

LUMBERLAND TOWN BOARD MEETING MINUTES

November 9, 2016

The Lumberland Town Board held a Regular Monthly Meeting on Wednesday, November 9, 2016, at 7:00 p.m., at the Town Hall in Glen Spey, N.Y. Supervisor Jenny Mellan opened the meeting at 7:01 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, Rose Carr, Historian Frank Schwarz, Chief Constable Patrick Cahill, Constable Robert Maas, Supervisor's Bookkeeper Jeanne Mulcahey, Supervisor's Clerk Heidi Spannos, Don Hunt Jr Highway Superintendent, Griffin Major, Brian Siegel, Mike Rajs, Kathy & Bill Konival, Attorney for the Town Danielle Jose-Decker, Laurie Terry, Faith & Eric Robles, Allyson & Anna Wagner, Helen Sherman, Bo Kandiuk, Yaaron Fidler, Dave Hulse from the River Reporter, Oksana Krupka, two representatives from the Kadampa Meditation Center, Anita Hunt, Rich Van DeBerkt, Kaitlyn Haas, and an unnamed attendee.

MINUTES

Councilman Carr, made a motion to accept the Workshop Meeting Minutes of October 5, 2016 and the Regular Meeting Minutes of October 12, 2016, 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.
2. Code Enforcement Letter- gasoline usage
3. UDC Solar Energy Systems information
4. Planning Board Mtg. Minutes- Sept. & Oct.
5. Historian letter- energy bill comparisons
6. Cultural Series Director letter- publicity criteria
7. SC Legislative Plans & Progress Small Grants Awards approval & notification- Discussion
8. Thank You letter to Historian
9. UDC Newsletter

(2) November 9, 2016

10. UDC Upper Delaware River watershed meetings schedule
11. Court Justice Continuing Judicial Education certificate- McKerrell
12. Parks Committee Mtg. Minutes - October
13. Letter to the Supervisor from Eldred Little League
14. SLAC Monthly Meeting Notice (Late File)

A motion to waive the 5 day rule for the late file correspondence was made by Councilwoman Gingold, seconded by Councilman Sherman, all in favor, so carried. Councilman Carr made a motion to accept Correspondence #1 through #14, seconded by Councilwoman Gingold, all in favor, so carried.

PRE-FILED RESOLUTIONS

#138 – Port Jervis /Deerpark Humane Society Contract Renewal

PROCLAMTION

NEW BUSINESS

OLD BUSINESS

ABSTRACTS

Councilman Carr made a motion to approve Audit and Approval of General Fund & Highway #11, 2016, General Fund Prepaid Claim in the amount of \$ 10,654.99, General Fund Claims G16-# 540 through # 585, in the amount of \$14,926.56, Highway Prepaid Claim in the amount of \$ 9,195.49, Highway Fund Claims #H16 -#398 through # 438 in the amount of \$ 20,492.15, with a total of Abstract #11, 2016 of \$55,269.19, seconded by Councilwoman Gingold, all in favor, so carried.

New Business- None

REPORTS OF BOARD MEMBER

Councilman Akt noted that he has spoken with George Barron and everything is okay.

Councilman Sherman reported he talked to the UDC regarding the letters sent to the Supervisor, Code Enforcement and Councilman Sherman and was told we were the only town to respond to their letter. Councilman Sherman stated he had spoken with George Barron on changing the outside lights to green in honor of our Veterans.

Councilman Carr informed us of the Seniors Christmas Party which will be next month on the 1st Tuesday of December and it will be held at Conrad's in Yulan.

Town Clerk reported the Clerk's office has been very busy and also asked about getting a motion light for outside the main door to the offices because it is very dark when unlocking the door at night. Frank Schwarz noted that is being taken care of.

(3) November 9, 2016

Town Attorney nothing to report.

Chief Constable Patrick Cahill reported on the monthly Constabulary activity.

Frank Schwarz, reported that the energy efficiency compared to 2015 to 2016 brought the energy cost down in the 1st six months \$ 2,129.94, noting in the month from Sept. to Oct. saw a savings of \$ 255.19. Also, Schwarz stated that the Historical Plaque was restored up at the old restaurant on Corner 41 and Proctor Road and noted we have also received our National Geo Certificate which will be framed in Town Hall. Schwarz reported we received notice that we will be getting \$2,000.00 for the preservation of the Town Hall to fix any broken windows, fix the ropes to raise the windows, the spiral in the bell tower and the stainless steel cap on the chimney.

Cultural Series Director, Frank Schwarz, reported the DVAA Cultural Series Grant this year is the largest they ever received. Schwarz also finally received his award NYS Public Lifetime Award.

Highway Superintendent, Don Hunt, Jr., reported they have been very busy getting ready for winter getting in the sand and working on trucks. Supervisor Mellan asked about the truck grant? Grant Writer, Frank Schwarz, reported we have to wait for the Executive order and that he was going to set up a conference call for the Sara grant on Nov.21st with Supervisor Mellan to speak with them. Jenny also asked about the 2015 grants and Schwarz reported everything was filed. Supervisor Mellan noted she will be in office Nov 21st, 22nd, & 23rd.

OPEN FLOOR TO PUBLIC

Yaaron Fidler asked to where he could find the results for the local election? Dave Hulse responded they can be found on the the Sullivan County website.

Allyson Wagner asked if they could have a Meet the Candidates before the next election? Supervisor Mellan stated that neither the town board or the town clerk can do it, noting it has to be done through the political parties

Griffon Major reported the School Board Meeting was moved to next Thursday, Nov 17th.

Joe Carr congratulated Supervisor Mellan and Councilwoman Gingold on winning in the recent election.

Dave Hulse stated he has been coming to town meetings for 25 years and if anyone has any questions they can contact him by phone, noting his number is in the telephone book or they can notify him by email or through the River Reporter.

(4) November 9, 2016

Supervisor Mellan noted the Special Announcements. Supervisor Mellan reported the Town Board will hold Special Meetings on Nov. 14th, 17th & 21st at 6 pm to interview applicants for court justice, Councilman Sherman noted the interviews will be in Executive Session.

The Town Clerk noted the Santa Express will be in the Town of Lumberland Dec 10th at 6 pm Municipal building

Councilman Carr made a motion to adjourn at 7:24 p.m., seconded by Councilwoman Gingold, all in favor, so carried.

Respectfully Submitted,

Virginia V. Horn, Town Clerk