

# **LUMBERLAND TOWN BOARD MEETING MINUTES**

**June 14, 2017**

The Lumberland Town Board held a Regular Monthly Meeting on Wednesday, June 14, 2017, at 7 p.m., at the Town Hall in Glen Spey, N.Y. Supervisor Jenny Mellan opened the Meeting at 7 p.m., followed by the Pledge of Allegiance.

Roll Call was administered to those members present:

Supervisor Jenny Mellan  
Councilman/Deputy Supervisor Leigh Sherman  
Councilman Joseph Carr  
Councilman James Akt  
Councilwoman Zoriana Gingold

Also present were Town Clerk Virginia Horn, Deputy Town Clerk Michele Myslinski, Chief Constable Patrick Cahill, Constable Robert Maas, Code Enforcement Officer David Sparling, Rose Carr, Sullivan County Legislator Nadia Rajs, Fire Dept. President Ann Steimle, James Steimle, Natalie Rajs- Steimle, Eric & Faith Robles, Bookkeeper Jeanne Mulcahey, Allison Powell, Dale Powell, Nikki Macaluso, Code Enforcement/Assessor Clerk Laurie Terry, Mike Marcasciano, Helga Rupnick, Attorney for the Town Danielle Jose-Decker, Deanna Rajs, Zangmo & Amy Schwartz from the Kadampa Meditation Center, Highway Superintendent Don Hunt, Jr., Dave Hulse from the River Reporter, Kaitlin Haas from the Sullivan County Democrat, Marcy Pegner and Lawrence Loening.

## **MINUTES**

Councilman Carr made a motion to accept the Workshop Meeting Minutes of May 3 , 2017 and the Regular Meeting Minutes of May 10, 2017 as written, seconded by Councilwoman Gingold, all in favor, so carried.

## **CORRESPONDENCE**

1. Monthly Reports:
  - a. Supervisor
  - b. Highway Superintendent
  - b. Town Clerk
  - c. Buildings
  - d. Constables
  - e. Fire Dept.

The Town Clerk verified that she had not received the Fire Dept. Monthly Report. The Fire Dept. Chief stated he does have the report.

2. Grant Writer Updates
3. NECO Fire & Safety Reports
4. ZBA Meeting Minutes – April
5. Sullivan County Chamber of Commerce Info – Casino
6. Court Justice Training Completion –King
7. Planning Board - change of scheduled meeting notice

(2) June 14, 2017

8. Thank You –Cultural Series Concert performance
9. UDC notification – Scenic Wild Delaware River Geotourism Initiative
10. Parks Service Report – Increase in Visitation in 2016
11. BAR training completion notification –Mulcahey
12. SC Household Hazardous Waste Collection Events – June 17<sup>th</sup> & July 23<sup>rd</sup>
13. SC Soil & Water Conservation District notification – District Fish Stocking Program
14. SC Historical Society Newsletter
15. UDC notification – Summer Construction to Impact Upper Delaware River Bridges
16. NYS DEC Notification – Enhanced Flood Protection on Delaware River
17. SC Treasurer Letter- Sullivan County Room Tax
18. Letter of Notification –Mohican Lake
19. Certificate of Appreciation – Constables (Late File)
20. Motorcycle Commercial Notification –Hawk’s Nest (Late File)

Supervisor Mellan reported the Planning Board has changed their July meeting date from July 4<sup>th</sup> to July 5<sup>th</sup> which is the same day as the Town Board Workshop Meeting. Supervisor Mellan reported there will be two Hazardous Waste Collection days in Monticello, noting one is on June 17<sup>th</sup> and the other one is on June 23<sup>rd</sup>. Supervisor Mellan noted Item #15 was regarding the Pond Eddy Bridge construction. Supervisor Mellan reported Item #16 relates to water levels and water releases on the Delaware River. The Town Clerk reported that the treatment scheduled for Mohican Lake was halted because one of the owners of the lake bottom had not been notified.

Supervisor Mellan reported item #20 was a late file, noting it was info on the filming of a Triumph Motorcycle commercial scheduled for June 29<sup>th</sup> in the area of the Hawk’s Nest on Rt. 97. Councilman Carr made a motion to accept Correspondence #1 through #20, seconded by Councilwoman Gingold, all in favor, so carried.

### **PRE-FILED RESOLUTIONS**

- #88 - Summer Youth Program Appts. – EMT & Aides
- #89 - Donations to Town – Kadampa Meditation Center
- #90 - Support Scenic Wild Delaware River Geotourism Initiative
- #91 – Noise Permits – Brookwood Camp
- #92 - Donation to Town – O&R (Late File)

Councilman Sherman made a motion to accept Resolution #89 and thanked Kadampa for their donations. The Town Clerk verified that all the times on the Noise Permits for Brookwood Camp have been changed to 10:30 p.m., noting she contacted them but they did not notify her as to what 3 days they would like to have the time until 11 p.m.

(3) June 14, 2017

### **ABSTRACTS**

Councilman Sherman made a motion to approve Audit and Approval of General Fund & Highway #5, 2017, General Fund Prepaid Claims in the amount of \$ 16,944.71, General Fund Claims G17-#191 through #240, in the amount of \$ 108,193.64, Highway Fund Prepaid Claims in the amount of \$ 13,486.47, and Highway Fund Claims #H17-#269 through #336 in the amount of \$ 40,696.01, with a total of Abstract #6, 2017 of \$ 179,320.83, seconded by Councilman Carr, all in favor so carried.

Supervisor Mellan noted that the General Fund amount was high due to payments for the Town insurance.

### **Proclamations –LEWIS POWELL**

Supervisor Mellan read the Proclamation, noting that the Town Clerk will finalize the Proclamation and put into a certificate holder.

### **New Business**

### **REPORTS OF BOARD MEMBERS**

Councilman Akt reported they had one applicant for a Planning Board application and that the Building Dept. has been busy.

Councilman Sherman reported they are still looking for Cemetery Committee members and are still seeking quotes for the replacement of the Records Room roof. Councilman Sherman reported the maintenance man has been working on the bus garage and keeping busy.

Councilwoman Gingold reported the Little League will hold a season ending picnic on June 22<sup>nd</sup> and thanked the Town for all it's support.

Councilman Carr submitted a Thank You card from the Seniors to the Town Board for maintaining the Senior Center and the upkeep of the Center. Councilman Carr noted that Ann Steimle won an award last Saturday during the "Can't Hurt Steel" banquet.

Supervisor Mellan reported that at the last meeting the Board members discussed the estimate from Peak Powers for the replacement of a battery for the town generator. The Code Enforcement Officer noted the battery is not broke it is just old. Supervisor Mellan questioned if the replacement could be done during a scheduled maintenance visit to save on mileage and service call costs? The Code Enforcement Officer reported they just did a scheduled maintenance call but will find out when they are suppose to come again.

Supervisor Mellan reported the Town received the Time Warner Franchise money but she quickly notified them that they only sent 3% when it was suppose to be 5%. Supervisor Mellan reported that within a week to 10 days they got the full amount.

(4) June 14, 2017

Supervisor Mellan reported they are still working on shared services with the County, noting they are working on compiling the savings through shared services. Supervisor Mellan reported that the Town Board discussed street lighting at their Workshop Meeting last week, noting that O&R has a program to replace 2% of the bulbs at no cost to the town but is not sure what the cost of the rest of the program will be. Supervisor Mellan reported that June 21<sup>st</sup> Eagle Creek will be closing down the Rio Dam Bridge from 2:30 p.m. to 4:30 p.m. Supervisor Mellan reported the zoning rewrite recommendations were handed out at the Workshop Meeting and representatives from the Committee will be coming to the Town Board Workshop Meeting on July 5<sup>th</sup> to discuss them.

The Deputy Town Clerk reported things are moving along with the July 4<sup>th</sup> parade setup, noting Jessie Bisland is helping with the table setup for after the parade. The Town Clerk reported they are busy.

The Code Enforcement Officer reported they have been issuing firework permits if anyone would like to see who is getting them stop by the office. The Code Enforcement Officer reported there was garbage on Ct. Rt. 31 which has been cleaned up. The Code Enforcement Officer stated that street light bulbs can no longer be taken to the transfer stations so it becomes an issue on how to get rid of them, noting it would have to be considered into the cost of their replacement and if it is worth it.

The Chief Constable noted the Constabulary Monthly Report.

The Highway Superintendent reported that the rain has finally stopped and they are busy working on grading the roads, noting that they will be working on White Road soon.

Supervisor Mellan submitted LOSAP paperwork to Fire Dept. President Ann Steimle. Steimle reported on the monthly activity, noting they had 37 calls this last month. Steimle reported that, on May 17<sup>th</sup>, the highway department was out ditching when a call went in nearby for a cardiac arrest. Steimle reported that 1<sup>st</sup> Asst. Chief Eric Robles & 2<sup>nd</sup> Asst. Chief James Steimle responded to the heart attack call and resuscitated the woman. Steimle reported that the Fire Dept. Chief and Constable Maas assisted with the call. Steimle stated the Fire Dept. would like to recognize Eric Robles & James Steimle for saving the woman's life by presenting them with a Fire Department Certificate.

### **OPEN FLOOR TO PUBLIC**

The representatives from Kadampa Meditation Center reported they will be holding their Fun Fair on July 1<sup>st</sup> and invited everyone to attend.

Sullivan County Legislator, Nadia Rajs, expressed her condolences to the Powell family on their loss. Rajs reported that there is a lease or purchase program for LED upgrades through O&R which the County got a brief introduction to. Rajs reported the County Charter Review Commission will be submitting their report to the Legislature, noting

(5) June 14, 2014

among the issues recommended is #1 that staggered terms for Legislators is recommended, and #2 the possibility of a County Executive be put in place which would be up to the residents of the County. Rajsz stated there is a major opium problem in the County and the State which is now being addressed by a task force, noting they are looking into other options to protect the residents.

Nadia Rajsz reported we are entering the 50<sup>th</sup> Anniversary of the original Woodstock celebration and they would like to start promoting this celebration.

Supervisor Mellan noted the Special Announcements.

Councilwoman Gingold made a motion to adjourn at 7:39 p.m., seconded by Councilman Carr, all in favor, so carried.

Respectfully Submitted,

Virginia V. Horn, Town Clerk