

**Town of Northumberland
Town Board Meeting
August 11, 2015**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 8:00 AM. 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.

PUBLIC PARTICIPATION

Beth Wohl, 36 Cook Circle, came before the Town Board with her concern regarding the intersection of Colebrook Road and Taylor Road. Presently there is a "Yield" sign at the intersection of Colebrook Road and Taylor Road. Mrs. Wohl stated that her husband was involved in a serious accident at that intersection. A gentleman on a motorcycle blew through the Yield sign and broadsided her husband's car. Mrs. Wohl stated this is not the first time there has been an accident at this intersection. Mrs. Wohl also stated that visibility is also limited at this intersection due to the natural curve of the road. Highway Sup't Harold Vance Jr. stated that it was the Town Board's decision on whether or not a stop sign is warranted for this intersection. Highway Sup't Harold Vance Jr. stated that he felt he was in agreement that a Stop sign should replace the Yield sign southbound on Colebrook Road at the intersection with Taylor Road.

Councilman George Hodgson introduced Resolution #61 of 2015 –

WHEREAS, the Town of Northumberland has placed a Yield sign at the intersection of Taylor Road and Colebrook Road, and

WHEREAS, the Town of Northumberland Town Board has reviewed the request for a Stop sign, traveling southbound on Colebrook Road, at the intersection of Taylor Road, therefore be it

RESOLVED, the Town of Northumberland Town Board authorizes the placement of a Stop sign at the intersection of Colebrook Road and Taylor Road as outlined in Vehicle & Traffic Law – Section 1600.

Councilman John DeLisle seconded the introduction of Resolution # 61 of 2015.

Supervisor Willard Peck – "Aye"
Councilman Paul Bolesh – "Aye"
Councilman John DeLisle – "Aye"
Councilman George Hodgson – "Aye"
Councilwoman Patricia Bryant – "Aye" Resolution #61 of 2015 – Adopted

MINUTES

1. Councilwoman Patricia Bryant made a motion to approve the minutes of the July 14, 2015 Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

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CORRESPONDENCE

1. Dog Control Officer's Monthly Report: Ed Cross, Dog Control Officer stated that in July, 2015 he answered 6 complaints, brought 1 dog to the Animal Shelter and issued 1 warning.

OLD BUSINESS

1. Time Warner Cable Franchise Agreement: Supervisor Peck stated that he is still working on this. The Regional Economic Development Application, which was submitted to the State, does not have anything in it regarding Cable Service. Supervisor Peck was informed that Time Warner Cable was going directly to the State for funding that was allocated for extension of cable service in rural areas.

2. Employee Handbook – Tabled

NEW BUSINESS

1. BAN: Supervisor Willard Peck stated that the Bond Anticipation Note (BAN) for the 2015 Western Star 4700 SB Chassis and Viking Body, Plow and Wing comes due on August 14, 2015. Supervisor Willard Peck was able to get an interest rate of 1.65% and \$20,000.00 was budgeted to pay on the BAN. Councilman George Hodgson introduced Resolution # 62 of 2015 –

BOND ANTICIPATION NOTE RESOLUTION (RENEWAL) DATED AUGUST 11, 2015

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE TOWN OF NORTHUMBERLAND, NEW YORK IN THE AMOUNT OF \$115,000.00 IN ANTICIPATION OF THE SALE OF \$135,000.00 SERIAL BONDS TO PAY FOR THE PURCHASE OF A 2015 WESTERN STAR 4700SB CHASSIS AND VIKING BODY, PLOW AND WING.

WHEREAS, pursuant to the bond resolution adopted August 14, 2014, the Town Board of the Town of Northumberland, New York, issued a Bond Anticipation Note in the amount of \$135,000.00, to mature August 14, 2015 for the purpose of purchasing a 2015 Western Star 4700SB Chassis and Viking Body, Plow and Wing; 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 August 13, 2015 to wit the sum of \$20,000.00 together with accrued interest and a new renewal note to be dated August 13, 2015 and issued in the amount of \$115,000.00 to mature no later than August 12, 2017;

BE IT RESOLVED this 11th day of August, 2015, by the Town Board of The Town of Northumberland, New York, as follows:

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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 paying for a 2015 Western Star 4700SB Chassis and Viking Body, Plow and Wing and in anticipation of the sale of serial bonds of the Town of Northumberland, New York, as authorized in a resolution adopted August 14, 2014, entitled

"A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$135,000.00 SERIAL BONDS OF THE TOWN OF NORTHUMBERLAND, NEW YORK TO PAY FOR THE PURCHASE OF A 2015 WESTERN STAR 4700SB CHASSIS AND VIKING BODY, PLOW AND WING."

Section 2. The amount of Bonds to be issued for the aforesaid purpose is \$115,000.00. The amount of said Bond Anticipation Renewal Note or Notes shall not exceed \$115,000.00.

Section 3. Immediately, upon issuance of the Bond Anticipation Renewal Note authorized herein, the Bond Anticipation Note dated August 14, 2014 issued in anticipation of the aforesaid 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 August 14, 2014, the Town Board of the Town of Northumberland authorized the issuance of \$135,000.00 of serial bonds and Bond Anticipation Notes to pay for the purchase of a 2015 Western Star 4700SB Chassis and Viking Body, Plow and Wing. On or before August 13, 2015, the Town will issue Bond Anticipation Renewal Notes in the amount of \$115,000.00 and pay \$20,000.00 of the principal owed on the prior notes together with accrued interest. The Bond Anticipation Renewal Notes authorized herein are a renewal of the \$115,000.00 balance of the notes previously issued to pay for the purchase of a 2015 Western Star 4700SB Chassis and Viking Body, Plow and Wing. Said notes shall be renewed at the Glens Falls National Bank at an interest rate of 1.65%. 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 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.

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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, 2016. 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 payable. The bond anticipation notes shall be paid 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 effect immediately.

Councilman John DeLisle seconded the introduction of Resolution # 62 of 2015

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

Resolution # 62 of 2015 – Adopted

2. Pocket Park on Route 4N: Councilman George Hodgson stated that he has requested an extension of the NYS Department of State Grant (T007059 Hudson River Access Improvements) regarding the old Duval Property located on Route 4N in the Hamlet of Northumberland. The Grant is for \$32,260.00. Councilman Hodgson stated that this is the final extension and the work will be completed hopefully this fall but no later than March 31, 2016. Councilman George Hodgson made a motion authorizing Supervisor Willard Peck to sign the extension agreement with NYS Department of State for Contract # T007059 Hudson River Access Improvements in the amount of \$32, 260.00. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

3. Highway Sup’t Harold Vance Jr. stated that Machine Equipment Operator (MEO) Lester Croft has indicated that he is retiring effective November 13, 2015. Highway Sup’t Vance stated that he would like the Town Board to authorize him to solicit applications for the hiring of a MEO. Highway Sup’t Harold Vance stated that he would like to have the new MEO to start as early as possible prior to snow plowing. Councilman John Delisle made a motion authorizing the Town Clerk to advertise for a Machine Equipment Operator (MEO) with a returnable date of September 1, 2015. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried. Highway Sup’t Harold Vance Jr. stated when he

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receives the applications he will review the candidates applications or resumes with the Highway Committee which is Councilman John DeLisle and Councilman George Hodgson.

APPOINTMENTS

1. Planning Board and Board of Assessment Review appointments tabled until September.

DESIGNATION

1. Approval of Vouchers: Councilman Paul Bolesh introduced Resolution # 63 of 2015 –

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

A (General Fund) Vouchers - # 225 - # 255 Total: \$ 20,757.67
DA (Highway Fund) Vouchers - # 187 - # 209 Total: \$ 86,752.09
SS (Gansevoort Sewer District) Voucher # 7 Total: \$ 52.72
HA (Capital Project-Building) Vouchers # 26 - # 33 Total: \$ 169,266.78

Councilwoman Patricia Bryant seconded the introduction of Resolution # 63 of 2015.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 63 of 2015 Adopted

2. Supervisor’s Financial Report for July 2015: Councilman John DeLisle introduced Resolution # 64 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 July 2015:

GENERAL

Balance as of 06/30/2015	\$	1,116,783.16
Increases	\$	154,439.85
Decreases	\$	57,363.32
Balance as of 07/31/2015	\$	1,213,859.69

HIGHWAY

Balance as of 06/30/2015	\$	228,812.62
Increases	\$	47.65
Decreases	\$	63,976.90
Balance as of 07/31/2015	\$	164,883.37

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SEWER DISTRICT #1

Balance as of 06/30/2015	\$	35,866.80
Increases	\$	3.77
Decreases	\$	27.48
Balance as of 07/31/2015	\$	35,843.09

CAPITAL PROJECT – BUILDING

Balance as of 06/30/2015	\$	1,227,856.95
Increases	\$	181.15
Decreases	\$	259,289.73
Balance as of 05/31/2015	\$	968,748.37

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

Councilwoman Patricia Bryant seconded the introduction of Resolution # 64 of 2015.

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

Resolution # 64 of 2015 Adopted

Supervisor Willard Peck asked if there was anything else to come before the Town Board. Councilman Paul Bolesh made a motion to adjourn the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk