

Resolution #60, 2020

**RESOLUTION – CONTINUE LANDFILL MONITORING
AGREEMENT APPROVAL – BARTON & LOGUIDICE**

WHEREAS: the New York Department of Conservation has deemed it necessary for the Town of Lumberland to monitor the old landfill, and

WHEREAS: the Engineering Firm of Barton & Loguidice performed the landfill monitoring services in previous years and have verified they will continue to do the landfill monitoring in 2020 upon approval, and

WHEREAS: Barton & Loguidice Engineering Firm has submitted the following quotes for monitoring well purging, field sample collection, landfill walkover and monitoring well inspection, subcontracted analytical laboratory services, laboratory data review and technical reporting:

2020 Second Quarter Baseline Field Sampling & Reporting Services - \$3,500.00
2020 Second Quarter Baseline Subcontracted Laboratory Services - \$1,600.00,
And,

WHEREAS: it is essential to continue the monitoring and file the report with the State.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the expenditure for the monitoring and testing of the Town of Lumberland landfill for 2020 to Barton & Loguidice, in the total amount of \$5,100.00, with monies, to be taken from Refuse & Garbage Landfill/River/Other (A8160.4).

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

Councilwoman Warden: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

APRIL 8, 2020

RESOLUTION 61, 2020
RESOLUTION ACCEPTING GIFT OF LAND FROM HEIRS OF GEORGE
KNIGHT

WHEREAS, Edward C. Smith and Shari M. Giroux are desirous of conveying Knight's Cemetery, in the Town of Lumberland (SBL #15.-1-42) to the Town of Lumberland (the Town), a municipal corporation organized and existing under the Laws of the State of New York, as a gift: and

WHEREAS, New York State Town Law Section 64(8) authorizes a Town to take by gift and hold real property absolutely upon such terms or conditions as may be prescribed by the donor and accepted by said Town: and

WHEREAS, the Town is desirous of indicating its acceptance of such gift.

NOW THEREFORE, BE IT RESOLVED, that the Supervisor of the Town be and hereby is retroactively authorized and empowered to execute and acknowledge the TP 584 and RP 5217 forms required to be filed in order for the deed to be recorded for the purpose of indicating the acceptance and approval by the Town to accept this property as a unconditional gift from Edward C. Smith and Shari M. Giroux, pursuant to the provisions of New York State Town Law Section 64(8), and be it further

RESOLVED, that this Resolution shall take effect immediately.

MOTION BY: Councilwoman Gingold

SECOND BY: Councilwoman Warden

Roll Call Vote: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilwoman Warden: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

APRIL 8, 2020

RESOLUTION - HIGHWAY STONE & GRAVEL BID AWARD

WHEREAS: the Town of Lumberland Highway Superintendent has requested that a bid be advertised for Stone & Gravel of various sizes, and

WHEREAS: the bid was advertised, and bids were received from the following:

Deckelman, LLC.
R.H. Gorr
Callanan Industries, Inc.
Bedrock Quarry

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland award the bids received for Stone & Gravel of various sizes to all bids received, upon the recommendation of the Highway Superintendent, with the use of each individual item to be determined at the discretion of the Highway Superintendent, and on the recommendation of the Highway Superintendent to also accept the Sullivan County Stone Bid.

MOTION BY: Deputy Supervisor Sherman

SECOND BY: Councilwoman Warden

Roll Call Vote: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilwoman Warden: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

APRIL 8, 2020

Resolution #64, 2020

RESOLUTION –PLAQUES FOR WAR MEMORIALS
PURCHASE APPROVAL

WHEREAS: the Town of Lumberland has received a grant through Sullivan County for the purchase of plaques to be placed on Existing War Memorials, and

WHEREAS: the following written quotes have been received;

Jim Savage - Bronze memrials
Solid cast bronze plaque 20"x20" \$4,488.00

Shanon Fry @ Impactsigns.com
Bronze plaque \$4,968.00
2 Text only 20"x20" @ \$1,525.00
1 Text and 6 military seals @ \$1,918

Caufield Memorial Works Honesdale \$4,185.00

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the purchase 3 Bronze Plaques to be placed on the existing War Memorials, from with a cost not to exceed, \$, with the monies to be taken from General Fund A1989.42 (Grants).

MOTION BY: Councilwoman Warden

SECOND BY: Councilwoman Gingold

VOTE: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilwoman Warden: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

APRIL 8, 2020

Resolution #63, 2020

RESOLUTION –TOWN WEBSITE INSTALLATION AND MAINTENANCE
PURCHASE AUTHORIZATION

WHEREAS: The Town of Lumberland’s website has become inaccessible, and

WHEREAS: The Town of Lumberland is in need of a website, and

WHEREAS: a request for bids for the set up and maintenance of a website were solicited, and

WHEREAS: four written bids were received;

	Cost	Maintenance per year
GoDaddy	\$3,081	250
A&E Advertising	\$2,995	480
North Shore Solutions	\$1,900	550
Revize	\$2,255	900

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the installation and maintenance of the Town of Lumberland’s website by Revize using the Thomas City template, for a cost not to exceed \$2,255 for the setup and \$900 yearly maintenance fee to be taken from General Fund **A1650.40 (Central Comm. Systems, Contr.)**.

MOTION BY: Councilwoman Gingold

SECOND BY: Councilwoman Warden

ROLL CALL VOTE: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Absent

Councilwoman Gingold: Yes

Councilwoman Warden: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND
LAURIE TERRY
TOWN CLERK
APRIL 15, 2020

Resolution #64, 2020

RESOLUTION –PLAQUES FOR WAR MEMORIALS
PURCHASE APPROVAL

WHEREAS: the Town of Lumberland has received a grant through Sullivan County for the purchase of plaques to be placed on Existing War Memorials, and

WHEREAS: the following written quotes have been received;

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Shannon Fry @ Impactsigns.com
Bronze plaque \$4,968.00
2 Text only 20"x20" @ \$1,525.00
1 Text and 6 military seals @ \$1,918

Caufield Memorial Works Honesdale \$4,185.00

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the purchase 3 Bronze Plaques to be placed on the existing War Memorials from Caufield Memorial Works with a cost not to exceed \$4,185.00 with the monies to be taken from General Fund A1989.42 (Grants).

MOTION BY: Councilwoman Warden

SECOND BY: Councilwoman Gingold

VOTE: 5-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Yes

Councilwoman Gingold: Yes

Councilwoman Warden: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

APRIL 8, 2020

Resolution No. 65

Provide Direct COVID-19 Related Federal Aid to All Municipalities

WHEREAS, the federal government recently enacted the Coronavirus Aid, Relief, and Economic Security (CARES) Act to address the economic fallout from the coronavirus pandemic in the United States; and WHEREAS, Section 601 of the CARES Act (P.L. 116-136) provides a \$150 billion fund for states, tribal governments, and units of local government with a population in excess of 500,000 people; and WHEREAS, less than one-half of 1 percent of municipalities in the entire United States meet this population threshold and are thus ineligible to receive direct funding from the federal government; and WHEREAS, of the 933 towns in New York, 931 are not eligible for direct federal funding under the CARES Act, including the town of Lumberland; and

WHEREAS, towns provide essential services to the 9 million New Yorkers town residents, including, but not limited to, ambulance, police and fire protection services, building and code enforcement, and highway maintenance, and have continued to do so throughout the ongoing health crisis; and

WHEREAS, the coronavirus pandemic has created significant financial stress for local governments in New York as an estimated \$2 billion in sales tax revenue has been lost, as well as other sources of revenue such as permit fees, justice court fines, and mortgage recording tax; and

WHEREAS, the depletion of different revenue sources for local governments, combined with lack of funding, will result in reducing essential services or shifting the cost onto real property taxpayers, many of whom are experiencing their own financial stress;

NOW THEREFORE BE IT

RESOLVED, that the town of Lumberland calls upon United States Congressional Representative Antonio Delgado, Senator Charles Schumer, and Senator Kirsten Gillibrand, to support federal funding related to the coronavirus pandemic that is directly delivered to all municipalities, regardless of population size.

Motion to waive the 5 day rule: Deputy Supervisor Sherman, seconded by Councilwoman Warden; Roll Call Vote 4-0, so carried.

MOTION BY: Councilwoman Gingold

SECOND BY: Councilwoman Warden

ROLL CALL VOTE: 4-0

Supervisor Mellan: Yes

Deputy Supervisor Sherman: Yes

Councilman Akt: Absent

Councilwoman Gingold: Yes

Councilwoman Warden: Yes

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

LAURIE TERRY

TOWN CLERK

APRIL 15, 2020