

**Town of Northumberland  
Town Board Meeting  
January 5, 2017**

Supervisor Willard Peck called the Regular Monthly Meeting to order @ 7:16 PM. Those attending were Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy and Building/Zoning Administrator Richard Colozza.

**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 Public Hearing on Local Law #5 of 2016. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.
2. Councilman John DeLisle made a motion to approve minutes of the December 8, 2016 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.
3. Councilman Paul Bolesh made a motion to approve minutes of the December 21, 2016 End of the Year Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

There were not comments from the public

**OLD BUSINESS**

1. Sale of 1,000 gallon gas tank: Town Clerk Denise Murphy stated that the Auction has ended and she believes that Highway Supt Harold Vance Jr. stated the winning bid was over \$4,000. Town Clerk Denise Murphy stated that Highway Supt Harold Vance Jr accepted the bid.
2. Robert Tougaw, Pettis Road, sent pictures of gun shots to the tree and sign at the old fire pond down on Pettis Road. Town Clerk Denise Murphy will forward the pictures to the Sheriff's Department.
3. Saratoga County Senior Advisory Board: Town Clerk Denise Murphy stated that Helen Carter has informed her that she wishes to be reappointed to the Saratoga County Senior Advisory Board. Councilman Paul Bolesh made a motion to reappoint Helen Carter to the Saratoga County Senior Advisory Board for 2017. Councilman John DeLisle seconded the motion. All in favor, motion carried.

**NEW BUSINESS**

1. Town Historian's Report 2016: Town Clerk Denise Murphy provided Board Members with a copy of the Town Historian's Report for 2016 and the unofficial deaths of residents in the Town of

**Town of Northumberland  
Town Board Meeting  
January 5, 2017**

Northumberland for 2016. The Town Board thanked Town Historian Georgia Ball for her outstanding job as Town Historian. Ms. Ball has been Town Historian since 1980.

2. Tech II Maintenance Agreement for phone: The Town Board was provided a Quote for a Maintenance Agreement for the town's SL100 phone system for a one year period. The total cost is \$442.80. After a discussion, it was the consensus of the Town Board to not enter into a Maintenance Agreement for the SL100 phone system.

**APPOINTMENTS**

1. ZBA: Paul Becker's term on the Zoning Board of Appeals expires on February 28, 2017. Mr. Becker has indicated that he wishes to be reappointed. Councilman John DeLisle made a motion to reappoint Paul Becker to the ZBA with a new term that expires February 28, 2024. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

2. Planning Board: Susan Martidale's term on the Planning Board expires 09/30/2017. Town Clerk Denise Murphy will send a notice to Mrs. Martindale to see if she wishes to be reappointed.

3. Board of Assessment Review: Ellen Bongard's term on the Board of Assessment Review expires on September 30, 2017. Ms. Bongard does not wish to be reappointed.

4. Schuyler Park: John DeLisle's term on the Schuyler Park Committee expires 05/31/2017. Councilman John DeLisle wishes to be reappointed to the Schuyler Park Committee as the Town Board representative. Councilwoman Patricia Bryant made a motion to reappoint Councilman John DeLisle to the Schuyler Park Committee with a new term expiring 05/2020. Councilman George Hodgson seconded the motion. All in favor, motion carried.

**DESIGNATIONS**

1. Supervisor's Financial Report for November 2016: Councilman Paul Bolesh introduced Resolution # 90 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 November 2016:

**GENERAL**

Balance as of 10/31/2016	\$	735,728.45
Increases	\$	156,889.95
Decreases	\$	99,295.17
Balance as of 11/30/2016	\$	793,323.23

**Town of Northumberland  
Town Board Meeting  
January 5, 2017**

**HIGHWAY**

Balance as of 10/31/2016	\$	261,792.88
Increases	\$	345.47
Decreases	\$	54,031.35
Balance as of 11/30/2016	\$	208,107.00

**SEWER DISTRICT #1**

Balance as of 10/31/2016	\$	38,433.03
Increases	\$	2.31
Decreases	\$	133.45
Balance as of 11/30/2016	\$	38,301.71

**CAPITAL PROJECT – BUILDING**

Balance as of 10/31/2016	\$	267.03
Increases	\$	28,800.00
Decreases	\$	28,800.00
Balance as of 11/30/2016	\$	267.03

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

Councilwoman Patricia Bryant seconded the introduction of Resolution # 90 of 2016.

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

Resolution # 90 of 2016 Adopted

2. Transfers: Councilwoman Patricia Bryant introduced Resolution # 91 of 2016 –

**BE IT RESOLVED**, that the Northumberland Town Board approves the following End of the Year Transfers for 2016:

To: A1010.4	\$	59.00
A1110.1	\$	446.00
A1355.1	\$	196.00
A1620.1	\$	82.00
A5010.1	\$	3,011.00
A8020.1	\$	2,152.00
A8160.1	\$	13.00
A3620.4	\$	344.00
A7110.4	\$	1.00

**Town of Northumberland  
Town Board Meeting  
January 5, 2017**

A8020.4	\$	308.00
A8160.4	\$	<u>1,061.00</u>
<b>Total</b>	<b>\$</b>	<b>7,673.00</b>

From: A1010.4	\$	59.00
A1220.1	\$	59.00
A1410.1	\$	1,557.00
A1910.4	\$	938.00
A3310.4	\$	1,126.00
A3510.42	\$	300.00
A3620.2	\$	470.00
A7110.2	\$	518.00
A7310.1	\$	1,409.00
A8010.4	\$	966.00
A8020.1	\$	<u>271.00</u>
<b>Total</b>	<b>\$</b>	<b>7,673.00</b>

To: A7310.4	\$1,822.00
From: 9901	\$1,822.00

To: DA5142.1	\$3,016.00
DA5130.4	<u>\$5,912.00</u>
<b>Total</b>	<b>\$8,928.00</b>

From: DA5142.4 \$8,928,00

Councilman George Hodgson seconded the introduction of Resolution # 91 of 2016.

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

Resolution # 92 of 2016 Adopted

3. Supervisor’s Financial Report for December 2016: Councilman Paul Bolesh introduced Resolution # 92 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 December 2016:

**GENERAL**

Balance as of 11/30/2016	\$	889,684.58
Increases	\$	67,126.04
Decreases	\$	174,188.76
Balance as of 12/31/2016	\$	782,621.86

**Town of Northumberland  
Town Board Meeting  
January 5, 2017**

**HIGHWAY**

Balance as of 11/30/2016	\$	197,819.15
Increases	\$	146,093.29
Decreases	\$	132,854.81
Balance as of 12/31/2016	\$	211,057.63

**SEWER DISTRICT #1**

Balance as of 11/30/2016	\$	38,301.71
Increases	\$	5.79
Decreases	\$	1,500.61
Balance as of 12/31/2016	\$	36,806.89

**CAPITAL PROJECT – BUILDING**

Balance as of 11/30/2016	\$	267.11
Increases	\$	.44
Decreases	\$	0.00
Balance as of 12/31/2016	\$	267.55

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

Councilwoman Patricia Bryant seconded the introduction of Resolution # 92 of 2016.

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

Resolution # 92 of 2016 Adopted

Councilman George Hodgson made a motion @ 8:10 PM to adjourn the Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise D Murphy  
Town Clerk