

Resolution #110, 2021

**RESOLUTION AMENDING THE 2022 BUDGET WITH RESPECT TO THE AMOUNT TO BE
RAISED BY TAXES FOR THE PORTION OF THE TOWN LYING IN THE SMALLWOOD
MONGAUP FIRE DISTRICT**

WHEREAS: when the Town Board of the Town of Lumberland approved the 2022 budget, it did so with the understanding that \$19,487.00 would be required to be raised from the portion of the Town of Lumberland (“Town”) lying in the Smallwood Mongaup Fire District for fire protection services by the Smallwood Mongaup Fire District; and

WHEREAS: the understanding of the Town Board was based upon communications with officials from the Smallwood Mongaup Fire District; and

WHEREAS: since the budget was approved by the Town, the Sullivan County abstracts have been published, and, according to the official county abstract, \$18,559.22 is required to be raised from the portion of the Town lying in the Smallwood Mongaup Fire District for fire protection services by the Smallwood Mongaup Fire District; and

WHEREAS: the amount collected by the Town is paid out to the Smallwood Mongaup Fire District and has no net effect on the overall budget; and

WHEREAS, the Town Board is desirous of amending the 2022 budget to authorize the Town Tax Collector to collect the amount adopted by Sullivan County of \$18,559.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lumberland that the 2022 budget is amended to authorize the Town Tax Collector to collect \$18,559.00 in taxes from the portion of the Town lying in the Smallwood Mongaup Fire District for fire protection services by the Smallwood Mongaup Fire District instead of the \$19,487.00 originally approved by the Town Board.

MOTION BY: Councilman King

SECOND BY: Councilwoman Gingold

Roll Call Vote: 4-0

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

Supervisor Mellan: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

DECEMBER 30, 2021

Resolution #111, 2021

RESOLUTION – AUDITOR EXPENDITURE APPROVAL

WHEREAS: The Town of Lumberland Supervisor has deemed it necessary to have an outside firm audit the Annual Financial Report of the Town and prepare an AUD, and

WHEREAS: the firm of ERPR Group CPA had submitted the following quote:

Audit of the 2021 Annual Financial Report -	\$11,000.00
Preparation of the AUD	<u>1,100.00</u>
Total	\$12,100.00

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the above expenditure of the Town of Lumberland's Annual Financial Report that is filed with the New York State Comptroller's Office for the year 2021, with the monies to be taken from General Fund A1320.4 (Auditor, Contractual).

MOTION BY Councilwoman Gingold:

SECOND BY: Councilman King

ROLL CALL VOTE: 4-0

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

Supervisor Mellan: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN LUMBERLAND

LAURIE TERRY

TOWN CLERK

DECEMBER 30, 2021

Resolution #112, 2021

**RESOLUTION – ADOPT SULLIVAN COUNTY HAZARD MITIGATION PLAN AS
THE TOWN OF LUMBERLAND HAZARD MITIGATION PLAN**

WHEREAS, the Town Board of the Town of Lumberland, with the assistance from the University at Albany’s Albany Visualization and Informatics Labs (AVAIL), has gathered information and prepared Sullivan County’s Hazard Mitigation Plan; and

WHEREAS, the Sullivan County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the County of Sullivan has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town Board of the Town of Lumberland is a local unit of government, and

WHEREAS, the Town Board of the Town of Lumberland has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lumberland adopts the Sullivan County Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

MOTION TO WAIVE THE 5 DAY RULE: Councilman King

Second: Councilwoman Gingold

Roll Call Vote:4-0

MOTION BY: Councilwoman Gingold

SECOND BY: Councilman King

ROLL CALL VOTE: 4-0

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

Supervisor Mellan: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

DECEMBER 30, 2021

Resolution # 113, 2021

RESOLUTION – SULLIVAN COUNTY FIRE ADVISORY BOARD DELEGATE
APPOINTMENT – HOOK

WHEREAS: the Lumberland Fire Department has nominated David Hook as their delegate to the Sullivan County Fire Advisory Board, and

WHEREAS: the Lumberland Fire Department is requesting the Town of Lumberland approval of this appointment.

NOW, THEREFORE BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the appointment of David Hook to the Sullivan County Fire Advisory Board for the year 2022.

MOTION to waive the 5day rule: Councilman King Seconded by: Councilwoman Gingold
Roll call Vote:4-0

MOTION BY: Councilman King
SECOND BY: Councilwoman Gingold
ROLL CALL VOTE: 4-0
Deputy Supervisor Sherman: Yes
Councilman Akt: Yes
Councilwoman Gingold: Yes
Councilman King: Yes

Supervisor Mellan: Absent

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND
LAURIE TERRY
TOWN CLERK
DECEMBER 30, 2021

Resolution #114, 2021

RESOLUTION – AUTHORIZE 2021 BUDGET MODIFICATIONS

WHEREAS: The Town of Lumberland is in need of the following Budget Modifications for 2021, and

WHEREAS: the following 2021 budget modification is needed:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT</u>
Supervisor, Contractual A1220.4	Audit Report A1320.4	\$380.00
Code Enforcement Off, Personnel A3620.10	Code Enforcement, Contractual A3620.4	\$2,557.00
Cemetery, Personnel A8810.10	Cemetery, Contractual A8810.4	\$105.00

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland authorize the above 2021 Budget Modifications.

Motion to waive 5-Day Rule: Councilman King
Second By: Councilwoman Gingold
Roll Call Vote: 4-0

MOTION BY: Councilman King
SECOND BY: Councilwoman Gingold
ROLL CALL VOTE: 4-0
Deputy Supervisor Sherman: Yes
Councilman Akt: Yes
Councilwoman Gingold: Yes
Councilman King: Yes

Supervisor Mellan:
ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND
LAURIE TERRY
TOWN CLERK
DECEMBER 30, 2021