

LUMBERLAND TOWN BOARD

1054 PROCTOR ROAD
GLEN SPEY, NY 12737
(845) 856-8600

Suzanne Edzenga, Supervisor
Leigh Sherman, Deputy Supervisor
Zoriana Gingold, Councilwoman
Robert King, Councilman
Ihor Lukiw, Councilman



April 9, 2025
Meeting Minutes

The Lumberland Town Board held a Regular Monthly Meeting on Wednesday, April 9, 2025 at 7:00 pm, in the Town Hall. Supervisor Edzenga called the meeting to order at 7:00pm. Board members reviewed the vouchers prior to the meeting opening.

Roll Call:

Supervisor Edzenga
Deputy Supervisor Sherman
Councilwoman Gingold
Councilman King
Councilman Lukiw

Also present were; Town Clerk Laurie Terry, Sargent Maas, Chief Constable Cahill, Attorney for the Town Mike McGuire, Monica Hawkins, Amy Schwartz, Togmay,

Councilman King made a **motion** to accept the March 5, 2025 Workshop meeting as presented, seconded by Councilwoman Gingold. Roll call vote; 5 -0, so carried.

Councilman King made a **motion** to accept the March 12, 2025 Regular meeting minutes as presented, seconded by Councilwoman Gingold. Roll call vote; 4 -0, so carried. Councilman Lukiw abstained.

MONTHLY REPORTS

Reports were received from the Supervisor, Highway, Town Clerk, Building Department, Constable's Office and Fire Department.

COMMUNICATIONS:

1. Resignation letter Board of Assessment Review – Klopchin
2. Resignation letter Traffic/Code Violation Attorney – Russell
3. Dog Control Inspection Report – Satisfactory (3 pgs)
4. Site Plan and Special Use Permit a. Resolution (2 pgs), b. Decision (3 pgs) – 44 Delaware
5. Planning Board accepted meeting minutes; Feb 2025, Dec 2024, Nov 2024

A **motion** was made by Councilman King to accept correspondence 1 through 5, seconded by Councilwoman Gingold. Roll Call Vote 5-0, so carried.

RESOLUTIONS

#56-25 Budget Modifications 2025

April 9, 2025

#57-25 Award River Clean up – Steimle

-Supervisor Edzenga advised that the River Clean up is a grant application that is offered by the UDC. In the past, they have covered the cost completely.

#58-25 Award stone & gravel

#59-25 Appoint Building/Planning/ZBA Clerk – Allison

#60-25 Authorize a Request for Proposal for Accounting Services

-newspaper advertising is required.

#61-25 Authorize an Amendment to Section 250-22 of the Town Code

ABSTRACTS – 2025

Audit and Approval of General & Highway Funds, Abstract #4, 2025;

General Fund Prepaid Claims in the amount of **\$13,246.62**

General Fund Claims 2025 A25-83 through A25-107 in the amount of **\$24,491.52**

Highway Fund Prepaid Claims in the amount of **\$6,306.42**

Highway Fund Claims 2025 H25-119 through H25-179 in the amount of **\$19,570.60**

For a total of Abstract #4, 2025 of **\$63,615.16**

A **motion** was made by Councilwoman Gingold to approve Abstract #4, 2025, seconded by Councilman King. Roll call vote: 5-0, so carried.

NEW BUSINESS

Solar Farm Local Law review – discussed at workshop, no need to amend.

Zoning 250-22 review – see Resolution #61, 2025, changes restriction from dollar amount to footprint.

Property Maintenance Law -discussed at workshop, follow State Code.

OLD BUSINESS

LSYP open positions

-waiting for DOH to advise ratio of supervisors to children for full day program.

-get applications out early to determine staff.

-if the program goes to full month, the school will accommodate.

July 4th committee

-committee will stay the same for 2025, advertising will be done for 2026 event.

REPORTS OF BOARD and COMMITTEE MEMBERS

Supervisor Edzenga advised that the hiring of Felicia Allison as the Code/Planning/ZBA clerk makes it necessary to add her name to the following three Jeffbank accounts as an authorized employee that is able to receive verbal and written information for activity, balance and statements. Code Enforcement #441, Planning Board Escrow #529 and Zoning Board of Appeals Escrow #104. These minutes will be presented to Jeffbank as soon as they are produced.

REPORTS OF BOARD and COMMITTEE MEMBERS- continued

-Sullivan County Leadership class of 2025 President has contacted the Town of Lumberland asking to install a small pantry on Town property. The Board discussed putting it near the shed in the Senior Center parking lot. More info to follow.

-the Homestead School is sponsoring a litter clean up on Friday, April 11, weather permitting. The Highway Dept. will be putting up traffic signs.

Deputy Supervisor Sherman stated that the Highway Superintendent is seeking prices on striping the Municipal lot and Senior Center in addition to sealing the Senior Center.

Chief Constable Cahill read the Constabulary Report.

Open floor to the public

No one wished to speak

Supervisor Edzenga read the special announcements.

A **motion** was made to recess the Regular meeting and enter Executive session by Deputy Supervisor Sherman, seconded by Councilwoman Gingold. Roll Call Vote; 5-0, so carried.

A **motion** was made to close Executive session by Supervisor Edzenga, Seconded by Deputy Supervisor Sherman. All in favor, so carried.

A **motion** was made by Councilman King to adjourn at 7:55pm, seconded by Supervisor Edzenga. All in favor, so carried.

Respectfully Submitted,

Laurie Terry, Town Clerk