

Resolution #76, 2021

RESOLUTION – NOISE PERMIT
ST. VOLODYMYR UKRAINIAN CHURCH

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

WHEREAS: the St. Volodymyr Ukrainian Church, 406 High Road, Glen Spey, N.Y. has requested the following Noise Permits:

Tuesday September 7, 2021– 12:00 p.m. – 8:00 p.m. – Picnic & Live Music

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland grant a Noise Permit to the St. Volodymyr Ukrainian Church for the above requested dates.

MOTION BY: Deputy Supervisor Sherman

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

AUGUST 11, 2021

Resolution #77, 2021

RESOLUTION – COURT CLERK AUTHORIZATION
JUSTICE COURT GRANT APPLICATION

WHEREAS: the Town of Lumberland Justice Court Clerk is requesting permission to apply for the Justice Court Grant for 2021, and

WHEREAS: the Court would like to utilize these grant funds for the purchase of any office equipment or security items deemed necessary.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the request of the Town of Lumberland Justice Court Clerk to apply for the Justice Court Grant for 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

AUGUST 11, 2021

**RESOLUTION AWARDING THE BID FOR THE REPAIRS TO THE SALT SHED
ROOF TO RA MICKELSON AND SON, LLC**

WHEREAS, the Town has identified repairs required for the salt shed roof; and

WHEREAS, the Town Board has authorized the Town Engineer to prepare bid documents and specifications to make the necessary repairs; and

WHEREAS, the Town Board by Resolution dated July 14, 2021, authorized the Town Clerk to solicit bids to repair the salt shed roof upon receipt of bid documents from the Town Engineer; and

WHEREAS, the Town solicited bids for this project, pursuant to a proposal prepared by Gottlieb Engineering, P.E., P.C., dated July 9, 2021; and

WHEREAS, on August 2, 2021, all bids received were duly opened and read; and

WHEREAS, the Town received the following qualified bid(s):

	<i>Base</i>	<i>Alternate</i>
RA Mickelson and Son, LLC	36,900	9,000
Douglas Alexander Construction Inc.	81,300	32,900

; and

WHEREAS, the Town Supervisor (as financial officer of the Town) and the Town Engineer have reviewed the bids and have recommended acceptance of the bid from RA Mickelson and Son in an amount not to exceed \$45,900 with work to be completed by October 29, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the bid of RA Mickelson and Son, LLC for repair of the roof of the salt shed in an amount not to exceed \$45,900, monies to be taken from Town Hall Buildings, Contractual (A1620.40); with work to be completed by October 29, 2021; and be it further

RESOLVED, that a budget modification of \$45,900 from Savings **08 to line-item Town Hall Buildings, Contractual (A1620.40) for the above expenditure; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the appropriate contract for certain services in accordance with the bid documents, subject to the approval of the Attorney to the Town and to execute such other and further documents as may be necessary to move forward with the project.

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilwoman Gingold

ROLL CALL VOTE: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Absent

Councilwoman Gingold: Yes

Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY,

TOWN CLERK

August 4, 2021

Resolution #79, 2021

RESOLUTION- CEMETERY COMMITTEE APPOINTMENT- FRITZ

WHEREAS: the Town of Lumberland Cemetery Committee has a vacancy for a member, and

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

WHEREAS: the Cemetery Committee has recommended the appointment of Derian Fritz.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the appointment of Derian Fritz to the Town of Lumberland Cemetery Committee with an expiration date of 12/31/26.

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

AUGUST 11, 2021

Resolution #80, 2021

RESOLUTION – SALARY INCREASE FOR BUILDING DEPARTMENT CLERK

WHEREAS: Resolution #39, 2021 states that the position of Building Clerk will be an appointment with a 3 month and 6-month performance review by the Building Inspector who will report to the Town Board on each review, and upon the final six-month review, if approved, the hourly salary will be increased by \$0.50, and

WHEREAS: a 6-month performance review was performed by Building Inspector Nystrom stating that the Building Clerk Potter has performed satisfactorily.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the salary increase of \$0.50 per hour per Resolution #39, 2021, with the monies to be paid out of General Fund A3620.11 (Safety Inspection Personal Service).

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

AUGUST 11, 2021

RESOLUTIONS PASSED AT THE AUGUST 4, 2021 WORKSHOP MEETING

#81-21 Motion to reschedule the regularly scheduled October 6th workshop meeting to Monday, October 4, 2021 at 7pm AND to schedule a Special Budget meeting on Wednesday, October 6th, 2021 beginning at 6pm was made by Councilwoman Gingold, seconded by Councilman King.

Roll call vote; 4-0, so carried. Councilman Akt was absent.

Both meetings will be open to the public and will take place at the Town Hall located at 1052 Proctor Rd., Glen Spey, NY. Any and all business that comes before the Board may be addressed.

RESOLUTIONS PASSED AT THE AUGUST 11, 2021 REGULAR MEETING

#82-21 Motion to waive the fees associated with ZBA project 004-21, Eldred Central School District placing a digital sign on Mackenzie Elementary property located on Proctor Road was made by Supervisor Mellan, seconded by Deputy Supervisor Sherman. Roll call vote; 5-0, so carried.

#83-21 Motion to waive the 5-day rule was made by Councilwoman Gingold, seconded by Councilman Akt. Roll call vote; 5-0., so carried.

Motion for the Town Board to support the StoryWalk® project to be installed in Circle Park at a cost not to exceed \$2,000 was made by Councilman Akt, seconded by Councilwoman Gingold. Roll call vote; 5-0, so carried.