

TOWN OF LAKE LUZERNE
SPECIAL TOWN BOARD MEETING
JANUARY 25, 2016

SUPERVISOR CALLED THIS EMERGENCY MEETING TO ORDER AT 1:00 WITH THE FOLLOWING PRESENT: COUNCILMAN TRACKEY, COUNCILMAN CIRILLO, COUNCILMAN MCLAIN, COUNCILMAN WATERHOUSE. ALSO PRESENT ATTORNEY ROBERT REGAN.

THE PURPOSE OF THIS MEETING IS TO DISCUSS THE ROCKWELL FALLS EMS CONTRACT FOR 2016 WHICH PAYMENT, IF ACCEPTED, CANNOT WAIT UNTIL THE FEB. BOARD MEETING.

ATTORNEY REGAN DREW THE DOCUMENT WITH THE 2016 FIGURES. THE TOWN BOARD REVIEWED AND WERE SATISFIED.

RESOLUTION 26 OF 2016 – RESOLVED UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN TO APPROVE AND RENEW THE 2016 CONTRACT AGREEMENT BETWEEN THE TOWNS OF HADLEY AND LAKE LUZERNE AND ROCKWELL FALLS AMBULANCE SERVICE INC. ROLL CALL VOTE: COUNCILMAN TRACKEY, AYE, COUNCILMAN CIRILLO, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN WATERHOUSE, AYE, SUPERVISOR MERLINO, AYE.

NO FURTHER BUSINESS WAS DISCUSSED.

MEETING ADJOURNED AT 1: 10 UPON A MOTION BY COUNCILMAN WATERHOUSE, SECONDED BY COUNCILMAN MCLAIN.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, TOWN CLERK , RMC