

**Town of Northumberland
Town Board Meeting
July 14, 2016**

Supervisor Willard Peck called the Regular Meeting to order @ 7:25 pm. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Highway Sup't Harold Vance Jr and Building and Zoning Officer Richard Colozza.

PUBLIC PARTICIPATION

There were no comments from the public.

APPROVAL OF MINUTES

1. Councilwoman Patricia Bryant wanted the minutes to show that on page 2 & 3 of the June 9, 2016 Regular Monthly Meeting she did not make the motion. Councilwoman Patricia Bryant was absent. It was noted that it was Councilman Paul Bolesh that made the motions. On page 10, the following needs to be added: "Councilman George Hodgson made a motion @ 8:40 PM to adjourn the Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried". Councilman John DeLisle made a motion to approve the minutes of the June 9, 2016 Regular Monthly Meeting with Councilwoman Patricia Bryant's corrections. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. The Town Board received a copy of Edward Cross, Dog Control Officers report for June, 2016. Mr. Cross answered 8 complaints; brought 2 dogs to the shelter and issued 2 warnings.

2. The Town Board received a letter from Michelle Larkin, Executive Director with Rebuilding Together Saratoga County advising the Town that they are planning to apply for funding to provide critical home repairs for low-income homeowners in Saratoga County through the New York State Office of Homes and Community Renewal Affordable Housing Corporation.

3. The Town Board received a letter from the Northumberland Planning Board regarding SEQRA Lead Agency Coordination for the proposed EAF-Primax Properties, LLC for a Site Plan/Proposed Construction of Dollar General Retail Store. The proposed project is a site plan review for the new construction of a Dollar General Retail Store located on NYS Route 32/50 Leonard Street (tax map # 103.8-1-6), applicant seeks to obtain a lot line adjustment to demolish a single family dwelling and construct a 9,500 sq. ft. Dollar General Retail Store. The project is located in the Town's Hamlet Zone and covers an area of approximately 3 acres. According to the Town Planning Board it is notifying the Town Board that the Town Planning Board has determined that the action proposed is subject to SEQRA and that such action constitutes a Type 1 Action pursuant to Section 617.4. The Town Planning Board wishes to be the lead agency for the project and pursuant to Section 617.6(b) (2) and request the Town Board's agreement that the Town Planning Board be designated lead Agency. Councilman George Hodgson made a motion

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that the Northumberland Town Board concurs that this project is subject to SEQRA and that such action constitutes a Type 1 Action pursuant to Section 617.4 and that the Northumberland Planning Board should be designated as Lead Agency. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

4. The Town Board received a letter from Alice J. Kim, Director, Government Affairs, Charter Communication. Charter Communications and Time Warner Cable completed their merger and the town's franchise is now under the control of Charter Communications, Inc. Additionally, they have made some internal assignment modifications in Government Affairs and the town's franchise contract may have changed. Ms. Kim will be our point of contact regarding the cable franchise in our municipality.

5. The Town Board received a letter from Chris Bowcutt, President of Green Leaf Racing, LLC. Mr. Bowcutt thanked the Town Board for their support of the 7th Annual Hudson Crossing Triathlon, taking place on June 12, 2016 at Hudson Crossing Park. The event attracted 180 athletes and many more volunteers and spectators who all thoroughly enjoyed the event.

6. The Town Board received a letter from Marcus Molinaro, Dutchess County Executive regarding "Think DIFFERENTLY" initiative. Mr. Molinaro asked the town to consider our "Think DIFFERENTLY" initiative, which would be a great step forward for residents with special needs – one that can be replicated throughout our state. "Think DIFFERENTLY" is a call to action, a genuine challenge to determine if we have it within ourselves to look past our differences and treat others the way we would hope to be treated. Too often, too many with special needs are overlooked and their unique abilities ignored. Instead, we seek to lift each other up and embrace all residents of all abilities. The Town Clerk will prepare a Resolution for the Town Board's consideration.

OLD BUSINESS

1. Local Law #2 of 2016: Supervisor Willard Peck stated that the Town Board held a Public Hearing on proposed Local Law #2 of 2016 – A Local Law Amending Local Law #4 of the year 2016. Supervisor Peck again stated that this Local Law addresses Solar Collection Systems primarily for use on the premises on which such structures are erected and which are secondary to the use of the premises for other lawful purposes. Supervisor Willard Peck stated that the Moratorium will still be in effect for large scale Solar Farms. Supervisor Peck stated that the Town Attorney was working on language which would address this issue.

Councilman John DeLisle introduced Resolution #53 of 2016 –

WHEREAS, the Northumberland Town Board held a Public Hearing on July 14, 2016 on proposed Local Law #2 of 2016, and

WHEREAS, the Northumberland Town Board received comments from the public on proposed Local Law #2 of 2016, therefore be it

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RESOLVED, the Northumberland Town Board adopts Local Law #2 of 2016 – A Local Law Amending Local Law #4 of the year 2016, and be it further

RESOLVED, that this Local Law will go into effect upon filing with the Secretary of State.

Councilman Paul Bolesh seconded the introduction of Resolution #53 of 2016.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #53 of 2016 Adopted

2. Bids for the demolition of the Old Highway Garage: The Town of Northumberland received sealed bids for the demolition of the old highway garage building located behind the present highway garage at 42 Leonard Street. The bids were opened and publically read on July 13, 2016 @ 12:00 pm. The following bids were received:

Dan’s Hauling and Demolition: \$39,800
Adirondack Industries: \$34,500
Cristo Demolition: \$36,644
Carbones Construction: \$23,800

Councilman George Hodgson introduced Resolution #54 of 2016 –

WHEREAS, the Northumberland Town Board solicited sealed bids for the demolition of the old highway building located behind the present highway garage at 42 Leonard Street, and

WHEREAS, sealed bids were received and publically opened and read on Wednesday, July 13, 2016 @ 12:00 pm, and

WHEREAS, the Northumberland Town Board received the following sealed bids:

Dan’s Hauling and Demolition: \$39,800
Adirondack Industries: \$34,500
Cristo Demolition: \$36,644
Carbones Construction: \$23,800

THEREFORE BE IT RESOLVED, the Northumberland Town Board accepts Carbones Construction bid of \$23,800 contingent upon Town Engineer James Mitchells review and approval of his formal bid.

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Councilman John DeLisle seconded the introduction of Resolution # 54 of 2016.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #54 of 2016 Adopted

NEW BUSINESS

1. Intermunicipal Agreement for Saratoga County Animal Shelter Services Rendered 2016:
Councilwoman Patricia Bryant introduced Resolution # 55 of 2016 -

WHEREAS, the **COUNTY** owns and operates the Saratoga County Animal Shelter (hereinafter “Shelter”) located at 6010 County Farm Road, Ballston Spa, New York, 12020; and

WHEREAS, **COUNTY’S** Shelter provides certain services to contracting municipalities relative to the care and impoundment of animals delivered to the Shelter by municipal animal or dog control officers within Saratoga County; and

WHEREAS, **COUNTY’S** Shelter also provides other services to contracting municipalities such as cremation services, as well as emergency response services when a municipality’s animal or dog control officer is unavailable to respond; and

WHEREAS, **TOWN** desires to enter into an agreement with **COUNTY** for the provision of shelter and other services offered by **COUNTY’S** Shelter;

NOW, THEREFORE, for and in consideration of the mutual covenants contained in this Agreement, **COUNTY** and **TOWN** agree as follows:

1. The **COUNTY** will maintain and operate a shelter for the care and impoundment of seized and stray dogs in accordance with Article 7 of the Agriculture and Markets Law and its applicable rules and regulations. The **COUNTY’S** Shelter will also provide for the care and impoundment of seized cats delivered to the Shelter by **TOWN**.
2. The **COUNTY** shelter shall be staffed by **COUNTY** employees and will be open Monday through Saturdays (excluding holidays) from 10 A.M. to 4 P.M. The **COUNTY** shall provide the **TOWN** with a key to access the Animal Control area of the Shelter at all times.
3. The **COUNTY** is responsible for the maintenance of the Shelter’s records including the disposition of each animal delivered to the Shelter. The **COUNTY** shall provide the **TOWN** with a monthly Animal Control Officer/Dog Control Officer report detailing each stray and seized dog

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delivered to the Shelter from within the municipal boundaries of the **TOWN**. The **COUNTY** shall also provide the **TOWN** with a monthly report of all cats delivered to the Shelter by **TOWN'S** Animal or Dog Control Officer. The **TOWN** shall have forty-five (45 days from the receipt of each monthly report submitted by **COUNTY** to dispute any entry in the report by notifying the Shelter's Supervisor, in writing, of any disputed entry or entries.

4. The **COUNTY'S** Shelter staff will respond to emergency or rabies-related incidents as soon as possible when the **TOWN'S** animal control person is unavailable. The charge will be based upon a per call rate of \$45.00 plus the mileage rate set by the IRS.
5. For shelter services rendered to animals either delivered to the Shelter by **TOWN** or for which services **TOWN** is otherwise responsible for the payment of pursuant to state law or regulation, **COUNTY** shall charge, and **TOWN** agrees to pay, a fee of \$40.00 per dog, \$20.00 per cat and \$20.00 per puppy or kitten.
6. For the cremation of animals either delivered by the **TOWN** to the Shelter or for which the **TOWN** is otherwise responsible for the payment of the cremation of, **COUNTY** shall charge, and **TOWN** agrees to pay, a fee determined by the weight of the animal cremated in accordance with the following schedule:

0-25 lbs.	\$15.00
26-50 lbs.	\$20.00
51-75 lbs.	\$30.00
76-100 lbs.	\$35.00
Over 100 lbs.	\$40.00

7. The **COUNTY** will collect and remit impoundment fees to the **TOWN**.

8. The **TOWN** will pay the **COUNTY** for all services rendered by the **COUNTY** pursuant to this agreement during the period from January 1, 2016 through December 31, 2016, as documented in the monthly reports submitted by the **COUNTY** to the **TOWN**. The **COUNTY** shall submit a bill for 2016 services to the **TOWN** during the month of March 2017, which sum shall be due and payable by **TOWN** on or before October, 2017.

Councilman John DeLisle seconded the introduction of Resolution #55 of 2016.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution #55 of 2016 Adopted

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DESIGNATIONS

1. Approve Vouchers for Payment: Councilman John DeLisle introduced Resolution # 56 of 2016

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

A (General Fund) Vouchers - # 217 - # 263 Total: \$ 40,911.63
DA (Highway Fund) Vouchers - # 167 - # 185 Total: \$ 120,514.36
SS (Gansevoort Sewer District) Voucher # 6 Total: \$ 26.45

Councilwoman Patricia Bryant seconded the introduction of Resolution # 56 of 2016

Supervisor Willard Peck – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilman Paul Bolesh – “Aye”
Councilwoman Patricia Bryant - “Aye” Resolution # 56 of 2016 Adopted

2. Supervisor’s Financial Report for May 2016: Councilman John DeLisle introduced Resolution # 56 of 2016: **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 the May 2016:

GENERAL

Balance as of 04/30/2016	\$	1,112,217.56
Increases	\$	181,080.81
Decreases	\$	250,668.71
Balance as of 05/31/2016	\$	1,042,629.66

HIGHWAY

Balance as of 04/30/2016	\$	422,254.93
Increases	\$	37.26
Decreases	\$	41,530.94
Balance as of 05/31/2016	\$	380,761.25

SEWER DISTRICT #1

Balance as of 04/30/2016	\$	38,595.54
Increases	\$	2.07
Decreases	\$	41.06
Balance as of 05/31/2016	\$	38,556.55

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CAPITAL PROJECT – BUILDING

Balance as of 04/30/2016	\$	36,494.31
Increases	\$	2.99
Decreases	\$	0.00
Balance as of 05/31/2016	\$	36,497.30

BE IT RESOLVED, the Town Board has reviewed and Approved May 2016 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 56 of 2016.

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

Resolution # 56 of 2016 Adopted

DEPARTMENTS

Highway Department: Highway Sup’t Harold Vance Jr. stated that his department has been working on the ditching and replacement of a culvert on both Purinton Road and Colebrook Rd., Highway Sup’t stated that he has finished the crack sealing and hopes to start paving next week.

Building and Zoning: Building and Zoning Administrator Richard Colozza stated that he has obtained quotes for the ant problem. The following quotes were: Orkin -\$455./\$100. Per month to come back to reapply; Absolute Pesticide: \$249.00 Quarterly spraying; and Hunt \$ 60.00 per call to bate the ants. Building and Zoning Administrator Richard Colozza will work with Supervisor Willard Peck to come to a final decision.

Councilman John DeLisle made a motion @ 8:15 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

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