

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

Councilman Paul Bolesh seconded the introduction of Resolution # 27 of 2019.

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

Resolution # 27 of 2019 Adopted

3. Pumping of Sewers: Supervisor Willard Peck opened the following bids for pumping in Sewer District #1, the Town Hall and Town Garage. The following bids were received.

SPA Septic Tank – Pumping of septic tanks of 1,000 gallons - \$185.00
Pumping of septic tanks of 2,000 gallons - \$350.00
Digging septic tanks – each tank \$75.00

Stone Industries - \$215.00 per 1,000 gallons per tank (price includes exposing the septic tank cover and any other additional hose needed to reach the septic tank from the driveway or road.

Councilman John DeLisle made a motion to reject SPA Septic Tank’s bid due to not meeting the bid specifications. Digging of septic tanks and additional hoses must be include in the pumping price.

Councilman George Hodgson introduced Resolution #28 of 2019 –

WHEREAS, on January 17, 2019 , Stone Industries, LLC submitted a signed bid (dated January 16, 2019) to the Town of Northumberland to complete the pumping of up to 22 1,000 gallon septic tanks (plus any on an as needed basis) and one 2,000 gallon septic tank located in Sewer District #1 on Third Street, Fourth Street and a portion of Kobor Road as well as the Highway Garage at 42 Leonard Street and Town Hall at 17 Catherine Street in the Hamlet of Gansevoort for the price of \$215.00 per 1,000 gallon, be it

RESOLVED, the Town of Northumberland Town Board accepts Stone Industries, LLC bid of \$215.00 per 1,000 gallons pumped and it is further

RESOLVED, that the price is good from the time of award until December 31, 2019. This price includes exposing the septic tank cover and any additional hoses needed to reach the septic tank from the driveway or road. The project is subject to prevailing wages.

Councilman Paul Bolesh seconded the introduction of Resolution #28 of 2019.

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

Resolution #28 of 2019 Adopted

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4. Local Law #1 of 2019 – Supervisor Willard Peck informed the public that the Town Board held a Public Hearing earlier tonight regarding Local Law #1 of 2019 – A local law amending Local Law #1 of the year 2009. Supervisor Willard Peck asked if the Town Board would like to take action at this point.

Councilwoman Patricia Bryant introduced Resolution #29 of 2019 –

WHEREAS, the Town Board held a Public Hearing on proposed Local Law #1 of 2019 – A Local Law Amending Local Law #1 of the year 2019 and

WHEREAS, the Town Board hereby repeals Section 2 of Local Law #1 of the year 2009 in its entirety and replaces it with the following Section 2:

SECTION 2. ELIGIBILITY OF TOWN ATTORNEY

Subdivision 1 of Section 23 of the Town Law is hereby amended and superseded in its application to the Town of Northumberland to provide that the Town Attorney of the Town of Northumberland at the time of his/her appointment(s) and throughout his/her term of office need not be an elector of the Town of Northumberland so long as he/she is a resident of the County of Saratoga or any adjoining County of the State of New York.

SECTION 3. EFFECTIVE DATE

This Local Law shall take effect immediately when it is filed in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

THEREFORE BE IT RESOLVED, the Town Board adopts Local Law #1 of 2019.

Councilman Paul Bolesh seconded Resolution # 29 of 2019

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #29 of 2019 Adopted

5. Town and Planning/Zoning Attorney: Supervisor Willard Peck stated that Attorney David Brennan was appointed provisional since the previous Local Law only allowed an Attorney from Warren/Washington and Saratoga County. Mr. Brennan lives in Albany County. Supervisor Willard Peck asked if the Town Board wished to take action tonight. Councilman George Hodgson introduced Resolution #30 of 2019