

**Town of Northumberland
Town Board Meeting
November 10, 2016**

The regular monthly meeting of the Northumberland Town Board was called to order @ 7:16 PM by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh and Councilwoman Patricia Bryant. Councilman John DeLisle and Councilman George Hodgson were absent. Also attending were Clerk Denise Murphy; Town Attorney Douglas Ward; Building and Zoning Administrator Richard Colozza and Highway Supt Harold Vance Jr.

PUBLIC PARTICIPATION

There were no comments from the public

APPROVAL OF MINUTES

1. Councilwoman Patricia Bryant made a motion to approve the minutes of the October 13, 2016 Regular Monthly Meeting with the following change: #1 under New Business change the rate of inflation to **.68%**, per the State of New York for Tax Cap purposes. Councilman Paul Bolesh seconded the motion with change. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Report for October, 2016: Ed Cross reported that he answered 8 complaints, brought 1 dog to the shelter, and issued 2 warnings and 2 dog bite cases.

2. Supervisor Willard Peck received a letter from Saratoga county Department of Social Services regarding Home Energy Assistance Program (HEAP) for the 2016 – 2017 year.

NEW BUSINESS

1. Adopt Local Law #3 of 2016 – A Local Law regarding Stop sign placement: Supervisor Willard Peck stated that the Town Board held a Public Hearing earlier tonight regarding Local Law #3 of 2016 and there were no comments from the public. Councilman Paul Bolesh introduced Resolution #79 of 2016 –

WHEREAS, the Town of Northumberland held a Public Hearing on proposed Local Law #3 of 2016 – A Local Law regarding Stop sign placement and there were no comments from the public, therefore be it

RESOLVED, the Northumberland Town Board adopts Local Law #3 of 2016 – A Local Law regarding Stop sign placement

Councilwoman Patricia Bryant seconded the introduction of Resolution #79 of 2016.

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

Resolution #79 of 2016 Adopted

2. Adopt Local Law #4 of 2016 – A Local Law regarding Yield sign placement: Supervisor Willard Peck stated that the Town Board held a Public Hearing earlier tonight regarding Local Law #4 of 2016 and there were no comments from the public. Councilman Paul Bolesh introduced Resolution #80 of 2016 –

WHEREAS, the Town of Northumberland held a Public Hearing on proposed Local Law #4 of 2016 – A Local Law regarding Yield sign placement and there were no comments from the public, therefore be it

RESOLVED, the Northumberland Town Board adopts Local Law #4 of 2016 – A Local Law regarding Yield sign placement

Councilwoman Patricia Bryant seconded the introduction of Resolution #80 of 2016.

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

Resolution #80 of 2016 Adopted

3. 2017 Town Budget: Supervisor Peck stated that the Town Board held their Public Hearing on the proposed 2017 Town Budget earlier tonight and there were no comments from the public.

Councilwoman Patricia Bryant introduced Resolution# 81 of 2016 –

WHEREAS, the Northumberland Town Board having, on November 10, 2016 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, 2017, 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 provide 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 2017 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 #81 of 2016.

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

Resolution #81 of 2016 Adopted

NEW BUSINESS

1. Speed limit sign request for Caitlin Court: Highway Supt Harold Vance Jr stated that a speed limit on Caitlin Court has never been submitted to the State for their recommendation.

Councilman Paul Bolesh introduced Resolution #82 of 2016

BE IT RESOLVED, the Northumberland Town Board by a Resolution dated November 10, 2016 hereby request the Department of Transportation, pursuant to Section 1622.1 of the Vehicles and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on Caitlin Court, a Town Road, between County Route 39 (King Road) and Town Road Maplewood Court, and be it further

RESOLVED, upon receipt of the notice that the regulation herein requested has been established, the Town of Northumberland will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

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

Resolution #82 of 2016 Adopted

2. Proposed Local Law #5 of 2016 – continuing a temporary moratorium regarding large scale Solar Arrays: Town Attorney Douglas Ward stated that he has prepared a Local Law regarding the continuation of a temporary moratorium regarding large scale Solar Arrays. Town Attorney stated that the Town Board addressed the accessory solar collection systems with Local Law #2 of 2016. Town Attorney Douglas Ward stated that he will discuss with the Planning Board Members when they wish to meet with Town Board Members to address wording for a Local Law addressing large scale Solar Arrays in the Town of Northumberland. At this time, it was the consensus of the Town Board Members to continue the Moratorium regarding large scale Solar Arrays for six (6) months. Councilwoman Patricia Bryant made a motion to hold a Public Hearing proposed Local Law #5 of 2016 – continuing a temporary moratorium regarding large scale Solar Arrays on Thursday, December 8, 2016 @ 7:00 PM. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

3. Highway Supt Harold Vance Jr. stated that the Town of Northumberland purchased a 1,000 gallon fuel tank for the Sheriff Department in 2012. The Sheriff Department no longer uses it, the Deputies use gas cards. Highway Supt Harold Vance Jr stated that he would like to sell the tank since it is in very good condition. Councilwoman Patricia Bryant made a motion to authorize Highway Supt Harold Vance Jr. to post the 1,000 gallon double wall unleaded gas tank on the Auctions International Site. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

4. Building Permit Fee Schedule: Town Attorney Douglas Ward stated that he has been working with the Building and Zoning Administrator Richard Colozza regarding adopting Local Laws addressing the changes in the 2015 International Building Codes. One of the components is the fees. Building and Zoning Administrator Richard Colozza provided Board Members a Fee Schedule Comparison for other towns in Saratoga County. Mr. Colozza stated that he also showed Current Fees and Proposed Fees for the Town of Northumberland. The Town Board reviewed the proposed changes. Town Attorney will provide Town Board Member's with proposed Local Laws regarding these 2015 changes to the International Building Codes and fees at December's Town Board Meeting with a Public Hearing to be scheduled in January 2017.

APPOINTMENTS

Bookkeeper: Supervisor Willard Peck stated that he has talked with Wilma Petteys regarding being his Bookkeeper and she has accepted the position. Judy Taylor has resigned effective December 31, 2016. Presently Mrs. Petteys has been coming to the Town Hall and has been working with Ms. Taylor. Supervisor Willard Peck is proposing paying Mrs. Petteys \$13.20 per hour until January 1, 2017. Councilwoman Patricia Bryant made a motion to appoint Wilma Petteys Bookkeeper @ \$13.20 per hour until January 1, 2017. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. Approve Vouchers for Payment: Councilman Paul Bolesh introduced Resolution # 83 of 2016

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

- A (General Fund) Vouchers - # 353 - # 387 Total: \$ 36,037.20
- DA (Highway Fund) Vouchers - # 240 - # 260 Total: \$ 35,066.38
- SS (Gansevoort Sewer District) Voucher # 10 - #11 Total: \$133.45
- HA (Capital Project) Voucher #9 Total: \$28,800.00

Councilwoman Patricia Bryant seconded the introduction of Resolution # 83 of 2016

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilwoman Patricia Bryant - “Aye” Resolution # 83 of 2016 Adopted

2. Supervisor's Financial Report for August 2016: Councilman Paul Bolesh introduced Resolution # 84 of 2016:

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 September 2016:

GENERAL

Balance as of 08/31/2016	\$	906,858.10
Increases	\$	115,549.94
Decreases	\$	291,561.74
Balance as of 09/30/2016	\$	730,846.30

HIGHWAY

Balance as of 08/31/2016	\$	408,846.10
Increases	\$	183,030.19
Decreases	\$	287,580.26
Balance as of 09/30/2016	\$	304,296.03

SEWER DISTRICT #1

Balance as of 08/31/2016	\$	38,477.19
Increases	\$	2.13
Decreases	\$	24.88
Balance as of 09/30/2016	\$	38,454.44

CAPITAL PROJECT – BUILDING

Balance as of 08/31/2016	\$	36,506.47
Increases	\$	41,003.09
Decreases	\$	77,325.07
Balance as of 09/30/2016	\$	184.49

BE IT RESOLVED, the Town Board has reviewed and Approved September 2016 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 84 of 2016.

Supervisor Willard Peck – “Aye”	
Councilman Paul Bolesh – “Aye”	
Councilwoman Patricia Bryant – “Aye”	Resolution # 84 of 2016 Adopted

ADJOURNMENT

Councilman Paul Bolesh made a motion @ 8:25 PM to adjourn the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk
Town of Northumberland

