

**Town of Northumberland  
Town Board Meeting  
March 3, 2016**

The Regular Monthly Meeting of the Northumberland Town Board was called to order 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 Sup't Harold Vance Jr., and Building and Zoning Administrator Richard Colozza. There was no one from the Public.

**APPROVAL OF MINUTES**

1. Councilman John DeLisle made a motion to approve the minutes of the February 11, 2016 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

1. Supervisor Willard Peck received a letter from Carrie Woerner, 113<sup>th</sup> Assembly District, that the Town of Northumberland's application for New York State Assembly Capital Project funds has been processed through the Assembly Ways & Means Committee. These funds will allow the Town of Northumberland to receive \$125,000 for construction work related to the parking lot at the Town Hall. In order for this project to receive these funds, the Town must now complete a State and Municipal Facilities Program Preliminary Application. Town Clerk Denise Murphy and Highway Sup't Harold Vance Jr. have come up with estimated costs for the completion of the parking lot at the new town hall. Town Clerk Denise Murphy will work with Supervisor Peck to finalize this Application.

2. Dog Control Officer's Report for February 2016: Ed Cross reported that he has answered 2 Complaints and issued 2 Warnings.

3. The Town of Northumberland received a letter from the Schuylerville Public Library inviting Board Members to be present for the unveiling of their newly completed Universal Access front entrance. The Ribbon Cutting Ceremony will be on Friday, March 25<sup>th</sup> @ 6:00 PM.

4. The Town of Northumberland received a letter from Brian Stratton, Canal Director of New York State Canal Corp regarding Canal Clean Sweep. The 11<sup>th</sup> Annual Canal Clean Sweep is Friday – Sunday April 22 – 24, and requesting our help. The NYS Canal Corporation, in partnership with Parks & Trails New York is organizing Canal Clean Sweep in recognition of Earth Day 2016 and in advance of the 192<sup>nd</sup> consecutive navigation season on the New York State Canal System.

5. The Town of Northumberland received an email from David C. Woodin with NYS Department of Transportation regarding the Application for PERM 33a Special Use Permit Event Name: Ragnar Relay Adirondacks 2016 Event Date: September 23 – 24, 2016. NYS DOT is requesting that the Town of Northumberland send an email to Sally Olsen with NYS DOT that we concur that this event can be held as presented in the application package, or with any concerns. Town Clerk Denise Murphy will send an

**Town of Northumberland  
Town Board Meeting  
March 3, 2016**

email to Ms. Olsen stating that the Town of Northumberland agrees with NYS DOT and looks forward to the Ragnar Race event being held September 23 – 24, 2016.

**NEW BUSINESS**

1. Honor a Deceased Veteran: The Town of Northumberland was informed that April 2016 is the Town of Northumberland's turn to honor a deceased veteran. The Northumberland Town Board will be honoring Hugo Joseph Leone a Korean War Veteran and a 21+ year member of the Town of Northumberland's Zoning Board of Appeals. Town Clerk Denise Murphy prepared a "Draft" Resolution and asked each Board Member to review prior to April's Town Board Meeting.

2. Town Clerk Denise Murphy informed the Town Board that she received a call from Jaime O'Neill with Saratoga County Planning Board that her Department along with Saratoga County PLAN would like to hold a Farmland Conservation Options Meeting at the Town Hall on March 21, 2016 @ 6:30 PM. The Meeting will be about conservation easements, funding programs for purchase of development rights, and the land conservation process. Ms. O'Neill stated that they will be sending out invitations to property owners with 10+ acres.

3. Saratoga County Office for the Aging 2016 Agreement for Nutrition and Transportation Program.

Councilman John DeLisle introduced Resolution # 34 of 2016 -

**WHEREAS**, Saratoga County Office for the Aging proposals, through subcontract with A & H Services, a transportation program for the transportation of senior citizens in the Town of Northumberland January 1, 2016 to December 31, 2016. The program will provide transportation for medical and legal appointments, services and programs provided through the Senior Center, Nutrition Program when they exist, and to other necessary services and events subject to the rules and regulations under Title III of the Older Americans Act of 1965, as amended and

**WHEREAS**, Saratoga County Office for the Aging proposes, through subcontract with Prestige Services Inc., a Dining Program and/or Home Delivery of Meals for the senior citizens in the Town of Northumberland from January 1, 2016 to December 31, 2016. The dining and/or home delivery program will provide meals and supportive services subject to the rules and regulations under Title III of the Older Americans Act of 1965, as amended, therefore be it

**RESOLVED**, that the Town of Northumberland Town Board authorizes Supervisor Willard Peck to sign the Nutrition Agreement and Transportation Agreement with Saratoga County Office of the Aging, and be it further

**RESOLVED**, the Town of Northumberland agrees to make quarter payments as follows:

Nutrition Agreement: January 1, 2016 - \$181.25; April 1, 2016 - \$181.25; July 1, 2016 - \$181.25 and October 1, 2016 - \$181.25,

**Town of Northumberland  
Town Board Meeting  
March 3, 2016**

Transportation Agreement: January 1, 2016 - \$181.25; April 1, 2016 - \$181.25; July 1, 2016 - \$181.25 and October 1, 2016 - \$181.25, be it further

**RESOLVED**, these monies will be used to meet the County Office for the Aging financial obligations for the Nutrition Program and Transportation Contract.

Councilman Paul Bolesh seconded the introduction of Resolution # 34 of 2016.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #34 of 2016 Adopted

**DEPARTMENTS**

Parks: Councilman Paul Bolesh informed the Town Board Members that he would like to get a Newsletter out by early April. Councilman Bolesh stated that he would be writing an article about the Town Wide Clean-up Day which will be the Week of April 17<sup>th</sup> – 24<sup>th</sup>. Councilman Bolesh stated that it seems to draw more attention when it is spread over a week which allows groups and/or families to pick up road side garbage at their convenience. Town Clerk Denise Murphy stated that it is extremely important that Departments get articles to Tia Kilburn as soon as possible so she can start putting together a Newsletter.

Highway: Highway Sup’t Harold Vance Jr. stated that he will be presenting his “Agreement to Spend Highway Funds” at April’s Town Board Meeting. Highway Sup’t Harold Vance Jr. also stated that he would like to have the Asphalt Paving Bid Package prepared for April’s Town Board Meeting.

Town Hall: Supervisor Willard Peck reminded Town Board Members that there will be a Special Town Board Meeting on March 22, 2016 to open Asbestos Removal Bids @ 8:00 AM.

Councilman Paul Bolesh made a motion @ 7:45 PM to adjourn the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully Submitted,

Denise D Murphy  
Town Clerk