

**Town of Northumberland
Town Board Meeting
January 10, 2019**

Councilman John DeLisle made a motion to authorize Town Clerk Denise Murphy to place an "Ad" for the position of Deputy Highway Supt in the Post Star and Saratogian. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

2. Nutrition and Transportation Agreement with Saratoga County Office for the Aging:

Councilman Paul Bolesh introduced Resolution #22 of 2019 –

BE IT RESOLVED, the Town Board authorizes Supervisor Willard Peck to sign the Transportation and Nutrition Agreement with Saratoga County Office for the Aging and be it further

RESOLVED, the Town of Northumberland will pay quarterly to Saratoga County Office for the Aging \$181.25 for the Transportation Agreement and be it further

RESOLVED, the Town of Northumberland will pay quarterly to Saratoga County Office for the Aging \$181.25 for the Nutrition Agreement.

Councilwoman Patricia Bryant seconded the introduction of Resolution #22 of 2019.

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

Resolution #22 of 2019 Adopted

3. Solicit Bids for Fuel Oil: Councilman John DeLisle introduced Resolution #23 of 2019 -

WHEREAS, the Town of Northumberland solicits bids for both Diesel and unleaded gasoline for our Highway Department, and

WHEREAS, the term of the bid is from the date of awarding the bid until December 31, 2019, therefore be it

RESOLVED, the Town Board authorizes the release of the following Bid:

"Town of Northumberland Notice to Bidders" The Northumberland Town Board announces its intention to bid for the purchase of Unleaded, Diesel/Blend Fuel for the Highway Garage for fiscal year 2019. The cost shall be made up by using Albany Reseller Tank Car average price posted on January 25th 2019 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 (State Route 32) for the term of this 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

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the registration of the tank with the New York State Department of Environmental Conservation (NYS DEC). The bidder shall provide the following information with the bid: credit terms, automatic delivery schedule, burner service availability and typical analysis of products. Sealed bids must be received on or before February 11, 2019, 4:00PM. All bids must be addressed to the Bid Committee, Town of Northumberland, PO Box 128, 17 Catherine Street, Gansevoort, NY 12831. The Town has the right to reject any or all bids.

Councilman George Hodgson seconded the introduction of Resolution #23 of 2019.

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

Resolution #23 of 2019 Adopted

4. Sewer Pumping Bid for 2018: Councilwoman Patricia Bryant introduced Resolution #24 of 2019 –

WHEREAS, the Town of Northumberland solicits bids for the pumping of sewer tanks in Sewer District #1, and

WHEREAS, the term of the bid is from the date of awarding the bid until December 31, 2019, therefore be it

RESOLVED, the Town Board authorizes the release of the following Bid:

The Northumberland Town Board is soliciting **bids for the pumping of up to 22 - 1,000 gallon septic tanks (plus any on an as needed basis) and 1- 2,000 gallon septic tank** located in Sewer District #1 on Third St., Fourth St., 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 should 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 cost must be included in the bid amount prior to be awarded. Any changes in the pumping after being awarded must be approved as a change order prior to pumping. Anyone wishing to review the area to be pumped prior to submitting a bid may contact the Highway Superintendent. The Town Clerk will notify you prior to pumping which tanks are scheduled to be pumped. Bids will run from time of awarding until December 31, 2019. Sealed bids must be received no later than 4:00 PM on February 11, 2019. Bids will be opened and publicly read @ 7:00 PM on February 14, 2019 at the Northumberland Town Board Meeting, 17 Catherine Street, Gansevoort, NY. Bids can be mailed or delivered to the **Town of Northumberland , PO Box 128- 17 Catherine Street , Gansevoort, NY 12831 and must be addressed to “Bid Committee”**. The Town Board has the right to reject any and/or all bids.