

Resolution #106, 2012

**TOWN OF LUMBERLAND
RESOLUTION OF THE TOWN BOARD**

In the matter of retaining Penflex, Inc. to
provide services relating to the establishment
of a Service Award Program for active
volunteer firefighter members of
the Lumberland Fire Department

Whereas, the Town Board has met with representatives of Penflex, Inc. for the purpose of obtaining information regarding the establishment of a Service Award Program for active volunteer firefighter members of the Lumberland Fire Department; and,

Whereas, Penflex, Inc. is a Pension Plan Administration firm located in Latham, New York, which specializes in the administration of Volunteer Firefighter and Volunteer Ambulance Worker Service Award Programs. Penflex has been retained to assist local government officials to establish and/or administer more than 200 NYS Volunteer Firefighter and Volunteer Ambulance Worker Service Award Programs; and,

Whereas, Article 11-A of the New York State General Municipal Law outlines the general requirements (mandatory referendum) that must be met for the proper establishment of a Service Award Program; and,

Whereas, the Town Board deems that it would be prudent to hire Penflex, Inc. to assist the Town in establishing a Service Award Program for active volunteer firefighter members of the Lumberland Fire Department; and,

Whereas: the Town Board of the Town of Lumberland has agreed to a Plan that is a Defined Contribution, with a maximum amount of \$600.00 per member per year, with a 3 year buyback plan, and

6/28/2012

Whereas, the services to be provided by Penflex, Inc., for a fee of \$3,950, are outlined on the attached *Penflex, Inc. Service Award Program Establishment Service Fee Agreement*;

Now, Therefore, Be It Resolved: That The Town Board of the Town of Lumberland wishes to retain Penflex, Inc. to provide these services. By the adoption of this Resolution, the Town Board shall agree to retain Penflex, Inc. to provide the services set forth in the attached *Agreement*, and to pay the \$3,950 fee set forth in accordance with the terms of the *Agreement*. In addition, the Town Board hereby authorizes the Town Supervisor (“Authorized Representative”) to execute the *Agreement*.

Town Board Member Councilman Jay Shafer moved, Town Board Member Councilman James Akt seconded, and the Town Board of the Town of Lumberland, in a meeting held on July 11, 2012 voted as follows:

	YES	NO
Supervisor <u>Nadia Rajsz</u>	<u>X</u>	_____
Town Board Member <u>Joseph Carr</u>	<u>X</u>	_____
Town Board Member <u>James Akt</u>	<u>X</u>	_____
Town Board Member <u>Ron Thiele</u>	RECUSED HIMSELF FROM VOTING	
Town Board Member <u>Jay Shafer</u>	<u>X</u>	_____

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND
VIRGINIA V. HORN, TOWN CLERK
JULY 11, 2012