

**Town of Northumberland  
Town Board Meeting  
December 14, 2017**

The Regular Monthly Meeting was call to order @ 7:00 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 Councilman George Hodgson. Councilwoman Patricia Bryant was absent. Also attending were Clerk Denise Murphy; Highway Supt Harold Vance Jr; Building and Zoning Administrator Richard Colozza and Town Attorney Douglas Ward.

**PUBLIC PARTICIPATION**

There were no comments from the public

**APPROVAL OF MINUTES**

1. Councilman George Hodgson made a motion to approve the minutes of the November 9, 2017 Public Hearing on the 2018 Town Budget. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.
2. Councilman Paul Bolesh made a motion to approve the minutes of the November 9, 2017 Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.
3. Councilman John DeLisle made a motion to approve the minutes of the November 16, 2017 Special Town Board Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

1. Dog Control Officer's Monthly Report: Dog Control Officer Edward Cross submitted his November 2017 Report. Mr. Cross answered 3 complaints, issued 3 warnings and had 1 dog bite case.
2. The Town Clerk received an email from Jennifer Thomas, Race Co-Director with Bacon Hill Bonanza. Mrs. Thomas stated that they recently were advised that there is a conflict with their original date of April 14<sup>th</sup> with "Code Blue Needs You" race. Mrs. Thomas would like to change the date of their race by one weekend and move it to Saturday, April 21<sup>st</sup>. It was the consensus of the Town Board Members to allow the date change.

**OLD BUSINESS**

1. Town Hall sign: Councilman George Hodgson made a motion to approve "G" sign graphics scaled to 4 x 8 ft. wide. Councilman Paul Bolesh seconded the motion. All in favor, motion carried. Building and Zoning Administrator Richard Colozza will obtain quotes for the construction of the sign.

**Town of Northumberland  
Town Board Meeting  
December 14, 2017**

**NEW BUSINESS**

1. Non-Disclosure Agreement with Charter Communications: Town Attorney Douglas Ward gave an overview of the Non-Disclosure Agreement – Charter Confidential Buildout Information. This Agreement will be between the Town of Northumberland and Charter Communications. Councilman John DeLisle made a motion to authorize Supervisor Willard Peck to sign, on behalf of the Northumberland Town Board, the “Non-Disclosure Agreement with Charter Communications”. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.
  
2. Service Agreement with the Town of Northumberland: Town Clerk Denise Murphy stated that she had been contacted by Casella Waste Management to sign a New York Service Agreement. Casella Waste presently provides the Town with up to 3 - 30 yard roll offs for trash and 2 – 10 yard bins for cardboard and paper and 31 – 96 gallon totes for recyclables. Casella Waste hauls the trash to the Waste Management Facility located adjacent to the Town’s transfer station. The Town Board stated that they will be soliciting sealed bids since the present bid is over 3 years old. The Town Clerk will work on a proposed bid announcement for the Town Board’s approval.
  
3. The Town Board received a letter from Honorable Jeffrey McCabe, President of the Saratoga County Magistrates and Court Clerks Assn. The Association has passed two Resolutions at their Meeting held in October, 2017. Both of these resolutions are in regard to the mandates that are being implemented on the City, Town and Village Courts in New York State. This is in reference to the aid of assistance of counsel at first appearance during arraignments, after hours arrest by local police agencies. The first resolution is to allow Sheriff Zurlo and the Saratoga County Sheriff’s Department to detain arrested defendants pre-arraignment. The second resolution is to have the Saratoga County Board of Supervisors review and implement, both physically and budget wise, an authorized space for the Judges in Saratoga County to have a Central Arraignment area in one of the Public Buildings in Milton. Town Attorney Douglas Ward informed the Town Board Members that this is informational only. No action is required.
  
4. End of Year Meeting: The End of the Year Meeting for the Northumberland Town Board will be held on Friday, December 29<sup>th</sup> @ 8:00 AM.
  
5. Organizational Meeting: The 2018 Organizational Meeting will be held on January 7, 2018 @ 7:00 PM to be followed by the Regular Monthly Meeting.

**DESIGNATIONS**

1. Transfer: Supervisor Willard Peck stated that the Town Board needs to approve the transfer from General Fund Balance to the Capital Project Fund in the amount of \$9,043.00 to cover the payment to Pompa Bros for the town hall parking lot.

Councilman John DeLisle introduced Resolution # 83 of 2017 –



**Town of Northumberland  
Town Board Meeting  
December 14, 2017**

**SEWER DISTRICT #1**

Balance as of 09/30/2017	\$	39,804.66
Increases	\$	0.00
Decreases	\$	26.03
Balance as of 10/31/2017	\$	39,778.63

**CAPITAL PROJECT – BUILDING**

Balance as of 09/30/2017	\$	267.71
Increases	\$	0.00
Decreases	\$	0.00
Balance as of 10/31/2017	\$	267.71

**BE IT RESOLVED**, the Town Board has reviewed and approved October 2017 Monthly Report by Supervisor Willard Peck as presented.

Councilman George Hodgson seconded the introduction of Resolution #80 of 2017

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Resolution # 85 of 2017 Adopted

Councilman Paul Bolesh made a motion @ 8:25 PM to go into Executive Session to discuss possible litigation. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Councilman John DeLisle made a motion @ 9:05 PM to reconvene the Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried. Supervisor Willard Peck reported that no action was taken.

Councilman Paul Bolesh made a motion @ 9:07 PM to adjourn the Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk  
Town of Northumberland