

**Town of Northumberland
Town Board Meeting
August 13, 2018**

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

PUBLIC PARTICIPATION

There were no comments from the Public

APPROVAL OF MINUTES

1. Councilman John DeLisle made a motion to approve the minutes of the July 18, 2018 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officer Report: Dog Control Officer Edward Cross submitted his report for July 2018. Ed Cross answered 7 complaints; brought 1 dog to the shelter; issued 7 warnings and issued 1 summons and had 1 bite case.

2. The Town Clerk provided Board Members with a flyer for Narcan Training that will be held at the Town Hall on August 27th @ 6:00 PM.

OLD BUSINESS

There was no old business

NEW BUSINESS

1. Town Clerk Denise Murphy informed the Town Board Members that they will need to change the date of the September Town Board Meeting due to the fact that the Primary Election will be held on September 13th. Councilman George Hodgson made a motion to hold the Public Hearing on proposed Local Law #2 of 2018 – A Local Law repealing Local Law #2 of 1975 and providing new language “No Civil Action Shall be Taken Against the Town of Northumberland or Highway Supt regarding roads” on September 6, 2018 @ 7:00 PM to be followed by the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

2. Town Clerk Denise Murphy informed the Town Board Members that she has been asked by our Custodian Paul Maniacek if the Town Board would consider having the carpets cleaned in the Town Hall.

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Mr. Maniacek stated if it is too costly, possibly doing the Board Room, Deputies offices and the Zoning & Planning office. Councilman John DeLisle introduced Resolution # 61 of 2018

BE IT RESOLVED, the Northumberland Town Board authorizes the cleaning of the carpets at the Town Hall up to \$1,500 with approval of Supervisor Willard Peck, and be it further

RESOLVED, the Town Clerk will obtain quotes.

Councilwoman Patricia Bryant seconded the introduction of Resolution #61.

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #61 of 2018 Adopted

3. Highway Supt Harold Vance Jr. asked the Town Board to pass a Resolution to install a “Stop” sign at the intersection of French Meadows and Peaceful Lane in the subdivision off Lindsey Hill Rd.

Councilwoman Patricia Bryant introduced Resolution # 62 of 2018

BE IT RESOLVED, the Northumberland Town Board authorizes the placement of a Stop sign at the intersection of French Meadows and Peaceful Lane.

Councilman George Hodgson seconded the introduction of Resolution # 62.

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 62 of 2018 Adopted

4. Supervisor Willard Peck stated that he has met with James Buono with Potentia Management Group (PMG). Mr. Buono has been working with the surrounding towns and villages regarding power purchase agreements. Currently the Town of Northumberland is paying \$.04 per KWH. During last winter it was \$.16 per KWH. If you even out the year supply it was \$.11 per KWH. If the Town of Northumberland enters into a power purchase for electric with other Saratoga, Rensselaer and Albany County Towns and Villages that have been grouped together by Potentia Management Group would be at a lower rate of \$.05 per KWH. Councilwoman Patricia Bryant introduced Resolution #63 of 2018 –

BE IT RESOLVED, the Northumberland Town Board agrees to enter into a power purchase agreement for electric with the other Saratoga, Rensselaer and Albany County Towns and Villages that have been grouped together by Potentia Management Group at a lower rate of \$.05 per KWH contingent upon Town Attorney Douglas Ward’s approval of the contract.

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Councilman George Hodgson seconded the introduction of Resolution # 63 of 2018.

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

Resolution # 63 of 2018 Adopted

5. Wheel Loader: Highway Supt Harold Vance Jr. stated that he has been looking at a new wheel loader for the Highway Dept. The present one is old and the repairs are extremely costly. Highway Supt Vance has researched Loaders and he has found one on New York State Office of General Services contract for a wheel loader that would meet all his needs. Highway Supt Vance stated the one he is interested in is a 2018 John Deere 554K Wheel Loader. The New York State contract purchase price is \$154,970. NORTRAX will allow a trade in of \$50,000 for the town’s 2006 Caterpillar 930G wheel loader. The total amount due would be \$104,970. NORTRAX has a 3 year payment plan through John Deere Financial with \$36,682 paid at delivery and \$36,682 due on the anniversary dates in 2019 and 2020. Councilman John DeLisle introduced Resolution # 64 of 2018

BE IT RESOVLED, that the Northumberland Town Board approves Highway Supt Harold Vance Jr’s request to purchase from NORTRAX a 2019 John Deere 544K wheel loader on the New York State Office of General Services Contract for Wheel loaders group #40625 award #PGB22792, and be it further

RESOLVED, the 2018 John Deere 554K wheel loader New York State Contract price is \$154,970 and Nortrax will allow a trade in value of \$50,000 for the Town’s 2006 Caterpillar 930G wheel loader serial number TWR01352, and be it further

RESOLVED, the Town of Northumberland Town Board authorizes Supervisor Willard Peck to sign a 3 payment plan through John Deere Financial with \$36,682 paid at delivery and \$36,682 due on the anniversary dates in 2019 and 2020.

Councilman George Hodgson seconds the introduction of Resolution # 64 of 2018.

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

Resolution # 64 of 2018 Adopted

DESIGNATIONS

1. Transfer: Supervisor Willard Peck stated that the Town’s BAN for the 2015 Western Star matures on August 10, 2018. The balance of the BAN is \$45,000. Supervisor Peck stated that \$25,000 was budgeted in the Highway Budget to pay the BAN. Supervisor Willard Peck did not want to renew the BAN so he

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HIGHWAY

Balance as of 05/31/2018	\$	467,366.43
Increases	\$	14,495.00
Decreases	\$	97,804.16
Balance as of 06/30/2018	\$	384,057.27

SEWER DISTRICT #1

Balance as of 05/31/2018	\$	44,450.00
Increases	\$	0.00
Decreases	\$	50.78
Balance as of 06/30/2018	\$	44,399.22

CAPITAL PROJECT – BUILDING

Balance as of 05/31/2018	\$	47,887.40
Increases	\$	54,413.80
Decreases	\$	102,293.13
Balance as of 06/30/2018	\$	8.07

BE IT RESOLVED, the Town Board has reviewed and approved June 2018 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 67 of 2018

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

Resolution # 67 of 2018 Adopted

Councilman George Hodgson made a motion to go into Executive Session @ 8:45 AM to discuss personnel matter. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Councilman John DeLisle made a motion to reconvene the Regular Monthly Meeting @ 8:55 AM. Councilman George Hodgson seconded the motion. All in favor, motion carried. Supervisor Willard Peck stated no action was needed.

Councilwoman Patricia Bryant made a motion @ 9:00 AM to adjourn the Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk
Town of Northumberland