

TOWN OF LAKE LUZERNE
REGULAR TOWN BOARD MEETING
SEPTEMBER 13, 2010

COUNCILMAN SHIEL - THE AD STATED THAT THE SALE WAS "AS IS" AND IS CONCERNED THAT IT WOULD ESTABLISH SOME SORT OF PRECEDENT IN THE FUTURE. COUNCILMAN MCLAIN AND THE REST OF THE BOARD AGREED.

RESOLUTION #102 OF 2010 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN SECONDED BY COUNCILMAN SHIEL TO RESCHEDULE OCT. BOARD MEETING TO TUESDAY, OCTOBER 12TH DUE TO THE COLUMBUS DAY HOLIDAY. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION #103 OF 2010 - RESOLVED UPON A MOTION BY SUPERVISOR MERLINO, SECONDED BY COUNCILMAN MCLAIN, TO VERIFY THAT BECAUSE THE TOWN HAS ENTERED INTO AN AGREEMENT WITH DAVID O'NEAL FOR BRUSH REMOVAL FROM THE TRANSFER STATION AT NO CHARGE TO THE TOWN, THERE WILL BE NO CHARGE TO RESIDENTS OF LAKE LUZERNE FOR TAKING BRUSH TO THE TRANSFER STATION. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

BRUSH WILL BE REMOVED ON AN "ON CALL" BASIS.

RESOLUTION #104 OF 2010 - RESOLVED UPON A MOTION BY COUNCILMAN SHIEL, SECONDED BY COUNCILMAN DIEHL, THAT THE TOWN BOARD OF LAKE LUZERNE JOIN IN SUPPORT OF THE TOWN OF BARKER, BROOME COUNTY IN URGING THE APPROVAL OF HORIZONTAL GAS DRILLING IN THE MARCELLUS IN NEW YORK STATE. ROLL CALL VOTE: COUNCILMAN WATERHOUSE, AYE, COUNCILMAN MCLAIN, AYE, COUNCILMAN SHIEL, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

THE STATE IS ASKING FOR A RESOLUTION TO TAKE CARE OF THE SIDEWALKS ON THE FUTURE NEW ROUTE 9N BRIDGE OVER THE HUDSON RIVER. THERE IS STILL NO CONFIRMED DATE FOR THE CONSTRUCTION OF THE BRIDGE. SUPERVISOR OF THE TOWN OF HADLEY RECEIVED THE SAME RESOLUTION WHICH THEY TOO ARE GOING TO PASS.

RESOLUTION # 105 OF 2010 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN SHIEL TO MAINTAIN SIDEWALKS ON THE LAKE LUZERNE PORTION OF THE ROUTE 9N BRIDGE OVER THE HUDSON RIVER BETWEEN LAKE LUZERNE AND HADLEY AS FOLLOWS:

THE STATE IS ASKING FOR A RESOLUTION TO TAKE CARE OF THE SIDEWALKS