

TOWN OF LAKE LUZERNE  
REGULAR TOWN BOARD MEETING  
NOVEMBER 9, 2015

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

**FLOOR OPEN TO PUBLIC:**

ASSEMBLYMAN DAN STEC ATTENDED THE MEETING AS ONE OF 40 TOWNS IN HIS DISTRICT.

MR FREEMAN ASKED FOR AN UPDATE ON THE STATUS OF DAVERN DRIVE ISSUES. ATTORNEY ADVISED THAT HE HAS REVIEWED THE NUISANCE LAW. HE DID NOT GO ANY FURTHER BECAUSE THERE IS POTENTIAL FOR COURT ACTIONS.

MAX AND CHERYL TRAVER – VOICED CONCERNS ABOUT A MOBILE HOME RECENTLY PUT IN THE LAKE LUZERNE MOBILE HOME PARK THAT IS LARGER THAN WHAT THE 2010 SITE PLAN ALLOWED. ZEO SAHEIM VISITED THE PARK AND MEASURED THE HOME WHICH IS 6 FT LONGER THAN THE MAP PLAN. ZEO TOOK RESPONSIBILITY FOR ALLOWING THE PERMIT FOR THAT HOME AND SAID IN HIS OPINION THERE IS PLENTY OF ROOM AND HE RECOMMENDED TO THE BOARD THAT THE HOME BE ALLOWED ON THAT SITE. THE HOME IS A 2011 MODEL AND THERE IS ROOM ON THE ACCESS ROAD FOR ANY EMS TRAVEL. MR. ARONSON ADVISED THAT THE HOME RECENTLY PLACED IS APPROX 16 BY 76 AND THE PURCHASER OF THE HOME APPLIED FOR THE PERMIT THEMSELVES AND IT WAS APPROVED. THE TOWN BOARD WILL ENGAGE THE COUNTY ON THIS ISSUE AND THE LAKE LUZERNE ZONING BOARD.

RESOLUTION 106 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE TO ACCEPT MINUTES OF OCTOBER 19 AND OCT 29 BOARD MEETINGS. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 107 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO PAY MONTHLY ABSTRACT VOUCHERS NUMBERED 18518-18598 AS PRESENTED. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE

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**REPORTS:**

HIGHWAY SUPT – RON DEUEL

- FIXED SHOULDER SAND ALONG 4<sup>TH</sup> AVENUE.
- CREATED A TURN AROUND ON DAVERN DRIVE
- DITCH WORK ON RALPH ROAD
- BRUSH CUTTING ALONG HOWE RD AND SMITH MTN. ROAD
- WATER LINE REPAIRS ON HENDRICKS AND LAKE SHORE ROADS. PIPE IS 6’ DEEP.
- WATER LEAK REPAIRED ON CAMP TEK ROAD.
- 12 SERVICES WITH NEW CURB BOXES.

ZEO – ALLEN SAHEIM

- HAS ACCOMPANIED ASSESSOR ON SITE VISITS

ATTORNEY REGAN

- REVIEWED CONTRACT FOR POSSIBLE WORK WITH NEW PRINTER AND TONER COMPANY.

TOWN CLERK – CYNTHIA SHERWOOD

- THANKED THE VETERANS ON THE BOARD AND IN ATTENDANCE FOR THEIR SERVICE.
- GAVE THE TOWN BOARD THE MONTHLY FINANCIAL REPORT FOR OCTOBER

GAVE THE TOWN BOARD THE 2016 CONTRACT FOR DRUG AND ALCOHOL TESTING FOR THEIR REVIEW.

SUPERVISOR MERLINO –

REQUEST FROM THE HISTORICAL SOCIETY FOR 2015 OCCUPANCY TAX FUNDS TO OFFSET PROGRAM ADVERTISING AND SPEAKERS IN THE AMOUNT OF \$330.00.

RESOLUTION 108 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO ALLOCATE \$330 TO THE HISTORICAL SOCIETY FOR 2015 FROM OCCUPANCY TAX FUNDS TO OFFSET THE COST OF ADVERTISING AND PROGRAM SPEAKERS. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE

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SUPERVISOR ADVISED OF A THEFT AND DAMAGE AT THE BUILDINGS AND GROUNDS BUILDING WITH COST OF REPLACING TWO DOORS AT A PRICE OF \$3,520.00.

RESOLUTION 109 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO REPLACE DAMAGED DOORS AT THE BUILDINGS AND GROUNDS BUILDING IN THE AMOUNT OF \$3,530.00. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE

UPDATE ON THE TANNERY CHIMNEY IS THAT IT COULD COST \$15,000 TO REPAIR INCLUDING THE COST OF RENTING A CRANE.

DISCUSSION ON THE 2016 BUDGET PASSED BY THE BOARD ON OCTOBER 29<sup>TH</sup>.

GENERAL DISCUSSION REGARDING THE WARREN COUNTY BUDGET , THE SALE OF THE NURSING HOME, THE REQUEST FROM ACC FOR 20 MILLION DOLLARS, THE BONDING TO ADD ONTO THE COUNTY COURT, NYS MANDATES, AND SALES TAX REVENUE.

FLOOR OPEN TO PUBLIC

MR. ARONSON ASKED TO BE ON THE RECORD THAT THE TRAVERS NOT BE ON HIS PROPERTY.

RESOLUTION 110 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO GO INTO EXECUTIVE SESSION REGARDING AN EMPLOYEE WITH NO ACTION TO BE TAKEN BY THE BOARD IN THE SESSION EXCEPT TO ADJOURN THE MEETING AT ITS CONCLUSION . ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE

RESPECTFULLY SUBMITTED,

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CYNTHIA SHERWOOD, TOWN CLERK RMC