

**Resolution 38, 2021**

**RESOLUTION - ELDRED LITTLE LEAGUE**  
**FIELD USE PERMISSION**

WHEREAS: the Eldred Little League has requested use of the Lumberland Town Ball Field, which is adjacent to the Mackenzie Elementary School, to hold baseball games for the 2021 Baseball season, and

WHEREAS: the Eldred Little League would also like to consider using the Town Ball Field for their “home field” with games to include all major and minor boys’ and girls’ games, and

WHEREAS: the Eldred Little League is also requesting the use of the Pond Eddy Ball Field for their tee-ball program and games, and

WHEREAS: the Eldred Little League has submitted a Certificate of Insurance for use of the Ball Fields naming the Town of Lumberland as an additional insured party.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the use of the field adjacent to the Mackenzie Elementary School and the Pond Eddy Ball Field for the Eldred Little League to hold baseball games for their 2021 season

MOTION BY: Councilwoman Gingold

SECOND BY: Councilwoman Warden

Roll Call Vote: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Absent

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilwoman Warden: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND  
LAURIE TERRY  
TOWN CLERK  
FEBRUARY 10, 2021

**RESOLUTION – BUILDING DEPARTMENT CLERK/PLANNING BOARD CLERK/  
ZBA CLERK APPOINTMENT – POTTER**

WHEREAS: the Town of Lumberland is in need of appointing a new Building Department Clerk/ Planning Board Clerk/Zoning Board of Appeals Clerk due to a resignation, and

WHEREAS: the Town Board of the Town of Lumberland believes that the Town would be better served if these three part time positions are held by one individual who can coordinate with all three departments to insure the flow and continuity of any given project, and

WHEREAS: the position was advertised on numerous occasions, and

WHEREAS: Assessor Judith Flieger and Town Clerk Laurie Terry are recommending the appointment of Patricia Potter, and

WHEREAS: the position of Building Clerk will be an appointment with a starting salary of \$14.50 per hour for 25 hours per week, with a 3 month and 6 month performance review by the Code Enforcement Officer who will report to the Town Board on each review and with a favorable 6 month review the salary will increase to \$15.00 per hour.

WHEREAS: the position of Planning Board Clerk will receive a monthly salary of \$195.75, and

WHEREAS: the position of Zoning Board of Appeals Clerk will receive a monthly salary of \$55.08, and

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the recommended appointment of Patricia Potter to fill the position of Building Clerk/Planning Board/Zoning Board of Appeals Clerk, at a rate of \$14.50 per hour for Building Clerk, \$195.75 monthly for Planning Clerk and \$55.08 monthly for Zoning Board of Appeals Clerk, with a term to be effective February 12, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED: that a performance review by the Building Inspector will take place at both three and six months with a positive evaluation after 6 months resulting in an increase in salary to \$15.00 per hour.

MOTION BY: Councilwoman Gingold

SECOND BY: Councilwoman Warden

Roll Call Vote: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Absent

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilwoman Warden: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK,

FEBRUARY 10, 2021

**RESOLUTION – APPOINT BUILDING INSPECTOR- NYSTROM**

**WHEREAS:** the Town of Lumberland has a need for a full time Building Inspector, and

**WHEREAS:** the Town of Lumberland has advertised for the position, and

**WHEREAS:** interviews were held by Leigh Sherman, Supervisor Mellan, Temporary Building Inspector Jim Crowley, and

**WHEREAS:** the position of Building Inspector will have a salary of \$37,849 for a 25 hour work week, will be offered individual medical insurance or a buy-out option, and

**WHEREAS:** Supervisor Mellan is recommending the appointment of Charles Nystrom to the position of Building Inspector effective February 15, 2021.

**NOW, THEREFORE, BE IT RESOLVED:** that the Town Board of the Town of Lumberland approve the appointment of Charles Nystrom as Building Inspector, with a term effective February 15, 2021 to December 31, 2021.

**BE IT FURTHER RESOLVED:** that this is a provisional appointment that is subject to the appointee complying with all Civil Service requirements including but not limited to passage and becoming reachable on the civil service list based on the next offered civil service test for the position of Building Inspector.

MOTION BY: Councilwoman Gingold

SECOND BY: Councilman Akt

ROLL CALL VOTE: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Absent

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilwoman Warden: Yes

**ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND**

**LAURIE TERRY**

**TOWN CLERK**

**February 10, 2021**