

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
MARCH 14, 2016

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

FLOOR OPEN TO PUBLIC: NO COMMENTS

RESOLUTION 38 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO PAY THE MONTHLY BILLS IN ABSTRACT # 3 VOUCHERS NUMBERED 19016-19113 NOTING THE FOLLOWING TOTALS: ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE

GENERAL FUND -	\$ 28,776.38	VOUCHER #s	19057-19112
HIGHWAY FUND -	46,651.46		19024-19113
JOINT YOUTH	50.00		19016
SW1 WATER	698.54		19019-19023
SW2 WATER	10,788.75		19017-19018

RESOLUTION 39 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN CIRILLO, , SECONDED BY COUNCILMAN MCLAIN TO ACCEPT MINUTES OF FEBRUARY 8TH BOARD MEETING. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 40 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH WARREN COUNTY ACTING ON BEHALF OF THE WARREN-HAMILTON COUNTIES OFFICE OF THE AGING TITLE III B FOR SENIOR SERVICES. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

REPORTS:

ATTORNEY REGAN

- REVIEWED COUNTY CONTRACT AS WELL AS THE TOWN NUISANCE LAW AND APPROVED CEDARWOOD CONTRACT FORM .
- ZBA WOULD LIKE TO UPDATE DEFINITIONS LANGUAGE IN THE TOWN ZONING ORDINANCE WHICH WILL REQUIRE A WORKSHOP AND LOCAL LAW PROCESS.

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TOWN CLERK – CYNTHIA SHERWOOD

- GAVE THE TOWN BOARD THE CLERK’S MONTHLY FINANCIAL REPORT TO THE SUPERVISOR FOR FEBRUARY.
- CORRESPONDENCE FROM PASTOR BURKLEY ASKING FOR THE COMPUTERS AT THE TRANSFER STATION TO CLEAN AND REFURBISH TO GIVE AWAY. DISCUSSION: THE BOARD DECLINED THE REQUEST NOTING THERE IS A COMPANY THE TOWN CONTRACTS THROUGH THE COUNTY FOR THOSE ELECTRONICS. ALSO THERE ARE COMPUTERS DROPPED AT THE THRIFT STORE THAT PASTOR BURKLEY COULD HAVE ACCESS TO.
- CLERK ADVISED A WORKSHOP IS NEEDED TO UPDATE THE WATER REGULATIONS RULES FROM 2005.

SUPERVISOR REPORT - EUGENE MERLINO

DISCUSSED HIGHWAY EQUIPMENT REQUESTS AS FOLLOWS:

PURCHASE OF A USED GRADER FROM BECK EQUIPMENT CO. COSTING \$30,000
A 2011 RAWSON SAND SCREENER THAT CAN BE RENTED FOR 6 MONTHS WITH
THE OPTION TO PURCHASE FROM ROGO FASTENER CO, AT THE EVENTUAL COST
OF \$41,600.

BRIDGE WORK AT HIDDEN VALLEY ROAD. A BOX CULVERT WOULD COST \$13-
14,000 . PROJECT WOULD USE IN HOUSE WORKERS OVER THE SUMMER OR LATE
FALL. COUNCILMAN MCLAIN MENTIONED THE FISHING SEASON AND THAT SUPT
DEUEL SHOULD SURPLUS THE JUNK EQUIP HE HAS NOW. SUPERVISOR ADVISED
THE MONEY SAVED OVER THE WINTER ON SALT, FUEL AND OVERTIME IS
AVAILABLE FOR THAT PROJECT.

RESOLUTION 41 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN
MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE, TO AUTHORIZE WORK ON
HIDDEN VALLEY ROAD BRIDGE; TO AUTHORIZE PURCHASE OF THE USED
GRADER FROM BECK EQUIPMENT; AND TO RENT TO OWN THE SAND SCREENER
FROM ROGO FASTENER CO. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE,
COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR
MERLINO, AYE.

DISCUSSION REGARDING EMS OLD AMBULANCE STORAGE. A ROOM WAS BUILT
IN THE TOWN SHED GARAGE COSTING \$3,486.19 FOR WHICH THE TOWN OF
HADLEY APPROVED PAYMENT FOR HALF.

RAMSEY PLACE WATER RUNOFF FLOODING MAY NEED CULVERT
INSTALLATION. THE TOWN NEEDS FURTHER DISCUSSION WITH THE SCHOOL.

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GARNER CHIMNEY REPAIR IS FINISHED . THE BILLS FOR THE REPAIR CAN BE SUBMITTED AS PART OF POSSIBLE GRANT APPLICATION THROUGH THE COUNTY HISTORICAL PRESERVATION.

WARREN COUNTY SOIL AND WATER HAS AVAILABLE 15,000 FOR MATERIALS TO PUT IN 3 DRY WELL CULVERTS TO KEEP ROAD RUNOFF FROM GOING INTO THE FOREST LAKE .

RESOLUTION 42 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO ACCEPT THE DRAFT MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY SWCD FOR TECHNICAL ASSISTANCE WITH WATER QUALITY IMPROVEMENT PROJECTS AT PINEWOODS ROAD AND NORTHWOODS ROAD AT FOREST LAKE. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

DISCUSSION OF ZBA AND PLANNING BOARD VACANCIES. THE ZONING BOARD NEEDS AN ALTERNATE .

RESOLUTION 43 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO APPOINT JAMES NILES AS AN ALTERNATE TO THE ZBA. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR GAVE FINANCIAL OVERVIEW OF EXPENSES IN THE FUNDS.

FLOOR OPEN TO PUBLIC

MEETING ADJOURNED AT 7:25 PM UPON A MOTION BY COUNCILMAN MCLAIN , SECONDED BY COUNCILMAN WATERHOUSE.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, TOWN CLERK RMC