

**Town of Northumberland  
Town Board Meeting  
October 2, 2017**

The Regular Monthly Meeting of the Northumberland Town Board was called to order by Supervisor Willard Peck @ 7:00 PM. 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; Town Attorney Douglas Ward; Building and Zoning Administrator Richard Colozza and Highway Supt Harold Vance Jr.

**PUBLIC PARTICIPATION**

David Meager, with Adirondack Trust Insurance, came before the Town Board to give a Summary of the Town's Insurance.

**APPROVAL OF MINUTES**

1. Councilman Paul Bolesh made a motion to approve the minutes of the September 14, 2017 Public Hearing on proposed Local Law #2 of 2017. Councilman George Hodgson seconded the motion. All in favor, motion carried.
2. Councilwoman Patricia Bryant made a motion to approve the minutes of the September 14, 2017 Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

1. Dog Control Officer Monthly Report: Dog Control Officer Edward Cross submitted his September, 2017 report. Mr. Cross answered 5 complaints and issued 2 warnings.

**OLD BUSINESS**

1. Toni Spinelli with Saratoga Flag, provided Town Board Members with changes that were mentioned at last month's Town Board Meeting regarding a Town Hall sign. It was the consensus of the Town Board Members that they liked "E" where "17 Catherine Street" was both upper and lower case. The Town Clerk will resend the proposed Town Sign for the Board's final review.

**NEW BUSINESS**

1. 2018 Town Budget: Supervisor Willard Peck submitted his proposed 2018 Budget. Supervisor Peck stated the 2018 Town Budget falls within the tax cap. Supervisor stated that there are some areas he would still like to adjust. Councilman Paul Bolesh made a motion to hold a Public Hearing on the 2018 Town Budget on Thursday, November 9, 2017 @ 7:00 PM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

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**DESIGNATIONS**

1. Approve Vouchers for Payment: Councilwoman Patricia Bryant introduced Resolution # 73 of 2017

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

A (General Fund) Vouchers - # 271 - # 292 Total: \$ 86,721.81  
DA (Highway Fund) Vouchers - # 184 - # 192 Total: \$ 282,738.60  
SS (Gansevoort Sewer District) Voucher # 24 Total: \$ 26.03

Councilman John DeLisle seconded the introduction of Resolution # 73 of 2017

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

Resolution # 73 of 2017 Adopted

2. Supervisor’s Financial Report for August 2017: Councilman Paul Bolesh introduced Resolution # 74 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 August 2017:

**GENERAL**

Balance as of 07/31/2017	\$	1,103,888.72
Increases	\$	123,130.02
Decreases	\$	57,129.03
Balance as of 08/31/2017	\$	1,169,889.71

**HIGHWAY**

Balance as of 07/31/2017	\$	282,495.17
Increases	\$	132.24
Decreases	\$	64,917.52
Balance as of 08/31/2017	\$	217,709.89

**SEWER DISTRICT #1**

Balance as of 07/31/2017	\$	39,863.75
Increases	\$	2.33
Decreases	\$	33.59
Balance as of 08/31/2017	\$	39,832.49

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**CAPITAL PROJECT – BUILDING**

Balance as of 07/31/2017	\$	267.67
Increases	\$	0.02
Decreases	\$	0.00
Balance as of 08/31/2017	\$	267.69

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

Councilman John DeLisle seconded the introduction of Resolution #74 of 2017

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

Resolution # 74 of 2017 Adopted

**DEPARTMENTS**

Highway: Highway Supt Harold Vance Jr stated the trees on Grange Hall Rd have been removed. The Town of Wilton will be removing the stumps.

Councilman John DeLisle made a motion @ 7:55 PM to adjourn the Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk  
Town of Northumberland