

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
OCTOBER 19, 2015
7:00 PM

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

FLOOR OPEN TO PUBLIC

ROSEMARY BROPHY FROM ROSE AVENUE VOICED HER CONCERNS REGARDING A VACANT PARCEL BEHIND HER HOUSE WHERE THERE ARE PEOPLE TRESPASSING WITH RECREATIONAL VEHICLES, THEY ARE NOISY AND DO DAMAGE.

BEVERLY DAFFNER VOICED HER CONCERNS REGARDING THE 4TH STREET HILL ROAD CONDITION AND DOGS ON THE BEACHES. HIGHWAY SUPT. TO LOOK AT THE ROAD SITUATION, SUPERVISOR MERLINO CHECKED WITH THE DEPARTMENT OF HEALTH REGARDING DOGS ON THE BEACH AS WAS TOLD THERE ARE CONCERNS.

NEW BUSINESS:

RESOLUTION 97 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN TRACKEY, SECONDED BY COUNCILMAN CIRILLO TO ACCEPT MINUTES OF SEPTEMBER 14 AND OCTOBER 2, 2015. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 98 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO PAY BILLS IN THE ABSTRACT NUMBERED 18413-18507. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 99 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO CHANGE HOURS OF OPERATION AT THE TRANSFER STATION TO 8:15 AM – 3:45 PM. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 100 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO CHANGES DAYS OF OPERATION AT THE TRANSFER STATION TO TUESDAY, WEDNESDAY, FRIDAY AND SATURDAY STARTING NOVEMBER 1, 2015 AND ENDING MAY 1, 2016. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 101 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO PURCHASE A SCALE TO WEIGH ELECTRONICS THAT NOW COST THE TOWN 16 CENTS PER POUND. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
OCTOBER 19, 2015
7:00 PM

RESOLUTION 102 OF 2015 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO ACCEPT 2016 TENTATIVE BUDGET AND MOVE IT TO PRELIMINARY STAGE FOR PUBLIC HEARING. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 103 OF 2015 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN TRACKEY TO HOLD A PUBLIC HEARING ON PRELIMINARY 2016 BUDGET ON OCTOBER 29, 2015 AT 7:00 PM. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, SUPERVISOR MERLINO, AYE.

REPORTS:

HIGHWAY SUPT. – RON DEUEL – REPORTED THAT WATER REPAIRS ON HENDRICK AND LAKE SHORE ARE FINISHED AND SHOWED THE NEW MATERIAL BEING USED COMPARED TO THE OLD METAL PIPING. MR. DEUEL ALSO REQUESTED A GAS CARD TO USE GET NON ETHANOL GAS FOR THE CHAINSAWS AND SMALL EQUIPMENT.

ZONING OFFICER – ALLEN SAHEIM - NO REPORT

TOWN CLERK – LORRI HOLCOMB, DEPUTY – GAVE THE SEPTEMBER CLERK REPORT TO THE BOARD FOR THEIR REVIEW.

COUNCILMAN TRACKEY – NOTHING

COUNCILMAN CIRILLO – NOTHING

COUNCILMAN MCLAIN – NOTHING

COUNCILMAN WATERHOUSE – NOTHING

SUPERVISOR MERLINO – MET WITH CYCLE THE ADIRONDACKS, PUTS HIGH END BIKERS ON THE ROAD FOR A WEEK, LOOKING AT LAKE LUZERNE AS A STARTING POINT, THEY WOULD GIVE THE TOWN MONEY, THEY GET ABOUT 400 BIKERS FOR ONE DAY. THEY ARE LOOKING IN GETTING PERMISSION FORM THE SCHOOL THAT WOULD ALLOW THEM THE USE OF PROPERTY FOR CAMPING. IT WILL TAKE PLACE AT THE END OF AUGUST. IT IS A TOUR, THEY SLEEP FOR THE NIGHT LEAVE EARLY IN THE MORNING GO APPROXIMATELY 60 MILES AND SLEEP AGAIN FOR THE NIGHT ETC.

HAD A MEETING WITH A SOLAR REPRESENTATIVE, THEY ARE LOOKING FOR A PLACE TO BUILD SOLAR BARN IN THE LANDFILL, THEY PAY THE TOWN TO LEASE THE LAND. THEN RESIDENTS OF WARREN COUNTY WILL RECEIVE DISCOUNTS AND CREDITS. THEY WILL COME AND DO A PRESENTATION TO THE BOARD.

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
OCTOBER 19, 2015
7:00 PM

GAVE A BRIEF SUMMARY OF THE CURRENT BUDGET STATUS FOR 2015.

THE PART TIME COURT CLERK, MELISSA GENIER IS GOING TO WORK PART TIME ALSO WITH DEANNE REHM, THE ASSESSOR IN TRAINING, MS. REHM IS GOING TO RETIRE NEXT FALL.

THE PUG PARADE WAS A HUGE SUCCESS, THERE WERE ABOUT 175 DOGS AND 196 TRAIN TICKETS WERE SOLD FOR THE WEEKEND, PROCEEDS TO BE SHARED BETWEEN THE TRAIN, THE CHAMBER AND THE TOWN.

FLOOR OPEN TO THE PUBLIC:

UNKNOWN – ASKED A BOUT A NEW WARNING SYSTEM REGARDING THE RIVER AND FLOODING AND ASKED THAT SOMETHING BE PUT IN THE PAPER THE NEXT TIME THERE IS A TEST.

WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY COUNCILMAN MCLAIN, SECONDED BY SUPERVISOR MERLINO WITH ALL IN FAVOR AT 8:20 PM.

RESPECTFULLY SUBMITTED,

LORRI HOLCOMB, DEPUTY TOWN CLERK.

