

Town of Northumberland
AGENDA
September 15, 2015
7:00 PM

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

David Meager, Adirondack Trust Insurance Co.
Maria Trabka, Executive Director with Saratoga Plan

MINUTES

1. Minutes of the September 11, 2015 Regular Monthly Meeting

CORRESPONDENCE

1. Dog Control Officers Report
2. Speed reduction for Peters Road
3. Speed reduction for Cedar Run
4. Email from Scott Rivers regarding the use of the Town Hall.

OLD BUSINESS

1. Time Warner Cable Franchise Agreement
2. Employee Handbook

NEW BUSINESS

1. Adopt a Resolution for Endorsement of a Conservation Easement for property owned by Neil and Cathy Roberts
2. Adopt a Resolution making the Northumberland Town Board Lead Agency for SEQRA for the Hudson View Park.
3. Adopt a Resolution issuing a Negative Declaration for the Hudson View Park.

4. Application from Cellco Partnership to construction a 120' wireless telecommunications facility at 5 Blue Heron Terrace.
5. Authorize the Justice Court to apply for a Grant from the JCAP.
6. Asphalt paving bid for the parking lot at the town hall.

APPOINTMENTS FOR 2015

1. Planning Board: James Heber's term expires 09/30/2015
2. Board of Assessment Review: William Peck's term expires 09/30/2015

DESIGNATIONS

1. Approve Vouchers for payment as presented

COMMITTEES

Insurance
Municipal Center & Parks
Recycling
Environmental
Youth
Highway

DEPARTMENTS

Town Board
Town Clerk
Building/Zoning/Planning
Highway Sup't

ADJOURNMENT