

TOWN OF LAKE LUZERNE
SPECIAL TOWN BOARD MEETING
OCTOBER 2, 2015

MEETING CALLED TO ORDER AT 12:40 BY SUPERVISOR MERLINO WITH ALL BOARD MEMBERS PRESENT. THIS MEETING IS REQUIRED TO BE HELD BY OCTOBER 5TH FOR THE TOWN CLERK TO DISTRIBUTE THE TENTATIVE BUDGET TO THE BOARD MEMBERS. THE BUDGET WAS TIMELY FILED IN THE TOWN CLERK'S OFFICE ON SEPTEMBER 30TH.

THERE WERE NO ACTIONS TAKEN ON THE BUDGET. GENERAL DISCUSSION REGARDING THE 2% STATE CAP, PROJECTS AND A 3% RAISE. ASSESSOR, DEANNE REHM ADVISED THE BOARD IN THAT THE FIRE DISTRICT BUDGET NEEDS A FINAL CORRECTION OF THE EQUALIZATION RATE BECAUSE THE RATE WAS GIVEN INCORRECTLY TO THE DISTRICT BY WARREN COUNTY. ALSO A CORRECTION IS NEEDED IN THE HADLEY RATE BECAUSE THE EQUALIZATION NUMBER HAS CHANGED SINCE THE SETTLEMENT OF A LAW SUITE ON THE DAM. THE CORRECTED FIRE BUDGET NUMBERS ARE PENDING THE PUBLIC HEARING ON THEIR FIRE BUDGET. THE BOARD WILL REVIEW THE TOWN PORTION OF THE TENTATIVE BUDGET FOR THE REGULAR TOWN BOARD MEETING ON OCT 19TH.

MEETING ADJOURNED AT 1:15.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, TOWN CLERK, RMC