

**Town of Northumberland
Town Board Meeting
November 9, 2017**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:05 PM by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending were Supervisor Willard Peck; Councilman Paul Bolesh; Councilman George Hodgson and Councilwoman Patricia Bryant. Councilman John DeLisle was absent. Also attending were Clerk Denise Murphy; Building and Zoning Administrator Richard Colozza and Highway Supt Harold Vance Jr.

PUBLIC PARTICIPATION

Melvin and Beverly Petteys, 1766 Route 32N came before the Town Board regarding a mining business that is in operation adjacent to their property. Beverly Petteys stated the noise from the construction vehicles is intolerable. Mrs. Petteys stated the dust during the summer was horrible. Mrs. Petteys had a video of the operation during business hours taken from her property. Mrs. Petteys stated that she has contacted New York State Department of Environmental Conservation and has been very happy with their response time. They have come to their home to see what impact it was having. Mrs. Petteys stated that they are going to be sending a Mining Specialist to investigate their concerns. Mr. Petteys stated that the property owner, Mr. Shaw, has filled in the designated wetlands on this parcel. Mr. Petteys stated that he was told that Mr. Shaw was issued a fine. Mr. Petteys stated that currently Mr. Shaw has roughly 5 tractor trailer boxes at this site next to a pole barn he has constructed on the site. Supervisor Peck asked Mr. Petteys if he knew when the DEC Mining Permit expires. Mr. Petteys stated in 2020. The Town Board thanked the Petteys for coming tonight and asked them to keep the Town Board up to date with any changes.

APPROVE MINUTES

1. Councilman George Hodgson made a motion to approve the minutes of the October 2, 2017 Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officer: Edward Cross, Dog Control Officer, submitted the Dog Control report for October 2017. Mr. Cross answered 3 complaints and issued 3 warnings.

2. Bacon Hill Bonanza 5K/10K Committee: The Town Board received a letter from Jennifer Thomas and Pandora Davis, Bacon Hill Bonanza Co-Chairs, regarding the Bacon Hill Bonanza Road Race. The Committee is requesting permission to host the Bacon Hill Bonanza Road Race on Saturday, April 14, 2018. This year's event will be similar to past years and will include a Kid's 1 Mile Fun Run on Stonebridge Road at 9:30 AM to be followed by a 5K Run/Walk and also a 10K Run at 10:00 AM. This race is in the process of being sanctioned by USA Track & Field and have requested a Certificate of Insurance from them listing the Town of Northumberland as additionally insured. The Certificate of Insurance will be forwarded to the Town as soon as they receive it. The Committee asked if it would again be possible to close Stonebridge Road to traffic that morning between Callahan Road and Route 32 from about 9:00 AM until noon in order to create a much safer environment for the event. The 10K participants will use Ballard Lane, West River Road, Peck Lane, the Harris Road loop and Callahan Road

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in addition to Stonebridge Road. A Safety Plan will be submitted to the Town and also Saratoga County for this event. Councilman George Hodgson made a motion to grant permission for the Bacon Hill 5K and 10K Bonanza to be held on Saturday, April 14, 2018 to run in the Town of Northumberland, the property will be left in the same condition as when Bacon Hill Bonanza arrived, and a safety plan will be submitted to the town for this event and any damages incurred during the time of the event will be the responsibility of the Bacon Hill Bonanza 5K/10K Committee. The Town Board also asked that the Bacon Hill Bonanza 5K/10K Committee put out a "Press Release" to make sure the public is aware that Stonebridge Road between Callahan Road and Route 32 will be closed from 9:00 AM until 12:00 Noon. Councilman John DeLisle seconded the motion. All in favor, motion carried.

OLD BUSINESS

1. Sign for the Town Hall. Town Clerk Denise Murphy provided Town Board Member's a final draft of what Saratoga Flag is proposing for a sign for the Town Hall. It was the consensus of the Town Board Member's to use "E" which has the address in both upper and lower case letters. Richard Colozza, Building and Zoning Administrator will contact Tony Spinelli regarding the size of the proposed sign.

2. Building and Zoning Administrator Richard Colozza provided Board Members information regarding a generator at the Highway Garage. Mr. Colozza stated that he was provided a quote for a single phase air cooled generator for a cost of \$4,000 and installation cost of approximately \$3,600 to wire. The waiting period could be substantial. Mr. Colozza stated that the Town Garage is already wired for three phase. Daniel Petteys, Electrical Doctor, stated that he has access to a three phase generator for \$11,000 which could be delivered immediately. Mr. Petteys stated that his installation cost would be between \$2,500 and \$3,000. The generator he is suggesting is on State Contract for \$11,735 and is water cooled. Building and Zoning Administrator Richard Colozza stated the town will need to obtain a quote to bring gas to the generator. Councilman George Hodgson made a motion to purchase the 3 phase water cooled generator from Daniel Petteys, Electrical Doctor, for \$11,000 and to authorize his installation cost up to \$3,000 (this does not include the quote for extending the gas to the generator). Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

NEW BUSINESS

1. 2018 Town Budget: Supervisor Peck stated that the Town Board held their Public Hearing on the proposed 2018 Town Budget earlier tonight and there were no comments from the public.

Councilwoman Patricia Bryant introduced Resolution# 75 of 2017 –

WHEREAS, the Northumberland Town Board having, on November 9, 2017 at 7:00 p.m., duly held a Public Hearing on the proposed town budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2018, and having heard all persons desiring to be heard in the matter, and the matter of the budget for this Town for such fiscal year having been fully discussed and considered, it is