

**Town of Northumberland**

**AGENDA**

**April 14, 2016**

**7:00 PM**

**PUBLIC HEARING ON PROPOSED LOCAL LAW #1 A Local Law establishing a temporary moratorium on the further consideration or approval by the Northumberland Town Planning Board of any proposed construction of large scale Solar Arrays \_**

**CALL THE MEETING TO ORDER**

**SALUTE THE FLAG**

**THOSE ATTENDING**

Supervisor Willard H. Peck  
Councilman Paul Bolesh  
Councilman John DeLisle  
Councilman George Hodgson  
Councilwoman Patricia Bryant

**PUBLIC PARTICIPATION**

James A. Fisk, Route 50

**MINUTES**

1. Minutes of the March 3, 2016 Regular Monthly Meeting
2. Minutes of the March 22, 2016 Special Town Board Meeting

**CORRESPONDENCE**

1. Dog Control Officer's February 2016 Report
2. Letter from NYS DOT regarding replacement of Route 29 Bridge over Fish Creek
3. Letter from SGF School District regarding Optical Scan Voting Machines
4. Letter from Saratoga County Agricultural Society regarding the County Fair
5. Call list from Moreau Emergency Squad
6. Letter of resignation from Dave Gougler on the ZBA (ZBA recommends moving Gary Applegate from Alt to Member)

**OLD BUSINESS**

1. Consider adoption of Local Law #1 of 2016

**NEW BUSINESS**

1. A Resolution Honoring Deceased Veteran Hugo Joseph Leone
2. Quote from Cummins Northeast regarding maintenance of the town's generator
3. RFP's for the Asbestos Removal and Tearing down of old Town Hall
4. Discuss on Potential Change Order for Automatic Door Installation
5. Quote from Storedtech regarding centralized back-up solutions at the Town Hall

**APPOINTMENTS – (Informational)**

Planning Board: Lisa Black's term expires 09/2016

Zoning Board of Appeals: David Gougler's term expires 09/2016

Board of Assessment Review: Lisa Clark's term expires 09/2016

Schuyler Park Committee: Kevin Peck's term expires 05/2016 (Mr. Peck does not wish to be reappointed)

Planning Board: Recommends Wayne Durr as Chairman and James Heber as Vice Chairman for 2016

**DESIGNATIONS**

1. Approve Vouchers for payment

**COMMITTEES**

Insurance

Municipal Center & Parks

Recycling

Environmental

Youth

Highway

**DEPARTMENTS**

Town Board

Town Clerk

Building/Zoning/Planning

Highway Sup't

**ADJOURNMENT**