

TOWN OF LAKE LUZERNE
SPECIAL TOWN BOARD MEETING
MARCH 31, 2016
1:30 PM

SUPERVISOR MERLINO CALLED THE MEETING TO ORDER WITH THE FOLLOWING PRESENT:
COUNSELMAN CIRILLO, AYE, COUNCILMAN MCLAIN, COUNCILMAN WATERHOUSE AND SUPERVISOR
MERLINO.

DISCUSSION ON THE WATER DISTRICT REGULATIONS WAS TABLED.

RESOLUTION NO. 44 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE,
SECONDED BY COUNCILMAN MCLAIN TO ACCEPT \$5000 IN OCCUPANCY TAX FUNDS FROM TOURISM
AND AUTHORIZE SUPERVISOR TO EXECUTE THE AGREEMENT. ROLL CALL VOTE: COUNCILMAN CIRILLO,
AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION NO. 45 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY
COUNCILMAN WATERHOUSE TO ACCEPT FUNDS FROM FEMA TO BE DEPOSITED INTO THE GENERAL
FUND. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN
WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR MERLINO DISCUSSED THE NEW ROOF ON THE OLD TOWN HALL. THE TOWN WILL PAY UP
FRONT AND BE REIMBURSED BY THE COUNTY . A CAPITAL ACCOUNT HAS BEEN SET UP WITH \$50,000
AND ALL BILLS WILL BE KEPT TRACK OF SEPARATELY. AND THE SIDEWALKS ARE ALSO BEING DONE. IN
THE END IT WILL NOT COST THE TOWN ANY MONEY.

RESOLUTION NO. 46 OF 2016 – A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN
WATERHOUSE TO APPROVE THE PURCHASE OF A FIRE PROOF FILING CABINET FOR THE TOWN CLERK'S
OFFICE FOR STORING VITAL RECORDS FOR \$2595.00. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE,
COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION NO. 47 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE,
SECONDED BY COUNCILMAN MCLAIN TO AUTHORIZE SUPERVISOR MERLINO TO EXECUTE THE
CONTRACT AGREEMENT WITH SOIL & WATER FOR FOREST LAKE DRYWELLS. ROLL CALL VOTE:
COUNCILMAN, CIRILLO, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR
MERLINO, AYE.

LEGAL COUNSEL ROBERT REGAN DISCUSSION ON APPROVING SAND SCREEN. THE AGREEMENT IS A
LEASE TO OWN, MUNICIPAL LAW TREATS IT AN INSTALLMENT SALES CONTRACT AND TO DO THAT
THERE IS VERY SPECIFIC LANGUAGE THAT HAS TO BE PUT INTO IT. SPECIFICALLY SAYS THAT THE
GOVERNING BODY HAS TO SPECIFICALLY APPROVE THE CONTRACT BEFORE IT CAN BE DONE, BUT THE
LAW ALSO REQUIRES IT BE LOOKED AT IT NOT AS SPENDING \$7900 A MONTH IT HAS TO BE LOOKED AT
AS BUYING SOMETHING FOR \$84000, THEN YOU HAVE TO GET INTO THE BIDDING PROCESS. WE CAN
LEASE FOR ONE MONTH WHILE GOING THROUGH THE BID PROCESS, THAT WILL GO TOWARD THE
PURCHASE PRICE.

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RESOLUTION NO. 47 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO AUTHORIZE THE LEASE OF THE PORTABLE SAND SCREENER. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

WITH NO FURTHER BUSINESS A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN SUPERVISOR MERLINO TO ADJOURN. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESPECTFULLY SUBMITTED,

LORRI HOLCOMB, DEPUTY TOWN CLERK