

Resolution #60, 2021

RESOLUTION - NOISE PERMITS - CAMP LOKANDA – 2021

WHEREAS: The Town of Lumberland Local Law #1-90 requires a permit be issued, and

WHEREAS: Camp Lokanda has requested a Noise Permit for the following dates:

JUNE

Sat. June 26, 2021 7:00 pm – 10:00 pm Opening Night Movie

Wed. June 30, 2021 7:00 pm – 10:00 pm Simon Says Show

JULY

Thur. July 1, 2021 5:00 pm – 8:00 pm Outdoor BBQ / Music

Thur. July 1, 2021 8:00 pm – 10:30 pm Outdoor Movie

~~Fri. July 2, 2021 7:00 pm – 10:00 pm Shabbat Services / Sports Night~~

Fri. July 2, 2021 8:00 pm – 10:30 pm Outdoor Movie

Sat. July 3, 2021 7:00 pm – 10:00 pm Counselor Hunt / Sports Activities

Sun. July 4, 2021 5:30 pm – 10:00 pm Outdoor BBQ / Fireworks

Mon. July 5, 2021 7:00 pm – 9:30 pm Piano Show

Tues. July 6, 2021 7:00 am – 10:30 pm Camp Activities & Outdoor Movie

Thur. July 8, 2021 5:00 pm – 8:00 pm Outdoor BBQ & Music

Thur. July 8, 2021 7:00 pm – 10:00 pm Camp Activities & Outdoor Music

Fri. July 9, 2021 7:00 pm – 10:00 pm Shabbat Services / Sports Night

Sat. July 10, 2021 7:00 pm – 11:00 pm Outdoor Disco

Mon. July 12, 2021 7:30 pm – 10:00 pm College Day & Camp Activities

Tues. July 13, 2021 7:30 pm – 10:00 pm Square Dancing

Thur. July 15, 2021 5:00 pm – 8:00 pm Outdoor BBQ / Music

Thur. July 15, 2021 7:30 pm – 10:00 pm Talent Show

Fri. July 16, 2021 7:00 pm – 10:00 pm Shabbat Services / Sports Night

Sat. July 17, 2021 7:30 pm – 10:30 pm Outdoor Movie

Mon. July 19, 2021 7:00 pm – 10:00 pm Boys Sing

Wed. July 21, 2021 7:30 pm – 11:00 pm Party Harty Disco

Thur. July 22, 2021 5:00 pm – 8:00 pm Outdoor BBQ / Music

Thur. July 22, 2021 8:00 pm – 10:30 pm Outdoor Movie

Fri. July 23, 2021 7:00 pm – 10:00 pm Girls Sing

Sat. July 24, 2021 7:00 pm – 10:00 pm Olympics

Sun. July 25, 2021 7:00 pm – 10:00 pm Olympics

Mon. July 26, 2021 7:00 pm – 10:00 pm Olympics

Wed. July 28, 2021 7:30 pm – 9:30 pm Dance Show

Thur. July 29, 2021 5:00 pm – 8:00 pm Outdoor BBQ & Music

Thur. July 29, 2021 7:00 pm – 10:00 pm Outdoor Sports & Music

Fri. July 30, 2021 7:00 pm – 10:00 pm Shabbat Services / Sports Night

AUGUST

Sun. Aug. 1, 2021 8:30 pm – 10:30 pm Outdoor Movie

Mon. Aug. 2, 2021 4:30 pm – 10:30 pm Camp Activities & Music

Tue. Aug. 3, 2021 4:30 pm – 10:30 pm Camp Activities & Music

Thur. Aug. 5, 2021 5:00 pm – 8:00 pm Outdoor BBQ & Music

Fri. Aug. 6, 2021 4:30 pm – 10:30 pm Color War Activities

Fri. Aug. 6, 2021 7:00 pm – 10:00 pm Shabbat Services / Sports Night

Sat. Aug. 7, 2021 7:00 pm – 10:30 pm Color War Activities

Sun. Aug. 8, 2021 4:30 pm - 10:30 pm Color War Activities
Mon. Aug. 9, 2021 4:30 pm – 10:30 pm Color War Activities
Tues. Aug. 10, 2021 4:30 pm – 10:30 pm Color War Activities
Wed. Aug. 11, 2021 4:30 pm – 10:30 pm Color War Activities
Thur. Aug. 12, 2021 5:00 pm – 8:00 pm Outdoor BBQ & Music
Thur. Aug. 12, 2021 7:30 pm – **11:00** pm Outdoor Disco

NOW, THEREFORE BE IT RESOLVED: that Camp Lokanda be granted a Noise Permit for the above dates.

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilman Akt

Roll Call Vote: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilman King: Yes

Councilwoman Gingold: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY,

TOWN CLERK

JUNE 9, 2021

Resolution #61, 2021

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS the Town Board of the Town of Lumberland has drafted a proposed Local Law to add new Chapter §120 to the Town Code, which opts out of allowing cannabis retail dispensaries and on-site consumption sites within the Town of Lumberland, and

WHEREAS the proposed Local Law has been drafted and discussed at the Town of Lumberland Workshop and the Town Board now desires to formally effect the adoption of said revision to the Town Code by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board with respect to enactment of the following local law, such public hearing to be held on the 14th day of July, 2021, at 7:05 P.M., in the Town Hall, Town of Lumberland, 1054 Proctor Road, Eldred, New York. The proposed local law to be considered is as follows: **LOCAL LAW NO. 1-2021**

“A LOCAL LAW TO ADD NEW CHAPTER 120 TO THE TOWN CODE, ENTITLED “CANNABIS OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION SITES”
Copies of the text of the above-named local law shall be filed in the office of the Town Clerk.

ND BE IT FURTHER RESOLVED that the Town Clerk is hereby directed and authorized to cause Public Notice of said Hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and § 264 and §265 of the Town Law of the State of New York.

Motion by: Deputy Supervisor Sherman

Seconded by: Councilperson Akt

ROLL CALL VOTE

Supervisor	Jenny R. Mellan	Yes [X]	No []
Deputy Supervisor	Leigh Sherman	Yes [X]	No []
Councilperson	James Akt	Yes [X]	No []
Councilperson	Robert King	Yes [X]	No []

Councilperson Zoriana Gingold: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Lumberland, does hereby certify that the Resolution annexed hereto authorizing a Public Hearing on proposed Local Law No. 1 of 2021 was adopted by said Town Board on June 9, 2021, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on _____, 2021.

LAURIE TERRY, TOWN CLERK

Resolution 62, 2021

RESOLUTION – JULY 4TH 2021 PARADE BAND EXPENDITURE

WHEREAS: the annual July 4th Parade celebration is in need of hiring the Broome Street Band, and

WHEREAS: the Band has requested that the cost for performing be paid immediately following the performance at the parade, with the check to be given to Michele DeGroat Deputy Town Clerk to distribute after the parade, and

WHEREAS: the Band has also notified the Town that it's cost this year will be \$650.00.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the cost of hiring the Broome Street Band to perform in the July 4th 2021 annual parade, at a cost not to exceed \$650.00, with the monies to be taken from General Fund A7420.4 (Celebrations).

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilman King

ROLL CALL VOTE: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilman King: Yes

Councilwoman Gingold: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

JUNE 9, 2021

Resolution #63, 2021

RESOLUTION - NOISE PERMITS - CAMP SIMCHA – 2021

WHEREAS: The Town of Lumberland Local Law #1-90 requires a permit be issued, and

WHEREAS: Camp Simcha has requested a Noise Permit for the following dates:

Thurs. June 24, 2021 11:00 am – 7:30 pm 1st Session Arrival Fan-Fare
Mon. July 12, 2021 11:00 am – 7:30 pm 2nd Session Arrival Fan-Fare
Thurs. July 22, 2021 11:00 am – 7:30 pm 3rd Session Arrival Fan-Fare

Thurs. July 29, 2021 9:00 am - 4:00 pm Men's Bike-A-Thon
Wed. Aug. 4, 2021 11:00 am - 7:30 pm 4th Session Arrival Fan-Fare
Thurs. Aug 5, 2021 9:00 am – 7:00 pm Women's Bike -A-Thon
Thurs. Aug 12, 2021 11:00 am – 7:30 pm Final Session Arrival Fan-Fare

NOW, THEREFORE BE IT RESOLVED: that Camp Simcha be granted a Noise Permit for the above dates.

Motion to waive the 5-day rule: Councilman King Seconded by: Councilman Akt
Roll Call Vote:4-0

MOTION BY: Councilman Akt
SECOND BY: Councilman King
Roll Call Vote: 4-0
Supervisor Mellan: Yes
Deputy Supervisor Sherman: Yes
Councilman Akt: Yes
Councilman King: Yes

Councilwoman Gingold: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND
LAURIE TERRY,
TOWN CLERK
June 9, 2021

Resolution # 64, 2021

RESOLUTION – APPROVE SPEED LIMIT REDUCTION
REQUEST -DECKER ROAD

WHEREAS: The Town of Lumberland Highway Superintendent has received requests from the residents of Decker Road to reduce the 55mph speed limit on the road to 30mph, and

WHEREAS: The Town needs to forward this request to Sullivan County for further review by the Department of Transportation pursuant to Section 1622.2 of the Vehicle and Traffic Law.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve forwarding the request by the residents of Decker Road to reduce the speed limit to 30 miles per hour on their road to the Sullivan County Department of Transportation.

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilman King

ROLL CALL VOTE: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilman King: Yes

Councilwoman Gingold: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

June 9, 2021

Resolution #65, 2021

**RESOLUTION – APPOINTMENT OF ZONING BOARD OF
APPEALS CHAIRMAN AND VICE-CHAIRMAN**

WHEREAS: The Town of Lumberland Zoning Board of Appeals has recommended the appointment of David Riley as Chairman and Terri Fountain as Vice-Chairman of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the appointment of David Riley as Chairman and Terri Fountain and Vice-Chairman of the Zoning Board of Appeals with the term to expire 12-31-2021.

Motion to waive the 5-day rule: Councilman King Seconded: Councilman Akt
Roll Call Vote: 4-0

MOTION BY: Councilman Akt
SECOND BY: Councilman King
ROLL CALL VOTE:4-0

Supervisor Mellan: Yes
Deputy Supervisor Sherman: Yes
Councilman Akt: Yes
Councilman King: Yes

Councilwoman Gingold: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND
LAURIE TERRY
TOWN CLERK
June 9, 2021

RESOLUTION #66, 2021

RESOLUTION FOR THE TOWN BOARD OF THE TOWN OF LUMBERLAND TO APPROVE FINANCING AND PURCHASE OF A SUTPHEN CUSTOM PUMPER TANKER & RESCUE TOOLS BY THE LUMBERLAND FIRE DEPARTMENT, INC.

WHEREAS, the Lumberland Fire Department, Inc. provides fire protection to the Town of Lumberland via contract with the Town; and

WHEREAS, the Lumberland Fire Department is in need of additional equipment in order to properly protect and provide adequate fire protection services to the Town of Lumberland, namely a Sutphen Custom Pumper Tanker and Rescue Tools; and

WHEREAS, the Lumberland Fire Department is in the process of securing a contract and financing in the aggregate principal amount of \$791,100 to purchase the aforementioned pumper truck and equipment; and

~~**WHEREAS**, in order for the Lumberland Fire Department to secure favorable financing for said purchase, they require Town Board approval, pursuant to Internal Revenue Code of 1986, Section 147(F); and~~

WHEREAS, the Town of Lumberland has published, noticed and held a Public Hearing on this matter, pursuant to IRC §147 on June 9, 2021 at 7:15 p.m. at Town Hall, located at 1054 Proctor Road, Glen Spey, New York, where all people were able to be heard regarding the purchase of the Sutphen Custom Pumper Tanker and Rescue Tools.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lumberland does hereby approve the purchase and financing by the Lumberland Fire Department, Inc. of a new Sutphen Custom Pumper Tanker and Rescue Tools, at a financing cost not to exceed \$791,100; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Lumberland authorizes the Supervisor to execute any required documents pursuant to IRC §147(F) in order to facilitate the Lumberland Fire Department's ability to move forward with said purchase; and

BE IT FURTHER RESOLVED, that nothing in this Resolution of approval shall in any way constitute any financial involvement or obligation of the Town of Lumberland for this purchase.

Moved by: Deputy Supervisor Sherman

Seconded by: Councilman King

Roll Call Vote: 4-0

Supervisor	Jenny R. Mellan:	Yes
Deputy Supervisor	Leigh Sherman	Yes
Councilman	James Akt	Yes
Councilwoman	Zoriana Gingold	Absent
Councilwoman	Robert King	Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND, NY

LAURIE TERRY

TOWN CLERK

JUNE 9, 2021

RESOLUTION – AUTHORIZATION TO ENTER AGREEMENT WITH SULLIVAN COUNTY DIVISION OF PLANNING WITH RESPECT TO GML-239 EXEMPTIONS

WHEREAS: The Town of Lumberland has been given the option of exempting certain minor Planning Board and Zoning Board of Appeals projects from GML 239 review, and

WHEREAS: The Town of Lumberland Planning Board has recommended entering this agreement.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Lumberland is authorized to enter an agreement with Sullivan County Division of Planning to exempt from GML-239 review, projects outlined in the attached schedule A.

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilman Akt

ROLL CALL VOTE:4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilman King: Yes

Councilwoman Gingold: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

Laurie Terry

Town Clerk

June 9, 2021

Resolution #68, 2021

RESOLUTION - NOISE PERMITS - BROOKWOOD CAMP - 2021

WHEREAS: The Town of Lumberland Local Law #1-90 requires a permit be issued, and

WHEREAS: Brookwood Camp has requested a Noise Permit for the following dates:

JUNE

Sat. June 26, 2021 – 7:00 pm – 10:00 pm- Opening Night Activities

Mon. June 28, 2021 – 7:00 pm – 10:00 pm - Basketball Leagues

Wed. June 30, 2021 – 7:00 pm – 10:00 pm - Pool Party Under Lights

NOW, THEREFORE BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the request that Brookwood Camps be granted Noise Permits for the above dates.

Motion to waive the 5-day rule: Deputy Supervisor Sherman

Seconded by: Councilman King

Roll Call Vote:4-0

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilman King

Roll call: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilman King: Yes

Councilwoman Gingold: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

JUNE 9, 2021

Amended Resolution #69, 2021
Corrected title presented to Board July 14, 2021

RESOLUTION – APPOINT ASSESSOR’S PART-TIME CLERK - GULLA

WHEREAS: The Town of Lumberland Assessor’s Office has a need for a **part-time clerk**, and

WHEREAS: The Assessor has funds budgeted for this position with a compensation rate of \$12.75 per hour, not to exceed \$2,000 for the year, and

WHEREAS: The Assessor is recommending Mickaela Gulla for this position, and

~~**NOW, THEREFORE, BE IT RESOLVED:** that the Town Board of the Town of Lumberland~~
approve the appointment of Mickaela Gulla as a **part-time clerk** for the Assessor’s Office at a rate of \$12.75 effective immediately with a term to expire on December 31, 2021.

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilman King

ROLL CALL VOTE: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

JULY 14 2021

Resolution 70, 2021

RESOLUTION- APPOINTMENT CEMETERY COMMITTEE MEMBER – GREGG

WHEREAS: The Town of Lumberland Cemetery Committee has an opening for a member position,

WHEREAS: this open position was advertised for and Susan Gregg has expressed interest in becoming a member, and

WHEREAS: The Cemetery Committee has recommended the appointment of Susan Gregg
With a term to expire 12/31/2025.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the appointment of Susan Gregg to the Town of Lumberland Cemetery Committee with a term to expire 12/31/2025.

MOTION BY: Councilwoman Gingold

SECOND BY: Councilman King

ROLL CALL VOTE: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilman King Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

JULY 14, 2021

Resolution 71, 2021

**RESOLUTION- ESTABLISH TERM EXPIRATIONS FOR
CEMETERY COMMITTEE MEMBERS**

WHEREAS: The Town of Lumberland Cemetery Committee allows for a 5 member committee, and

WHEREAS: The Town of Lumberland Cemetery Committee currently consists of four members, and

WHEREAS: these appointments were not assigned term expirations, and

WHEREAS: The Cemetery Committee has recommended the following term limits be assigned.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the term limits listed below;

Michael Marcasciano	12/31/2022
Sandra Doe	12/31/2023
Michele DeGroat	12/31/2024
Susan Gregg	12/31/2025

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilwoman Gingold

ROLL CALL VOTE: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilman King Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

JULY 14, 2021

RESOLUTION #72, 2021
RESOLUTION TO ADOPT AND ENACT LOCAL LAW NO. 1 OF 2021

WHEREAS, proposed Local Law No. 1 of the year 2021 entitled, "A local law to add a new Chapter 120 entitled "Cannabis Opt-Out of allowing Cannabis Retail Dispensaries and On-Site Consumption Sites" was introduced to the Town Board at a meeting held June 2, 2021, at the Town Hall, 1054 Proctor Road, Glen Spey, New York, to consider said proposed local law and Notice of Public Hearing having been duly published and posted as required by law, and said Public Hearing having been held and all persons appearing at said Public Hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a Public Hearing at a regular meeting of the Town Board of the Town of Lumberland held at the Town Hall, 1054 Proctor Road, Glen Spey, New York on July 14, 2021

~~NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lumberland, New York, does hereby enact and adopt Local Law No. 1 for the year 2021, Town of Lumberland, State of New York, which local law is annexed hereto and made a part hereof.~~

Motion by: Deputy Supervisor Leigh Sherman

Seconded by: Councilperson Zoriana Gingold

ROLL CALL VOTE: 5-0

The members of the Town Board voted as follows:

Supervisor	Jenny R. Mellan	Yes [X]	No []
Deputy Supervisor	Leigh Sherman	Yes [X]	No []
Councilperson	James Akt	Yes [X]	No []
Councilperson	Zoriana Gingold	Yes [X]	No []
Councilperson	Robert King	Yes [X]	No []

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Lumberland, does hereby certify that the Resolution annexed hereto to enact Local Law No. 1 of 2021 was adopted by said Town Board on July 14, 2021, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on July 15, 2021.



LAURIE TERRY, TOWN CLERK

Resolution #73, 2021

RESOLUTION – TOWN DONATION – Cultural Series

WHEREAS: The Town of Lumberland has been instructed by the New York State Comptroller's Office that all donations to the Town need to be approved by the Town Board, and

WHEREAS: the following donation of \$25.00 to the Town has been received.

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Ms. Shirley Tschudy	\$25.00	Cultural Series

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland accept the above listed donation to the Town.

MOTION BY: Councilman King

SECOND BY: Councilwoman Gingold

VOTE: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

JULY 14, 2021

Resolution #74, 2021

RESOLUTION – TOWN DONATION – CELEBRATIONS

WHEREAS: The Town of Lumberland has been instructed by the New York State Comptroller's Office that all donations to the Town need to be approved by the Town Board, and

WHEREAS: the following donation of \$25.00 to the Town has been received.

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Mr. Steve Castrignano	\$25.00	Celebrations

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland accept the above listed donation to the Town.

MOTION BY: Councilman King

SECOND BY: Councilwoman Gingold

VOTE: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

JULY 14, 2021

Resolution #75, 2021

RESOLUTION – ADVERTISE BID FOR SALT SHED ROOF REPAIR

WHEREAS: The Town of Lumberland is in need of bids to repair the roof of the Salt Shed located at 989 CR31, Glen Spey, NY, and

WHEREAS: specs have been drawn up for the project by the Engineer for the Town, and

WHEREAS: a bid needs to be advertised, and

WHEREAS: The Town Clerk is requesting permission to advertise the bid for the Salt Shed roof repair project, with a bid opening on Monday, August 2nd, at 2 p.m., in the Municipal Building.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the Town Clerk's request to advertise for bids for the Salt Shed roof repair project, with a bid opening on August 2, 2021.

MOTION BY: Councilwoman Gingold

SECOND BY: Councilman King

ROLL CALL VOTE: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

July 14, 2021