

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
SEPTEMBER 12, 2016

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

FLOOR OPEN TO PUBLIC:

GASTON SIOUI – LENGTHY DISCUSSION REGARDING HORSES ACROSS THE STREET FROM HIS HOUSE ON HOWE ROAD. FEELS THE TOWN CODE IS NOT BEING ENFORCED. ATTORNEY ADVISED THAT A NEGOTIATED SETTLEMENT AGREEMENT HAD BEEN REACHED WITH THE OWNER OF THE HORSES AND THAT MR. SIOUI SHOULD PROVIDE THE TOWN WITH EVIDENCE OF VIOLATIONS OF THAT AGREEMENT IF HE FEELS THERE ARE ANY.

MR. HERRING – DAVERN DRIVE. LENGTHY PRESENTATION/DISCUSSION REGARDING SUBDIVISION AND BUILDINGS AT 50A DAVERN DRIVE. MR. HERRING ALLEGES VIOLATIONS OF THE CURRENT AND FORMER ZONING ORDINANCE. ALSO TOOK ISSUE WITH THE HANDLING OF FOIL REQUEST REGARDING SAME. THE TOWN BOARD WILL VISIT THE SITE TOMORROW. MR. HERRING REQUESTED A QUICK AND WRITTEN RESPONSE FROM THE BOARD.

JEFF WILSON – LAKE LUZERNE MUSIC CAMP. REQUESTING MORE SIGNAGE FOR THE MUSIC CAMP.

PAM MORIN - THANKED THE DPW AND BUILDINGS AND GROUNDS DEPT FOR THEIR HELP WITH THE RECENT ADIRONDACK CYCLING EVENT.

PUG PARADE EVENT HAS BEEN CHANGED TO SEPTEMBER 25TH -- PAVILION PARK.

RESOLUTION 78 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN SECONDED BY COUNCILMAN WATERHOUSE: TO PAY BILLS AS PRESENTED IN ABSTRACT #9 VOUCHERS NUMBERED AS FOLLOWS:

GENERAL FUND – 19810-19854,19899-19957	TOTALING	\$42,765.97
HIGHWAY FUND- 19860-19888-19914	TOTALING	121,740.38
SW1 WATER FUND- 19864-19893,19911,19913	TOTALING	5,594.32
Joint Youth - – 19895-19898,19908,19909	TOTALING	1,260.67
SW2 WATER FUND 19894,19912	TOTALING	13,136.75

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ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 79 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN SECONDED BY COUNCILMAN WATERHOUSE: TO ACCEPT MINUTES OF AUGUST 8TH TOWN BOARD MEETING. ROLL CALL VOTE: COUNCILMAN CIRILLO AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION 80 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE: TO APPOINT JAMES NILES TO FILL THE UNEXPIRED TERM OF STANLEY GOLDBERG WHO RECENTLY TENDERED HIS RESIGNATION FROM THE ZONING BOARD OF APPEALS. ROLL CALL VOTE: COUNCILMAN CIRILLO AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

LETTER OF INTEREST FROM SUSAN HUNTER TO FILL VACANCY ON THE LIBRARY BOARD WAS CONSIDERED AND ENDORSED BY THE BOARD.

RESOLUTION 81 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN CIRILLO TO RESCHEDULE THE OCTOBER TOWN BOARD MEETING TO TUESDAY, THE 11TH DUE TO THE MONDAY COLUMBUS DAY HOLIDAY.

MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN CIRILLO TO CONVENE THE WATER BOARD. ALL IN FAVOR, AYES.

DISCUSSION REGARDING ACCOUNT 3740. WATER OPERATOR PULLED THE METER AT THAT LOCATION BECAUSE THE HOUSE IS NOT HABITABLE WHICH WAS VERIFIED BY WATER OPERATOR.

RESOLUTION 82 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO REDUCE SW1 ACCOUNTS RECEIVABLE BY \$131.25 AND REMOVE ACCOUNT 3740 FROM THE BILLING SYSTEM. . ROLL CALL VOTE: COUNCILMAN CIRILLO AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

WATER BOARD RECEIVED AN E-MAIL APPEAL AFTER DISCUSSION WITH COLLECTOR TO WAIVE INTEREST ON ACCOUNTS 0345 AND 4685 TOTALING \$12.50 BASED ON THE FACT THAT THE WATER BILL WAS NOT RECEIVED BY THE OWNER WHO LIVES OUT OF STATE. OWNER DID NOT ADVISE COLLECTOR OF

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THE NEW MAILING ADDRESS BUT RELIED ON MAIL FORWARDING THAT DID NOT OCCUR. COLLECTOR'S OFFICE NOTIFIED OWNER BY TELEPHONE THAT THE BILL WAS RETURNED TO THE OFFICE TWICE . COLLECTOR THEN MAILED THE BILL TO THE NEW ADDRESS AS DICTATED BY THE OWNER. BY THIS TIME BILLS WERE SUBJECT TO INTEREST OF \$6.25 EACH. OWNER SENT CHECKS FOR THE BASE AMOUNT DUE WHICH WERE RETURNED BY THE COLLECTOR WITH NOTICE THAT INTEREST IS DUE. COLLECTOR INDICATED TO THE BOARD THAT THIS IS COMMON AND THAT THE COLLECTOR HAS NO AUTHORITY TO WAIVE INTEREST.

RESOLUTION 83 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO WAIVE THE INTEREST ON ACCOUNTS 0345 AND 4685 TOTALING \$12.50 . ROLL CALL VOTE: COUNCILMAN CIRILLO AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO ADJOURN THE WATER BOARD AND RECONVENE THE REGULAR MEETING. ALL IN FAVOR, AYES.

RESOLUTION 84 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO, TO AUTHORIZE SUPERVISOR TO SIGN AND RENEW ANIMAL CONTROL CONTRACT WITH SPCA UPON RECEIPT OF A NEW BLANK SIGNATURE PAGE. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

SUPERVISOR INDICATED A WORKSHOP IS NECESSARY TO REVIEW HEALTH INSURANCE.

HIGHWAY REPORT: RON DEUEL

- WORK ON HALL HILL AND HIDDEN VALLEY ROADS IS FINISHED .
- NORTH WOODS PROJECT IS FINISHED.
- SUPT WOULD LIKE TO PURCHASE A METAL DETECTOR FOR THE WATER DEPT. APPROX \$3,000
- WOULD LIKE TO PROCEED TO ORDER A NEW TRUCK TO REPLACE OLD TRUCK . IT IS STATE CONTRACT. IF IT WERE ORDERED NOW IT WOULD BE DELIVERED IN 2017. THE BOARD AGREED.

ZEO – SAHEIM

- 2016 PARKS AND CAMPGROUND REPORT IS COMPLETE AND DISTRIBUTED TO THE BOARD. THEY ARE ALL IN GOOD SHAPE. SOME MINOR PROBLEMS.

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ATTORNEY REPORT: ROBERT REGAN

- INSTALLMENT BOND PAPERWORK IS READY FOR PAYMENT OF THE SAND SCREENER IN THE SUM OF \$44,500, FOR FIVE YEARS, THROUGH GLENS FALLS NATIONAL BANK @ 2.9%.

RESOLUTION 85 OF 2016 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN CIRILLO TO AUTHORIZE SIGNATURES ON AN INSTALLMENT BOND THROUGH GLENS FALLS NATIONAL BANK FOR FIVE YEARS ON THE PORTABLE SAND SCREENER PURCHASED BY THE HIGHWAY DEPT. ROLL CALL VOTE: COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

TOWN CLERK REPORT: CYNTHIA SHERWOOD

- CLERK NOTED FOR THE RECORD THE MONTHLY FINANCIAL REPORT TO THE SUPERVISOR FOR AUG. (\$5, 484.35) WAS DISTRIBUTED TO THE BOARD.
- LETTER FROM MUSIC CENTER THANKING TOWN FOR OCC TAX MONEY
- READ LETTER FROM NORTHWOODS ASSOCIATION IN APPRECIATION OF THE DRYWELL INSTALLATION WORK BY RON DEUEL AND HIGHWAY CREW TO MANAGE WATER RUNOFF.

SUPERVISOR REPORT: EUGENE MERLINO

- GAVE FINANCIAL OVERVIEW OF REVENUES AND EXPENSES TO DATE COMPARED TO LAST YEAR AT THIS TIME. BUDGET IS 67% SPENT.
- DISCUSSION TO CHANGE TRANSFER STATION SCHEDULE TO CLOSE ON THURSDAY BEGINNING OCT 1ST AND ALSO OPEN ON SUNDAY DURING JULY AND AUGUST. BOARD MEMBERS AGREED. ALSO TO NOTICE THAT GARBAGE HAS TO BE IN CAN WITH LID AND USING CLEAR/WHITE BAGS.
- ENGINEER WORKING ON VANARE DAM REPORT FOR DEC WILL TRY TO GET DAN RECLASSIFIED MAKING ENGINEERING AND REPORTING LESS FREQUENT AND LESS EXPENSIVE. .

FLOOR OPEN TO PUBLIC

MEETING ADJOURNED AT 9:00 PM UPON MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN WATERHOUSE.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, RMC, TOWN CLERK.