

**Town of Northumberland
Town Board Meeting
July 14, 2015**

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 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.

APPROVAL OF MINUTES

1. Councilman Paul Bolesh made a motion to approve minutes of the June 11, 2015 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 June 2015 Monthly Report. Mr. Cross answered 2 complaints; brought 1 dog to the shelter and issued 1 warning.

2. The Town Board received a letter from New York State Department of Public Service regarding Case 14-C-0370 – In the Matter of a Study on the State of Telecommunications in New York State.

OLD BUSINESS

1. Time Warner Cable Franchise Agreement: Supervisor Willard Peck reported that Town Attorney Douglas Ward has forwarded the street names, within the Town of Northumberland, that the Town Board would like Time Warner to submit to the State for a possible Grant for extension of cable on these roads.

2. Employee Handbook: Supervisor Peck stated that he would like another copy of the proposed Employee Handbook with the changes the Town Clerk and Councilwoman Patricia Bryant proposed.

3. Turning Point Parade: Town Clerk Denise Murphy reminded everyone that the Turning Point Parade is on Sunday, August 2, 2015. Supervisor Willard Peck and Councilman Paul Bolesh will be unable to attend this year. Supervisor Willard Peck stated that he will work on getting Cheese to pass out at the parade.

4. Councilman George Hodgson informed the Town Board Members that back last fall it was discussed providing Hudson Crossing Park with a \$1,500.00 donation for a Sustainability Study. Councilman George Hodgson stated that the Town of Greenwich and the Town of Saratoga will also provide a donation of \$1,500.00 toward the Sustainability Study. Hedbring has provided \$15,000 donation to also be used for the Sustainability Study. The Town of Northumberland Town Board, last fall, did not formally approve this amount. Councilman George Hodgson made a motion authorizing \$1,500.00

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payment to Hudson Crossing Park for a Sustainability Study to be paid out of the Trust & Agency/Recreation Account. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

NEW BUSINESS

1. Bid for new Pickup Truck: Highway Sup't Harold Vance Jr. informed the Town Board Members that the Town received one (1) bid for a 2015 3500 HD Plow Truck. The sealed bid was received from Eagle Auto Mall Sales, Inc. in the amount of \$36,588.00, which was opened on July 9, 2015 at 12:00 Noon. Highway Sup't Harold Vance Jr. stated that the Onondaga Bid for a 2016 Ford F-350 XL Regular Cab 4 x 4 had a bid price of \$33,314.80 from Van Bortel Ford in Rochester, NY. The Town of Northumberland can piggy back on Onondaga's bid. Councilman George Hodgson made a motion to reject the sealed bid from Eagle Auto Mall Sales, Inc. for the purchase of a 2015 or newer 1 ton 4 x 4 Pickup w/8' box in the amount of \$36,588.00 due to being over the purchase price of the Onondaga Bid. Councilman John DeLisle seconded the motion. All in favor, motion carried. Councilman John DeLisle made a motion to purchase a 2016 Ford R350 piggy backing Onondaga's Bid (#2015 7974) for a 2016 Ford F-350 XL Reg Cab 4x4 PU Box for a total of \$33,314.80 which will be debited to DA5130.2. Councilman George Hodgson seconded the motion. All in favor, motion carried.

2. Bid for a 2015 or newer Hydraulic Sweeper: The following sealed bids were received and opened on July 9, 2015 at 12:00 Noon:

Nortrax, Inc. - \$13,970.00
Arrowhead Equipment, Inc. - \$14,495.00
A. Montano Company, Inc. - \$14,375.00

Highway Sup't Harold Vance Jr. stated that he has had an opportunity to review the bids and stated that all three (3) bids meet the specifications and that all three (3) Dealers are well known and respected. Councilman John DeLisle made a motion to accept Nortrax, Inc.'s bid of \$13,970.00 for a Hydraulic Sweeper which will be debited to DA5130.2. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

3. 2015 Youth Development Program Agreement: Supervisor Willard Peck received three Youth Development Program Agreements for the 2015 program year for the Town Board's review and execution. This Agreement will allow the Town of Northumberland to receive \$500.00 reimbursement from Saratoga County for the Summer Youth Program. Councilwoman Patricia Bryant made a motion authorizing Supervisor Willard Peck to enter into an Agreement with Saratoga County Youth Bureau for the 2015 Northumberland Summer Youth Program. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

4. August 2015 Regular Monthly Meeting. It is the consensus of the Town Board to hold August's Regular Monthly Meeting on Tuesday, August 11, 2015 @ 8:00 AM.

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APPOINTMENTS

1. Planning Board: James Heber’s term expires on 09/30/2015. Town Clerk Denise Murphy sent a letter notifying Mr. Heber that if he wishes to be considered for a reappointment to send a “Letter of Interest”.

2. Board of Assessment Review: William Peck’s term expires on 09/30/2015. Town Clerk Denise Murphy sent a letter notifying Mr. Peck that if he wishes to be considered for a reappointment to send a “Letter of Interest”.

DESIGNATIONS

1. Approval of Vouchers: Councilman Paul Bolesh introduced Resolution # 58 of 2015 –

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

A (General Fund) Vouchers - # 216 - # 252 Total: \$ 22,316.50
DA (Highway Fund) Vouchers - # 160 - # 188 Total: \$ 32,280.78
SS (Gansevoort Sewer District) Voucher # 6 Total: \$ 25.82
HA (Capital Project-Building) Vouchers # 18 - # 25 Total: \$ 259,285.92
TA (Trust & Agency) Voucher #9 Total: \$1,500.00

Councilwoman Patricia Bryant seconded the introduction of Resolution # 57 of 2015.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 58 of 2015 Adopted

2. Supervisor’s Financial Report for May 2015: Councilman John DeLisle introduced Resolution # 59 of 2015: **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 month May 2015:

GENERAL

Balance as of 04/30/2015 \$ 989,070.07
Increases \$ 184,254.13
Decreases \$ 97,566.46
Balance as of 05/31/2015 \$ 1,075,757.74

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HIGHWAY

Balance as of 04/30/2015	\$ 343,259.30
Increases	\$ 6,365.69
Decreases	\$ 64,564.48
Balance as of 05/31/2015	\$ 285,060.51

SEWER DISTRICT #1

Balance as of 04/30/2015	\$ 35,949.89
Increases	\$ 3.78
Decreases	\$ 48.35
Balance as of 05/31/2015	\$ 35,905.32

CAPITAL PROJECT – BUILDING

Balance as of 04/30/2015	\$499,765.29
Increases	\$ 12.33
Decreases	\$ 85,815.71
Balance as of 05/31/2015	\$ 413,961.91

BE IT RESOLVED, the Town Board has reviewed and approved May, 2015 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 59 of 2015.

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

Resolution # 59 of 2015 Adopted

3. Supervisor’s Financial Report for June 2015: Councilman Paul Bolesh introduced Resolution # 60 of 2015: **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 month June 2015:

GENERAL

Balance as of 05/31/2015	\$ 1,073,353.74
Increases	\$ 92,972.40
Decreases	\$ 49,542.98
Balance as of 06/30/2015	\$ 1,116,783.16

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HIGHWAY

Balance as of 05/31/2015	\$ 285,060.51
Increases	\$ 0.00
Decreases	\$ 56,247.89
Balance as of 06/30/2015	\$ 228,812.62

SEWER DISTRICT #1

Balance as of 05/31/2015	\$ 35,905.32
Increases	\$ 0.00
Decreases	\$ 38.52
Balance as of 06/30/2015	\$ 35,866.80

CAPITAL PROJECT – BUILDING

Balance as of 05/31/2015	\$413,961.91
Increases	\$ 0.00
Decreases	\$179,583.71
Balance as of 06/30/2015	\$ 234,378.20

BE IT RESOLVED, the Town Board has reviewed and approved June, 2015 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 60 of 2015.

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

Resolution # 60 of 2015 Adopted

Councilman Paul Bolesh made a motion @ 8:50 AM 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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