

Resolution # 123, 2023

RESOLUTION – ADOPTION OF THE 2024 FINAL BUDGET

WHEREAS: The Town Board of the Town of Lumberland has reviewed the Preliminary 2024 Budget and held a Public Hearing on same Pursuant to New York State Town Law §108 on Wednesday, November 1, 2023 at 7:05pm, at the Lumberland Town Hall, after Notice was duly published in accordance with the aforementioned section of New York State Town Law, and

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland does hereby adopt the 2024 Preliminary Budget as the Final 2024 Budget.

MOTION BY: Councilwoman Gingold

SECOND BY: Deputy Supervisor Edzenga

Roll Call Vote: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Edzenga: Yes

Councilman Sherman: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

NOVEMBER 8, 2023

Resolution #124, 2023

SCHEDULE TWO SPECIAL MEETINGS OF THE TOWN BOARD

WHEREAS: The Town Board of the Town of Lumberland needs to meet to conclude business for the calendar year 2023, and

WHEREAS: The Town Board of the Town of Lumberland needs to meet for a re-organizational meeting to begin business for the calendar year 2024, and

WHEREAS: The Town Board will address all business deemed necessary at both meetings.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland authorize the Town Clerk to advertise the scheduling of Special meetings On Thursday, December 28, 2023 at 6:00pm for an End of Year meeting and On Wednesday, January 3, 2024 at 6:00pm for a Re-organizational meeting to be held in the Lumberland Town Hall, 1052 Proctor Road, Glen Spey, N.Y. The Re-organizational meeting will be immediately followed by the regularly scheduled workshop meeting.

BE IT FURTHER RESOLVED THAT the Board may address any business deemed necessary at either meeting.

MOTION BY: Councilman King

SECOND BY: Deputy Supervisor Edzenga

ROLL CALL VOTE: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Edzenga: Yes

Councilman Sherman: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

NOVEMBER 8, 2023

Resolution #125, 2023

**RESOLUTION – ESTABLISH A NEW ITEM ON FEE SCHEDULE -
OPERATING PERMIT FOR FIRE AND SAFETY INSPECTIONS**

WHEREAS: The Town of Lumberland Building Inspector is recommending that a yearly fee for Fire and Safety Inspections be charged, and

WHEREAS: a Fire and Safety Inspection would fall under the category of Operating Permit, for Commercial Use, and

WHEREAS: the Building Inspector has reviewed similar Town's fees and has submitted a recommendation of \$150 for an annual onetime inspection and an additional fee of \$75.00 for any subsequent inspection.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve an annual fee of \$150.00 for a Fire and Safety inspection and a \$75.00 fee for each additional inspection for an operating permit to be added to the Code Enforcement Office Building Permit Fee Schedule, effective immediately.

MOTION BY: Deputy Supervisor Edzenga

SECOND BY: Councilman Sherman

ROLL CALL VOTE: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Edzenga: Yes

Councilman Sherman: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

NOVEMBER 8, 2023

Resolution #126, 2023
RESOLUTION AMENDING RESOLUTION 118, 2023
AUTHORIZING SPECIAL RELEVY ON THE TOWN OF LUMBERLAND 2024 TAX
ROLL FOR PROPERTY VIOLATIONS

WHEREAS: the Town Board of the Town of Lumberland approved resolution #118, 2023 on October 11, 2023 with an incorrect total Re-levy amount to be applied.

WHEREAS: the Town Board of the Town of Lumberland hereby adopts the following resolution to Re-levy the cost of abstract, attorney, filing, advertising and mailing fees as authorized by the Town of Lumberland Code Chapter 115-10, Buildings, Unsafe.

NOW, THEREFORE, BE IT RESOLVED: that the Sullivan County Legislature Re-levy the following property in the amount specified on the Town of Lumberland 2024 Tax Roll, and

BE IT FURTHER RESOLVED, the Town Clerk shall file this resolution with 2024 budget submitted to the Sullivan County Legislature and to file a copy with the Sullivan County Clerk.

<u>Owner</u>	<u>S.B.L</u>	<u>Amount</u>
Charles & April Sylvester 151 Haring Rd. Glen Spey, NY 12737	26.-1-35.1	\$1,558.39

MOTION BY: Councilman Sherman
SECOND BY: Deputy Supervisor Edzenga
ROLL CALL VOTE: 5-0

Supervisor Mellan: Yes
Deputy Supervisor Edzenga: Yes
Councilman Sherman: Yes
Councilwoman Gingold: Yes
Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND
LAURIE TERRY
TOWN CLERK
NOVEMBER 1, 2023

Resolution #127, 2023
RESOLUTION – AUTHORIZE SHIPPING EXPENSE TO
RETURN TOSHIBA COPIER

WHEREAS: the lease for the Toshiba copier has expired and needs to be returned,
and

WHEREAS: the cost will be \$491.00 through Schock Logistics.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town
of Lumberland approve the return shipping cost of \$491.00 to be paid to Schock
Logistics Inc. to return Toshiba E3505AC Copy Machine that's lease expired in
October 2023.

Motion to waive the 5-day rule: Councilman King

Second: Deputy Supervisor Edzenga

Roll Call Vote:5-0

MOTION BY: Councilwoman Gingold

SECONDED BY: Deputy Supervisor Edzenga

Roll Call Vote: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Edzenga: Yes

Councilman Sherman: Yes

Councilwoman Gingold: Yes

Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

NOVEMBER 1, 2023

Resolution #129, 2023
RESOLUTION – APPROVE AUDITOR EXPENDITURE

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 2023 Annual Financial Report -	\$17,500.00
Preparation of the AUD	<u>2,000.00</u>
Total	\$19,500.00

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the above expenditure for the Town of Lumberland's Annual Financial Report that is filed with the New York State Comptroller's Office for the year 2023, with the monies to be taken from General Fund A1320.4 (Auditor, Contractual).

Motion to waive the 5-day rule: Deputy Supervisor Edzenga
Second: Councilman King
Roll call vote: 5-0

MOTION BY: Councilman Sherman
SECOND BY: Deputy Supervisor Edzenga
ROLL CALL VOTE: 5-0
Supervisor Mellan: Yes
Deputy Supervisor Edzenga: Yes
Councilman Sherman: Yes
Councilwoman Gingold: Yes
Councilman King: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN LUMBERLAND
LAURIE TERRY
TOWN CLERK
NOVEMBER 8, 2023