

LUMBERLAND TOWN BOARD MEETING MINUTES

JULY 10, 2013

The Lumberland Town Board held a regular monthly meeting on Wednesday, July 10, 2013, at 7 p.m., at the Town Hall in Glen Spey, N.Y. Deputy Supervisor Joseph Carr opened the meeting at 7:05 p.m., followed by the Pledge of Allegiance.

Roll Call was administered to those members present:

Councilman/Deputy Supervisor Joseph Carr
Councilman James Akt
Councilman Ron Thiele
Councilman David Leamon
Supervisor Nadia Rajsiz was Absent

Also present were Town Clerk Virginia Horn, Deputy Town Clerk Hedwig Brush, VFW Commander Peter Carmeci, Chief Constable Patrick Cahill, Herb Baxter, Code Enforcement Officer David Sparling, Susan Morley, Sophia Martynec, Rose Carr, Highway Superintendent Don Hunt, Jr., Fire Dept. President Ann Steimle, Cathy Sterling, Susan Gregg, Helga Rupnick, Bohdan Kandiuk, Joy Ryerson, Zangmo & Lhachog from the Kadampa Meditation Center, David Hulse from the River Reporter, Kaitlin Haas from the Sullivan County Democrat and David Riley.

Deputy Supervisor Carr introduced Peter Carmeci, commander of the VFW, noting he was here to make an announcement. Commander Carmeci reported that he was here to honor one of our own who has been helping the VFW post for the past 15 years. Commander Carmeci stated he is here to honor Joseph Carr, noting that although Joe Carr is not a veteran he is serving his country by his support of the VFW post. Commander Carmeci noted that Rose Carr, Joe's wife, was present tonight. Commander Carmeci presented Joe Carr with flag pins and a plaque in honor of his service to the VFW post.

Deputy Supervisor Carr announced that the Town would like to Thank Faith & Eric Robles, Susan & Bill Gregg and Kathy & Bill Konival for coming to the aide of one of our residents by installing a handicap ramp at her residence so she was able to get out of her house to go to the doctors. Deputy Supervisor Carr noted that Bill Gregg brought the ramp that he built and helped assemble it at the residence. Susan Gregg stated they could not have done the work without the assistance of the others that were there.

MINUTES

Councilman Thiele made a motion to accept Minutes of June 12, 2013 as written, seconded by Councilman Leamon, all in favor, so carried.

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CORRESPONDENCE

1. Monthly Reports:
 - a. Supervisor
 - b. Town Clerk
 - c. Buildings
 - d. Highway Superintendent
 - e. Constables

2. Planning Board Mtg. Min. – June
3. Grant Writer Update
4. Pattern For Progress – Annual Awards notification
5. NYS Dept. of Transportation notification – Speed Limit Reduction Approval
6. Cultural Series information
7. Town Clerk & Deputy Town Clerk Training Certification
8. ZBA Mtg. Min. – May
9. NYS Ag & Markets Municipal Shelter Inspection Report
10. Resignation letter- Part Time Maintenance Personnel

Deputy Supervisor Carr reported the Town Clerk and Deputy Town Clerk have submitted their certification for attending training schools.

PRE-FILED RESOLUTIONS

- # 86b - Resurfacing Town Hall, Municipal Building, Senior Center & Bus Garage Parking Lots (held from last month)
- #87b - Senior Center Parking Lot & Municipal Office Parking Lot Line Striping (held from last month)
- #95 - Codification of Town Laws 1st Phase Recommendations Approval
- #96 - Noise Permit –St. Volodymry Church
- #97 - Amicus Curiae Status Approval for Town
- #98 - Uniform Notice of Claims Certificate Requirements
- #99 - Donation to Town – Summer Youth Program
- #100 - Landfill Monitoring Expense Approval
- #101 - TAG GRANT Project Expenditure
- #102 - Handicap Ramp Railing Expenditure
- #103 - Noise Permit – Mohan (Late File)
- #104 - Noise Permit – Jerrys Three River Canoe (Late File)
- #105 - Municipal Office New Copier Lease Approval (Late File)
- #106 - Fire Dept. Siren Repair Expenditure (Late File)
- #107 --- River Corridor Trash Pickup Approval (Late File)
- #108 -- Constabulary Computers Purchase Approval (Late File)

Deputy Supervisor Carr reported they are trying to preserve the home town rule by approving Resolution #97. Deputy Supervisor Carr reported that the former company that

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was monitoring the old landfill wasn't reporting the monitoring to the DEC but the new company that they are approving in Resolution #100 will be reporting their testing directly to the DEC. Deputy Supervisor Carr reported that the Supervisor got a \$5,000 TAG Grant to get reimbursed for the expense of relying on a consulting company to help with the update for the Comprehensive Emergency Management Plan. Councilman Akt stated that Resolution #104 should be amended to have a time deadline for the requested Noise Permits for Jerrys Three River Canoe to be 11 p.m. Deputy Supervisor Carr reported the approval for the lease on a new municipal copier will save the town from the overage costs and does more than the old copier.

REPORTS OF BOARD MEMBERS

Councilman Thiele reported that there was a bad accident in town over the weekend, noting the family involved is from the Town of Highland and they lost their oldest daughter due to injuries from the accident and the younger daughter is in Westchester with serious injuries. Councilman Thiele reported the driver of the car had no insurance and several area businesses are accepting donations to help with the family's medical costs, noting he has paperwork for anyone that would like to make a donation.

Councilman Leamon reported that he will get together with the Code Enforcement Officer to go over the zoning for the committee's review, and hopefully, the review will be done by the Special Meeting the Town Board is going to have on July 24th.

Councilman Akt reported that Ketchum Fencing will be coming in 2 weeks to install a railing on the handicap ramp between the Senior Center Parking Lot and the Pavilion.

Councilman Carr thanked everyone that participated in the July 4th parade and everyone that attended the parade.

The Town Clerk reported she received the contracts for the EZ Pass on the go Program and sent out the contracts so she should be up and running to sell the EZ Pass kits within a few weeks.

Fire Dept. President Ann Steimle reported on the bad accident they had this last weekend, noting they will be having firematic services for her this coming weekend. Steimle reported their newer ambulance is up and running and she thanked the Town Board for the approval for the monies to repair the Fire Dept. siren. Steimle noted that their chicken BBQ will be the last Saturday of July at the firehouse.

The Highway Superintendent reported they have been busy dodging raindrops.

The Chief Constable reported on his department's monthly activity. Deputy Supervisor Carr thanked the Constables and the Fire Dept. for all their work during the July 4th parade.

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Deputy Supervisor Carr also thanked all the people that worked on the committee that helped with the parade.

The Code Enforcement Officer reported he is meeting with Councilman Leamon tomorrow to go over the proposed changes for the zoning review. The Code Enforcement Officer reported he is also meeting with Eagle Creek tomorrow. The Code Enforcement Officer requested the Town Board consider establishing a fireworks fee of \$25, noting that he gives the Constables a copy of any fireworks permit so they are aware of any that are being set off. The Code Enforcement Officer reported there are 2 homes being built in the Chapin Estates subdivision.

OPEN TO THE FLOOR

Sophia Martynec thanked the Town Board and everyone that made the July 4th the nicest one yet.

Councilman Carr noted the Special Announcements. The Town Clerk noted that the Town Board will be holding a Special Meeting on Wednesday, July 24th, at 7 p.m.

ABSTRACTS

Councilman Thiele made a motion to approve General Fund & Highway #7, 2013, with General Fund Prepaid Claims in the amount of \$60.00, General Fund Claims G2-#449 through # 518, in the amount of \$95,073.16, Highway Fund Claims #H2- #358 through #385, in the amount of \$73,788.33, with a total of Abstract #7, 2013 of \$ 168,921.49, seconded by Councilman Leamon, all in favor, so carried.

Susan Gregg reported that Ann Danuff was sent to Westchester Medical Center for critical medical problems and requested everyone keep her in their prayers.

The Chief Constable thanked the Kadampa Meditation Center for their donation to the Town which will help purchase his department's updated computers.

Susan Morley reported that the same day as the PEUMC craft fair there will be a hall rental in the Senior Center which will mean there will be several cars parking in the parking lots and surrounding the buildings.

Councilman Leamon made a motion to recess the meeting at 7:50 p.m., until July 24th, at 7 p.m., seconded by Councilman Thiele, all in favor, so carried.

Respectfully Submitted,

Virginia V. Horn, Town Clerk

