

**Town of Northumberland  
Town Board Meeting  
December 8, 2016**

Supervisor Willard Peck called the Regular Monthly Meeting to order @ 7:10 PM. Following the Salute to the Flag, roll call was again taken. Those attending were Supervisor Willard Peck; Councilman John DeLisle; Councilman Paul Bolesh and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Town Attorney Douglas Ward; Highway Supt Harold Vance Jr. and Building and Zoning Administrator Richard Colozza. Councilman George Hodgson was absent.

**PUBLIC PARTICIPATION**

There were no comments from the public.

**APPROVAL OF MINUTES**

1. Councilwoman Patricia Bryant made a motion to approve minutes of the Public Hearings on the 2017 Town Budget; Local Law #3 and Local Law #4 on November 10, 2016. Councilman John DeLisle seconded the motion. All in favor, motion carried.
2. Councilwoman Patricia Bryant made a motion to approve the minutes of the November 10, 2016 Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

1. Dog Control Officer: Ed Cross reported that in November, 2016 he answered two (2) complaints; brought one (1) dog to the Shelter and had one (1) dog bite case.
2. Moreau Emergency Squad Call List. Town Board Members received the call breakdown January – October 2016. Moreau Emergency Squad has answered 190 calls during that period in the Town of Northumberland Ambulance District #1.
3. The Town of Northumberland received a letter from the Public Service Commission notifying the Town that National Grid filed an application regarding its proposal to construct a 115kV/13.2kV distribution substation near the intersection of Randall Road, Lasher Road and the former Finley Road in the Town of Ballston, Saratoga County.
4. Supervisor Willard Peck submitted to the Town Clerk a CD regarding Finch Waste Co LLC Consolidated Landfill Part 360 Permit Application.

**OLD BUSINESS**

**Town of Northumberland  
Town Board Meeting  
December 8, 2016**

1. Local Law #5 of 2016: Supervisor Willard Peck reported that earlier tonight the Town Board held a Public Hearing on proposed Local Law #5 of 2016 – A Local Law continuing a temporary moratorium on further consideration or approval by the Town Planning Board of any proposed construction of large scale Solar Arrays. There were no comments from the public. Councilman Paul Bolesh made a motion to adopt Local Law #5 of 2016 – A Local Law continuing a temporary moratorium on further consideration or approval by the Town Planning Board of any proposed construction of large scale Solar Arrays. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.
  
2. Sale of 1,000 gallon gas tank. Highway Supt Harold Vance Jr stated that the auction is going well and there has been 38 hits. The tank is listed until December 15, 2016 at Auctions International.
  
3. Pictures from Robert Tougaw regarding Fire Pond garbage: Mr. Tougaw sent pictures of garbage that was at Fire Pond, off of Pettis Road. Mr. Tougaw stated that the sheriff department will continue to patrol this area.
  
4. Gifford Easement: Town Attorney Douglas Ward stated that in 2013 the Gifford Family was granted a Minor 3 Lot Subdivision. At that time, Penny Gifford-Hargett came before the Town Board requesting approval for an easement across the sewer line of the south end of Third Street. At the March 14, 2013 Meeting, the Town Board approved Penny Gifford-Hargett's request for an easement across the sewer line on the south end of Third Street subject to the Planning Board's approval of the subdivision. The parcel in question has been conveyed to Wendy Gifford and her Title Company is requiring an easement. The board reaffirmed its determination to grant an easement/right of way to Wendy Gifford her heirs and assigns for access over the lands of the Town and maintained as part of Sewer district #1 (parcel 103.12-5-7) for access to the adjoining parcel owned by Ms. Gifford. The consideration for the easement/ right of way shall be \$80 which is the Fair Market value of the easement/right of way as estimated by the Town Assessor. The Town attorney is authorized to draft the easement/right of way and Supervisor Peck is authorized to sign the easement/right of way document.

**NEW BUSINESS**

1. End of Year Meeting: Councilman John DeLisle made a motion to hold the End of the Year Meeting on December 21, 2016 @ 8:00 AM. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.
  
2. Organizational Meeting: Councilman Paul Bolesh made a motion to hold the Organization Meeting for 2017 on January 5, 2017 @ 7:00 PM to be followed by the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.
  
3. Union Contract: Supervisor Peck stated that he has finished negotiations with the Highway Department MEO's regarding their contract for the next 5 years. Supervisor Peck presented a copy of the Agreement between the Town of Northumberland and Teamsters Local 294. The Agreement will be in effect January 1, 2017 – December 31, 2021. Supervisor Peck gave a brief overview of the changes. Councilman John DeLisle introduced Resolution # 85 of 2016 –

**Town of Northumberland  
Town Board Meeting  
December 8, 2016**

**WHEREAS**, the Town of Northumberland and the Highway Department men have come to an understanding regarding the Agreement between the Town of Northumberland and Teamsters Local 294, therefore be it

**RESOLVED**, the Northumberland Town Board authorizes Supervisor Willard Peck to sign the Agreement between the Town of Northumberland and Teamsters Local 294 in effect from January 1, 2017 – December 31, 2021.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 85 of 2016.

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

Resolution #85 of 2016 Adopted

**APPOINTMENTS**

1. The Northumberland Town Board received a letter of resignation from Todd Heym, Alternate on the Zoning Board of Appeals. Councilman Paul Bolesh made a motion to accept Todd Heym’s letter of resignation from Todd Heym. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.
2. Councilwoman Patricia Bryant made a motion to appoint John Amidon as an Alternate on the Zoning Board of Appeals. Councilman John DeLisle seconded the motion. All in favor, motion carried.

**DESIGNATIONS**

1. Approve Vouchers for Payment: Councilman Paul Bolesh introduced Resolution # 86 of 2016

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

A (General Fund) Vouchers - # 388 - # 412 Total: \$ 112,453.44  
DA (Highway Fund) Vouchers - # 261 - # 273 Total: \$ 35,066.38  
SS (Gansevoort Sewer District) Voucher # 12 - #13 Total: \$1,474.14

Councilwoman Patricia Bryant seconded the introduction of Resolution # 86 of 2016

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilwoman Patricia Bryant - “Aye”  
Councilman John DeLisle – “Aye”      Resolution # 86 of 2016 Adopted

2. Supervisor’s Financial Report for October 2016: Councilman Paul Bolesh introduced Resolution # 87 of 2016:

**Town of Northumberland  
Town Board Meeting  
December 8, 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 October 2016:

**GENERAL**

Balance as of 09/30/2016	\$	730,846.30
Increases	\$	126,403.17
Decreases	\$	121,521.02
Balance as of 10/31/2016	\$	735,728.45

**HIGHWAY**

Balance as of 09/30/2016	\$	304,296.03
Increases	\$	25.11
Decreases	\$	42,528.26
Balance as of 10/31/2016	\$	261,792.88

**SEWER DISTRICT #1**

Balance as of 09/30/2016	\$	38,454.44
Increases	\$	3.74
Decreases	\$	25.15
Balance as of 10/31/2016	\$	38,433.03

**CAPITAL PROJECT – BUILDING**

Balance as of 09/30/2016	\$	184.49
Increases	\$	3,002.59
Decreases	\$	2,920.05
Balance as of 10/31/2016	\$	267.03

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

Councilwoman Patricia Bryant seconded the introduction of Resolution # 86 of 2016.

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

Resolution # 86 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.

**Town of Northumberland  
Town Board Meeting  
December 8, 2016**

Respectfully submitted,

Denise Murphy, Town Clerk  
Town of Northumberland