

**Town of Northumberland
Town Board Meeting
May 11, 2017**

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 were Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Town Attorney Douglas Ward; Highway Supt Harold Vance Jr. and Building and Zoning Administrator Richard Colozza.

PUBLIC PARTICIPATION

J.R. Hanna, General Schuyler Emergency Squad, submitted the Squad's report for April 2017. Mr. Hanna stated that General Emergency Squad answered 74 total calls. Wilton Emergency Squad and General Schuyler Organizations are participating in an initiative for EMS Week to train 1 million people nationwide in hands only CPR. May 22, 2017 will be a Child Safety Seat Inspection Day at the Wilton Station. Both Stations will be supporting a Red Cross Blood Drive on May 20th. General Schuyler Emergency Squad and Wilton Emergency Squad have wrapped up the due diligence portion of the merger process. After completing this piece, they remain confident that this is a decision to the benefit of the community and will be further proceeding. They continue to hold informational sessions at the Schuylerville Station.

Nicholas Colucci, Stevens Court, came before the Town Board regarding a speed reduction on King Road, the portion from the Town of Wilton line to Colebrook Road. Mr. Colucci stated that the speed limit on that portion is 55 MPH. Mr. Colucci stated that this was way too fast and dangerous. Supervisor Peck stated that the Town Board approved a speed reduction request back in February, 2017 for that portion of King Road. Supervisor Peck stated that once the Town Clerk prepares the reduction, it is forwarded to Saratoga County Public Works for their approval. Once that has been done, the reduction request is forwarded to New York State Department of Transportation for their review and approval. This process can take a few months and there is no guarantee that it will be approved.

Jeffrey Crum, Stump Street, came before the Town Board regarding the amount of junk at the Hamblin property located at the corner of Stump Street and Pettis Road. Mr. Crum stated that they are dismantling old junk vehicles and he has concerns regarding wells in the area surrounding this property. Mr. Crum stated that most residents have a point for a well. Building and Zoning Administrator Richard Colozza stated that the bank has foreclosed on this property and they will need to leave by the end of the month. Mr. Colozza stated that New York State DEC has been involved regarding the dismantling of cars at this site. Mr. Crum thanked the Town Board for their time.

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APPROVAL OF MINUTES

1. Councilwoman Patricia Bryant made a motion to approve the minutes of the April 13, 2017 Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officer: Edward Cross, Dog Control Officer, submitted his April 2017 Report. Mr. Cross answered 4 complaints, brought 1 dog to the shelter and issued 1 warning and 2 summons.

2. The Town Board received a request from Julia Bullard, Senior Race Director, for permission for the Ragnar Relay Adirondack to be held on September 22, 2017 to run through the Town of Northumberland. Ms. Bullard provided the following: Event description; date and hours of the event; exchange points; safety, emergencies and First Aid; Officer Services; traffic impact/traffic control; waste receptacles; signage plan and Certificate of Insurance. Councilman John DeLisle introduced Resolution #49 of 2017 –

BE IT RESOLVED, the Town of Northumberland grants permission for the Ragnar Relay Adirondacks held on September 22, 2017 to run through the Town of Northumberland, and be it further

RESOLVED, Ragnar Events, LLC will leave the property in the same condition as when Ragnar arrived and that a Third Party Certificate and any damages incurred during the time of the event will be the responsibility of Ragnar Events, LLC.

Councilman Paul Bolesh seconded the introduction of Resolution #49 of 2017.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #49 of 2017 – Adopted

3. Sundae on the Farm: The Town received a letter from Jaime O’Neill, with Saratoga County Planning Department, regarding the 22nd annual Sundae on the Farm event. This year’s event will be held on Father’s Day, Sunday, June 18th from 12:00 to 4:00 pm at King’s Ransom Farm, LLC home of King Brother’s Dairy, located at 311 King Road.

4. Turning Point Parade: The Town of Northumberland received an invitation to march in the 23rd Annual Turning Point Parade. The parade will be held on Sunday, August 6th.

5. Boy Scout Troop 4013 Bottle Box: The Town Clerk received an email from Katherine Spratt requesting permission to place their bottle box in the park with in the Terrel Hills subdivision. The donation proceeds go towards funding the boy scouts camping and other activities including charitable events the troop participates in. The Town Board approved there request contingent upon they check

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the bottles weekly and make sure the site is clean of litter. The Town Board also stated that if they receive complaints from the residents, it will need to be removed.

6. Saratoga County Fair: The Town Board received a letter from the Saratoga County Agricultural Society requesting permission to place a 32 sq. ft. billboard promoting the 2017 Saratoga County Fair in the Town of Northumberland. The installation and removal of these signs will be done by Fair staff. They are requesting, if approved, the placing of these signs the week of June 26th, and will be removed the week of July 24th. Councilman Paul Bolesh made a motion to grant Saratoga County Agricultural Society permission to place a sign at the intersection of State Route 50 and State Route 32N. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

OLD BUSINESS

1. Solar Collection System Local Law: Supervisor Willard Peck stated that the Town Board Members met with the Planning Board Members and there was a lot of input regarding the proposed Local Law. Supervisor Willard Peck stated that he would like to extend the Moratorium on Solar Collection Systems to allow the Town Board and Planning Board to finalize the language. Town Attorney Douglas Ward stated that he recommends extending the Moratorium for an additional 6 months. Councilman Paul Bolesh made a motion to hold a Public Hearing on June 8, 2017 @ 7:00 PM on proposed Local Law #1 of 2017 A Local Law continuing a temporary moratorium on the further consideration or approval by the Northumberland Town Planning Board of any proposed construction of large scale Solar Arrays. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

NEW BUSINESS

1. Agreement with SGF School for the use of one 65 passenger school bus for summer youth program: South Glens Falls School provided two copies of the Agreement for the use of one 65-passenger school bus for the Northumberland Youth and Recreation Program, beginning July 11, 2017 and ending August 17, 2017, which was approved by the Board of Education on April 10, 2017. Councilman Paul Bolesh introduced Resolution #50 of 2017 – authorizing entering into an Agreement with South Glens Falls School District

WHEREAS, the Town of Northumberland has requested permission from the School for the use of **one 65 – passenger school bus** for the purposes of its Northumberland Youth and Recreation Program for six consecutive Tuesdays and Thursdays, beginning Tuesday, July 11, 2017 and ending Thursday, August 17, 2017 during the hours of 10:00 a.m. to 3:00 p.m. with the specific dates and times of July 11, 2017 through August 17, 2017 to be scheduled between the responsible individuals for each party, and

WHEREAS, each party has reviewed anticipated costs and expenses incurred or expected to be incurred as a result of this shared agreement,

NOW, THEREFORE, it is mutually agreed:

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1. The South Glens Falls Central School District grants permission to the Town of Northumberland the use of **one 65 – passenger school bus** for the use in the Northumberland Youth and Recreation Program between the dates of July 11, 2017 and August 17, 2017, two times per week during the hours of 10:00 a.m. to 3:00 p.m. as mutually determined by the parties; specifically dates as follows:

**Tuesday, July 11, 2017
Thursday, July 13, 2017
Tuesday, July 18, 2017
Thursday, July 20, 2017
Tuesday, July 25, 2017
Thursday, July 27, 2017
Tuesday, August 1, 2017
Thursday, August 3, 2017
Tuesday, August 8, 2017
Thursday, August 10, 2017
Tuesday, August 15, 2017
Thursday, August 17, 2017**

2. The Town of Northumberland indemnifies and holds the South Glens Falls Central School District harmless against **“any and all”** claims for damage made against the South Glens Falls Central School District by reason of any act by the Town of Northumberland in its use of said property and holds the South Glens falls Central School District harmless for **“any”** expenses in connection therewith and shall cause the South Glens falls Central School District to be named as additional insured under the Town of Northumberland’s General Liability and Automobile Policies.
3. The South Glens Falls Central School District will provide a Certificate of Liability to the Town of Northumberland listing the Town of Northumberland as additional insured. The Town of Northumberland shall provide the South Glens Falls Central School District with evidence of coverage confirming the Town of Northumberland carries collision and liability and has added such 65 – passenger school bus as an additional insured designated on its General Liability and Automobile Policies.
4. The Town of Northumberland shall be responsible for applicable costs in the use of 65 – passenger school bus on noted dates, inclusive of driver’s time and fuel.
5. The parties shall review weekly the aforementioned schedule and costs incurred by each party to confirm the benefits provided to and by party (Town of Northumberland) to this Agreement are in fact reasonable and acceptable.
6. This Agreement may be terminated by either party at any time between the dates of July 11, 2017 and August 17, 2017 by written notice. In the event no termination notice is received,

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such AGREEMENT shall continue for stipulated time period and sunset end of the workday August 17, 2017.

Councilman John DeLisle seconded the introduction of Resolution #50 of 2017

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #50 of 2017 – Adopted

2. Saratoga County Open Space Grant Contract FY 2015: The Town Board received a contract between the Town of Northumberland and Saratoga County which will govern the payment of the \$80,000 grant towards the Fiddle I Fee Farm for the Town Board’s signature. Councilman John DeLisle introduced Resolution #51 of 2017 -

WHEREAS, the Saratoga County Farmland/Open Space Preservation Program was established for a matching fund grant program to purchase development or other rights or outright ownership of productive agriculture and open space land; and

WHEREAS, the New York State Department of Agriculture and Markets awarded the required contributory grant funds for farmland conservation easements to Saratoga PLAN; and

WHEREAS, the Saratoga County Board of Supervisors by Resolution 67-2017 has awarded to the TOWN the sum of \$80,000 upon the condition that Saratoga PLAN contributes no less than \$559,959 in New York State Department of Agriculture and Markets grant funds, towards an estimated purchase price of \$639,959 for the purchase of a 145.56 acre farmland conservation easement over the Fiddle I Fee Farm (Tax Parcels #144.-1-21 and #144.-1-22) in the Town of Northumberland.

NOW, THEREFORE, IT IS AGREED, that upon receipt of the TOWN’s duly executed COUNTY voucher, the COUNTY will issue its check payable to the TOWN in the amount of \$80,000 to be held in escrow by the TOWN until the closing of the purchase of 145.56 acre farmland conservation easement over the Fiddle I Fee Farm as set forth in its grant application for Farmland/Open Space Program Funding, and it is further

AGREED, that the Deed to the TOWN shall contain the condition that the land shall be held in perpetuity for agriculture, open space, recreation or park purposes, and be it further

AGREED, that the TOWN shall deliver to the COUNTY a copy of the executed original Deed to the TOWN, with evidence of its recording in the Office of the Saratoga County Clerk.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 51 of 2017

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

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Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 51 of 2017 – Adopted

3. Agreement with Schuylerville Central School regarding Schuyler Park Municipal Cooperation:

Councilman John DeLisle introduced Resolution # 52 of 2017

WHEREAS, the Towns of Saratoga and Northumberland (hereinafter the “Towns”) are parties to the Schuyler Park Municipal Cooperation Agreement (attached as Exhibit “A”), which has developed and operates certain real property located on Route 29 in the Town of Saratoga known as Schuyler Park, and

WHEREAS, the Towns, pursuant to attached Agreement, have established the Schuyler Park committee which is charged with the operation of Schuyler Park, and

WHEREAS, the Schuylerville Central School District (“District”) is in need of athletic fields for use by its students: and

WHEREAS, the Towns and the District are currently parties to an agreement under which the District uses Schuyler Park for its student athletics; and

WHEREAS, the District and the Towns wish to extend such agreement, pursuant to the following:

1. The Towns hereby agree to allow the District to use Schuyler Park for the purpose of athletic fields, upon which District students will play and practice various sports as soccer, softball, modified lacrosse, etc.
2. The Towns will provide all improvements, maintenance and upkeep of the property for use as athletic fields, including but not limited to, mowing the grass, grading the soil and other related maintenance. It is agreed that the Towns will provide suitable toilet facilities at Schuyler Park or that the District may provide and maintain a portable toilet for use by the District students or invitees.
3. The District will pay a lump sum use fee in the amount of \$50,000.00 which shall entitle it to use Schuyler Park each school day from approximately 3:00 to 5:30 p.m. The District may request additional times of use in advance thereof, permission for which will not be unreasonably withheld by the Towns, or by the Schuyler Park Committee on behalf of the Towns, if the space is otherwise available.
4. The District agrees that it will not use the Property for any other use than that specifically set forth in this agreement and that it will not build or erect any permanent structure on the property.

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5. The District will indemnify the Towns and the Schuyler Park Committee, and further hold the Towns and the Schuyler Park committee harmless for any damages or injury which occurs upon or in Schuyler Park due to the use of such property by the District, its agents or invitees.
6. The District will maintain general liability insurance covering its use of Schuyler Park in the minimum amount of Five – Million (\$5,000,000.00) Dollars, naming both Towns and the Schuyler Park Committee as additional insureds under this policy. A certificate of such insurance will be provided to the Towns at the commencement for the term of this agreement, along with any periodic renewals of the same.
7. The term of this agreement shall be for five (5) years, commencing on July 1, 2018 and terminating June 30, 2023.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 52 of 2017.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 52 of 2017 Adopted

4. Renewal of Bond Anticipation Note (BAN) for New Town Hall:

Councilman John DeLisle introduced Resolution # 53 of 2017:

A RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE TOWN OF NORTHUMBERLAND, NEW YORK, IN THE AMOUNT OF \$750,000.00 IN ANTICIPATION OF THE SALE OF \$1,000,000.00 SERIAL BONDS TO PAY FOR THE CONSTRUCTION OF A NEW TOWN HALL.

WHEREAS, pursuant to the bond resolution adopted May 19, 2015, the town Board of the Town of Northumberland, New York, issued a Bond Anticipation Note in the amount of \$1,000,000.00, to mature May 19, 2016 to pay for the construction of a new town hall.

WHEREAS, pursuant to a Bond Anticipation Renewal Note Resolution adopted May 12, 2016, the Town Board renewed the note, in part, by issuing an \$850,000.00 Bond Anticipation Renewal Note and paying \$150,000.00 of the principal owed on the note together with accrued interest; and

WHEREAS, the Town Board desires to provide for the renewal, in part, of the prior note with a portion of said prior note to be paid on or about May 18, 2017 in the amount of \$100,000.00 together with accrued interest and a new renewal note to be dated May 18, 2017 and issued in the amount of \$750,000.00 to mature no later than May 17, 2018;

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BE IT RESOLVED this 11th day of May, 2017, by the Town Board of the Town of Northumberland, New York, as follows:

Section 1. There are hereby authorized to be issued pursuant to the local Finance Law of the State of New York Bond Anticipation Renewal Note or Notes for the purpose of constructing a new town hall and in anticipation of the sale of serial bonds of the Town of Northumberland, New York, as authorized in a resolution adopted May 19, 2015, entitled

“A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,000,000.00 SERIAL BONDS OF THE TOWN OF NORTHUMBERLAND, NEW YORK TO PAY FOR THE CONSTRUCTION OF A NEW TOWN HALL.”

Section 2. The amount of Bonds to be issued for the aforesaid purpose is \$750,000.00. The amount of said Bond Anticipation Renewal Note or Notes shall not exceed \$750,000.00.

Section 3. Immediately, upon issuance of the Bond Anticipation Renewal Note authorized herein, the Bond Anticipation Note dated May 19, 2015 issued in anticipation of the foresaid bonds will be paid and there will be no Bond Anticipation Notes outstanding which have been previously issued by the Town of Northumberland in anticipation of the sale of the aforesaid bonds.

Section 4. The Bond Anticipation Renewal Notes authorized herein are renewal notes. By resolution dated May 19, 2015, the Town Board of the Town of Northumberland authorized the issuance of \$1,000,000.00 of serial bonds and Bond Anticipation Notes to pay for the construction of a new town hall. Thereafter, on May 19, 2016, the Town issued a Bond Anticipation Renewal Note in the amount of \$850,000.00 and paid \$150,000.00 of the principal owed on the original note together with accrued interest. On or about May 18, 2017, the Town will issue Bond Anticipation Renewal Notes in the amount of \$750,000.00 and pay \$100,000.00 of the principal owed on the prior notes together with accrued interest. The Bond Anticipation Renewal Notes authorized herein are a renewal of the \$1,000,000.00 balance of the notes previously issued to pay for the construction of the new town hall. Said notes shall be renewed at the Glens Falls National Bank at an interest rate of 1.97%. The Bond Anticipation Renewal Notes authorized herein shall provide that they cannot be converted to registered notes.

Section 5. The Bond Anticipation Renewal Notes authorized herein shall mature within one year of the date of their issue.

Section 6. The Bond Anticipation Renewal Notes authorized herein are not issued in anticipation of bonds for an assessable improvement.

Section 7. The Town Clerk is hereby authorized to sell at private sale the original bond anticipation renewal notes herein authorized to be issued. Such notes may be sold and delivered at one time or from time to time and if sold at different times they shall be dated as

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of the respective dates of issue. The place of payment, rate of interest, denominations and all other terms, details and contents of said notes, including provisions for redemption if deemed desirable, shall be determined by the Supervisor of the Town of Northumberland.

Section 8. The Supervisor of the Town of Northumberland is hereby authorized to designate these notes as qualified tax-exempt obligations pursuant to section 265 (b) (3) of the Internal Revenue Code of 1986. The Town of Northumberland does not reasonably expect to issue in excess of Ten Million Dollars (\$10,000,000.00) of its general obligations in a calendar year ending December 31, 2017. The Town Board covenants that it will take any necessary action to all things and not take any prohibited action to insure that the interest on the notes will be exempt from federal taxation at all times.

Section 9. Such bond anticipation notes shall be signed by the Supervisor of the Town of Northumberland and shall have the corporate seal of the Town of Northumberland affixed thereto and attested by the Town Clerk.

Section 10. The faith and credit of said Town of Northumberland, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such notes as the same respectively become due and payment. The bond anticipation notes shall be aid from the aforesaid revenues or may be redeemed as provided by the Local Finance Law of the State of New York.

Section 11. This resolution shall take immediately.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 53 of 2017.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 53 of 2017 Adopted

5. Moreau Emergency Squad: Supervisor Willard Peck stated that Moreau Emergency Squad is submitting a NYS Consolidation Funding Application to the Economic Development Council in an attempt to obtain additional funding for their capital project of expanding revitalizing its current ambulance service station. Supervisor Willard Peck stated that he has been asked to send a letter of support. Councilman John DeLisle made a motion authorizing Supervisor Peck, on behalf of the Town Board, to send a letter to the Economic Development Council to express support of the Moreau Emergency Squad’s capital project of expanding and revitalizing its current ambulance service station and in submitting a NYS Consolidation Funding Application to the Economic Development Council in an attempt to obtain additional funding for this important project. Councilman John DeLisle seconded the motion. All in favor, motion carried.

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6. Certificate of Abandonment of Mott Street: The Town of Northumberland was approached regarding Mott Street, which appears on an old map, which was never developed. Highway Supt Harold Vance Jr. certified that the highway known as Mott Street, was never constructed or used by the public and has not been opened or worked for the past six (6) years, it has been abandoned by the public, and is no longer used as a public highway. That piece or parcel of property located in the Town of Northumberland, Saratoga County New York, identified as Mott Street, and shown on map entitled “map of the water power in Village of Gansevoort Saratoga County” (map cc-89).

Councilman John DeLisle introduced Resolution # 54 of 2017 – For Certificate of Abandonment for a former highway in the Town of Northumberland:

WHEREAS, the Town of Northumberland Highway Superintendent has brought before the Town Board a Certificate of Abandonment for a former highway in the Town of Northumberland;

WHEREAS, the Town of Northumberland Highway Superintendent has certified that the highway known as Mott Street, was never constructed or used by the public and has not been opened or worked on for the past six (6) years,

WHEREAS, the Town of Northumberland Highway Superintendent has executed the Certificate of Abandonment all in accordance with New York State Highway Law Section 2015;

THEREFORE BE IT RESOLVED, the Town Board hereby consents to the filing of such Certificate of Abandonment with the Northumberland Town Clerk’s Office in accordance with New York State Highway Law Section 205.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 54 of 2017 –

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 54 of 2017 Adopted

APPOINTMENTS

1. Planning Board: Susan Martindale’s term on the Planning Board expires on 09/30/2017 and she has submitted a letter that she wishes to be reappointed. Councilwoman Patricia Bryant made a motion to reappoint Susan Martindale to the Planning Board for a seven (7) year term. Councilman John DeLisle seconded the motion. All in favor, motion carried.

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2. The town Clerk received an email from Sarah Mojzer wishing to be considered to serve on either the Zoning Board of Appeals or the Planning Board. It was the consensus of the Town Board Members to ask Ms. Mojzer to meet with the Board Members on Thursday, June 8, 2017 @ 6:50 PM.

3. Board of Assessment Review: Ellen Bongard's term on the Board of Assessment Review expires on 09/30/2017 and she does not wish to be reappointed.

DESIGNATIONS

1. Approve Vouchers for Payment: Councilwoman Patricia Bryant introduced Resolution # 55 of 2017

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

A (General Fund) Vouchers - # 121 - # 152 Total: \$ 138,056.58
DA (Highway Fund) Vouchers - # 88 - # 105 Total: \$ 23,370.97
SS (Gansevoort Sewer District) Voucher # 18 Total: \$45.95

Councilman John DeLisle seconded the introduction of Resolution # 55 of 2017

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

Resolution # 55 of 2017 Adopted

2. Supervisor's Financial Report for February 2017: Councilman Paul Bolesh introduced Resolution # 56 of 2017:

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 March 2017:

GENERAL

Balance as of 02/28/2017	\$	904,148.31
Increases	\$	83,044.53
Decreases	\$	52,241.67
Balance as of 03/31/2017	\$	934,951.17

HIGHWAY

Balance as of 02/28/2017	\$	582,744.01
Increases	\$	4,257.31
Decreases	\$	88,376.24
Balance as of 03/31/2017	\$	498,625.08

SEWER DISTRICT #1

Balance as of 02/28/2017	\$	41,637.87
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Increases	\$	2.01
Decreases	\$	35.14
Balance as of 03/31/2017	\$	41,604.74

CAPITAL PROJECT – BUILDING

Balance as of 02/28/2017	\$	267.55
Increases	\$	0.02
Decreases	\$	0.00
Balance as of 03/31/2017	\$	267.59

BE IT RESOLVED, the Town Board has reviewed and approved March 2017 Monthly Report by Supervisor Willard Peck as presented.

Councilman John DeLisle seconded the introduction of Resolution # 56 of 2017

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

Resolution # 56 of 2017 Adopted

Councilman John DeLisle made a motion to go into Executive Session to discuss personnel matter @ 8:30 PM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Councilman Paul Bolesh made a motion @ 8:47 PM to reconvene the Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

Supervisor Willard Peck stated that no action was taken. Councilman John DeLisle made a motion @ 8:55 PM to adjourn the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk

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