

**Town of Northumberland
Regular Monthly Meeting
March 3, 2011**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:30 PM by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman Daniel Gale and Councilwoman Patricia Bryant. Councilman George Hodgson was absent. Also attending were Highway Sup't Neil Petteys; Town Attorney Douglas Ward; Building and Zoning Administrator Richard Colozza and Clerk Tia Kilburn. Town Clerk Denise Murphy was absent.

PUBLIC PARTICIPATION

There were no comments from the public at this time.

APPROVE MINUTES

1. Councilman Daniel Gale made a motion to approve minutes of the February 3, 2011 Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Supervisor Willard Peck provided information to the Town Clerk regarding "Return the Favor", Saratoga County Veteran's Discount Program.

NEW BUSINESS

1. Supervisor Willard Peck informed the Board Members that it is time to renew the Bond Anticipation Note for the purchase of a 2010 International 7600 Dump Truck. The interest rate will be 2.25%. The Town is paying \$25,000, which will leave a balance of \$105,000. Councilman Paul Bolesh introduced Resolution #27 of 2011:

BOND ANTICIPATION NOTE RESOLUTION (RENEWAL) DATED MARCH 3, 2011

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE TOWN OF NORTHUMBERLAND, NEW YORK IN THE AMOUNT OF \$105,000.00 IN ANTICIPATION OF THE SALE OF \$130,000.00 SERIAL BONDS TO PAY FOR THE PURCHASE OF A 2010 INTERNATIONAL 7600 DUMP TRUCK.

*Town of Northumberland
Regular Monthly Meeting
March 3, 2011*

WHEREAS, pursuant to the bond resolution adopted March 4, 2011, the Town Board of the Town of Northumberland, New York, issued and a Bond Anticipation Note in the amount of \$130,000.00, to mature March 4, 2011 for the purpose of purchasing a 2010 International 7600 Dump Truck; and

WHEREAS, the Town Board desires to provide for the renewal, in part, of the prior note with a portion of said prior note to be paid on or about March 3, 2011 to wit the sum of \$25,000.00 together with accrued interest and a new renewal note to be dated March 3, 2011 and issued in the amount of \$105,000.00 to mature no later than March 2, 2012;

BE IT RESOLVED this 3rd day of March, 2011, by the Town Board of The Town of Northumberland, New York, as follows:

Section 1. There are hereby authorized to be issued pursuant to the Local Finance Law of the State of New York Bond Anticipation Renewal Note or Notes for the purpose of paying for a 2010 International 7600 Dump Truck and in anticipation of the sale of serial bonds of the Town of Northumberland, New York, as authorized in a resolution adopted March 4, 2010, entitled

“A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOTES OF THE TOWN OF NORTHUMBERLAND, NEW YORK, IN ANTICIPATION OF SALE OF \$130,000.00 SERIAL BONDS TO PAY FOR THE PURCHASE OF A 2010 INTERNATIONAL 7600 DUMP TRUCK.”

Section 2. The amount of Bonds to be issued for the aforesaid purpose is \$105,000.00. The amount of said Bond Anticipation Renewal Note or Notes shall not exceed \$105,000.00.

Section 3. Immediately, upon issuance of the Bond Anticipation Renewal Note authorized herein, the Bond Anticipation Note dated March 4, 2010 issued in anticipation of the aforesaid bonds will be paid and there will be no Bond Anticipation Notes outstanding which have been previously issued by the Town of Northumberland in anticipation of the sale of the aforesaid bonds.

Section 4. The Bond Anticipation Renewal Notes authorized herein are renewal notes. By resolution dated March 4, 2010, the Town Board of the Town of Northumberland authorized the issuance of \$130,000.00 of serial bonds and Bond Anticipation Notes to pay for the purchase of a 2010 International 7600 Dump Truck. On or before March 3, 2011, the Town will issue Bond Anticipation Renewal Notes in the amount of \$105,000.00 and pay \$25,000.00 of the principal owed on the prior notes together with accrued interest. The Bond Anticipation Renewal Notes authorized herein are a renewal of the \$105,000.00 balance of the notes previously issued to pay for the purchase of a 2010 International 7600 Dump Truck. Said notes shall be renewed at the Glens Falls National Bank at an

*Town of Northumberland
Regular Monthly Meeting
March 3, 2011*

interest rate of 2.25%. The Bond Anticipation Renewal Notes authorized herein shall provide that they cannot be converted to registered notes.

Section 5. The Bond Anticipation Renewal Notes authorized herein shall mature within one year of the date of their issue.

Section 6. The Bond Anticipation Renewal Notes authorized herein are not issued in anticipation of bonds for an assessable improvement.

Section 7. The Town Clerk is hereby authorized to sell at private sale the original bond anticipation renewal notes herein authorized to be issued. Such notes may be sold and delivered at one time or from time to time and if sold at different times they shall be dated as of the respective dates of issue. The place of payment, rate of interest, denominations and all other terms, details and contents of said notes, including provisions for redemption if deemed desirable, shall be determined by the Supervisor of the Town of Northumberland.

Section 8. The Supervisor of the Town of Northumberland is hereby authorized to designate these notes as qualified tax-exempt obligations pursuant to section 265 (b) (3) of the Internal Revenue Code of 1986. The Town of Northumberland does not reasonably expect to issue in excess of Ten Million Dollars (\$10,000,000.00) of its general obligations in a calendar year ending December 31, 2011. The Town Board covenants that it will take any necessary action to all things and not take any prohibited action to insure that the interest on the notes will be exempt from federal taxation at all times.

Section 9. Such bond anticipation notes shall be signed by the Supervisor of the Town of Northumberland and shall have the corporate seal of the Town of Northumberland affixed thereto and attested by the Town Clerk.

Section 10. The faith and credit of said Town of Northumberland, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such notes as the same

respectively become due and payable. The bond anticipation notes shall be paid from the aforesaid revenues or may be redeemed as provided by the Local Finance Law of the State of New York.

Section 11. This resolution shall take effect immediately.

*Town of Northumberland
Regular Monthly Meeting
March 3, 2011*

Councilman Daniel Gale seconded the introduction of Resolution #27 of 2011.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilwoman Patricia Bryant – “Abstain” Resolution #27 of 2011 Adopted

2. Councilman Daniel Gale reported that “Friends of Schuyler Park” will be holding their fundraiser on Thursday, March 10, 2011 from 6:30 – 11:00 PM at Longfellow’s Restaurant. There will again be a silent auction and raffles. It was a huge success last year.

3. Councilman Paul Bolesh reported that he will hold Town Wide Cleanup Day on April 16th this year.

APPOINTMENTS

1. Alternate on the Zoning Board of Appeals: Jeremy DeLisle submitted a letter requesting consideration in being appointed an alternate on the Zoning Board of Appeals. Councilman Daniel Gale made a motion to appoint Jeremy DeLisle as an alternate to the Zoning Board of Appeals. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. Transfer: Supervisor Willard Peck introduced Resolution #28 of 2011 –

BE IT RESOLVED, the Northumberland Town Board approves the following:

<u>Debit</u>	<u>Credit</u>
A1990.4/Contractual - \$ 1,236.00	A7510.2/Historian Equipment - \$1,236.00
DA5130.4/Machinery Contractual - \$227.00	DA9055.4/Disability Insurance - \$227.00

Councilman Daniel Gale seconded the introduction of Resolution #28 of 2011

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #28 – Adopted

*Town of Northumberland
Regular Monthly Meeting
March 3, 2011*

2. Approve Vouchers for payment

Councilman Daniel Gale introduced Resolution #29 of 2011

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

A (General Fund) Vouchers #62 - # 99 Total: \$524,380.86
DA (Highway Fund) Vouchers #27 - #48 Total: \$66,232.88
SS (Sewer District #1) Voucher #4 Total: \$30.18

Councilman George Hodgson seconded the introduction of Resolution #29 of 2011.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #29 – Adopted

DEPARTMENTS

Highway Sup't: Highway Sup't Neil Petteys stated that he has prepared an “Agreement for the Expenditure of Highway Moneys” for 2011 for the Town Board’s consideration. Councilman Daniel Gale introduced Resolution # 30 of 2011 Authorizing the Town Board Members to enter into an Agreement with the Highway Supt. Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows: General Repairs, the sum of \$397,000. Shall be set aside to be expended for primary work and general repairs upon 59.96 miles of town highways, including sluices, culverts and bridges having a span less than five feet and board walks or renewals thereof. The following is a list of permanent improvements of town highway:

- a) Rugg Road a distance of 5,300 ‘
- b) Lindsey Hill Road a distance of 2,500 ‘
- c) Cook Circle a distance of 1,325 ‘
- d) Baker Drive a distance of 2,954 ‘

*Town of Northumberland
Regular Monthly Meeting
March 3, 2011*

- e) Cramer Path a distance of 2,280 ‘
- f) Tatham Trace a distance of 530 ‘
(for a total distance of 2.82 miles. Repairs as needed on all roads.)

Councilman Paul Bolesh seconded the introduction of Resolution #30 of 2011

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #30 of 2011 Adopted

Highway Sup’t Neil Petteys stated that he will prepare the Asphalt Paving Bid Specifications for 2011 for the Town Board’s consideration at the April Town Board Meeting. If the Town Board approves the content of the Paving Bid for 2011 the Town Board can solicit sealed bids with a returnable date for May’s Town Board Meeting.

Highway Sup’t Neil Petteys stated he will prepare bid specifications regarding the possible purchase of a new roadside mower for April’s Town Board Meeting. Highway Sup’t Neil Petteys stated he had requested funding for the purchase of a new roadside mower when he was preparing his 2011 Highway Budget.

Building and Zoning Administrator Richard Colozza asked if the Town Board Members all received both a report of all the Building Permits issued in 2011 and Zoning Violations for 2011. Mr. Colozza stated that he mailed the draft copy of the proposed changes in the Town of Northumberland Planning Book to all the Town Board Members. It was the consensus of the Town Board Members that they will read the document and note any additional changes for the April Town Board Meeting.

Councilman Daniel Gale stated he has been working with the Building/Zoning Administrator and Town Clerk to come up with names for a Building Committee. Councilman Gale asked the Town Board Members to review the proposed list and make any changes or suggestions for April’s Town Board Meeting. Once the Town Board comes up with a list, they will contact the individuals and see if they are interested in serving on the Building Committee.

*Town of Northumberland
Regular Monthly Meeting
March 3, 2011*

Councilman Daniel Gale made a motion @ 8:20 PM to go into Executive Session to discuss personnel issues and possible litigation. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Councilman Paul Bolesh made a motion @ 8:55 PM to reconvene the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried. Supervisor Willard Peck reported no action was taken during Executive Session.

Councilman Paul Bolish made a motion @ 8:57 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

**Town of Northumberland
Town Board Meeting
March 3, 2011**