

LUMBERLAND TOWN BOARD WORKSHOP MEETING

April 6, 2016

The Town Board members met at 6:45 p.m. and reviewed correspondence.

The Lumberland Town Board held a Workshop Meeting on Wednesday, April 6, 2016, 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 was called. Members present were;

Supervisor Jenny Mellan

Councilman/Deputy Supervisor Leigh Sherman

Councilman Joseph Carr

Councilman James Akt

Also present were Deputy Town Clerk Michele Myslinski, Laurie Terry, Highway Superintendent Don Hunt, Jr., Rose Carr, Chief Constable Patrik Cahill, Historian Frank Schwarz and Attorney for the Town Danielle Jose-Decker.

Supervisor Mellan reported that they would have an Executive Session later on in the meeting to discuss a personnel issue regarding a specific person.

The following pre-filed Resolutions were addressed and approved

- #67 Advertise Constable Radio Bid
- #68 Town Clerk Records Management School
- #69 Advertise River Corridor Trash Cleanup Bid
- #78 Advertisement for Planning Board Member

A Motion to accept the contract for the bus garage door with Sullivan Overhead Doors for \$1,800 installed per NYS prevailing wage was made by Council Sherman, seconded by Councilman Carr. Supervisor Mellan, Councilmen Sherman and Carr were in favor.

Councilman Sherman questioned if a maintenance contract is available for all doors in the Town. Councilman Akt and Highway Superintendent Hunt will follow up.

Pre-filed resolution #70

The Board discussed the only bid received for \$54,297.28 to replace 28 windows and 8 doors. This expenditure is the result of a grant awarded in 2014. The bid was posted on the Town website. The Board questioned whether or not this was the broadest audience as the website had not been updated for some time. The need for replacement versus repair and the result of the energy audit was also questioned. It was decided that Joe Gottlieb will be brought in to give specs on the job and at the next Town Board meeting the job would be put up for re-bid and would include a steel door on the records room.

The Stone and Gravel bids would be opened tomorrow at 1pm. Highway Superintendent Hunt stated that with the work on the Casino being done stone and blacktop will be hard to come by.

Noise Permits Applications were discussed. Camp Lokanda was looking for 3 evenings to run until 11:30 pm. Supervisor Mellan thought that in the past it was only 2 late evening and then were on either a weekend or holiday. Councilman Sherman asked Deputy Town Clerk to contact Camp Lokanda and adjust the request to run no later than 10:30 pm before the next meeting .

Lorriane Massey applied for a noise permit for a party on her property on the intersection of CR 31 and High Road between 9 am-5 pm.

Resolution #73

Supervisor Mellan asked whether a private hauler or Sullivan County was used. Highway Superintendent Hunt said the previous Supervisor used to handle but he believed it was Sullivan County.

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Resolution #75

Amend the Planning and Zoning Clerk salary. The 2016 budget changed the reimbursement to read per meeting instead of per month in error. Supervisor Mellan explained that the job included calls, minutes, reports, etc. in addition to attending meetings.

A letter from the Board of Assessment Review was read recommending the appointment of William Walker to the open Board seat.

A letter from the Planning Board was read recommending the appointment of Van Krzewicki to the open Board seat.

Resolution #79

Scheduling of a Public Hearing regarding the demolition of 142 Berme Church Road that was damaged by fire in 2015. The Board was told that the owner had come to the Building Dept. to apply for a permit which was not issued because insurance documentation was not submitted. The Board agreed to follow thru with scheduling the Public Hearing.

Supervisor Mellan stated that there were no funds in the budget to cover Codification of Laws. There will have to be a budget modification.

Alice Ryll sent a letter asking if the Town wished to place an ad in a brochure celebrating the Sunshine Hall Library's 100 year anniversary. The Town Attorney said no.

Historian Frank Schwarz announced an award letter from Senator Bonacic for \$50,000 to purchase a highway truck.

Highway Superintendent Hunt stated that he would be requesting approval to rent a wheeled excavator and a man lift for June and July. These funds are available in the budget. He would address a letter to the Town Clerk tomorrow and a resolution would be filed for the April 13 meeting.

Councilman Carr made a motion to enter Executive Session at 7:50 pm to discuss specific personnel, seconded by Councilman Sherman. Supervisor Mellan, Councilman Sherman and Councilman Akt were in favor.

Councilman Carr made a motion to close Executive Session and resume the regular meeting at 8:15 pm, seconded by Councilman Sherman. Supervisor Mellan, Councilman Sherman and Councilman Carr were in favor.

Supervisor Mellan stated that she and Councilman Sherman met with the Municipal staff on Friday, April 1st to discuss the first quarter, any changes and status of procedures. Paychecks will be received on the last Friday of the month. Any incorrect procedures that were found would be corrected from this point forward. The meeting went well and was informative for all and would be done on a monthly basis with a new Councilperson attending each month. Councilman Carr said he would attend the April 29 meeting at 9:30 am.

Councilman Akt questioned if the Zombie Law is in effect. What was being done with burned home in the Black Forest and on Forestburgh Road? The house in BFC has a permit, work began and then halted. That is a question for the Building Dept. The building on Forestburgh Rd. is tax exempt and may not fall under the same guidelines for reimbursement from the County as the current project on Berm Church. More information is needed to ascertain who would be responsible for the cost of demolition as a lien on the tax bill would not work. Councilman Akt also questioned if the Fire Dept. could burn the building on Forestburgh Road.

Councilman Carr made a motion to adjourn the meeting at 8:35, seconded by Councilman Sherman. Supervisor Mellan, Councilman Sherman and Councilman Akt were in favor.

Respectfully Submitted,

Laurie Terry