

LUMBERLAND TOWN BOARD
WORKSHOP MEETING MINUTES
APRIL4, 2018

The Lumberland Town Board held a Workshop Meeting on Wednesday, April 4, 2018, at 7 pm, in the Municipal Offices in Glen Spey, NY. Supervisor Mellan opened the meeting at 7:00 pm, followed by the Pledge of Allegiance.

A Board member reviewed and initialed the vouchers prior to the meeting opening.

Roll Call:

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

Also present were Town Clerk Laurie Terry, Code Enforcement Officer David Sparling, Constable Bob Maas and Adam Gingold

MINUTES

THE WORKSHOP MEETING SCHEDULED FOR MARCH 7, 2018 WAS CANCELLED DUE TO INCLEMENT WEATHER.

COMMUNICATIONS

1. Monthly Reports:
 - a. Supervisor (available at regular meeting)
 - b. Highway Superintendent (available at regular meeting)
 - b. Town Clerk
 - c. Buildings
 - d. Constables
 - e. Fire Dept.
2. Noise Permit (31) request from Camp Lokanda
The Board confirmed that this year's request was the same as last year's with 3 days having an 11:30 time limit. Constable Maas reported that there were no complaints last year.
3. Notice from O&R – food spoilage reimbursement
Forms are available for the public. Deadline is April 15, 2018
4. UDC letter re Member Participation Remuneration
This letter confirms what the Town had been previously told.
5. UDC letter re Representative Vacancies
We are and have been advertising and will continue to do so. Supervisor Mellan had reached out to someone who declined a position.
6. UDC letter re River Corridor Trash Cleanup
Advertising will begin.

7. Sullivan Co. Manager's Office Letter re Town Disaster Response

The Town received positive feedback from the County for their response to the storms of early March.

8. Delaware Valley Arts Alliance 2018 DEC grant award letter

A grant for \$1,125 was awarded to the Town thanks to Frank Schwarz

9. Court Clerk letter of resignation

10. Sullivan DPW notice regarding road striping

11. NYS Ag & Market Municipal Shelter Report

The Shelter report was unsatisfactory because one town (NOT LUMBERLAND) did not have a signed contract.

12. Sullivan County Notification of "litter pluck" event

Event will run from April 21 thru May 13.

13. Planning Board meeting minutes February 2018

PRE-FILED RESOLUTIONS

#49 -18, Noise Permits Camp Lokanda 2018

#50 -18, 2018 Summer Youth Program Appointments

Upon confirmation from Faith Robles regarding availability, her name will be added to the resolution as EMT

#51 -18, Code Clerk Salary Adjustment, Amend Res # 145-17

Code Enforcement Officer Sparling stated that he had conducted a review and wished to give clerk Flynn a salary increase before the stated six month period. Discussion about setting a precedent for future resolutions. Supervisor Mellan stated that the salary was clearly outlined in both the ad and the resolution.

#52 -18, Ad for UDC River clean-up

Resolution should read "bid". Will be corrected for next meeting.

#53 -18, Dept. of Interior well monitoring request

Item was discussed at March meeting. Both Highway Superintendent Hunt and Town Engineer Barton & Loguidice see no problem with allowing monitoring.

#54-18, Grant Coordinator Authorization to Apply for BPV Grant

#55-18, Stone & Gravel Bid Awards

All bids that were received will be accepted.

#56-18, Spring Clean Up Day 2018

Additional paperwork must be filled out this year. Tentative date, with final approval by Sullivan County is May 19, 2018.

#57-18, Highway Dept. Equipment Rental

NEW BUSINESS:

-Court Clerk vacancy -Advertising would begin immediately. Per the Justices', a deadline of April 23 will be set for letters of interest or resumes. Will look to appoint in May. Advertising will be done on the Town website and our facebook page.

NEW BUSINESS: (continued)

-Sign on the old Black Bear Inn advertising the Shrewd Fox, a business operating in Eldred. CEO Sparling had met with someone recently. Plan is to use the building for storage, there will be no manufacturing. Possibly leasing the kitchen out. If the taproom is open the licensing will fall under the Ag & Market's domain. If the kitchen opens, the Board of Health will issue.

-Councilman Carr would like to do something for Camp Simcha, specifically Ben Brown, in recognition of opening their facilities to the Town as a warming station during the storms in March. Councilman Carr reported that Mary Geiger was extremely grateful to Mr. Brown, his staff and the Lumberland Fire Department who helped her out of her house and continued to check on her property throughout her time at the warming station. Councilman Carr said that the Seniors generally agreed that the Town's response was very good.

OLD BUSINESS:

1. West Mohican Lake Rd. rubbish clean-up – CEO Sparling stated that a washer and dryer had been moved from the property with the violation to property across the street. Items had been in the weather for 3 years. They were now covered. The Town Attorney indicated through email that a violation should be served on the parcel that now has the washer/dryer. CEO Sparling has not visited the property since March 14th but would make a site visit this week. Supervisor Mellan asked to address the issue including the CEO's ability to access the property at the regular meeting with the Town Attorney present.
2. Open constable position will be addressed at the regular meeting when the Chief Constable is present.
3. Zoning Review Committee had their first meeting on April 3, 2018. The direction of the committee is three phased with the first part focusing on cleaning up duplications. CEO Sparling referred to the work done at the 27 or 30 meetings that had taken place already. That information should be reformatted and presented as phase one. Then then phase 2. Phase 3 will include solar guidelines. CEO Sparling added that NYSERDA had recently made solar recommendations, he would provide copies to the committee. Supervisor Mellan suggested that the public should be part of the conversation before a public hearing which would take place after all 3 phases had been presented.
4. Supervisor Mellan has received communication regarding the Community Choice Aggregation presentation that took place at the February 14, 2018 meeting. The instructions to join the CCA involve numerous resolutions along the way. Attorney Jose will review information to confirm that we can opt out at any time.

OPEN FLOOR TO PUBLIC

No one wished to speak

Councilwoman Gingold made a **motion** to adjourn at 8:08 p.m., seconded by Councilman Carr, all in favor, so carried.

Respectfully Submitted,
Laurie Terry, Town Clerk