

**Town of Northumberland
Town Board Meeting
July 13, 2017**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 8:00 AM by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending were attending were Councilman Paul Bolesh; Councilman John DeLisle; Councilwoman Patricia Bryant and Supervisor Willard Peck. Councilman George Hodgson was absent. Also attending was Clerk Denise Murphy and Building and Zoning Administration Richard Colozza.

PUBLIC PARTICIPATION

There were no comments from the public.

APPROVAL OF MINUTES

1. Councilman Paul Bolesh made a motion to approve the minutes of the June 8, 2017 Public Hearing on Local Law #1 of 2017. Councilman John DeLisle seconded the motion. All in favor, motion carried.
2. Councilman John DeLisle made a motion to approve the minutes of the June 8, 2017 Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Edward Cross submitted his Dog Control Officers Report for June 2017. Mr. Cross answered four complaints, brought 2 dogs to the shelter, and issued 2 warnings and answered 2 dog bites.
2. Hudson Crossing Park – Bypass: The Town received an email from Cindy Wian regarding applying for a grant from PeopleforBikes. The Letter of Intent must be submitted by July 21, 2017. These Grants can be up to \$10,000. The Goal is to construct a legitimate bypass for people traveling through the park. Specifically, this is for those who are using the section of the County Route 42, officially designated as part of the Champlain Canal Way Trail, to move through the park and past their closed Hudson Crossing Gate. Bill Sprengnether with Cardinal Direction provided drawing and cost estimates. The estimated cost is \$28,119, with a grant of up to \$10,000 they will still need an addition \$18,000+/- in the form of actual funds or in-kind services. Mrs. Wian is contacting both the Town of Northumberland and the Town of Greenwich to see if we can offer any of the materials listed, and/or donated time to help underwrite some of the costs. Councilman John DeLisle reviewed the Bike Bypass Concept Plan prepared by Cardinal Direction and felt the highway department could maybe take one day and help with the construction. It was the consensus of the Board Members to contact Mrs. Wian and notify her that the Town of Northumberland maybe able to help with In-Kind Service.
3. The Town of Northumberland received a letter from the Turning Point Parade Committee regarding the 23rd Annual Turning Point Parade which is on Sunday, August 6, 2017 @ 1:00 PM. The Committee is inviting the Northumberland Town Board to participate in the parade. Unfortunately, the Town Board

**Town of Northumberland
Town Board Meeting
July 13, 2017**

had to decline this year due to personal conflicts for that date. The Town Clerk will notify Byron Peregrim, Parade Chairman.

4. General Schuyler Emergency Squad: The Town Clerk received an email from Joanne Hanna, General Schuyler Emergency Squad that General Schuyler Emergency Squad is looking to merge all their operational and administrative functions to Wilton effective August 1st. General Schuyler Emergency Squad Board of Directors have approved this step and are looking forward to working with Wilton. Wilton Emergency Squad have shown nothing but professionalism during this entire process and are very excited about the future.

OLD BUSINESS

1. Solar Law: Supervisor Willard Peck stated that Town Attorney Douglas Ward, after hearing from the Planning Board Members and Town Board Members, made some additional changes to the proposed Local Law regarding Solar Collection Systems. Supervisor Willard Peck stated that the changes were done in red to make it easier for the Town Board Members to review. Supervisor Willard Peck asked that each Town Board Member take it home and review it. If anyone has additional changes to let either himself or Town Attorney Doug Ward know. Once the Town Board has agreed on a draft of the proposed Local Law, it will be forwarded to the Planning Board for their review.

2. Time Warner Cable: Supervisor Willard Peck stated that he has noticed Time Warner/Spectrum has been running wire in parts of the Town that have previously not had service. Supervisor Peck has asked Town Attorney Ward to contact Kevin Egan with Time Warner/Spectrum to see what areas in the town will be having additional coverage.

NEW BUSINESS

1. Sign for the Town Hall: Town Clerk Denise Murphy stated that she has been asked by numerous people if we could install a sign in front of the Town Hall to make it easier to establish to identify the new town hall. The Town Board Members were in total agreement and Town Clerk Murphy stated that she will work with the Building Inspector to come up with ideas and quotes.

2. AED for the Town Hall: Town Clerk Denise Murphy stated that when the EMT instructor, Lonnie Osuchowski, was here earlier this week teaching a CPR course for the summer youth aides, he asked where the AED was located in the town hall. Mr. Osuchowski stated that it was mandatory in a public building. Mr. Osuchowski is going to forward some information and quotes for the Town Board's review.

**Town of Northumberland
Town Board Meeting
July 13, 2017**

DESIGNATIONS

1. Transfers: Councilman Paul Bolesh introduced Resolution #62 of 2017

BE IT RESOLVED, that the Northumberland Town Board approves the following transfers:

From: DA5140.1 \$844.00
To: DA9089.8 \$844.00

Councilman John DeLisle seconded the introduction of Resolution #62 of 2017

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #62 of 2017 Adopted

2. Approve Vouchers for Payment: Councilwoman Patricia Bryant introduced Resolution # 63 of 2017

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

A (General Fund) Vouchers - # 178 - # 215 Total: \$ 44,961.40
DA (Highway Fund) Vouchers - # 125 - # 148 Total: \$ 27,790.06
SS (Gansevoort Sewer District) Voucher # 20 - #21 Total: \$ 1,625.39

Councilman John DeLisle seconded the introduction of Resolution # 63 of 2017

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilwoman Patricia Bryant – “Aye”
Councilman John DeLisle – “Aye” Resolution # 63 of 2017 Adopted

3. Supervisor’s Financial Report for May 2017: Councilman Paul Bolesh introduced Resolution # 64 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 May 2017:

GENERAL

Balance as of 04/30/2017	\$	1,011,926.91
Increases	\$	153,495.96
Decreases	\$	170,795.92
Balance as of 05/31/2017	\$	994,656.95

**Town of Northumberland
Town Board Meeting
July 13, 2017**

HIGHWAY

Balance as of 04/30/2017	\$	449,260.15
Increases	\$	1,719.37
Decreases	\$	47,107.02
Balance as of 05/31/2017	\$	403,872.50

SEWER DISTRICT #1

Balance as of 04/30/2017	\$	41,566.72
Increases	\$	2.32
Decreases	\$	45.95
Balance as of 05/31/2017	\$	41,523.09

CAPITAL PROJECT – BUILDING

Balance as of 04/30/2017	\$	267.61
Increases	\$	0.02
Decreases	\$	0.00
Balance as of 05/31/2017	\$	267.63

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

Councilman John DeLisle seconded the introduction of Resolution #64 of 2017

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

Resolution # 64 of 2017 Adopted

Supervisor Willard Peck reminded everyone that August’s Town Board Meeting will be on Thursday, August 10, 2017 @ 8:00 AM.

Councilman Paul Bolesh made a motion @ 8:45 AM to adjourn the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk
Town of Northumberland