

**Town of Northumberland
Town Board Meeting
January 7, 2016**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:30 PM by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle and Councilwoman Patricia Bryant. Councilman George Hodgson was absent. Also attending were Clerk Denise Murphy; Building and Zoning Administrator Richard Colozza and Highway Sup't Harold Vance Jr.

PUBLIC PARTICIPATION

There were no comments from the public

APPROVAL OF MINUTES

1. Councilman Paul Bolesh made a motion to approve the minutes of the December 10, 2015 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.
2. Councilwoman Patricia Bryant made a motion to approve the minutes of the December 30, 2015 End of Year Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officer Report: Dog Control Officer Edward Cross submitted his Dog Control Officer's Report for December, 2015. Mr. Cross answered 6 Complaints, brought 1 dog to the Animal Shelter, and issued 1 warning.
2. Town Historian Georgia Ball submitted her Historian's Report for 2015 and the unofficial Northumberland Deaths for 2015.
3. The Town of Northumberland received the total call list from the Moreau Emergency Squad. In 2015 Moreau Emergency Squad answered 198 calls in the Town of Northumberland

OLD BUSINESS

1. Asbestos Removal: Supervisor Willard Peck stated that he would like to move forward with the Asbestos removal at the Old Town Hall. CT Male did the original asbestos study and determined that there was some present. Building and Zoning Administrator Richard Colozza will contact CT Male regarding putting together a Request for Proposal (RFP) regarding the Asbestos removal.

NEW BUSINESS

1. Zone Change: Building and Zoning Administrator Richard Colozza has been approached by a resident who just purchased a parcel in the Agricultural Protection District (APD). The parcel he purchased in the

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APD is adjacent to the Residential 3 District. The resident is interested in having this parcel rezoned to allow Warehouse which presently only allowed in the Industrial Zone. The Building and Zoning Administrator stated that the resident pointed out that there are mixed uses in this area. It was the consensus of the Town Board Members that they were not in favor of a zone change, but the resident could come make the case to the Town Board.

2. Locker Room for Deputies: Supervisor Willard Peck stated that at the Ribbon Cutting Ceremony, Under-Sheriff Kevin Mullahey, asked about locker space in the basement for the Deputies stationed in Northumberland. Supervisor Willard Peck stated that he would like to proceed with their request. Supervisor Peck stated that the Deputies should work with the Building and Zoning Administrator, Richard Colozza to come up with a layout and plan.

3. Diesel and Unleaded Gas bid for 2016: Councilman John DeLisle made a motion to solicit bids for the purchase of Unleaded, Diesel/Blend Fuel for the Highway Garage for fiscal year 2-16. The cost shall be made up by using Albany Reseller Tank Car average price posted on January 19, 2016 plus a firm differential which makes the net price gallon. The bid must provide for one (1) 500 gallon double wall tank, for unleaded fuel and fuel dispenser with gallon meter. The fuel tank and fuel dispenser will be kept at 42 Leonard Street for the term of the Agreement. Town of Northumberland will be responsible to ensure that the operation and maintenance of the tank are in full compliance with all applicable State and Local Laws and Regulations for Petroleum Bulk Storage (PBS) facilities, including the registration of the tank with the New York State Department of Environmental Conservation. The Town of Northumberland has the right to reject any or all bids. All bids must be received no later than 4:00 PM on February 10, 2016. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

4. Sewer Bids for 2016: Councilman Paul Bolesh made a motion to solicit bids for the pumping of up to 22 – 1,000 gallon septic tanks (plus any on as needed bases) and 1 – 2,000 gallon septic tank located in Sewer District #1 on Third Street, Fourth Street and a portion of Kobor Road in the Hamlet of Gansevoort. The bid will also include the pumping of the septic tank at 42 Leonard Street (Highway Garage) and 17 Catherine Street (Town Hall). The bid shall include cost for digging up tanks for pumping and any extra hoses that may be needed. The bid must also reflect prevailing wages. Any and all add on costs must be included in the bid amount prior to being awarded. Any changes in the pumping after being awarded must be approved as a change order prior to pumping. Bids must be received no later than 4:00 PM on February 10, 2016. The Town of Northumberland has the right to reject any or all bids. Councilman John DeLisle seconded the motion. All in favor, motion carried.

5. A request was made by an Organization to get a town hall key for meeting use. After discussions with the insurance carrier, it was determined that building keys could not go to outside Organizations. Organizations wishing to use the town hall, may upon request during normal business hours.

APPOINTMENTS – (Informational)

Planning Board: Lisa Black's term expires 09/2016

Zoning Board of Appeals: David Gougler's term expires 09/2016

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Board of Assessment Review: Lisa Clark's term expires 09/2016
Schuyler Park Committee: Kevin Peck's term expires 05/2016

DESIGNATIONS

1. Approval of Vouchers: Councilman Paul Bolesh introduced Resolution # 22 of 2016 –

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

A (General Fund) Vouchers - # 1 - # 24 Total: \$ 24,676.86
DA (Highway Fund) Vouchers - # 1 - # 24 Total: \$ 23,788.74
HA (Capital Project-Building) Vouchers # 1 - # 1 Total: \$ 12,419.79

Councilwoman Patricia Bryant seconded the introduction of Resolution # 22 of 2016

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #22 of 2016 Adopted

DEPARTMENT

Highway: Highway Sup't Harold Vance Jr. stated that with the warm weather, his men have been cutting trees. The lack of snow has had a huge positive impact on his Highway Budget. Highway Sup't Harold Vance Jr. stated that he would like the Town of Northumberland to enter into a Shared Service Agreement with New York State Department of Transportation (NYSDOT)

Supervisor Willard Peck introduced Resolution # 23 of 2016

BE IT RESOLVED, this Agreement, dated January 7, 2016, is between the People of the State of New York, hereinafter referred to as “State” or “NYSDOT” and the Town of Northumberland hereinafter referred to as “Municipality”. Pursuant to Section 99-r of the General Municipal Law, the State and the Municipality wish to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources and be it further

RESOLVED, that the State and the Municipal agree to share services that are outlined in the formal Agreement, and be it further

RESOLVED, that the Town of Northumberland authorize Highway Superintendent Harold Vance Jr. to sign on behalf of the Town of Northumberland.

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Councilman John DeLisle seconded the introduction of Resolution #23 of 2016.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #23 of 2016 Adopted

Councilman John DeLisle made a motion @ 8:45 PM to adjourn the Regular Monthly Meeting.
Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk