

LUMBERLAND TOWN BOARD
SPECIAL MEETING MINUTES
SEPTEMBER 27, 2016

The Town Board of the Town of Lumberland held a Special Meeting on Tuesday, September 27, 2016, at 6:00 p.m., at the Municipal Building in Glen Spey, N.Y. for the purpose of scheduling a Public Hearing on the proposed Fire Department Contract Renewal. Councilman Carr made a motion to open the meeting at 6:01 p.m., seconded by Councilman Sherman, all in favor, so carried.

Those members present were:

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

Also present were Town Clerk Virginia Horn and Rose Carr.

Supervisor Mellan reported that for years we did not have a Public Hearing for the Fire Department Fire District contract but according to the law we need to have one.

PRE-FILED RESOLUTIONS

#128 - Schedule Public Hearing –Fire Dept. Contract Renewal

Supervisor Mellan read the Resolution. Councilman Sherman made a motion to approve the Resolution, seconded by Councilman Carr, all in favor, so carried.

Councilman Carr made a motion to adjourn at 6:04 p.m., seconded by Councilwoman Gingold, all in favor, so carried.

Respectfully Submitted,

Virginia V. Horn
Town Clerk