

**Town of Northumberland
Town Board Meeting
March 15, 2018**

CORRESPONDENCE

1. Dog Control Report: Dog Control Officer Edward Cross submitted his February 2018 Report. Mr. Cross answered 2 complaints; issued 1 warning and had 1 bite case.

2. The Town Board received a letter from Jerome Orton, Past President of the Syracuse Chapter, Sons of the American Revolution. Mr. Orton stated that April 6th, 2018 is the 200th anniversary of the application of Benjamin Dimmick for his Revolutionary War pension. He was an officer in the 3rd Connecticut Regiment. The application has the names of several famous men, one being Herman Gansevoort. Benjamin Dimmick is buried in the Dimmick Cemetery in the Town of Wilton about 150 yards from the junction of the Wilton-Gansevoort Road and Dimmick Road. He died in 1850.

3. The Town of Northumberland received a letter from Saratoga County Agricultural Society requesting permission to place a Saratoga County Fair sign in the Town of Northumberland. The sign would be installed in mid-June and be removed after the close of the Fair. Councilman John DeLisle made a motion to authorize the Saratoga County Agricultural Society to install a sign at the intersection of State Route 32 and State Route 50. Councilman George Hodgson seconded the motion. All in favor, motion carried.

OLD BUSINESS

1. Highway Department Generator: Highway Supt Harold Vance Jr. stated that the Generator should be completely in and operating by the end of the week.

NEW BUSINESS

1. Town Wide Newsletter: Christina Kilburn, Planning and Zoning Clerk, asked if everyone would submit an article for the Newsletter by April 2, 2018.

2. Town Wide Clean-Up: Councilman Paul Bolesh stated that he would like to hold the Town Wide Clean Up Day on April 21, 2018.

3. Used Highway Equipment: Highway Supt Harold Vance Jr. stated that he had some used Highway Equipment at the Highway Garage that he would like to sell at Auctions International. Highway Supt Vance stated he would like to sell a 1999 Chevrolet 3500 1 Ton Cab & Chassis; 1997 IH Truck #88 Dump Truck Model 2674; Hyster Roller purchased in 2007 from the Town of Moreau and a Yamaha Generator Portable YG6500. Highway Supt Vance felt the Town made out real well the last two times Auctions International had our used equipment. Councilman George Hodgson made a motion authorizing Highway Supt Harold Vance Jr to list the items he mentioned at the Auctions International Website. Councilman John DeLisle seconded the motion. All in favor, motion carried.

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4. Agreement for the Expenditure of Highway Moneys: Highway Supt Harold Vance Jr. submitted his Agreement to spend Highway Funds for the Town Board’s approval. Highway Supt Harold Vance Jr. stated that he would like to pave a portion of Taylor Road, Duncan Road and Liberty Lane. Councilman John DeLisle introduced Resolution # 40 of 2018

BE IT RESOLVED, pursuant to the provision of Section 284 of the Highway Law, the Northumberland Town Board Members agree that moneys levied and collected in the Town for the repairs and improvement of highways and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS: The sum of \$160,000.00 shall be set aside to be expended for primary work and general repair on 60.38 miles of town highways, including sluices and culverts.

2. PERMANENT IMPROVEMENT: The sum of \$242,337.00 shall be set aside for the following town highways and repairs on various roads as needed.

(a) On **Taylor Road**. Commencing at Wilton Town Line and leading to South-East toward the intersection of Terrel Way a distance of 4,500 feet. Type #6 Top WIDTH OF TRAVELED SURFACE 24 ft. THICKNESS 1 & ½ “inches; SUBBASE Existing road & shim (resurface), replace culverts as needed, clean ditches, remove areas of insufficient subbase, replace with fabric coarse rubble binder before paving commences.

(b) On **Duncan Road**. Commencing at Wilton Town Line and leading to the intersection of Colebrook Road, a distance of 6,020 ft. TYPE #6 Top; WIDTH OF TRAVELED SURFACE 26 ft., THICKNESS 1 & ½ “ inches; SUBBASE Existing road, shim low spots, replace insufficient subbase with coarse rubble, fabric and binder then resurface entire road.

(c) On **Liberty Lane**. Commencing at Putnam Road and leading to dead end/turnaround, a distance of 740 feet. Type #6 Top; WIDTH OF TRAVELED SURFACE 20 ft., THICKNESS 1 & ½ “Inches SUBBASE existing road resurface.

Councilman George Hodgson seconded the introduction of Resolution #40 of 2018.

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #40 of 2018 Adopted

5. BridgeNY 2018: Highway Supt Harold Vance Jr stated that there is funds available from NYS Department of Transportation for both bridge and culvert projects under the BridgeNY Program Funds. Highway Supt Vance stated that he met with Lee Ecker, PE with CHA regarding the two culverts he would like to submit for funding under this Program. Mr. Ecker stated that he had reviewed the culverts with their team and feel the Cardinal Lane and Brownville Road (near Route 32) culverts are good

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candidates and will move forward with the applications for each. Highway Supt Vance stated that he has submitted the BridgeNY 2018 Program Application due to the fact that today was the last day to file.

6. Top Coat for Town Hall Parking Lot: Highway Supt Vance stated that he would like to install the top coat on the town hall parking lot and finish the formal stripping this year. Councilman John Delise made a motion authorizing Highway Supt Vance to put together a bid for the installation of the top coat and stripping of the Town Hall Parking lot. Councilman George Hodgson seconded the motion. All in favor, motion carried.

7. Planning Board: The Planning Board submitted a letter to the Town Board recommending Wayne Durr be Chairman and James Heber Vice Chairman for 2018. Councilwoman Patricia Bryant made a motion to appoint Wayne Durr Chairman and James Heber Vice Chairman of the Planning Board for 2018. Councilman George Hodgson seconded the motion. All in favor, motion carried.

APPOINTMENTS

Schuyler Park: Town Clerk Denise Murphy stated that Thomas Stayer wishes to be reappointed to the Schuyler Park Committee. Councilman George Hodgson made a motion to reappoint Thomas Stayer to the Schuyler Park Committee (term expires 05/31/2021). Councilman John DeLisle seconded the motion. All in favor, motion carried.

Zoning Board of Appeals: Town Clerk Denise Murphy stated that Carl Harrison wishes to be reappointed to the Zoning Board of Appeals. Councilman George Hodgson made a motion to reappoint Carl Harrison to the Zoning Board of Appeals (term will expire 03/31/2025). Councilman John DeLisle seconded the motion. All in favor, motion carried.

DEISGNATIONS

1. Approve Vouchers for Payment: Councilwoman Patricia Bryant introduced Resolution # 41 of 2018

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

A (General Fund) Vouchers # 48 - # 77 Total: \$ 25,986.13
DA (Highway Fund) Vouchers # 33 - # 60 Total: \$ 83,301.05
SS (Sewer Fund) Voucher #2: \$31.00

Councilman George Hodgson Seconded the introduction of Resolution # 41 of 2018

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

Resolution # 41 of 2018 Adopted

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2. Supervisor’s Financial Report for January 2018: Councilman John DeLisle introduced Resolution # 42 of 2018:

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 2018:

GENERAL

Balance as of 12/31/2017	\$	830,672.67
Increases	\$	1,283,854.48
Decreases	\$	46,618.95
Balance as of 01/31/2018	\$	2,067,908.20

HIGHWAY

Balance as of 12/31/2017	\$	49,291.33
Increases	\$	75,000.00
Decreases	\$	49,507.86
Balance as of 01/31/2018	\$	74,783.47

SEWER DISTRICT #1

Balance as of 12/31/2017	\$	39,716.94
Increases	\$	0.00
Decreases	\$	0.00
Balance as of 01/31/2017	\$	39,716.94

CAPITAL PROJECT – BUILDING

Balance as of 12/31/2017	\$	268.26
Increases	\$	0.00
Decreases	\$	0.00
Balance as of 01/31/20178	\$	268.26

BE IT RESOLVED, the Town Board has reviewed and approved January 2018 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 42.

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

Resolution # 42 of 2018 Adopted

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3. Supervisor's Financial Report for February 2018: Councilman John DeLisle introduced Resolution # 43 of 2018:

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 February 2018:

GENERAL

Balance as of 01/31/2018	\$	2,067,908.20
Increases	\$	114,545.17
Decreases	\$	1,239,664.78
Balance as of 02/28/2018	\$	942,788.59

HIGHWAY

Balance as of 01/31/2018	\$	74,783.47
Increases	\$	558,898.21
Decreases	\$	109,270.12
Balance as of 02/28/2018	\$	524,411.56

SEWER DISTRICT #1

Balance as of 01/31/2018	\$	39,716.94
Increases	\$	4,860.00
Decreases	\$	0.00
Balance as of 02/28/2018	\$	44,576.94

CAPITAL PROJECT – BUILDING

Balance as of 01/31/2018	\$	268.26
Increases	\$	0.00
Decreases	\$	0.00
Balance as of 02/28/20178	\$	268.26

BE IT RESOLVED, the Town Board has reviewed and approved February 2018 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 43.

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

Resolution # 43 of 2018 Adopted

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Town Clerk Denise Murphy informed the Town Board that NYMIR will no longer cover bouncy houses on town owned property due to the liability. Town Clerk Murphy asked the Town Board Members if she now include that on the Field Request Form. Town Attorney Douglas Ward stated yes.

Councilman John DeLisle made a motion @ 8:05 PM to go into Executive Session to discuss possible litigation. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Councilwoman Patricia Bryant made a motion @ 8:26 PM to reconvene the Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Supervisor Willard Peck stated that no action was taken.

Councilman George Hodgson made a motion @ 8:28 PM to adjourn the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk
Town of Northumberland