

**6-12-25 Town Board Meeting Minutes**

*\*Supporting documents for this meeting are available in the Town Clerk’s Office\**

**Members Present:**

Supervisor Arthur Wright  
Highway Superintendent Andrew Gilbert  
Attorney Raeann Johnson  
Town Clerk Colleen DeMarsh  
Town Board Members; Charles Ovitt, James Brewster, and Tina Ladd

**Members Absent:**

Councilman Tim Hilker

**7:00 p.m.** Supervisor Wright called the meeting to order and all cited the **Pledge of Allegiance.**

**Approval of Pre-Paid:**

General:	\$ 5,959.11	Highway:	\$ 10,438.52
Water 1:	\$ 583.33	Water 2:	\$ 671.78
Sewer:	\$ 157.80	Street Lighting:	\$ 2,300.97
Ambulance:	\$ 58,936.29		

**Motion made by Charles Ovitt. Second by Jim Brewster. All Ayes. Approved.**

**Approval of Paying Bills:**

General:	\$ 14,900.30	Highway:	\$ 10,489.53
Water 1:	\$ 121.61	Water 2:	\$ 589.77
Sewer:	\$ 1,115.05	Cemetery:	\$ 198.83

**Motion made by Charles Ovitt. Second by Jim Brewster. All Ayes. Approved.**

**Provided in Folders**

Minutes from 5-8-25 Town Board Meeting, Inter-municipal Agreement between Hadley and Lake Luzerne for 2025 Summer Youth Program, NYS Air Emission Report, Correspondence  
Reports for May: DEC, Town Clerk, Fuel, Building Inspector, Supervisor’s and Operating Statement

**Public Comments – No Public Comments**

**Acceptance of 5-8-25 Town Board Meeting Minutes**

**Motion made by Charles Ovitt. Second by Tina Ladd. All Ayes. Approved.**

**Acceptance of May 2025 Supervisor’s Report**

**Motion made by Charles Ovitt. Second by Jim Brewster. All Ayes. Approved.**

**Highway Superintendent's Report:**

- Will be starting mowing
- Will be paving Eddy Road

**Supervisor's Report:** - No Report

**Attorney's Report:**

- Presented the board with the Inter-municipal Agreement between Hadley and Lake Luzerne for 2025 Summer Youth Program

**INTER-MUNICIPAL AGREEMENT BETWEEN THE  
TOWNS OF HADLEY AND LAKE LUZERNE FOR THE 2025 SUMMER  
YOUTH PROGRAM IN THE TOWN OF HADLEY**

**THIS AGREEMENT**, made this 12<sup>th</sup> day of June, 2025, between the Town of Hadley, a municipality duly organized and existing under the laws of the State of New York, situate in the County of Saratoga, with offices at 4 Stony Creek Road, P.O. Box 323, Hadley, New York 12835, and the Town of Lake Luzerne, a municipality duly organized and existing under the laws of the State of New York, situate in the County of Warren, with offices at 539 Lake Avenue, Lake Luzerne, New York 12846; now therefore

**THE PARTIES** hereby agree as follows:

**WHEREAS**, the Town of Hadley has appointed a Hadley Youth Director and is going to operate a 2025 Summer Youth Program in the Town of Hadley, to provide recreation and youth services to children residing in the Town of Hadley, including participation in programs, field trips, events and activities; and

**WHEREAS**, the Town of Lake Luzerne has requested that children residing in the Town of Lake Luzerne be able to participate in the Town of Hadley's 2025 Summer Youth Program, including participation in programs, field trips, events and activities; and

**WHEREAS**, the Town of Hadley has agreed that children residing in the Town of Lake Luzerne shall be able to participate as guests in the 2025 Summer Youth Program in the Town of

Hadley, including participation in programs, field trips, events and activities, in consideration of the sum of Eight Thousand Dollars (\$8,000.00) payment by the Town of Lake Luzerne to the Town of Hadley (the costs of field trips and certain activities will be additional and are the responsibility of each child participating);

**NOW, THEREFORE,** in consideration of \$8,000.00 and other good and valuable consideration and mutual promises and agreements stated herein, the Parties agree as follows:

**1. RESPONSIBILITIES OF YOUTH PROGRAM:** The Hadley Youth Director shall operate a 2025 Summer Youth Program in the Town of Hadley, to provide recreation and youth services to children residing in the Town of Hadley (and to children residing in the Town of Lake Luzerne, as guests, for the term specified herein), including participation in programs, field trips, events and activities for approximately 5 weeks, commencing on or about July 7, 2025 and ending on or about August 15, 2025. The 2025 Summer Youth Program in the Town of Hadley shall be overseen by the Hadley Town Board.

**2. TERM:** This Agreement will take effect upon the date entered into and shall be for the summer of 2025, with activities taking place from approximately July 7, 2025 through August 15, 2025.

**3. MODIFICATION:** This Agreement constitutes the complete understanding of the parties.

*IN WITNESS WHEREOF*, the parties have executed this Agreement on the dates indicated below.

**TOWN OF HADLEY**

**TOWN OF LAKE LUZERNE**

By: \_\_\_\_\_  
Arthur M. Wright, Supervisor  
Dated: June 12, 2025

By: \_\_\_\_\_  
Eugene Merlino, Supervisor  
Dated: June \_\_\_\_, 2025

**Resolution #35**

**Motion made by Charles Ovitt to approve the Inter-municipal Agreement between the Towns of Hadley and Lake Luzerne for the 2025 Summer Youth Program in the town of Hadley. Second by James Brewster. All Ayes. Approved.**

**Clerk's Report:**

- Reminder about the Saratoga National Cemetery Ladies 1<sup>st</sup> Annual Golf Tourney on Saturday, June 14<sup>th</sup> at the Bend of the River
- 
- **Deed Theft Prevention – FREE Service thru Saratoga County**
  - Go to Saratoga County website
  - Departments
  - County Clerk
  - Property Fraud Alert
- NYS DOT - Route 9n Speed Limit Reduction to 45mph

**Other comments:**

- Historian Kathy Trackey asked if the Red/White & Blue Bunting could be hung in front of the Town Hall before July 3<sup>rd</sup>.

**7:08 Supervisor Wright entertained a motion to adjourn.**

**Motion made by Jim Brewster. Second by Charles Ovitt. All Ayes. Approved.**

**Next meeting:                      July 10<sup>th</sup>, 2025 at 7:00 p.m.**