

**Town of Northumberland**  
**AGENDA**  
**September 15, 2016**  
**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 Insurance

**APPROVAL OF MINUTES**

1. Approve minutes of the August 9, 2016 Regular Monthly Meeting

**CORRESPONDENCE**

1. Dog Control Officer's Monthly Report
2. Letter from New York State DOT regarding funding to support transportation-related projects

**OLD BUSINESS**

1. Demolition of old Highway Garage – Bids received 07/14/2016 Town Board Meeting
  - Dan's Hauling and Demolition: \$39,800
  - Adirondack Industries: \$34,500
  - Cristo Demolition: \$36,644
  - Carbones Construction: \$23,800 (Performance Bond Return - \$1,190.00)

**NEW BUSINESS**

1. Dan Lundquist's, 883 West River Rd., request to be appointed to the EPA PCB Community Action Group Board
2. Yield Sign replacement to Stop Sign
3. Resolution requesting Park Ahead Sign along NYS Route 4 N

**DESIGNATIONS**

1. Approve Vouchers for payment
2. Supervisor's Report for June

**COMMITTEES**

Insurance  
Municipal Center & Parks  
Recycling  
Environmental  
Youth  
Highway

**DEPARTMENTS**

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

**ADJOURNMENT**