

**Town of Northumberland
Town Board Meeting
February 14, 2019**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:10 PM by Supervisor Willard Peck.

PUBLIC PARTICIPATION

There were no comments from the public.

APPROVAL OF MINUTES

1. Councilwoman Patricia Bryant made a motion to approve the minutes of the January 10, 2019 Organizational Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.
2. Councilman John DeLisle made a motion to approve the minutes of the January 10, 2019 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officer Report: Edward Cross, Dog Control Officer, submitted his end of year report for 2018. Mr. Cross answered 41 complaints, brought 4 dogs to the shelter, issued 32 warnings, issued 2 summons and addressed 10 bite cases. Edward Cross submitted his Dog Control Officer Report for January 2019. Mr. Cross answered 4 complaints, issued 4 warnings, issued 3 summons and had one dog bite case.
2. Supervisor Willard Peck received a copy of a letter from Mark McDonald, President of Terrel Hills Water Company to the residents of Terrel Hills. Mr. McDonald informed the residents that he has filed a request with the New York State Public Service Commission to increase the Company's annual revenues by approximately \$51,003 or 103.9% to become effective March 1, 2019. Supervisor Peck asked Attorney Brennan to please look into this matter. Supervisor Peck stated that this is a privately owned water system.
3. Town Board Members received a 2018 Complaint by date including Complaint type and name/address, from Zoning/Building Department

NEW BUSINESS

1. Deputy Highway Superintendent: Supervisor Willard Peck stated that the Town Board interviewed three (3) candidates earlier tonight for Deputy Highway Supt. Supervisor Willard Peck stated that the salary for the Deputy Highway Supt will be \$53,000 annually. Supervisor Willard Peck stated that they will go into Executive Session later on to discuss the three candidates.

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2. Unleaded and Diesel bid for 2019. The Town of Northumberland solicited bids for both diesel and unleaded gasoline. The following bids were received:

John Ray & Sons: On-Road Diesel with a firm differential of \$.16 per gallon

Ray Energy: Unleaded Regular Gasoline with a firm differential of \$.17 per gallon

There were no other bids.

Councilman John DeLisle introduced Resolution #26 of 2019 –

WHEREAS, On February 5, 2019, Ray Energy submitted a signed bid (dated February 1, 2019) to the Town of Northumberland for Unleaded Regular Gasoline for fiscal year 2019 with a firm differential of \$.17 per gallon, be it

RESOLVED, The Town of Northumberland Town Board accepts Ray Energy bid of a firm differential of \$.17 per gallon Unleaded Regular Gasoline and to authorize the Town Supervisor to execute a contract be it further

RESOLVED, pursuant to the Town Board’s approval of the submitted bid by Ray Energy, the contract binding Ray Energy to provide Unleaded Regular Gasoline with a firm differential of \$.17 per gallon.

Councilman Paul Bolesh seconded the introduction of Resolution # 26 of 2019.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 26 of 2019 Adopted

Councilman George Hodgson introduced Resolution #27 of 2019 –

WHEREAS, On January 29, 2019, John Ray & Sons submitted a signed bid (dated January 28, 2019) to the Town of Northumberland for On-Road Diesel for fiscal year 2019 with a firm differential of \$.16 per gallon, be it

RESOLVED, The Town of Northumberland Town Board accepts John Ray & Sons bid of a firm differential of \$.16 per gallon for On-Road diesel and to authorize the Town Supervisor to execute this contract. And be it further

RESOLVED, pursuant to the Town Board’s approval of the submitted bid by John Ray & Sons, the contract binding John Ray & Sons to provide On-Road Diesel with a firm differential of \$.16; a 500 gallon double wall tank with dispenser and meter to remain on site, delivery schedule will continue in the current manor.