

LUMBERLAND TOWN BOARD
RE-ORGANIZATIONAL MEETING &
WORKSHOP MEETING
JANUARY 4, 2017

The Town Board of the Town of Lumberland held a Re-Organizational Meeting on Friday, January 4, 2017, at 7:00 P.M. at the Town Hall in Glen Spey, N.Y. Supervisor Mellan opened the meeting at 7:01p.m., followed by the Pledge of Allegiance.

Roll Call was administered to those members present:

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

Also present were Town Clerk Virginia Horn, Constable Robert Maas, Attorney for the Town Danielle Jose-Decker, Historian Frank Schwarz, Rose Carr, Deputy Town Clerk Michele Myslinski, Code Enforcement Officer David Sparling, Sharon Sparling and Code Enforcement/Assessor Clerk Laurie Terry.

PRE-FILED RESOLUTIONS

- 1.- Appointments
- 2.- Salaries
- 3.- Attorney for the Town
- 4.- Depository
- 5.- Mileage
- 6.- Regular Monthly Meetings
- 7.- Supervisor - Fiscal Authority
- 8.- Investment Policy
- 9.- Procurement Policies & Procedures
- 10.- UDC Representative
- 11.- Planning Board Compensation
- 12.- Planning Board Attorney
- 13.- Zoning Board of Appeals Compensation
- 14.- Zoning Board of Appeals Attorney
- 15.- Official Radio Stations
- 16.- Official Town Newspapers
- 17.- Association of Towns 2017 Dues
- 18.- School - Assessor
- 19.- School - Code Enforcement
- 20.- School - Town Clerk & Deputy Town Clerk
- 21.- School - Highway Superintendent

(2) January 4, 2017

- 22.- Highway Superintendent Conference
- 23.- Mutual Aid Assistance – Constables
24. -Association of Towns Delegates – 2017
- 25.- Town Board Designee- Town Board Meetings
- 26.- Official Undertaking of Municipal Officers
27. – Supervisor’s Training School Approval
28. – TB Mtgs. – Dept. Heads Attendance
29. - Supervisor’s Authorization Prepayment Of Bills
30. – Authorizing the Town Supervisor to Sign Contracts Pertaining To Town Contracts
31. - 2017 Summer Youth Program Appts.
32. – Gasoline, Diesel Fuel & eating Fuel Purchase Approval 2017-2018
33. – Planning Board Alternate Members Re-Appts. - King & Dobzynski
34. – 2016 Audit Expenditure Approval
35. – Highway Shared Services Agreement Approval
36. – Planning Board Members Appts. – Edzenga & King
37. – ZBA Member Re-Appointment – Molony & Alternate Member Re-Appt.- Speer
38. – State Dot Shared Services Agreement with Town
39. – UDC Delegate – Sherman & Alternate – Gingold Appt.
40. – Eldred Little League- Use of Ball Field Request
41. – 2017 Association of Towns Alternate Delegate Appt. – Sherman
42. – Partners in Safety Program Approval – Highway
43. - 2017 Planning Board Officers Appts.
- 44.- Planning Board member Training Expense Approval –Edzenga

The Board members agreed to approve Resolution #1 for appointments all together instead of each individual appointment. Supervisor Mellan stated they should discuss the Upper Delaware Scenic Byway Delegate, noting the former Supervisor was the Delegate but has since resigned from that position. Supervisor Mellan stated there is no Health Officer at this time. Supervisor Mellan reported she received an email from Engineer John Fuller who is interested in becoming the 2nd Engineer, noting she is waiting for his confirmation letter and fee schedule. Councilman Sherman reported he was going to the UDC meeting tomorrow night and will see if there is any connection between the UDC and the Scenic Byways. Supervisor Mellan stated if anyone was interested in the position of Delegate to please let her know.

Supervisor Mellan reported there is a correction to the Cemetery Clerk’s salary, noting it should read it is paid monthly and a correction to the salary of the Youth Program Aides, noting it should read minimum hourly wage. Councilman Akt requested a copy of the 2016 Salaries page. Councilwoman Gingold noted a correction on Resolution #9 on the second page at the top it should read #4 not #5.

(3) January 4, 2017

The Town Clerk reported that there is a separate sheet for signatures from everyone on the Official Undertaking list that she will have them sign and have their signatures notarized. Planning Board Clerk, Laurie Terry, verified that she does have a letter from Suzanne Edzenga requesting reappointment. Supervisor Mellan noted we will have to advertise the open position for Alternate Member on the Planning Board since the one Alternate Member is becoming a full member.

Supervisor Mellan stated they need to eliminate Resolution #41 since the appointments were already addressed in an earlier resolution. The Town Clerk noted that Resolutions #41 through #43 numbering will need to be changed. Supervisor Mellan reported they had discussed Resolution #43 for the Planning Board member training expense and the cost is comparable to previous training.

Supervisor Mellan stated that this was the end of the Re-Organizational Meeting and the Town Board will commence with their Workshop Meeting. The Board members reviewed the meeting Agenda. The Board members reviewed the Minutes and Monthly Reports. Supervisor Mellan stated she will have 2 Monthly Reports for next week's regular Town Board Meeting, noting she will have a final 2016 Monthly Report and a 2017 Monthly Report for so far this year. The Board members reviewed the Correspondence. Supervisor Mellan reported that Item #2 was in regard to a proposed River Valley Visitor Center. The Town Clerk reported she will add #9 to the Correspondence which will be her 2016 Annual Report. Supervisor Mellan stated they will also add #10 which is a letter from one of the Attorneys for the Town Jaci Ricciani. The Board members reviewed the Pre-filed Resolutions. Supervisor Mellan reported the first resolution is a donation to the Summer Youth Program and noted that Resolution #45 will not be considered a late file.

Supervisor Mellan reported the Town Board meetings in February will be changed to the Workshop Meeting on the 1st Wednesday and the Regular Meeting on the 3rd Wednesday. Supervisor Mellan also noted the Town Board will hold a Special Meeting for 2016 Departmental Book Audits on January 18th at 6:30 p.m.

Councilman Akt questioned what was being done about the Court Clerk position and if we knew who applied. Supervisor Mellan referred to the Attorney for the Town who verified that it was a personnel issue and cannot be discussed at a public meeting. The Town Clerk verified that she just sent the new advertisement out with a deadline of January 20th for letters to be received which is what the Town Board agreed upon at last week's meeting.

Councilman Sherman made a motion to adjourn at 8:09 p.m., seconded by Councilwoman Gingold, all in favor, so carried.

Respectfully Submitted,

Virginia V. Horn, Town Clerk