

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 #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