

**Town of Northumberland  
Town Board Meeting  
March 12, 2020**

The Regular Monthly Meeting of the Northumberland Town of Northumberland was called 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 Councilwoman Patricia Bryant. Councilman George Hodgson was absent. Also attending were Clerk Denise Murphy; Highway Supt David Coffinger; Building and Zoning Administrator Richard Colozza and Town Attorney David Brennan.

**PUBLIC PARTICIPATION**

There were no comments from the public.

**APPROVAL OF MINUTES**

1. Councilman John DeLisle made a motion to approve the minutes of the February 13, 2020 regular monthly meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

1. Edward Cross, Dog Control Officer, submitted his Report for February 2020. Mr. Cross answered 1 complaint.

2. The Town of Northumberland received a letter from Senator Daphne Jordan regarding the Town of Northumberland to be recognized as a "Purple Heart Community" to further salute the selfless service and courageous sacrifice of American armed forces. Senator Jordan goal for 2020 is to join several other states to become a Purple Heart State.

Councilman John DeLisle introduced Resolution #34 of 2020 –

**WHEREAS**, the Town Board of the Town of Northumberland has great admiration and the utmost gratitude for all of the men and women who have selflessly served their country and this community by joining the military; and

**WHEREAS**, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

**WHEREAS**, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families , promote patriotism, support legislative initiatives, and most importantly – make sure we never forget; and

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**WHEREAS**, the Town of Northumberland appreciates the sacrifices our Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge them for their courage and show them the honor and support they have earned.

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the Town of Northumberland is a Purple Heart Town
2. That the Town of Northumberland hereby recognizes the sacrifices that the Purple Heart recipients have made in defending our freedoms and acknowledges their service and courage while protecting our country.

Councilwoman Patricia Bryant seconded the introduction of Resolution #34 of 2020.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”      Resolution #34 of 2020 Adopted

3. The Town of Northumberland received a copy of a New York State Department of Environmental Conservation State Pollutant Discharge Elimination System (SPDES) Discharge Permit submitted by Fort Miller Associates. Town Attorney David Brennan explained the application. The purpose of the documents that Fort Miller’s application for a DEC Permit is complete and a technical review has commenced. Notice and the opportunity for public comment is required for this application.

4. The Town of Northumberland received information from Craig Hayner, Saratoga County Clerk, that New York State Yellow Ribbon Day is Thursday, April 9, 2020. It is a day dedicated to honoring our military personnel deployed around the world. Mr. Hayner is asking if the Town of Northumberland, again, would like to join with Saratoga County Clerk’s office Yellow Ribbon donation efforts this year. The Town Clerk stated that a box is already set up in the foyer for donations.

**NEW BUSINESS**

1. Pumping of Sewers in Sewer District #1 – Town Clerk Denise Murphy reported that the Town Board needs to release a bid for the pumping of sewer tanks in Sewer District #1, Town Hall and Highway Garage. Last year the homes on Fourth Street were pumped along with three (3) homes located within the Sewer District on Kobor Rd. This year homes on Third Street are scheduled to be pumped. Town Attorney David Brennan asked if the Town Board has considered making the bid for sewer pumping a two year bid. It was the consensus of the Town Board that was a good idea. The Town Attorney will work on a bid with the Town Clerk to be returnable at next month’s Town Board Meeting.

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2. Update on Coronavirus: Supervisor Willard Peck stated that he is getting updates daily, and some days more, regarding the Coronavirus. Supervisor Peck brought information that he would like given out at the town hall regarding “Protecting yourself from the COVID-19”, “5 Steps to prepare for COVID-19” and more. Supervisor Peck stated that information coming out is changing almost hourly and he will continue to monitor to keep the residents of the town safe.

3. Town Wide Clean-up Day: Councilman Paul Bolesh stated that the Town Wide Clean-up will be the week of April 18<sup>th</sup> - 25<sup>th</sup>.

**OLD BUSINESS**

1. Unleaded and Diesel bid for 2020. The Town of Northumberland solicited bids for both diesel and unleaded gasoline. The following bids were received:

John Ray & Sons: On-Road Diesel with a firm differential of \$.16 per gallon

Ray Energy: Unleaded Regular Gasoline with a firm differential of \$.17 per gallon

Mirabito Energy Products: On-Road Diesel with a firm differential of \$.25 per gallon

Unleaded Regular Gasoline with a firm differential of \$.35 per gallon

There were no other bids.

Councilman John DeLisle introduced Resolution #34 of 2019 –

**WHEREAS**, On March 5, 2020, Ray Energy submitted a signed bid (dated March 4, 2020) to the Town of Northumberland for Unleaded Regular Gasoline for fiscal year 2020 with a firm differential of \$.17 per gallon, be it

**RESOLVED**, The Town of Northumberland Town Board accepts Ray Energy bid of a firm differential of \$.17 per gallon Unleaded Regular Gasoline and to authorize the Town Supervisor to execute a contract be it further

**RESOLVED**, pursuant to the Town Board’s approval of the submitted bid by Ray Energy, the contract binding Ray Energy to provide Unleaded Regular Gasoline with a firm differential of \$.17 per gallon; a 500 gallon double wall tank with dispenser and meter to remain on site, delivery schedule will continue in the current manor.

Councilman Paul Bolesh seconded the introduction of Resolution # 34 of 2020.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 34 of 2020 Adopted

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Councilman John introduced Resolution #35 of 2019 –

**WHEREAS**, On March 4, 2020 John Ray & Sons submitted a signed bid (dated March 3, 2020) to the Town of Northumberland for On-Road Diesel for fiscal year 2020 with a firm differential of \$.16 per gallon, be it

**RESOLVED**, The Town of Northumberland Town Board accepts John Ray & Sons bid of a firm differential of \$.16 per gallon for On-Road diesel and to authorize the Town Supervisor to execute this contract. And be it further

**RESOLVED**, pursuant to the Town Board’s approval of the submitted bid by John Ray & Sons, the contract binding John Ray & Sons to provide On-Road Diesel with a firm differential of \$.16

Councilwoman Patricia Bryant seconded the introduction of Resolution #35 of 2020.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 34 of 2020 Adopted

2. Bids for 2019 or newer 1 ton 4 x 4 pickup w/9’ plow: The Town of Northumberland solicited bids for a 2019 or newer 1 Ton 4 x 4 pickup with 9’ plow returnable by Noon on March 5, 2020. The Town received two (2) bids. One bid was received from Carmody Ford, Inc and another from Warren Ford. There were added items on one of the bids which were not itemized and was reflected in the final bid amount. Councilman John DeLisle made a motion to throw out both bids and rebid with the added items as requested by Highway Supt David Coffinger. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

**DESIGNATIONS**

1. Approve Vouchers for Payment: Councilwoman Patricia Bryant introduced Resolution # 35 of 2020

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

A (General Fund) Vouchers # 59 - # 85 Total: \$ 47,493.46

DA (Highway Fund) Vouchers # 42 - # 67 Total: \$ 75,034.44

SS (Sewer Fund) Voucher # 2 Total: \$ 35.66

Councilman John DeLisle seconded the introduction of Resolution # 35 of 2020

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

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Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 35 of 2020 Adopted

2. Approval of Supervisor’s Report for January, 2020 for the Town Board’s consideration.  
Councilwoman Patricia Bryant introduced Resolution # 36 of 2020 -

**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 January, 2020:

GENERAL

Balance as of 12/31/2019	\$	1,136,784.30
Increases	\$	1,370,597.02
Decreases	\$	48,012.34
Balance as of 01/31/2020	\$	2,469,368.98

HIGHWAY

Balance as of 12/31/2019	\$	353,423.98
Increases	\$	29.48
Decreases	\$	68,242.42
Balance as of 01/31/2020	\$	285,211.04

SEWER DISTRICT #1

Balance as of 12/31/2019	\$	17,618.10
Increases	\$	2.06
Decreases	\$	0.00
Balance as of 01/31/2020	\$	17,620.16

**BE IT RESOLVED**, the Town Board has reviewed and approved January 2020 Monthly Report by Supervisor Willard Peck as presented.

Councilman Paul Bolesh seconded the introduction of Resolution #36 of 2020

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #36 of 2020 Adopted

3. Supervisor Willard Peck submitted the following transfers for the Town Board’s consideration.

From: DA5140.1 - \$6,500.00

To: DA5140.4 - \$6,500.00

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Councilwoman Patricia Bryant introduced Resolution #37 of 2020 –

**BE IT RESOLVED**, the Northumberland Town Board approves the following transfer:

From DA5140.1 \$6,500.00

To: DA5140.4 \$6,500.00

Councilman Paul Bolesh seconded the introduction of Resolution # 37 as presented.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”      Resolution #37 of 2020 Adopted

**DEPARTMENTS**

Highway: Highway Supt David Coffinger stated that his Department has been busy with storms and the cleanup. The new Highway employees are working out great. Highway Supt Coffinger stated that he has been leaving messages for Reed Sholtes, NYS DOT for an update on any progress for a stop sign at the intersection of Rugg Road and State Route 32N, but does not return calls. Town Supervisor Willard Peck stated that if Mr. Sholtes continues to not return calls, let him know and he will place a call.

Councilman John DeLisle made a motion @ 8:05 PM to adjourn the Regular Monthly Meeting.  
Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk  
Town of Northumberland