

**Town of Northumberland
Special Town Board Meeting
November 16, 2017**

Supervisor Willard Peck called the Special Town Board Meeting to order @ 8:00 AM. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy and Town Attorney Douglas Ward.

Town Attorney Douglas Ward gave a brief background on both the "Assignment and Assumption of the Host Community Agreement" and "Estoppel Certificate" in reference to Finch Waste. Attorney Douglas Ward stated that Finch Paper conveyed the Landfill to Finch Waste, but they never transferred the obligation regarding the "Host Community Package". This Agreement will place both the Assets and Obligations together. Supervisor Willard Peck stated that Finch Waste has not violated the obligation but the Town needs to have the Host Community Package with Finch Waste.

Councilwoman Patricia Bryant introduced Resolution # 81 of 2017 –

BE IT RESOLVED, The Northumberland Town Board authorizes Supervisor Willard Peck to sign the "Assignment and Assumption of the Host Community Benefit Agreement" between Finch Paper LLC, Finch Waste Co LLC and the Town of Northumberland, and be it further

RESOLVED, a copy of the Executed Document will be attached to the formal minutes.

Councilman Paul Bolesh seconded the introduction of Resolution #81 of 2017 –

Supervisor Willard Peck – "Aye"
Councilman Paul Bolesh – "Aye"
Councilman John DeLisle – "Aye"
Councilman George Hodgson – "Aye"
Councilwoman Patricia Bryant – "Aye" Resolution #81 of 2017 Adopted

Councilman Paul Bolesh introduced Resolution #82 of 2017

BE IT RESOLVED, the Northumberland Town Board authorizes Supervisor Willard Peck to sign the "Estoppel Certificate" as presented, and be it further

RESOLVED, a copy of the Executed Document will be attached to the formal minutes.

Councilman John DeLisle seconded the introduction of Resolution #82 of 2017.

Supervisor Willard Peck – "Aye"
Councilman Paul Bolesh – "Aye"
Councilman John DeLisle – "Aye"

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Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution #82 of 2017 Adopted

Councilman John DeLisle expressed concern with the increase in reports of garbage odors coming from the landfill and garbage haulers using non-permitted roads in the Town. Supervisor Peck stated the documents that were approved earlier had to do with the Host Community Package. Town Attorney Douglas stated that he sees no reason why the Town Board should not send a letter with the signed documents expressing the Town Board’s concerns.

Councilman John DeLisle made a motion @ 8:50 AM to adjourn the Special Town Board Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk
Town of Northumberland