

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

**RESOLVED**, that said proposed town budget approved and filed as aforesaid, is hereby adopted and established as the annual budget as so adopted is detailed in the minutes of the proceedings of this Town Board, and be it further

**RESOLVED**, that the Town Clerk of this Town shall prepare and certify as provide by law, duplicate copies of said annual budget hereby adopted, and deliver one of such copies to the Supervisor of the Town, and that he shall present such copy to the Board of Legislators of the County as required by law. **The 2018 Annual budget, in its entirety, is in the official minute book at the town clerk's office and on the website, townofnorthumberland.org.**

Councilman Paul Bolesh seconded the introduction of Resolution #75 of 2017.

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

Resolution #75 of 2017 Adopted.

2. 2018 County Tax Levy – Sales Tax Application: Supervisor Willard Peck stated that he received notification that the Town Board needs to pass a Resolution which will determine how we wish to have the Town of Northumberland's share of the 2018 Sales Tax Revenue distributed. Councilwoman Patricia Bryant introduced Resolution # 76 of 2017

**BE IT RESOLVED**, the Town of Northumberland requests that the Town's Share of the 2018 Sales Tax Revenues be distributed by Cash.

Councilman George Hodgson seconded the introduction of Resolution # 76 of 2017.

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

Resolution # 76 of 2017 Adopted

3. Highway Pickup Truck: Supervisor Peck stated that Highway Supt Harold Vance Jr has found a 2008 F350 Ford Utility Truck with 44,000 miles. The vehicle is available at Upstate Auto Sales, Inc. in Hoosick Falls. The total cost is \$12,071.00. Highway Supt Harold Vance Jr. stated this vehicle meets their needs. Highway Supt Vance provided three (3) other quotes. There is a 2008 F350 in Illinois for \$11,990 with 54,597 miles; 2008 F350 for \$21,423 with 57,062 miles in Ohio and 2008 F350 for \$15,995 with 76,000 miles in Pennsylvania. Councilman George Hodgson introduced Resolution #77 of 2017 –

**BE IT RESOLVED**, the Northumberland Town Board authorizes Highway Supt Harold Vance Jr. to purchase the 2008 F350 Ford Utility Truck in the amount of \$12,071.00 and be it further

**RESOLVED**, the Town Board authorizes the payment of this vehicle with the November 2017 Abstract.

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Councilman Paul Bolesh seconded the introduction of Resolution # 77 of 2017.

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”                      Resolution # 77 of 2017 Adopted

4. Dump Truck: Highway Supt Harold Vance Jr. asked the Town Board to authorize the purchase of a new Dump Truck. Mr. Vance has been researching State Contracts for the best price. Highway Supt Vance would like to piggy back the Onondaga Bid for both the Dump Truck and Oneida County for the Tandem plows and dump equipment. Highway Supt Harold Vance Jr. provided the breakdown:

Onondaga County Contract # 7823

2019 66, GVWR Tandem Axle, 6 x 4 Truck/Western Star 4700SF

Tracey Road Equipment - \$133,385.00

(\$1,000.00 will be taken off the price if chassis and equipment orders are split and chassis is paid for at the time of delivery to body builders)

Oneida County Contract # 80448

Tandem plows and dump equipment

Cives Corp - \$81,021.87

Highway Supt. Harold Vance Jr stated the dump truck would not be delivered until the spring of 2018. Councilman George Hodgson introduced Resolution # 78 of 2017 –

**WHEREAS**, the Town of Northumberland has the need for a new dump truck with tandem plows and dump equipment, and

**WHEREAS**, Highway Supt Harold Vance Jr. has reviewed specifications of trucks covered under the Onondaga and Oneida County Contracts, therefore be it

**RESOLVED**, the Town of Northumberland Town Board accepts the quote to purchase under Onondaga County Contract # 7823 for a 2019 Western Star 4700SF in the amount of \$133,385.00, and be it further

**RESOLVED**, the Town of Northumberland Town Board accepts the quote to purchase under Oneida County Contract # 1889 for the tandem plows and dump equipment in the amount of \$81,021.87.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 78 of 2017

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”                      Resolution # 78 of 2017 Adopted