

Town of Northumberland
March 13, 2014
AGENDA

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

Chris Benn, General Schuyler Emergency Squad
Presentation from Jenn Wood with Community Coalition for Family Wellness

MINUTES

1. Minutes of the February 13, 2014 Regular Monthly Meeting

CORRESPONDENCE

1. Dog Control Officers Report
2. 2014 Hudson Crossing Triathlon June 8, 2014 request from Chris Bowcutt
3. Letter from Saratoga Co Sheriff's Office regarding Airway Meadows/Food & Beverage Cart Permit.
4. Letter from Neil Petteys, Highway Sup't, informing the Town Board he is retiring effective March 31, 2014.
5. Bacon Hill 5K Bonanza Public Safety Plan

OLD BUSINESS

1. Time Warner Cable Franchise Agreement
2. Employee Handbook
3. Open bids for Unleaded and Diesel Fuel
4. Open bids for pumping of septic tanks in Sewer District #1
5. Establish Health Insurance contribution % for employees at Town Hall hired prior to 2004 and retire.

NEW BUSINESS

1. Extend the Asphalt Concrete Paving Contract Spec. #01-HW-13 in the amount of \$63.74 per ton.
2. Approve "Agreement to Spend Highway Funds" for 2014
3. Quotes for a dump truck and trailer for roller
4. Bond Anticipation Notice Renewal for 2010 International Dump Truck
5. Demolition of old Highway Garage
6. Town Wide Clean-up Day April 26th.

TERMS THAT EXPIRE IN 2014

FYI – Letters have been sent asking if they wish to be reappointed

Board of Assessment Review: Susan Smith 09/31/2014

Planning Board: Carolyn Lofgren 09/31/2014

ZBA: Rebecca Hodgson 05/31/2014 (She has indicated she does not want to be reappointed)

Schuyler Park Committee: Councilman John DeLisle – 05/31/2014

DESIGNATIONS

1. Approve Vouchers for payment as presented
2. Supervisor's Report February 2014

COMMITTEES

Insurance

Municipal Center & Parks

Recycling

Environmental

Youth

Highway

DEPARTMENTS

Town Board

Town Clerk

Building/Zoning/Planning

Highway Sup't

ADJOURNMENT