

# **LUMBERLAND TOWN BOARD SPECIAL MEETING MINUTES**

**November 17, 2016**

The Town Board of the Town of Lumberland held a Special Meeting on Thursday, November 17, 2016, at 6:00 p.m., at the Municipal Building in Glen Spey, N.Y. for the purpose of interviewing applicants for Court Justice and any other Town business deemed necessary. Supervisor Jenny Mellan opened the meeting at 6:02 p.m.

Those members present were:

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

Also present were Town Clerk Virginia Horn, Chief Constable Patrick Cahill, Sandra Hook and Lorry King.

## **EXECUTIVE SESSION**

Councilman Carr made a motion to go into Executive Session at 6:02 p.m. to interview applicants for Court Justice, seconded by Councilman Sherman, all in favor, so carried.

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

## **DISCUSS TOWN BUSINESS**

Supervisor Mellan noted that the salary page on the budget reads that the Planning Board and Zoning Board members only get paid \$16 a meeting when it should read \$20 a meeting. Supervisor Mellan questioned if the Town Board needed to do a resolution amending the salary page? The Town Clerk verified that, at the Re-Organizational Meeting in January, the resolutions for both Boards state the salary is \$20 a meeting and no amendment needs to be done. Councilman Sherman questioned if the required training per year is included in that salary? Councilman Akt verified that it is included.

The Town Clerk reported they received a resignation letter from Planning Board member Alex Grech and questioned if she should advertise for the position? The Board members agreed to have an advertisement put out as soon as possible. The Town Clerk noted she will write up a resolution for the appointment of a Court Justice but leave the name of the appointee blank for Monday night's Special Meeting.

Councilman Carr made a motion to adjourn at 7:37 p.m., seconded by Councilman Akt, all in favor, so carried.

Respectfully Submitted,

Virginia V. Horn, Town Clerk