

Resolution #56, 2021

RESOLUTION – RIVER CORRIDOR CLEAN UP BID AWARD

WHEREAS: The Town of Lumberland is in need of conducting a River Corridor cleanup for the 2021 season from May 13, 2021 through September 30, 2021, and

WHEREAS: a bid was advertised and the following was received:

Ann Steimle - \$1,100.00

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland award the bid received from Ann Steimle, for an amount, not to exceed, \$1,100.00 for the annual River Corridor Clean up for the Town of Lumberland, with monies to be taken from General Fund A8160.4 (Garbage & Refuse).

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilwoman Gingold

ROLL CALL VOTE: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

MAY 12, 2021

Resolution #57, 2021

**RESOLUTION -APPROVE PURCHASE OF TWO (2) 2023 GRANITE 64FR/ 13 SPEED
HEAVY TRUCKS – HIGHWAY DEPARTMENT**

WHEREAS, the Town Highway Department is in need of two (2) Heavy Trucks, and

WHEREAS, the Onondaga County Statewide contract #8996 is the lowest cost available

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland, upon the recommendation of the Highway Superintendent, Don Hunt, Jr. approve the purchase of two (2) 2023 Granite 64FR/13 Speed trucks from Beam Mack Sales Service, Inc at the Onondaga County Statewide contract price in the amount of \$135,379.10 each, for a total of \$270,758.20

BE IT FURTHER RESOLVED THAT the Town of Lumberland approve the following budget modification of \$270,759.00. From Chase Highway Savings **97 To 5130.2 Machinery Equipment.

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

Second: Councilwoman Gingold

Roll Call Vote: 4-0

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilwoman Gingold

ROLL CALL VOTE: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY, TOWN CLERK

MAY 12, 2021

RESOLUTION #58, 2021

RESOLUTION TO ALLOW THE ELDRED CENTRAL SCHOOL DISTRICT TO INSTALL AND MAINTAIN A PORTABLE SNOW SCRAPER SYSTEM IN THE BUS STORAGE AREA ON PROPERTY RENTED FROM THE TOWN OF LUMBERLAND

WHEREAS, the Town of Lumberland (hereinafter the “Town”) and the Eldred Central School District (hereinafter “School”) have an Intermunicipal Agreement wherein the School rents property owned by the Town for the School to house and store their fleet of buses; and

WHEREAS, it is the intention of the School to purchase a portable snow scraper system which will allow for a more efficient removal of snow from the tops of their School buses and have said system installed upon the aforesaid property currently leased by the School; and

WHEREAS, it is the intention of the parties to allow the purchase and installation of this portable snow scraper system on the rented property as long as the School shall add such portable snow scraper system to their inventory of equipment for insurance purposes and the Town remains indemnified by the School for any claim that may arise therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lumberland does hereby consent and agree to allow the Eldred Central School District to add and erect, at their sole cost and expense, a portable snow scraper system known as “Scraper Systems Fleet Plow Portable, Model #880B, on the leased property currently used by the School to house their fleet of buses; and

BE IT FURTHER RESOLVED, that this approval is contingent upon the Eldred Central School District adding the additional equipment to their insurance equipment inventory and maintain insurance that not only includes this equipment and but shall name the Town as an additional insured and shall indemnify the Town against any and all insurance claims which arise from the use of said equipment.

Motion to waive the 5-day rule: Seconded by:
Roll Call Vote:

Motion: Councilwoman Gingold
Second: Councilman James Akt
Roll Call Vote: 4-0

Supervisor	Jenny R. Mellan	Yes [X]	No []
Deputy Supervisor	Leigh Sherman	Yes [X]	No []
Councilman	James Akt	Yes [X]	No []
Councilwoman	Zoriana Gingold	Yes [X]	No []

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND, NY
LAURIE TERRY
TOWN CLERK
MAY 12, 2021

Resolution #59, 2022

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF
LUMBERLAND SETTING A TIME AND PLACE FOR A PUBLIC
HEARING WITH RESPECT TO THE LUMBERLAND FIRE
DEPARTMENT FINANCING THE PURCHASE OF A SUTPHEN
CUSTOM PUMPER**

WHEREAS: The Lease-Purchase holder requires that a public hearing be held for the above matter, and

WHEREAS: the financing of the above requires the governing body (Town of Lumberland) to approve the financing agreement

NOW, THEREFORE BE IT RESOLVED that the Town of Lumberland will hold a public hearing in the matter of The Lumberland Fire Department's financing for the purchase of a Sutphen Custom pumper on Wednesday, June 9, 2021 at 7:15pm at the Lumberland Town Hall 1054 Proctor Rd., Glen Spey, NY 12737.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Motion to waive the 5-day rule: Councilman Akt Second: Councilwoman Gingold
Roll Call Vote: 4-0

MOTION BY: Councilwoman Gingold

SECOND BY: Councilman Akt

Roll Call Vote: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes