

LUMBERLAND TOWN BOARD WORKSHOP MEETING MINUTES
DECEMBER 10, 2012

The Town Board of the Town of Lumberland held a Workshop Meeting on Monday, December 10, 2012, at 7 p.m., at the Municipal Building in Glen Spey, N.Y. Supervisor Nadia Rajsz opened the meeting at 7 p.m., followed by the Pledge of Allegiance.

Those members present were:

Supervisor Nadia Rajsz
Councilman/Deputy Supervisor Joseph Carr
Councilman James Akt
Councilman Ron Thiele
Councilman Jay Shafer

Also present were Town Clerk Virginia Horn, Highway Superintendent Don Hunt, Jr., Sophia Martynec, ZBA Chair Lewis Powell, Councilman-Elect David Leamon and Caroline Akt.

The Board members reviewed the Minutes, Monthly Reports and Correspondence. Supervisor Rajsz noted the DMV mobile schedule will be including the Town of Lumberland again since we are converting to dsl so they will be able to hook into our system. Supervisor Rajsz reported that DMV mobile unit will start in the Town of Lumberland in May, 2013 and be scheduled every other month through September. Supervisor Rajsz noted that on the Correspondence there is a Sullivan County Resolution declaring Monticello and Sullivan County as the “Bagel Capital”.

Supervisor Rajsz noted there are two pre-filed resolutions on the Agenda, one for approval of the Highway Dept. contract and the other for acceptance of a donation to the town.

Supervisor Rajsz stated they need to schedule their 2012 Year-End Town Board meeting and their 2013 Re-Organizational meeting in January. The Board members agreed to hold their 2012 Year-End meeting on Wednesday, December 26, 2012, at 6 p.m. The Board members agreed to hold their 2013 Re-Organizational meeting on Wednesday, January 2, 2013, at 6 p.m.

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Supervisor Rajszyk reported that County Legislator, Kathy LaBuda, County Manager David Fanslau, and Deputy County Manager Josh Potoski will be present at our Wednesday night Town Board meeting.

Supervisor Rajszyk reported she is getting information ready for the accountants when they come to review our books.

Supervisor Rajszyk reported they have received a quote from I AM-WADE Construction for the three projects for repairs to the Town Hall. Councilman Akt reported he had three people look at the projects but the other two people did not get back to him with quotes. Supervisor Rajszyk stated she felt the insulation in the Town Hall was the most important project, however, it is the highest quote. Councilman Shafer stated that it is over \$8,000.00 and that cost will take a long time to recoup. Councilman Akt stated that the Grant Writer brought these projects to the Town Board and that they need to have a grant to be reimbursed by at least 50% of the project cost. Supervisor Rajszyk stated that the Historian is interested in preserving the Bell Tower. Supervisor Rajszyk noted all the projects need to be done. Councilman Akt felt they should get a grant first before awarding the project. The Board members agreed the Bell Tower should be done first because it fits into the amount of money set aside for the projects. Councilman Shafer recommended waiting until after the New Year to see how funds are before deciding to do the remaining two projects. The Board directed the Town Clerk to do a resolution for Wednesday night's meeting approving the repair work to the bell tower on the Town Hall.

Supervisor Rajszyk reported that most of the projects addressed in the previous resolution to be done with our 2012 surplus have been taken care of or are in the process of being done. Supervisor Rajszyk noted that the air conditioner/heating units are done in the Senior Center and the handicap ramp is almost completed. Supervisor Rajszyk reported there was a letter from the Town Engineer recommending holding \$1,000.00 from the bill for the handicap ramp until all requirements are met. Supervisor Rajszyk noted the cost of the repair work to the Bell Tower will be included in these projects. Councilman Akt reported the columns on the bus garage have been repaired. Councilman Carr reported that the new Town sign will be done at the beginning of the New Year. Councilman Thiele reported he is waiting on getting a price on the new maintenance mower, noting he should have an update at the Wednesday night meeting.

Councilman Carr reported he just received the Highway contract which he will drop off for the Highway men to review.

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Supervisor Rajszyk reported they are compiling info for PenFlex for the LOSAP program. Supervisor Rajszyk reported the Sullivan County mobile Chamber of Commerce unit will be in the municipal parking lot for a couple of days.

Supervisor Rajszyk requested the Board consider closing the offices down on December 24th, noting they are scheduled for ½ day but felt not much work would be done in that time. All Town Board members except Councilman Shafer agreed the offices should be closed down for the full day on December 24th.

Supervisor Rajszyk reported they have received the final findings for the MMFT and requested the Board members review the findings. Supervisor Rajszyk stated she would like to form another Committee to further review the findings because they need closure on this issue and the other towns are all tweaking their documents to fit their individual needs. Supervisor Rajszyk stated she would like the Code Enforcement Officer, the Highway Superintendent, Town Attorney Danielle Jose-Decker and Councilman-Elect David Leamon to serve on this committee. Supervisor Rajszyk also requested Councilman Shafer serve on the committee even though he will no longer be a Councilman after the 1st of the year. Councilman Shafer agreed to serve on the Committee.

Councilman Carr questioned Councilman Akt as to the status of hooking up the town generator? Councilman Akt reported the electrician has put the lines in and is waiting for the cables to come, noting the conduits are also in. The Highway Superintendent questioned how long has it been since the unit was run? Councilman Akt reported that the Engineer started it up when he looked at it and the Engineer will be firing it up when the hookup is complete. Councilman Akt noted it should not need much maintenance once it is hooked up and that it will be checked periodically. The Highway Superintendent questioned if we should look into a company that maintains these units and requested that the generator at the Highway garage also be included in the maintenance at the same time the Town generator is looked at. The Highway Superintendent agreed to look into a company that would maintain both generators.

Councilman Carr stated he has a personnel issue to discuss and they will need to go into Executive Session once they are done with Town business.

Supervisor Rajszyk Thanked Councilman Shafer for all his work on the Town Board. Sophia Martynec also Thanked Councilman Shafer for all his work, noting they all appreciate his hard work.

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Councilman Carr made a motion to recess the Workshop Meeting at 7:25 p.m., seconded by Councilman Thiele, all in favor, so carried.

EXECUTIVE SESSION

Councilman Carr made a motion to go into Executive Session to discuss personnel at 7:25 p.m., seconded by Councilman Thiele, all in favor, so carried.

Councilman Carr made a motion to close the Executive Session at 7:43 p.m., seconded by Councilman Thiele, all in favor, so carried. Councilman Carr made a motion to reopen the Workshop Meeting at 7:43 p.m., seconded by Councilman Akt, all in favor, so carried.

The Board members reviewed and initialed the vouchers. Supervisor Rajszyk referenced the bill from the Planning and Zoning Boards Attorney, noting his billing exceeds the amount budgeted for. Councilman Akt noted the mileage billing from the Court Clerk. Supervisor Rajszyk reported the Court Clerk is putting in mileage reimbursement to and from the Post Office and recommended not initialing this bill until she has talked with the Court Clerk. Supervisor Rajszyk stated she would like to designate one person to go to the bank and to the Post Office.

Councilman Carr made a motion to adjourn at 7:58 p.m., seconded by Councilman Thiele, all in favor, so carried.

Respectfully Submitted,

Virginia V. Horn
Town Clerk