OVER 20 YEARS. THE BOARD PROCEEDED TO REPAIR THE DAM WHICH WAS A NYS DEC MANDATE. SIX WEEKS AGO THE ENGINEERS AND CONTRACTOR SIGNED OFF ON PROJECT. THE PROJECT WAS TO COST NO MORE THAN \$250,000. THE BILL CAME IN AT \$255,800.00. WE SENT THE CHECKS OUT UP TO \$250,000 AND HELD BACK \$10,000.00 IN RETAINAGE. THERE IS STILL WORK TO BE DONE WHICH BECAME EVIDENT AS THE SNOW MELTED. LETTERS HAVE GONE BACK AND FORTH AND THE ENGINEER IS TRYING TO GET THE CONTRACTOR TO COME BACK AND FIX/FINISH CERTAIN COSMETIC WORK. THE BOARD IS NOT HAPPY WITH THE FINISHED COSMETIC APPEARANCE AND BEFORE WATER LEVEL CAN BE RAISED BACK UP, THE WORK SHOULD BE DONE.

GENERATOR:

TOWN BOARD AGREED THAT THE GENERATOR FROM THE FORMER TOWN HALL BUILDING SHOULD BE GIVEN TO THE HIGHWAY DEPT FOR THE NEW HIGHWAY GARAGE BECAUSE THE ONE THEY HAVE IS OBSOLETE.

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MAY 11, 2009

OCCUPANCY TAX:

LAKE LUZERNE RECEIVES 4% BED TAX MONEY FROM COUNTY WARREN TOURISM THAT HAS TO BE USED FOR TOURISM PROMOTION WITHIN THE TOWN. WE HAVE SOME FUNDS TO USE AND SUPERVISOR WOULD LIKE TO APPOINT PAM MORIN AS AN EVENT COORDINATOR TO WORK WITH THE BOARD AND OTHER ENTITIES TO PROMOTE DIFFERENT EVENTS, MAYBE TO HELP WITH THE FALL FESTIVAL, CONCERTS, AND THE TOWN WEBSITE.

RESOLUTION #49 OF 2009 – RESOLVED UPON A MOTION BY SUPERVISOR MERLINO, SECONDED BY COUNCILMAN SHIEL: TO APPOINT PAM MORIN, AS EVENT COORDINATOR FOR THE TOWN OF LAKE LUZERNE APPROX. 300 HOURS AT \$10 PR HR. INCLUDING WEBSITE MAINTENANCE.

DISCUSSION: COUNCILMAN SHIEL FEELS THAT SINCE PROMOTION IS WHAT THE BED TAX MONEY **MUST** BE USED FOR, THIS IS A GOOD WAY TO USE IT.

ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION #50 OF 2009 - RESOLVED UPON A MOTION BY SUPERVISOR MERLINO, SECONDED BY COUNCILMAN DIEHL: TO SET A PUBLIC HEARING DURING THE NEXT REGULAR MEETING OF THE TOWN BOARD ON JUNE 8, 2009 AT 7:00 PM TO HEAR INFORMATION AND COMMENT ON THE ISSUE OF CREATING A NEW AMBULANCE DISTRICT. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION #51 OF 2009 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN SHIEL: TO SET A NEW RATE IN THE HUDSON GROVE WATER DISTRICT AT \$270.00 FOR THE 2009-2010 YEAR. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

COUNCILMAN DIEHL – VANARE DAM – ARE WE GOING TO GO AHEAD?
SUPERVISOR IS EXPECTING A CALL FROM THE CONTRACTOR WITHIN A WEEK.

ATTORNEY ADVISED THAT CT MALE CITED A SECTION IN THE CONTRACT THAT IF THEY DO NOT COME BACK AND MAKE THE NECESSARY REPAIRS THEN THE TOWN CAN USE WHATEVER FUNDS REMAINING ON DEPOSIT TO REIMBURSE ITSELF FOR THE REPAIR.

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MAY 11, 2009

THERE IS NOTHING NEW TO REPORT ON A CELL TOWER. SARATOGA COUNTY IS WORKING ON NEGOTIATIONS.

COUNCILMAN DIEHL: WOULD STILL LIKE TO PURSUE THE EMINENT DOMAIN ISSUE AS IT PERTAINS TO THE DEED RESTRICTIONS ON THE TOWN'S WATER TOWER PROPERTY.

ATTORNEY THARP DOES NOT THINK THAT WAS THE AGREEMENT REACHED, ESPECIALLY WHERE THE COSTS ARE CONCERNED.

RESOLUTION #52 OF 2009 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL: TO AUTHORIZE SUPERVISOR MERLINO TO SIGN WATER SUPPLY AGREEMENT WITH THE VILLAGE OF CORINTH FOR THE 2009-2010 YEAR FOR THE HUDSON GROVE WATER DISTRICT. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

FLOOR OPEN TO PUBLIC:

STAN GOLDBERG VOICED CONCERN AS TO THE USE OF OLD TOWN HALL FOR A FOOD PANTRY. HAS THERE BEEN CONSIDERATION AS TO LEASING IT OR SELLING IT?

SUPERVISOR ADVISED THAT THE PROPERTY AROUND THE TOWN HALL IS NOT ENTIRELY CONTROLLED BY THE TOWN. ONLY A SMALL PART OF THE PARKING LOT GOES WITH THE BUILDING. LEASING IT OUT MIGHT CREATE PROBLEMS WITH THE USE OF THE BASKETBALL AND TENNIS COURTS. SUPERVISOR WOULD LIKE TO KEEP THE BUILDING. EARLY ON THERE WAS INTEREST FROM THE ADIRONDACK MUSEUM AND THE AMERICAN CANOE ASSOCIATION.

THE COURTHOUSE WILL SOON BE APPRAISED AND PUT OUT FOR SALE WITH A MINIMUM BID.

BOB FREEDMAN – ECHOED THE GOLDBERG CONCERNS ABOUT THE DISPOSITION OF THE 51 MAIN ST TOWN HALL BUILDING. HE THOUGHT THERE WERE OTHER OPTIONS IN THE WORKS FOR THE USE OF THAT BUILDING. URGED THE BOARD TO MAKE ANY CONTRACT WITH THE FOOD PANTRY A VERY SHORT TERM CONTRACT.

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MAY 11, 2009

IS THERE ANY PROGRESS ON THE DOWNTOWN CORNER RESTAURANT AND THE OTHER TWO BUILDINGS. SUPERVISOR ADVISED THAT IT IS NOT ALL THAT EASY TO DEAL WITH OTHER PEOPLE'S PROPERTY .

MARK MCLAIN – IN THE BEGINNING WAS AGAINST USING THE FORMER TOWN HALL FOR THE FOOD PANTRY; BUT AFTER SPENDING TIME WITH THE GROUP TODAY AND SEEING HOW CRAMPED THEY ARE, AND SEEING THE SPACE AVAILABLE AT THE TOWN, IT IS EVIDENT THAT AS A TOWN AND AS TAXPAYERS WE CAN FIX THAT PROBLEM FOR THE FOLKS IN LAKE LUZERNE WHO REALLY NEED SOME HELP WITH FOOD.

FRANCINE FORTE – WHAT PERCENTAGE OF TOWN'S PEOPLE USE THE FOOD PANTRY? AND IF THERE ARE PEOPLE FROM HADLEY AND DAY USING IT AT A GREATER PERCENTAGE THAN LAKE LUZERNE, THAT SHOULD BE TAKEN INTO CONSIDERATION. IT SHOULDN'T BE JUST DIVIDED BY 3.

DIANE HASTINGS – THERE ARE RECORDS OF ALL WHO USE THE FOOD PANTRY.

FRANCINE FORTE – CAN AN ORDINANCE BE PASSED TO MAKE IT MANDATORY TO USE GARBAGE CANS. PEOPLE ON THE HEIGHTS WHO LEAVE AFTER THE WEEKEND THROW THE GARBAGE OUT IN PLASTIC BAGS AND IT DOES NOT STAY IN THE BAGS.

BOARD ADVISED THAT THERE IS ALREADY THAT STIPULATION IN THE GARBAGE REGULATIONS, BUT THAT OBVIOUSLY, IT HAS NOT BEEN STRICTLY ENFORCED OVER THE YEARS.

MRS. FORTE ALSO ASKED ABOUT THE BENNETT HOUSE ON 7 RIVER ROAD? ATTORNEY THARP ADVISED THAT THE ISSUE IS STILL PENDING AND THAT ALTHOUGH HE HAS NOT LOOKED INSIDE THE BUILDING, IT HAS NOT COLLAPSED.

IN RESPONSE TO COMPLAINTS TO THE BOARD ABOUT DOG FECES ON THE SIDEWALKS, THE CLERK IS PREPARING A NOTICE FOR THE PENNY SAVER ASKING OWNERS TO "CLEAN UP" AFTER THEIR DOGS.

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MAY 11, 2009

TRAIN STATION.

SUPERVISOR MERLINO – IN THE BEGINNING WAS TOTALLY IN FAVOR OF IT, BUT IN THE LAST 6 MONTHS IT HAS BECOME A NIGHTMARE PROBLEM.

THE BOARD OF SUPERVISORS IS FINDING OUT NOW, THAT THE CONTRACT THAT WAS SIGNED 10 YEARS AGO BY OTHERS , WHICH HE SHOULD HAVE READ AS FAR AS BUILDING THE TRAIN STATION, THERE WAS NO EFFORT TOWARD PAVING BECAUSE AT THAT TIME THE COUNTY HAD A HUGE SURPLUS AND THE COUNTY WAS GOING TO DO THE PAVING, THERE WAS NO HANDICAPPED ACCESS BECAUSE THE COUNTY WAS GOING TO TAKE CARE OF THAT, SO ALL THOSE CONTRACTS, WERE MADE WITH MANY PROVISIONS THAT THE COUNTY WOULD TAKE CARE OF WHEN IT WAS DONE. OVER THE GOVERNOR PATAKI YEARS, THE LAST 2 MILLION DOLLARS FOR THOSE STATIONS WAS SUPPOSED TO COME TO THE COUNTY. MR PATAKI WENT OUT, MR. SPITZER CAME IN AND THE 2 MILLION DOLLARS DID NOT COME. SO THE DECISION TO BE MADE WAS ARE WE GOING TO BUILD 1 STATION OR DIVIDE IT IN HALF AND HAVE SOMETHING LITTLE IN EVERY PLACE TO USE UP THE MONEY. OR THE MONEY HAD TO BE RETURNED TO THE FEDERAL GOVERNMENT IN ITS ENTIRETY WHICH IS ABOUT 12 MILLION DOLLARS.

SUPERVISOR BROKE DOWN THE COSTS:

ENGINEERING COSTS FOR THE HADLEY STATION: \$403,500.00
ENGINEERING COSTS FOR THE THURMAN STATION: 411,000.00

MOVING EXPENSES FOR THE COMPANY THAT
SOLD THE PROPERTY TO THE COUNTY 25,000.00

PROPERTY WAS PURCHASED IN HADLEY FOR 251,168.00
CONSTRUCTION AND THE SEWER HOOK UP WORK 400,000.00
ELECTRIC 14,433.00

SUPERVISOR WENT ON TO SAY HE IS A SUPPORTER OF THE TRAIN AND HOPES IT GETS FINISHED. BUT NOW IN THE CONTRACT, THE TRAIN COMPANY HAS THE RIGHT NOT TO COME DOWN TO THURMAN OR HADLEY BECAUSE THEY DID NOT BUILD THE BUILDING THAT WAS ENVISIONED 10 YEARS AGO.

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MAY 11, 2009

THE TRAIN COMPANY WILL NOT COME TO HADLEY THIS YEAR UNLESS THEY ARE GUARANTEED A PROFIT. CORINTH ALSO HAS A PROBLEM WITH GETTING MONEY TO FINISH THE TRACK FROM ANTONE MOUNTAIN ROAD.

WILLIAM EDDY – THE RAILROAD TOOK A LOT OFF THE TAX ROLLS.

SUPERVISOR ADVISED THAT THE THIRD PHASE OF THE TOWN COMPLEX IS UNDER CONSTRUCTION AND THE GRANT FOR IT IS ADMINISTERED BY WARREN COUNTY.

MOTION TO ADJOURN BY COUNCILMAN SHIEL, SECONDED BY COUNCILMAN SHIEL, ALL IN FAVOR, AYE

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, TOWN CLERK RMC.