

**Town of Northumberland
Town Board Meeting
November 8, 2018**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:08 PM by Deputy Supervisor George Hodgson. Following the salute to the flag, roll call was taken. Those attending included Deputy Supervisor George Hodgson; Councilman Paul Bolesh; Councilman John DeLisle and Councilwoman Patricia Bryant. Supervisor Willard Peck arrived @ 7:10 Pm. Also attending were Clerk Denise Murphy; Town Attorney Douglas Ward; Building and Zoning Inspector Richard Colozza and Highway Supt 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 October 18, 2018 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion.

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

Motion Carried.

CORRESPONDENCE

1. Dog Control Officer: Edward Cross, Dog Control Officer submitted his Dog Control Report for October, 2018. Mr. Cross received no calls for the month.

2. The Town of Northumberland received a letter from Mark Pyskadlo, PE with New York State Department of Transportation regarding the town’s speed limit reduction request for Mott Road and King Road. Mr. Pyskadio stated that they conducted an investigation of King Road between the Wilton/Northumberland Town Line and Colebrook Road. They have determined that a reduction of the speed limit is not warranted for this section of the road. Mott Road was reviewed between Route 32 and West River Road. They have determined that conditions along this road warrant a 45 MPH speed limit, and have filed a Notice of Order for this speed limit with the Secretary of State. Upon receipt of this Order, the Town of Northumberland may arrange to have the appropriate speed limit signs installed in accordance with the 2009 MUYCD and NYS Supplement. Supervisor Peck asked the Town Clerk to send Mark Mahay of Stevens Court a copy of this letter. Mr. Mahay recently requested a speed reduction for King Road due to the number of people that walk and bike on that road. The determination above was from a Town Board request in February 2017.

**Town of Northumberland
Town Board Meeting
November 8, 2018**

NEW BUSINESS

1. 2019 Town Budget: Supervisor Peck stated that the Town Board held their Public Hearing on the proposed 2019 Town Budget earlier tonight and there were no comments from the public.

Councilwoman Patricia Bryant introduced Resolution# 76 of 2018 –

WHEREAS, the Northumberland Town Board having, on November 8, 2018 at 7:00 p.m., duly held a Public Hearing on the proposed town budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2019, and having heard all persons desiring to be heard in the matter, and the matter of the budget for this Town for such fiscal year having been fully discussed and considered, it is

RESOLVED, that said proposed town budget approved and filed as aforesaid, is hereby adopted and established as the annual budget as so adopted is detailed in the minutes of the proceedings of this Town Board, and be it further

RESOLVED, that the Town Clerk of this Town shall prepare and certify as provided by law, duplicate copies of said annual budget hereby adopted, and deliver one of such copies to the Supervisor of the Town, and that he shall present such copy to the Board of Legislators of the County as required by law. **The 2019 Annual budget, in its entirety, is in the official minute book at the town clerk's office and on the website, townofnorthumberland.org.**

Councilman Paul Bolesh seconded the introduction of Resolution #76 of 2018.

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

Resolution #76 of 2018 Adopted.

2. Sexual Harassment: Attorney Douglas Ward presented the Town Board with a proposed Sexual Harassment Policy for the Town Board's consideration. The Town Board discussed who should be designated as the “Compliance Officers”, and the Section that addressed “Appeals”. The Town Board will review in further detail and finalize the process at next month's Town Board Meeting.

3. Merger of Wilton Emergency Squad with General Schuyler Emergency Squad: Supervisor Willard Peck stated that he has been asked by Wilton Emergency Squad to send a letter to the New York State Attorney General Charities Bureau that the Town of Northumberland has no objection to the merger of Wilton Emergency Squad with General Schuyler Emergency Squad. Councilman John DeLisle made a