

**Town of Northumberland
Town Board Meeting
October 8, 2015**

The Regular Monthly Meeting was called to order by Supervisor Willard Peck @ 7:00 PM. Following the salute to the flag, roll call was taken. Those attending included Councilman Paul Bolesh; Councilman John DeLisle; Councilwoman Patricia Bryant and Supervisor Willard Peck. Councilman George Hodgson was absent. Also attending were Town Clerk Denise Murphy; Town Attorney Douglas Ward and Building and Zoning Administrator Richard Colozza. Highway Sup't Harold Vance Jr. was absent.

PUBLIC PARTICIPATION

Danny Bonsangue, from Troop 24, came before the Town Board regarding an Eagle Scout Project in the Town of Northumberland. Mr. Bonsangue stated that he was looking at the Bertha E. Smith Park to do some major repairs with the fence around the park, a stone walkway or possibly redoing the bleachers. Mr. Bonsangue also suggested doing some landscaping. Town Clerk Denise Murphy suggested doing landscaping in front of the new Town Hall along with redesigning the flag layout and the Event/Information Board out in front of the existing Town Hall. Supervisor Willard Peck stated that Mr. Bonsangue should work with Richard Colozza, Building Inspector; Harold Vance Jr, Highway Sup't and Councilman John DeLisle. Supervisor Peck, on behalf of the Town Board, applauded Mr. Bonsangue for working towards the highest honor a Boy Scout can achieve. Supervisor Peck stated that Mr. Bonsangue was a great role model for the youth of today.

APPROVAL OF MINUTES

1. Councilwoman Patricia Bryant made a motion to approve the minutes of the September 15, 2015 Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officers Report: Edward Cross, Dog Control Officer, stated that for the month of September, 2015 he answered 1 complaint and issued 1 warning. Very slow month.

2. Moreau Emergency Squad: Moreau Emergency Squad submitted their September call log. Moreau answered 13 calls in the Town of Northumberland. That is 5.7% of the total number of 230 calls.

3. 3rd Quarter 2015 Explosive Gas Monitoring Field Report. Liz Rovers, PE submitted a copy of their field report, explosive gas monitoring results and sketch map of the approximate monitoring locations for the 3rd Quarter 2015 explosive gas monitoring event conducted on October 2, 2015 at the Town of Northumberland Landfill. The results will be submitted to New York State Department of Environmental Conservation. Ms. Rovers provided a list of a few identified items that need to be addressed.

- The insect screen at gas vent GV-7 has a large hole in it and needs to be replaced.
- There are two small areas of sparse vegetation one adjacent to gas vent GV-7, and the other on the northeast slope of the landfill between gas vent GV-8 and monitoring well DG-1 that need to be seeded and mulched (due to lateness in year, this will probably have to wait until the spring of 2016).

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- There is brush growing around some of the gas vents, and this should be cut with a weed wacker during the next mowing event.

4. 2013 Tax Delinquent Parcels: Supervisor Willard Peck stated that he received a letter from Stephen Dorsey, Saratoga County Attorney, with a list of the tax parcels in the Town of Northumberland which have not yet been redeemed from defaulted taxes in this year's tax foreclosure proceeding, and that will be foreclosed by the end of November if not paid. Attorney Dorsey asked the Town of Northumberland to review for any that could be an environmental liability, such as old dumps, petroleum or other spills, or other hazardous wastes. The Building Inspector and Town Clerk will also review the list.

5. The Town Board received a package from Jared C. Lusk, Nixon Peabody, regarding the "Application for a Zoning Amendment from the Town Board and a Siting Permit from the Planning Board by Cellco Partnership d/b/a Verizon Wireless, to construct and operate a 120" wireless telecommunications facility on property known as 5 Blue Heron Terrace, Town of Northumberland. The package included was Exhibit U copies of the Visual Resource Evaluation which was generated following the October 4, 2015 balloon fly. Supervisor Willard Peck reminded Town Board Members that the Planning Board and Town Board will hold a joint public hearing regarding this Application on Monday, October 19, 2015 at 7:00 PM. Supervisor Willard Peck stated that it is extremely important that there is a quorum of Town Board Members.

OLD BUSINESS

1. Asphalt Paving for the parking lot at the new Town Hall: The Northumberland Town Board solicited sealed bids to "Furnish and install Type 3 Asphalt Binder for the parking lots at the new Town Hall" (Approximately 23,000 sq. feet), including fine grading of aggregate subbase in accordance with "Asphalt Paving Site Plan Town of Northumberland" dated September 15, 2015 and pursuant to Contract Conditions Town of Northumberland Town Hall Paving Contract – September 15, 2015. The following bids were received:

HMA Contracting Corp - \$30,100.00
Kubricky Construction - \$52,000.00
Peckham Road Corp. - \$33,027.00
Valley Paving & Construction - \$34,200.00

Supervisor Willard Peck introduced Resolution #70 of 2015 –

WHEREAS, on October 2, 2015 sealed bids were submitted to the Town of Northumberland to "Furnish and install Type 3 Asphalt Binder for the parking lots at the new Town Hall (Approximately 23,000 square feet), including fine grading of aggregate subbase in accordance with "Asphalt Paving Site Plan Town of Northumberland" dated September 15, 2015 and pursuant to Contract Conditions Town of Northumberland Town Hall Paving Contract – September 15, 2015", and

WHEREAS, HMA Contracting submitted a bid in the amount of \$30,100.00, therefore be it

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RESOLVED, the Northumberland Town Board at their October 8, 2015 Regular Monthly Meeting accepts the bid of HMA Contracting Corps bid of a lump sum of \$30,100.00 contingent upon verification of HMA Contracting Corps qualifications by the Highway Supt Harold Vance Jr. and Town Engineer James Mitchell.

Councilman John DeLisle seconded the introduction of Resolution # 70 of 2015.

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

Resolution # 70 of 2015 Adopted

NEW BUSINESS

1. 2016 Town Budget: Supervisor Willard Peck presented his 2016 Tentative Budget. Supervisor Willard Peck asked the Town Board Members to go home and review it. If anyone has questions or sees areas that can be cut, let him know. Councilman Paul Bolesh made a motion to hold the Public Hearing on the 2016 Town Budget on Thursday, November 5, 2015 @ 7:00 PM to be followed by the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

2. 2016 County Tax Levy – Sales Tax Application: Councilman Paul Bolesh introduced Resolution # 71 of 2015 –

BE IT RESOLVED, the Town of Northumberland requests that the Town’s Share of the 2016 Sales Tax Revenues be distributed by Cash.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 71 of 2015.

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

Resolution # 71 of 2015 Adopted

3. Telecommunications: Building and Zoning Administrator Richard Colozza submitted three quotes for the Telecommunication installation at the new Town Hall. This project would fall under professional services.

Tech II - \$14,278.08
Adirondack Cabling, Inc. -\$16,595.00
Flex Electric LLC - \$22,500.00

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Councilwoman Patricia Bryant introduced Resolution # 72 of 2015 –

WHEREAS, The Town of Northumberland solicited quotes, under the Town of Northumberland’s Procurement Policy for professional services, and received three (3) written quotes, therefore be it

RESOLVED, The Town of Northumberland accepts Tech II’s Quote (Number 19414) to

- Install 50 2-port wall mounts in various locations within the municipal facility
- Install Category #5e Ethernet cable between the networking closet and newly established connections throughout facility.
- Install three 48-port patch panels to establish connections between the router and newly installed ports.

In the amount of \$14,278.08, and be it further

RESOLVED. The Town of Northumberland will put down 50% and pay the balance upon completion.

Councilman John DeLisle seconded the introduction of Resolution # 72 of 2015.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 72 of 2015 Adopted

DESIGNATIONS

1. Transfers/General: Supervisor Willard Peck introduced Resolution # 72 of 2015 –

WHEREAS, the following accounts are over with expenses:

A1355.4	\$342.00
A1910.4	\$1,172.00
A7140.4	\$3,194.00
A7310.4	\$795.00

BE IT RESOLVED, the Town authorizes the transfer of funds from the following account to cover these expenses:

A1990.4	\$10,000.00
A7320.4	\$2,200.00
A1220.2	\$202.00

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Councilman John DeLisle seconded the introduction of Resolution #72 of 2015.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #72 of 2015 Adopted.

2. Transfers/Highway: Councilman John DeLisle introduced Resolution # 73 of 2015 –

WHEREAS, the following accounts are over with expenses:

DA5110.4 \$2,874.00
DA5130.4 \$3,845.00
DA9055.8 \$210.00
DA9089.8 \$174.00
DA9730.7 \$1,672.00

BE IT RESOLVED, the Town authorizes the transfer of funds from the following account to cover these expenses:

DA5140.1 \$8,775.00

Councilwoman Patricia Bryant seconded the introduction of Resolution #73 of 2015.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #73 of 2015 Adopted

3. Approval of Vouchers: Councilman Paul Bolesh introduced Resolution # 74 of 2015 –

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

A (General Fund) Vouchers - # 284 - # 318 Total: \$ 22,277.91
DA (Highway Fund) Vouchers - # 245 - # 271 Total: \$ 43,503.87
SS (Gansevoort Sewer District) Voucher # 9 Total: \$ 22.76
HA (Capital Project-Building) Vouchers # 41 - # 49 Total: \$ 96,657.64

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Councilwoman Patricia Bryant seconded the introduction of Resolution # 74 of 2015.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 74 of 2015 Adopted

4. Supervisor’s Financial Report for September 2015: Councilman John DeLisle introduced Resolution # 75 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 September 2015:

GENERAL

Balance as of 08/31/2015	\$	1,263,230.41
Increases	\$	115,863.59
Decreases	\$	113,157.22
Balance as of 09/30/2015	\$	1,265,936.78

HIGHWAY

Balance as of 08/31/2015	\$	57,218.27
Increases	\$	462,883.87
Decreases	\$	228,277.66
Balance as of 09/30/2015	\$	291,824.48

SEWER DISTRICT #1

Balance as of 08/31/2015	\$	35,792.28
Increases	\$	1.91
Decreases	\$	24.76
Balance as of 09/30/2015	\$	35,769.43

CAPITAL PROJECT – BUILDING

Balance as of 08/31/2015	\$	799,575.30
Increases	\$	182.77
Decreases	\$	221,792.23

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Balance as of 09/30/2015 \$ 577,965.84

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

Councilwoman Patricia Bryant seconded the introduction of Resolution # 75 of 2015.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 75 of 2015 Adopted

ADJOURNMENT

Councilman Paul Bolesh made a motion @ 8:10 PM 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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