

**Town of Northumberland
Town Board Meeting
February 11, 2016**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:00 PM by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Highway Sup't Harold Vance Jr. and Building and Zoning Administrator Richard Colozza.

PUBLIC PARTICIPATION

Supervisor Willard Peck at this time presented a Resolution for the Town Board's consideration.

Resolution # 24 of 2016 – A Resolution Honoring the Life of William (Bill) Jacob Gifford

WHEREAS, William (Bill) Jacob Gifford was born on October 7, 1939 to Raymond and Anna (Losaw) Gifford, and

WHEREAS, Bill Gifford went to school at #6 Catherine Street, and won his share of blue ribbons for his vegetables at the School's Fall Harvest Fairs, and

WHEREAS, Bill Gifford peddled eggs while working for his father on the family farm, and

WHEREAS, Bill Gifford is the third generation to run the family farm, and his two daughters, Tessie (Gifford) Winslow and Penny (Gifford) Hargett are the fourth generation to run the family farm, and

WHEREAS, Bill Gifford married Nancy Deyette and were blessed with five children: William Gifford Jr., Nancy Douglas, Penny Gifford Hargett, Chan Gifford (deceased) and Raymond Gifford, and

WHEREAS, Bill Gifford married Linda Vayler and they were blessed with three children: Mae Gifford, Tessie Winslow and Wendy Gifford, and

WHEREAS, Bill Gifford, legend has it, never missed a Wednesday auction at Miller's Auction Barn until the night his daughter Wendy was born, and

WHEREAS, Bill Gifford and his family opened his farm for surrounding Nursery School for field trips to allow many of the youngsters to experience the beautiful life on a farm, and

WHEREAS, Bill Gifford and his wife Linda opened their home for years for local residents to come with their children to spend time with Mr. and Mrs. Claus, which the local children looked forward to, and

WHEREAS, Bill Gifford donated toys at Christmas time to families who could not afford to give their kids Christmas gifts, and

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WHEREAS, in 1975 for the town's 177th Birthday and Country's 200th Birthday in 1976 Bill Gifford helped in the planning of a gigantic parade, and again for the Town of Northumberland's 200th Birthday in 1998, along with his daughter Penny Gifford Hargett, who was the Co-Chairman, and

WHEREAS, Bill Gifford and his family for the last 37 + years has sponsored a Fourth of July Parade in the Hamlet of Gansevoort which he proudly sat firing the cannon alongside his son William Gifford Jr., and people from outside of the Town lined the Streets to celebrate, and

WHEREAS, Bill Gifford and his family put on a spectacular Fireworks along with a family style cook-out which was shared with neighbors on the Fourth of July for over 40 years, and

WHEREAS, Bill Gifford's wife Linda has been involved for over 40 years in local Farmer's Markets and was instrumental in starting a Farmer's Market in the Gansevoort Town Park with other vendors, along with her daughter Tessie, whose's pastries are a huge hit, and

WHEREAS, Bill Gifford's daughter Penny Gifford Hargett started the Gansevoort Town Wide Garage Sale 25+ years ago which draws people from a far,

THEREFORE BE IT RESOLVED, without a doubt the William (Bill) Gifford and his family have left their finger and foot prints on the rich soils of Northumberland farmland, and be it further

RESOLVED, the Northumberland Town Board Declares July 4th, 2016 "William (Bill) Jacob Gifford" Day for all his contributions to the fabric that unites us in the place we all call home.

Councilman John DeLisle made a motion to adopt Resolution #24 of 2016 as presented by Supervisor Willard Peck. Councilman Paul Bolesh seconded the motion.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman John DeLisle – "Aye"

Councilman George Hodgson – "Aye"

Councilwoman Patricia Bryant – "Aye"

Resolution # 24 of 2016 Adopted

At this time, Supervisor Willard Peck presented certified copies of the Resolution to the Gifford Family.

Franklin Shaw, along with his Attorney John Richards, came before informally regarding a Zoning change request on the Route 32 N corridor (between Northern end of Brownville Road and Southern end of Brownville Road). Mr. Shaw stated that there is a lot of mixed uses in this area such as a bar, steel fabrication, golf course, septic business, landfill, horse arena and a car repair shop. Mr. Shaw stated that recently he purchased a six acre parcel in the Agricultural Protection District and would like to split this into three – two acre parcels for commercial use within this Route 32 Corridor. Mr. Shaw's proposed project doesn't meet the minimum requirements for an Industrial PUD. Supervisor Peck gave a brief

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WHEREAS, the Town of Northumberland joins to support observances that raise awareness of health issues that affect people across our state, nation, and the world, such as the various types of cancer, including colorectal cancer; and

WHEREAS, colorectal cancer is a leading cause of cancer-related deaths among men and women in the United States; each year in New York State, nearly 10,000 people develop colorectal cancer and close to 3,500 New Yorkers die from this disease; it is estimated that one in twenty people will develop colorectal cancer during their lifetime; and

WHEREAS, colorectal cancer occurs most often in older people; approximately 60% of people newly-diagnosed with colon cancer are age 65 and older, and 90% of all colorectal cancers are diagnosed after age 50; and

WHEREAS, about 75% of colorectal cancers occur in people who have no known risk factors; while the causes of colorectal cancer are not well understood, scientists agree that the following factors increase a person's risk of developing this disease: age, family history and hereditary conditions, personal health history, obesity, physical inactivity, diet, and or lifestyle factors such as cigarette smoking and excessive alcohol use; and

WHEREAS, colorectal cancer often can be prevented through regular screenings that can detect small growths, called polyps, which can be removed before they develop into cancer; screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health and the New York State Cancer Services Program offers colorectal cancer screening to eligible uninsured individuals in every county and New York City borough; and

WHEREAS, in support of the statewide and national goals to screen at least 80% of age and risk-appropriate men and women for colorectal cancer, New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and that of loved ones from this disease;

NOW, THEREFORE, I Willard H. Peck, Supervisor for the Town of Northumberland, do hereby proclaim March 2016 as **Colorectal Cancer Awareness Month** in the Town of Northumberland.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 25 of 2016.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 25 of 2016 Adopted

3. The Town of Northumberland received a Letter from National Grid regarding updated name and contact numbers in case of a Gas Emergencies within the Town of Northumberland.

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OLD BUSINESS

1. The following bids were received regarding the pumping of Septic Tanks in Sewer District #1, the Highway Garage and at the Town Hall for 2016:

- Stone Industries - \$215.00 per 1,000 gallon
- Brady Septic Service - \$175.00 per 1,000 gallon
- Straight's Septic Service - \$145.00 per 1,000 gallon
- Morning Star Septic – \$180.00 per 1,000 gallon

The bid notice states that the bid must include cost for digging up tanks for pumping and extra hoses that may be needed. The bid must also reflect prevailing wages, if applicable.

Councilwoman Patricia Bryant introduced Resolution # 26 of 2016

WHEREAS, the Town of Northumberland solicited bids for the pumping of sewer tanks in Sewer District #1, Highway Garage and Town Hall, and

WHEREAS, the Bid must include the cost for digging up tanks for pumping and extra hoses that may be needed, and

WHEREAS, the Bid must reflect prevailing wages, therefore be it

RESOLVED, the Northumberland Town Board awards the bid for pumping of septic tanks in Sewer District #1, Highway Garage and Town Hall to Straight's Septic Service in the amount of \$145.00 per 1,000 gallon, and be it further

RESOLVED, the bid will be in effect from February 12, 2016 to December 31, 2016, and be it further

RESOLVED, Straight's Septic Service must provide proof of prevailing wages for any employee along with Certificate of Insurance and proof of Workmen's Comp or a letter from the Department of Labor that Jack Straight - Straight's Septic Service is Sole Proprietor.

Councilman John DeLisle seconded the introduction of Resolution # 26 of 2016.

- Supervisor Willard Peck – "Aye"
- Councilman Paul Bolesh – "Aye"
- Councilman John DeLisle – "Aye"
- Councilman George Hodgson – "Aye"
- Councilwoman Patricia Bryant – "Aye"

Resolution # 26 of 2016 Adopted

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2. The following bids were received for Diesel and Unleaded fuel at the Highway Garage for 2016:

John Ray & Sons (Diesel/Blended when needed)
\$.12 per gallon Differential/Diesel
\$.10 per gallon Differential/ 80/20 Blend
\$.15 per gallon Differential/ 70/30 Blend
\$.20 per gallon Differential/ 60/40 Blend

Ray Energy Corp (Unleaded Gasoline)
\$.12 per gallon Differential

Councilwoman Patricia Bryant introduced Resolution #27 of 2016

WHEREAS, the Town of Northumberland solicited bids for Unleaded Fuel and Diesel/Blend Fuel for 2016, be it

RESOLVED, that the Town of Northumberland awards the Unleaded Fuel to Ray Energy Corp as outlined in their bid dated February 8, 2016, and be it further

RESOLVED, that the Town of Northumberland awards the Diesel/Blended when needed to John Ray & Sons as outlined in their bid dated February 10, 2016.

Councilman John DeLisle seconded the introduction of Resolution # 27 of 2016.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 27 of 2016 Adopted

NEW BUSINESS

1. Moreau Emergency Squad: Supervisor Willard Peck presented the Agreement between the Town of Northumberland and Moreau Emergency Squad for 2016.

This Agreement made and dated as of January 1, 2016, between the **Town of Northumberland**, Saratoga County, New York, hereinafter designated as the **TOWN**, and **Moreau Emergency Squad Inc.**, a not-for-profit corporation duly organized under the laws of the STATE of New York, and having its principal office at 1583 Route 9, in the Town and Country of Saratoga, State of New York, which corporation is a duly organized volunteer emergency squad, hereinafter designated as the SQUAD;

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Witnesseth:

That pursuant to Section 122-b of the General Municipal Law of the State of New York, the parties do mutually agree as follows:

1. That the **Squad**, at its own expense and upon its own responsibility, agrees to provide and maintain ambulances and necessary equipment, and to organize within its membership an emergency relief squad which shall be trained to operate such ambulances and to render such aid to injured and sick persons as is normally required of ambulance personnel, and to provide emergency ambulance service at any hour of the day or night, during the term of this contract, within that portion of the Town of Northumberland bounded and described as follows:

All that portion of the Town of Northumberland bounded and described as being west
Of the Hudson River and southerly and easterly of the Callahan Road, Lindsay Hill
Road, Colebrook and Duncan Road, including Callahan and Duncan Roads.

2. That in consideration of the agreement to provide emergency ambulance services as specified above, the **TOWN** agrees to pay to the **SQUAD** the sum of **Eighty Two Thousand Six Hundred Fifty Dollars (\$82,650.00)** as payment for the ambulance service to be provided. The **SQUAD** agrees to accept the sum of the sum of **Eighty Two Thousand Six Hundred Fifty Dollars (\$82,650.00)** as payment for the ambulance services to be provided, and:

a). It is hereby mutually covenanted and agreed that the relation of Contractor to the town under this agreement shall be that of an independent contractor and shall not be exclusive;

b). No facilities or equipment have been or shall be provided by **TOWN**;

c). The **TOWN** hereby authorizes **SQUAD** to impose upon each user of the ambulance reasonable fees or charges. Such fees or charges are in conjunction with the amount of this agreement and are received together with the amounts paid by each town and all such fees or charges are and shall be the property of the **SQUAD**. Such fees or charges shall be billed directly to the user and the user's insurance carrier, in such instances that the user's insurance contract so provides for such direct payment, so long as a copy of said bills also sent to the user. **SQUAD** shall keep proper records and accounts of all monies received. Nothing herein contained shall be construed to prevent **SQUAD** from soliciting and accepting donations and from conducting fund-raising activities to assist in defraying its operating and capital expense.

d). Any prior agreement entered into between the **TOWN** and **SQUAD** is hereby amended to conform with the language contained herein to condone and permit the **SQUAD** to continue to act as an independent contractor, not be exclusive, and to impose fees or charges and to bill for same and to retain the proceeds now and as it has done for many years since it began billing users.

3. The **SQUAD** agrees to procure and keep in force during the period of this agreement, policy or policies of liability insurance including the **TOWN** as an Additional Named Insured protecting said **SQUAD** with limits of at least \$100,000.00 and \$300,000.00 for personal injuries and with property damage coverage in at least the sum of \$25,000.00. The **SQUAD** agrees to indemnify and save harmless

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the TOWN from any and all claims arising out of the operation of said ambulance service pursuant to as above set forth.

The term of this agreement shall be from the date thereof January 1, 2016 through and including December 31, 2016.

In **Witness Thereof**, the **TOWN** has caused this instrument to be executed by its Supervisor by authority of a resolution of the Town Board of the Town of Northumberland, and dated February 11, 2016 and the **SQUAD** has caused this instrument to be executed by its duly authorized officer and its seal to be affixed pursuant to an order of Board of directors of said corporation.

Councilman George Hodgson made a motion authorizing Supervisor Willard Peck to execute the Agreement between the Town of Northumberland and Moreau Emergency Squad. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

2. General Schuyler Emergency Squad: Supervisor Willard Peck presented the Agreement between the Town of Northumberland and General Schuyler Emergency Squad for 2016.

THIS AGREEMENT made and dated as of January 1, 2016, between the **TOWN OF NORTHUMBERLAND**, Saratoga County, New York, hereinafter designated as the **TOWN**, and the **GENERAL SCHUYLER EMERGENCY SQUAD INC.**, a not-for-profit corporation duly organized under the laws of the State of New York, and having its principal office at 901 Route 29, in the Town and County of Saratoga, State of New York, which corporation is a duly organized volunteer emergency squad, hereinafter designated as the **SQUAD**;

Witnesseth:

That pursuant to Section 122-b of the General Municipal Law of the State of New York, the parties do mutually agree as follows:

1. That the **SQUAD**, at its own expense and upon its own responsibility, agrees to provide and maintain ambulances and necessary equipment, and to organize within its membership an emergency relief squad which shall be trained to operate such ambulances and to render such aid to injured and sick persons as is normally required of ambulance personnel, and to provide emergency ambulance service at any hour of the day or night, during the term of this contract, within that portion of the Town of Northumberland bounded and described as follows:

All that portion of the Town of Northumberland bounded and described as being west of the Hudson River and southerly and easterly of the Callahan Road, Lindsay Hill Road, Colebrook and Duncan Road, including Callahan and Duncan Roads.

2. That in consideration of the agreement to provide emergency ambulance services as specified above, the **TOWN** agrees to pay to the **SQUAD** the sum of **One Hundred Twenty Two Thousand Six Hundred Seventy Five (\$122,675.00.00) Dollars** as payment for ambulance service to be provided.

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The **SQUAD** agrees to accept the sum of the sum of ***One Hundred Twenty Two Thousand Six Hundred Seventy Five (\$122,675.00) Dollars*** as payment for the ambulance services to be provided, and:

- a). It is hereby mutually covenanted and agreed that the relation of Contractor to the **TOWN** under this agreement shall be that of an independent contractor and shall not be exclusive;
- b). No facilities or equipment have been or shall be provided by **TOWN**;
- c). The **TOWN** hereby authorizes **SQUAD** to impose upon each user of the ambulance reasonable fees or charges. Such fees or charges are in conjunction with the amount of this agreement and are received together with the amounts paid by each town and all such fees or charges are and shall be the property of the **SQUAD**. Such fees or charges shall be billed directly to the user and the user's insurance carrier, in such instances that the user's insurance contract so provides for such direct payment so long as a copy of said bill is also sent to the user. **SQUAD** shall keep proper records and accounts of all monies so received. Nothing herein contained shall be construed to prevent **SQUAD** from soliciting and accepting donations and from conducting fund-raising activities to assist in defraying its operating and capital expense.
- d). Any prior agreement entered into between the **TOWN** and **SQUAD** is hereby amended to conform with the language contained herein to condone and permit the **SQUAD** to continue to act as an independent contractor, not be exclusive, and to impose fees or charges and to bill for same and to retain the proceeds now and as it has done for many years since it began billing users.

3. The **SQUAD** agrees to procure and keep in force during the period of this agreement, policy or policies of liability insurance including the **TOWN** as an Additional Named Insured protecting said **SQUAD** with limits of a least \$100,000.00 and \$300,000.00 for personal injuries and with property damage coverage in at least the sum of \$25,000.00. The **SQUAD** agrees to indemnify and save harmless the **TOWN** from any and all claims arising out of the operation of said ambulance service pursuant to this contract and said party further agrees to furnish the **TOWN** insurance certificates showing coverage as above set forth.

The term of this agreement shall be from the date thereof January 1, 2016 through and including December 31, 2016.

In ***Witness Thereof***, the **TOWN** has caused this instrument to be executed by its Supervisor by authority of a resolution of the Town Board of the Town of Northumberland, dated **February 11, 2016** and the **SQUAD** has caused this instrument to be executed by its duly authorized officer and its seal to be affixed pursuant to an order of the Board of Directors of said corporation.

Councilwoman Patricia Bryant made a motion authorizing Supervisor Willard Peck to execute the Agreement between the Town of Northumberland and General Schuyler Emergency Squad. Councilman John DeLisle seconded the motion. All in favor, motion carried.

3. Schuyler Hose/Bacon Hill Fire Protection District: Supervisor Willard Peck presented the Agreement between the Town of Northumberland and the Village of Schuylerville regarding the Bacon Hill Fire Protection District.

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THIS AGREEMENT, made and dated as of the 1st day of January, 2016 between the Town of Northumberland, Saratoga County, New York, hereinafter designated as the party of the first part; and the Village of Schuylerville, Saratoga County, New York, hereinafter designated as the party of the second part.

WITNESSETH:

WHEREAS, there has been duly established in the said Town of Northumberland, a fire protection district known as the “Northumberland- Bacon Hill Fire Protection District of the Town of Northumberland” embracing territory in said Town adjacent to the said Village of Schuylerville, as such territory is more fully described in the resolution establishing such district and duly adopted by the Town Board of said Town on May 17, 1948, and,

WHEREAS, following a public hearing duly called, the said party of the first part duly authorized a contract with the party of the second part for fire protection to said district upon terms and provisions herein set forth, and,

WHEREAS, this contract has also been authorized by the Board of Trustees and Mayor of the party of the second part;

NOW, THEREFORE, the party of the first part does engage the party of the second part to furnish protection to said fire district bounded and describe as follows:

Beginning on the west side of the Town of Northumberland at a point where the Duncan Road passes into the Town of Wilton and proceeding thence at an easterly direction along the center line of said Duncan Road to a point where it intersects with Colebrook Road and thence easterly along the centerline of said Colebrook Road to a point where it intersects with Lindsey Hill Road and proceeding thence along the center line of said Lindsey Hill Road to a point where it intersects the State Highway 32 and proceeding across said State Highway 32 to Callahan Road and thence along the center line of said Callahan Road to a point where same intersects County Highway 29, thence across County Highway 29 and along the center line of Harris Road to a point where said Harris Road turns southerly along the west side of the Hudson River and proceeding from that point where Harris Road turns southerly in a general easterly direction to the west side of the Hudson River.

The party of the second part hereby agrees to furnish such fire protection under the following terms and conditions:

1. The Fire Department of the said party of the second part shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in

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such district, and when notified by alarm or telephone call from any person within the district of a fire within the district, such department shall respond and attend upon the fire without delay, with one or more companies, with suitable ladder, pump, and hose apparatus of the party of the second part as may be available for use at such times. Upon arriving at the scene of the fire, the firemen of the party of the second part attending shall proceed diligently and in every way reasonably suggested to the extinguishment of the fire, and the saving of life and property therewith. The party of the second part to hold the party of the first part harmless and free from all liabilities and expensed incurred in the performance of their duties under this control.

2. The term of said contract shall be for a one (1) year period, commencing January 1, 2016 through and including December 31, 2016.

3. In consideration of the furnishing of aid and the use of its apparatus as aforesaid, the party of the first part shall pay to the party of the second part the sum of **ONE HUNDRED TWENTY THOUSAND (\$120,000.00) DOLLARS (\$120,000.00)** during the year 2016; Said payment to be made on or before the first day of May of each year of this agreement.

Councilwoman Patricia Bryant made a motion authorizing Supervisor Willard Peck to execute the Agreement between the Town of Northumberland and the Village of Schuylerville regarding the Bacon Hill Fire Protection District. Councilman John DeLisle seconded the motion. All in favor, motion carried.

4. Ragnar Relay Adirondack – 2016: The Town of Northumberland received a letter from Julia Bullard, Senior Race Director with Ragnar Relay Series regarding the Ragnar Relay Adirondack. The Organization is again asking Permission for the Ragnar Relay Adirondack, to be held on September 23, 2016, to run through the Town of Northumberland. The Organization has submitted a Certificate of Insurance and information on the Ragnar Relay Adirondack 2016 Event. Councilman George Hodgson made a motion authorizing Supervisor Peck to sign a letter on behalf of the Town of Northumberland granting permission for the Ragnar Relay Adirondacks, held on September 23, 2016, to run through the Town of Northumberland and that the property will be left in the same condition as when Ragnar arrives and that a Third Party Certificate of Insurance will be in affect and if any damages incurred during the time of the event will be the responsibility of Ragnar Events, LLC. Councilman Paul Bolesh seconded the motion.

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All in favor, motion carried. Councilman John DeLisle asked what roads in the Town of Northumberland are used for the race. Supervisor Peck stated that King Road and West River Road are used which are both County Roads.

5. RFP for the removal and disposal of Asbestos from the Old Town Hall. Supervisor Willard Peck stated that Town Attorney Douglas Ward has put together a RFP for the removal of Asbestos containing material at the old Town Hall and to provide required air and other monitoring of such removal and disposal activities. The Town Board Members discussed what date should be listed as a returnable date for the bids. Councilman George Hodgson made a motion to hold a Special Town Board Meeting on March 22, 2016 @ 8:00 AM to open and review the bids received for the former town hall asbestos removal project. Councilman Paul Bolesh seconded the motion. All in favor, motion carried. Councilwoman Patricia Bryant made a motion to solicit sealed proposals for the material, equipment, labor and services to remove and dispose of asbestos containing materials from the former Northumberland Town Hall Building and to provide required air and other monitoring of such removal and disposal activities. The bids must be received to the Town Clerk's office no later than 4:00 PM on March 21, 2016. All bids will be opened and publically read at the Town Board Meeting on March 22, 2016 @ 8:00 AM. Each bid must contain a Non-Collusion Certificate per General Municipal Law, a Waiver of Immunity Clause, plus an OTETA Compliance Certificate. The Town has the right to reject any and all bids. Councilman John DeLisle seconded the motion. All in favor, motion carried.

6. March's Town Board Meeting: Councilman John DeLisle made a motion to hold March's Regular Monthly Meeting on Thursday, March 3, 2016 @ 7:00 PM due to scheduling conflicts. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

7. Town Clerk Denise Murphy stated that she has received a quote from Shred-It for the purging of old Town Records. Shred-It will pick up the old records and take it off site for shredding. Town Clerk Denise Murphy stated that Maria McCashion with NYS Archives, has been working with Deputy Town Clerk Lisa Conlee to pull records that no longer need to be retained. Shred-It submitted a quote of \$5.25 per Bankers/Archive Boxes. They estimate 100 boxes to be purged. Councilman George Hodgson made a motion to accept Shred-its quote of \$5.25 per unit for offsite shredding of old records. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. Supervisor's Financial Report for January 2016: Councilman John DeLisle introduced Resolution # 28 of 2016: **BE IT RESOLVED**, pursuant to Section 125 of the Town Law, Supervisor Willard Peck rendered the following detailed statement of all money received and disbursed during the January 2016:

GENERAL

Balance as of 12/31/2015	\$	982,129.88
Increases	\$	529,412.54
Decreases	\$	354,314.50

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Balance as of 01/31/2016 \$ 1,157,227.92

HIGHWAY

Balance as of 12/31/2015 \$ 34,634.52
Increases \$ 258,422.21
Decreases \$ 49,322.65
Balance as of 01/31/2016 \$ 243,734.08

SEWER DISTRICT #1

Balance as of 12/31/2015 \$ 33,804.15
Increases \$ 1.81
Decreases \$ 1.81
Balance as of 01/31/2016 \$ 33,804.15

CAPITAL PROJECT – BUILDING

Balance as of 12/31/2015 \$ 7,256.97
Increases \$ 50,000.00
Decreases \$ 12,419.79
Balance as of 01/31/2016 \$ 44,837.18

BE IT RESOLVED, the Town Board has reviewed and Approved January 2016 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 28 of 2016.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye”

Resolution # 28 of 2016 Adopted

2. Approval of Vouchers: Councilman Paul Bolesh introduced Resolution # 29 of 2016 –

BE IT RESOLVED, the following Vouchers to be paid as presented:

A (General Fund) Vouchers - # 26 - # 71 Total: \$ 1,168,325.80
DA (Highway Fund) Vouchers - # 25 - # 59 Total: \$ 49,798.24
SS (Gansevoort Sewer District) Voucher # 1 Total: \$ 7.54
HA (Capital Project-Building) Vouchers # 2 - # 3 Total: \$ 1,593.46

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Councilwoman Patricia Bryant seconded the introduction of Resolution # 29 of 2016

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye”

Resolution # 29 of 2016 Adopted

DEPARTMENTS

Building and Zoning Administrator: BZA Richard Colozza informed the Town Board that he would like authorization from the Town Board to attend the Northern Adirondack Code Enforcement Officials Education Conference in Lake Placid starting on February 29 – March 3, 2016. He will be going up on February 28th. Councilman John DeLisle made a motion authorizing Building and Zoning Administrator Richard Colozza to attend the Northern Adirondack Code Enforcement Officials Education Conference in Lake Placid starting on February 29th – March 3, 2016. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Highway: Highway Sup’t Harold Vance Jr. stated that he would like the Town Board to authorize him to purchase a 12000 LB 2 post lift on State Contract. Highway Sup’t Harold Vance Jr. stated the one he is requesting is a “Challenger Symmetric 12000 Lb. 2 post lift in the amount of \$6,347.00. The Lift Installation cost would be \$800.00. Highway Sup’t Vance stated that this item would come out of his equipment purchase line item (DA5130.2). Councilman John DeLisle made a motion authorizing Highway Sup’t Harold Vance Jr. to purchase a Challenger Symmetric 12000 LB 2 post lift off State Contract in the amount of \$6,347.00, plus installation of \$800.00. Councilman George Hodgson seconded the motion. All in favor, motion carried.

ADJOURNMENT

Councilman Paul Bolesh made a motion @ 9:10 PM to adjourn the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise D Murphy
Town Clerk

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