

LUMBERLAND TOWN BOARD
SPECIAL MEETING MINUTES
MAY 25, 2011

The Town of Lumberland Town Board held a Special Meeting on Wednesday, May 25, 2011, at 7 p.m., at the Town Hall in Glen Spey, N.Y. Supervisor Nadia Rajsz opened the meeting at 6:59 p.m., followed by the Pledge of Allegiance.

Roll Call was administered to those members present:

Supervisor Nadia Rajsz
Councilman/Deputy Supervisor Joseph Carr
Councilman Jay Shafer
Councilman James Akt
Councilman William J. McKerrell

Also present were Town Clerk Virginia Horn, Caroline Akt, Mark & Teresa Spradling, Walt & Ernestine Akt, Cathy Sterling, Susan Gregg, Pam & Fran Bucksbee, Judy & Stanley Stern, Herb Baxter, Wayne King, Jason Ward, John Campbell, Charles Schroder, Karen & George Turner, Don Hunt, Jr., Abbey Schlosser, Mike Warne, Rich Senkiew, Town Attorney Danielle Jose-Decker, Bohdan Kandiuk, Betty Hallock, Keith Hallock, Janine Vansovitch, Jason VanTuyl and Lewis Powell.

Supervisor Rajsz stated the Town Board will be going into Executive Session to discuss personnel and litigation.

EXECUTIVE SESSION

Councilman Akt made a motion to close the Special Meeting and go into Executive Session to discuss personnel and litigation with the Town Attorney at 7 p.m., seconded by Councilman Carr, all in favor, so carried.

Councilman Shafer made a motion to close the Executive Session at 7:31 p.m., seconded by Councilman Carr, all in favor, so carried. Councilman Shafer made a motion to reopen the Special Meeting at 7:31 p.m., seconded by Councilman Akt, all in favor, so carried.

PRE-FILED RESOLUTIONS

- #82 - Appoint Temporary Tax Collector
- #83 - Appoint Temporary Highway Superintendent
- #84 - 2011 Summer Youth Program Appointments

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Supervisor Rajszyk stated that Resolution #83 for the appointment for a temporary Highway Superintendent will not be voted on at this time. Supervisor Rajszyk reported that, after much consideration, the Board will not be taking any action on this issue tonight. Supervisor Rajszyk stated the position will remain vacant until further notice and the current Deputy Highway Superintendent will be the acting Superintendent as per his job description.

Supervisor Rajszyk reported that the staff and their families of Young Life Camp will have their 2nd annual Community Day on June 5th and is inviting everyone to attend.

Supervisor Rajszyk reported that the Town of Lumberland Memorial Day service will be on Monday, May 30th at 10 a.m. at the Town Hall and everyone is invited to attend.

Supervisor Rajszyk reported the Town has received a resignation letter from Constable James Gayler, effective May 31st. Supervisor Rajszyk noted that Gayler has taken a full time position with the Town of Monroe. Supervisor Rajszyk Thanked Gayler for his service to the town and wished him well.

Supervisor Rajszyk reported the Board has received a letter from the Cemetery Committee reporting that damage has been done to the stone wall at the Paye Cemetery and the Committee is recommending the wall be repaired. Cemetery Committee Chairman, Lewis Powell reported the Committee members went to view the damage and were told it was done by a truck with a trailer that was delivering something. Supervisor Rajszyk noted Jesse G's Landscaping had done the previous repair work to the wall and should be able to do this repair work.

Councilman Akt reported the garage doors at the Constable garage have been repaired.

Councilman Carr reported that the Town's maintenance man has fixed the doors in the Senior Center to make them handicap accessible. Supervisor Rajszyk noted there is still an issue with the walkway.

Highway Dept. Deputy Superintendent, George Turner, asked for verification that he will be the boss once Charlie Hallock is gone? Supervisor Rajszyk stated that the

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Board has a lot to consider at this time, and will further discuss this and, possibly, taken action at the next Town Board Meeting. Supervisor Rajszt stated they will miss Charlie Hallock and asked Betty Hallock for verification that she would remain the Highway Dept. Clerk? Betty Hallock stated she will stay on as the Clerk, noting that Charlie will miss the Town job but was looking forward to his new job.

Councilman Carr made a motion to adjourn at 7:40 p.m., seconded by Councilman Shafer, all in favor, so carried.

Respectfully Submitted,

Virginia V. Horn
Town Clerk