

Town of Northumberland
AGENDA
September 14, 2017

6:40 PM – Interview Eric Avery, Board of Assessment Review
6:50 PM – Interview Jennifer Amidon, Board of Assessment Review
7:00 PM – Public Hearing on proposed Local Law #2 of 2017

CALL THE MEETING TO ORDER

SALUTE THE FLAG

THOSE ATTENDING

Supervisor Willard H. Peck
Councilman Paul Bolesh
Councilman John DeLisle
Councilman George Hodgson
Councilwoman Patricia Bryant

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

1. Approve Minutes of the August 10, 2017 Regular Monthly Meeting

CORRESPONDENCE

1. Dog Control Officers report for August
2. Letter of Resignation from William Peck, Board of Assessment Review
3. Letter from NYS Dept. of Taxation regarding Final State Equalization Rate

OLD BUSINESS

1. Sign for Town Hall
2. Adopt Local Law #2 of 2017

NEW BUSINESS

1. Authorize Supervisor Peck to sign the Grant Disbursement Agreement between the Dormitory Authority (DASNY) and the Town of Northumberland for \$125,000
2. Establish October's Town Board Meeting Date as Monday, October 2, 2017 @7:00 PM
3. NY Paid Family Leave
4. Landry Overlook at Hudson Crossing Park

5. Authorize the offsite shredding of old records per the Town's Retention Schedule. Quote from Shred-it \$245 for 22 boxes.
6. Justice Grant Application to Justice Court Assistance Program (JCAP)

APPOINTMENTS

1. Appoint to the Board of Assessment Review

DESIGNATIONS

1. Approve Vouchers for payment
2. Approve Supervisor's Financial Report for July, 2017

COMMITTEES

Insurance
Municipal Center & Parks
Recycling
Environmental
Youth
Highway

DEPARTMENTS

Town Board
Town Clerk
Building/Zoning/Planning
Highway Supt

ADJOURNMENT