

**Town of Northumberland**  
**AGENDA**  
**June 14, 2018**

**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**

A Resolution Honoring Brandon J. Aschauer

**APPROVAL OF MINUTES**

1. Approve minutes of the May 10, 2018

**CORRESPONDENCE**

1. Dog Control Officer's May 2018 Report
2. Letter from NYS DEC regarding Permit Modification for Ciba/Hercules Plant Site
3. Letter from NYS Taxation regarding the Tentative Equalization Rate for 2018
4. Letter regarding Turning Point Parade
5. A Remembering Iona Pollock from our Town Historian
6. Letter from Saratoga County Department of Public Works

**OLD BUSINESS**

1. Authorize Supervisor Peck to sign a letter of support for Moreau Emergency Squad

**NEW BUSINESS**

1. Discuss time for Summer Town Board Meeting

**DESIGNATIONS**

1. Transfers: Increase the General Budget by \$50,000 from Fund Balance for the additional amount paid on the BAN; Transfer \$20,037.86 from General to Capital Project for the Town Hall parking lot; Transfer \$34,371.87 from Highway to Capital Project for the Highway Truck
2. Approve Vouchers for payment
3. Approve Supervisor’s Report for May 2018.

**APPOINTMENTS (for 2018)**

1. Florence Austin, Board of Assessment Review (Term expires 09/30/2018) **She wishes to be reappointed**
2. Wayne Durr, Planning Board (Term expires 10/31/2018)
3. Sarah Mojer, Zoning Board of Appeals (Term expires 09/30/2018)

**COMMITTEES**

- Insurance
- Municipal Center & Parks
- Recycling
- Environmental
- Youth
- Highway

**DEPARTMENTS**

- Town Board
- Town Clerk
- Building/Zoning/Planning
- Highway Supt

**ADJOURNMENT**