

*Town of Northumberland
Town Board Meeting
March 13, 2014*

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:00 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 John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Town Attorney Douglas Ward and Building and Zoning Administrator Richard Colozza

PUBLIC PARTICIPATION

Chris Benn, General Schuyler Emergency Squad, gave his “call volume” report for January and February, 2014.

Total calls for January 53
Village of Schuylerville – 108
Town of Saratoga – 16
Town of Northumberland – 4
Village of Victory – 8
Standby for Wilton – 2
Mutual Aid Wilton – 3
RMA Saratoga Fire/EMS – 1
Mutual Aid Easton/Greenwich – 1

Total calls for February 37
Village of Schuylerville – 10
Town of Saratoga – 12
Town of Northumberland – 7
Village of Victory - 4
Stand by Town of Saratoga - 1
Mutual Aid Wilton - 1
Mutual Aid Easton/Greenwich - 3

Mr. Benn reported that the General Schuyler Emergency Squad held their 3rd annual Rose Sale which resulted in the sale of 31 dozen roses, which is 20% increase over 2013.

Jenn Wood, Coalition Coordinator with the “Community Coalition for Family Wellness” (CCFW) did a presentation. Ms. Wood stated that the CCFW was established in 2010 by the Moreau Community Center and alumni of the South Glens Falls School District after a number of deaths of South Glens Falls School District students. After partnering with the American Foundation for Suicide Prevention, the CCFW hosted a community forum giving information about suicide and depression. Over 200 parents, students and community members attended the event. CCFW is an organization of caring community members working proactively to reduce youth substance use and risky behavior, while providing families with resources, education and activities that promote safety, health and wellness. CCFW in partnership with The Alcohol and Substance Abuse Prevention Council of Saratoga County conducted the first Youth Prevention Survey of students in grades 6 – 12. The survey showed 1 out of 4 students have used alcohol; 1 out of 5 has smoked pot and 1 out of 4 would be labeled a binge drinker. Ms. Wood stated that the CCFW received a \$125,000 Grant, for 5 years, from the Drug Free Coalition. Ms. Wood gave an outline of the Coalitions goals and objectives.

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APPROVAL OF MINUTES

1. Councilman Paul Bolesh made a motion to approve the minutes of the February 13, 2014 Regular Monthly Minutes. Councilwoman Patricia Bryant seconded the motion.

CORRESPONDENCE

1. Ed Cross submitted his Dog Control Officers Report for February, 2014. Mr. Cross stated he answered 2 complaints; issued 1 warning and handled one dog bite case.
2. The Town Clerk received an email from Carolyn Conway, Greenleaf. Ms. Conway stated that she is working with Chris Bowcutt on the Hudson Crossing Triathlon. The 5th Annual event, which is expected to draw 350 athletes and several hundred more spectators and volunteers, will be held on June 8, 2014 from 8:00 AM – 10:30 AM. The Town Clerk stated that she received a letter from Keith Manz, Commissioner of Public Works with Saratoga County Department of Public Works regarding the Triathlon. Mr. Manz stated that they have no objection to this request, permission for this event is under the authority of the Saratoga Springs, Towns of Saratoga, Northumberland, Wilton and Moreau Town Board in accordance with Vehicle and Traffic Law Section 1660-6 and they should obtain their consent. Mr. Manz also states that of course, it will be necessary not only to maintain highway traffic, but also to protect the safety of participants in this event. Therefore, it will be your responsibility to obtain the necessary traffic control assistance from the Sheriff and local police. Councilman George Hodgson introduced Resolution #40 of 2014 –

WHEREAS, the Town of Northumberland received a request from Chris Bowcutt requesting support for their 5th annual Hudson Crossing Triathlon which will be held on June 8, 2014 from 8:00 AM – 10:30 AM, and

WHEREAS, the Town of Northumberland received a copy of a letter to Chris Bowcutt from Saratoga County Department of Public Works stating they have no objection to this request, and

WHEREAS, the Town of Northumberland was provided a Certificate of Insurance naming the Town of Northumberland as additional insured for the 5th Annual Hudson Crossing Triathlon, therefore be it

RESOLVED, the Northumberland Town Board supports your efforts to hold an Inaugural Hudson Crossing Triathlon on Sunday, June 8, 2014 during the hours of 8:00 AM through 10:30 AM be it further

RESOLVED, the Town of Northumberland is not sponsoring this event, and be it further

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RESOLVED, it will be necessary to maintain highway traffic and to protect the safety of participants in this event and to obtain the necessary traffic control assistance from the Sheriff or local police, and be it further

RESOLVED, it will be Mr. Bowcutt’s responsibility to obtain any permits required outside the jurisdiction of the Town of Northumberland.

Councilman Paul Bolesh seconded the introduction of Resolution #40 of 2014.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #40 of 2014 Adopted

3. The Town of Northumberland received, on February 10, 2014, a 30 day Advanced Notice for an On-Premises alcoholic beverage renewal license from Airway Meadows Golf Course. The license is for beer only to be sold on a food & beverage cart. The Town Clerk sent a letter to both the Building and Zoning Administrator, Richard Colozza and Sheriff Zurlo asking if they had any objections that would prohibit issuance of the proposed renewal license. The Town Clerk received responses back from both Departments and they did not find any objections that would prohibit issuance of the proposed renewal of the On-Premise Alcoholic Beverage license at this time. Councilwoman Patricia Bryant introduced Resolution #41 of 2014 –

WHEREAS, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premises are located, and

WHEREAS, this notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the Alcoholic Beverage Control Board,

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Northumberland that with respect to the application submitted by Airway Meadows Golf Club (License Serial # 2113456) of 262 Brownville Road, Gansevoort New York for a license renewal to sell beer only for licensed outdoor area – Food & Beverage Cart, the Northumberland Town Board finds no objection.

Councilman Paul Bolesh seconded the introduction of Resolution #41 of 2014.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”

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Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #41 of 2014 Adopted

4. The Northumberland Town Board received a letter from Highway Sup’t Neil Petteys stating that he will be retiring from the position of Highway Superintendent for the Town of Northumberland effective March 31, 2014. Town Supervisor Willard Peck stated that with great regret he accepts Highway Sup’t Neil Petteys letter of resignation effective March 31, 2014. Supervisor Peck stated that Highway Sup’t Neil Petteys has done an outstanding job for the past 18 + years. Supervisor Peck stated that the Town Board will miss Mr. Petteys but wishes him the very best in his retirement.

5. The Town Board received the Public Safety Plan for the Bacon Hill Bonanza Road Race, which will be held on April 12, 2014. Supervisor Peck asked Building and Zoning Administrator if he had an opportunity to review the Plan, and if so, was he comfortable with it. Building and Zoning Administrator Richard Colozza stated that he has had an opportunity to review it and is comfortable with it. Town Clerk Denise Murphy also provided the Town Board with a copy of a “Road Closing” press release regarding the Bacon Hill Bonanza Road Race.

6. Supervisor Peck informed the Town Board that he received information from GE Hudson River Dredging Project. GE and its contractors, with oversight from EPA, expect to begin dredging operation in the land-locked stretch of the Hudson River this year. This stretch of water to be dredged is in the Town of Northumberland. As GE works with EPA to evaluate options for dredging and backfilling in the land-locked area (the stretch of river south of Thompson Island Dam and north of Fort Miller Dam, a modified approach has been identified that revises the original plan described in a December 2013 project fact sheet. Last year, GE announced preliminary plans to use 26 acres of riverfront property off West River Road in Northumberland to launch equipment from load and off-load dredged materials, stage and load clean backfill materials, and support overall operations in the land-locked area. After meeting with local elected officials and the public, GE and its contractors designed a creative solution to reduce the amount of trucking needed to support activities at this one location. With the support and cooperation of the New York State Canal Corporation, an alternative approach evolved with GE, its contractors and EPA that involves performing some of the necessary activities on a second property owned by the Canal Corp on the east side of the river. Under this new approach, which still requires EPA’s approval, barges loaded with dredged sediments will be pushed by tugs to a narrow sliver of land situated just south of the eastern portion of the Thompson Island Dam. Under the new approach, backfill materials still will be transported by truck to the West River Road support property in Northumberland. Current estimates assume 3 – 5 trucks will enter the property, and 3 – 5 empty trucks will leave the property, each daylight hour work activities are performed in the river. Trucks delivering clean backfill materials will travel to and from the closest designated truck routes – Route 32 or Route 4. GE and the EPA will continue to coordinate with local elected officials and the public to minimize impacts during these activities.

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OLD BUSINESS

1. Time Warner Cable Franchise Agreement – Supervisor Peck stated that he needs to work on this.
2. Employee Handbook – Supervisor Peck stated he will continue to work on this.
3. Fuel Oil Bids: The Town of Northumberland received one bid from Ray Energy for unleaded gasoline and one bid from John Ray & Sons for Diesel Fuel.

Ray Energy's Bid: the listed gasoline pricing is based on the Albany Reseller Tank Car Average Price posted as of March 3, 2014, as the based price changes the delivered price will be adjusted accordingly: Unleaded Regular average price \$2.9352 + \$.12. Automatic delivery on Tuesdays, every 4 weeks or as needed.

John Rays & Sons: the price per gallon for Diesel/Blend Fuel will be equal to \$.12 added to the Albany Reseller Tank Car average price posted each day. A 500 gallon double with dispenser and meter will be provided. Delivery schedule will continue in the current manor (every other Monday).

Councilman John DeLisle introduced Resolution #42 of 2014 –

WHEREAS, the Town of Northumberland solicited bids for the purchase of Unleaded and Diesel/Blend Fuel for the Highway Garage for fiscal year 2014 which was posted in the Town's official newspapers Post Star and Saratogian, and

WHEREAS, the bid also required that a 500 gallon double wall tank, for unleaded fuel and fuel dispenser with gallon meter be provided, and

WHEREAS, the legal notice ran in the Post Star and Saratogian on February 22, 23 and 24, therefore be it

RESOLVED, the Northumberland Town Board awards the Unleaded Regular to Ray Energy for Unleaded Regular with a firm differential of \$.12, for fiscal year 2014 and be it further

RESOLVED, Ray Energy will provide a 500 Gallon double wall tank with dispenser and meter, and be it further

RESOLVED, the Town of Northumberland awards the Diesel/Blend Fuel to John Ray & Sons with a firm differential of \$.12 for fiscal year 2014.

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Councilman Paul Bolesh seconded the introduction of Resolution #42 of 2014.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #42 of 2014 Adopted

4. Sewer Pumping Bid: The Town of Northumberland solicited bids for the pumping of up to 22- 1,000 gallon septic tanks in Sewer District #1, 1 – 2,000 gallon septic tank in Sewer District #1, town hall septic tank and the highway department septic tank. The bid must include cost for digging up tanks for pumping and any extra hoses that may be needed. The bid must also reflect prevailing wages. The following bids were received:

Morning Star Septic Service - \$180.00 per 1,000 gallon
Stone Industries - \$145 per 1,000 gallon
Bradley’s Septic Service - \$175.00 1,000 gallon only; \$165 multiple 1,000 gallon tanks and \$265 for 1 – 2,000 tank pumping.

Councilwoman Patricia Bryant introduced Resolution #43 of 2014 –

WHEREAS, the Town of Northumberland solicited bids for the pumping of up to 22 – 1,000 gallon septic (plus any on an as needed bases) and 1 – 2,000 gallon septic tank located in Sewer District #1, Town Hall and Highway Department, which was posted in the Town’s official newspapers Post Star and Saratogian, and

WHEREAS, the bid must also reflect the cost for digging up tanks for pumping and extra hoses that may be needed, and

WHEREAS, the bid must also reflect prevailing wages, and

WHEREAS, any and all add on costs must be included in the bid amount prior to be awarded,

WHEREAS, the legal notice ran in the Post Star and Saratogian on February 22, 23 and 24, therefore be it

RESOLVED, the Town of Northumberland awards the bid for 03/01/2014 to 12/31/2014 for the pumping for sewer tanks in Sewer District #1 and Town of Northumberland buildings in the amount of \$145 per 1,000 gallon tanks to Stone Industries, and be it further

RESOLVED, the bid price includes the digging of tank cover and any extra hose and be it further

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RESOLVED, the bid is a prevailing wage project.

Councilman Paul Bolesh seconded the introduction of Resolution #43 of 2014.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #43 of 2014 Adopted

5. Supervisor Willard Peck stated that it came to his attention that there was not a policy in place for non-union retirees regarding Health Insurance. Supervisor Peck stated it was always his goal to mirror the Highway Department’s policy for Health Insurance. Councilwoman Patricia Bryant introduced Resolution #44 of 2014 –

WHEREAS, the Northumberland Town Board acknowledges that there are non-union Town employees that were hired or elected prior to January 1, 2004 and

WHEREAS, the Northumberland Town Board has previously established a policy regarding health insurance contributions for employees hired after January 1, 2004, therefore be it

RESOLVED, the Northumberland Town Board hereby establishes a Health Insurance Contribution Policy for retirement for non-union employees and full time elected officials who were hired or elected prior to January 1, 2004, as follows and be it further

RESOLVED, that elected officials and non-union employees of the Town of Northumberland who were hired or elected prior to January 1, 2004 and have 20 years of full time service with the Town of Northumberland will be obligated to pay 15% of the cost of their health insurance for Single Coverage, or 20% of the cost of Family Coverage.

Councilman Paul Bolesh seconded Resolution #44 of 2014.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #44 of 2014 Adopted

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NEW BUSINESS

1. Agreement for the Expenditure of Highway Moneys: Deputy Highway Sup't Harold Vance Jr. presented his "Agreement for the Expenditure of Highway Moneys" for 2014. Deputy Highway Sup't Harold Vance Jr stated that Councilman George Hodgson rode the Northumberland town roads with him and they came to the consensus to submit the following roads for consideration:

Kingsley Avenue, commencing at Terrel Way and leading to Cook Circle, a distance of 1,109 feet
Starks Knob Rd, commencing at Grange Hall Rd and leading toward Rt's 4 & 32, a distance of 1,900 feet
Lindal Lane, commencing at Cedar Run and leading to Cedar Run (cal-de-sac), a distance of 1,532 feet
Thomas Rd, commencing at Co Rt 32 and leading to the town line, a distance of 3,696 feet
Palmer Ridge Rd, commencing at town line and leading to Wilton town line a distance of 1,743 feet

Councilman George Hodgson introduced Resolution # 45 of 2014 –

Pursuant to the provisions of Section 284 of the Highway Law, the Town Board agrees 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 improvements of highways, shall be expended as follows:

1. GENERAL REPAIRS: The sum of \$410,000.00 shall be set aside to be expended for primary work and general repairs upon 60.38 miles of town highway, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals, thereof.

2. PERMANENT IMPROVEMENTS: The following sums shall be set aside to be expended for the permanent improvements of Town Highway:

Kingsley Avenue (a distance of 1,109 feet)
Starks Knob Rd (a distance of 1,900 feet)
Lindal Lane (a distance of 1,532 feet)
Thomas Rd (a distance of 3,696 feet)
Palmer Ridge Rd (a distance of 1,743 feet)

Councilman John DeLisle seconded the introduction of Resolution #45 of 2014.

Supervisor Willard Peck – "Aye"
Councilman Paul Bolesh – "Aye"
Councilman John DeLisle – "Aye"
Councilman George Hodgson – "Aye"
Councilwoman Patricia Bryant – "Aye"

Resolution #45 of 2014 Adopted

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2. Deputy Highway Sup't Harold Vance Jr. stated that Mark Petramale, General Manager with Peckham Road Corporation is in agreement to the extension of Specification # 01-HW-13 Asphalt Paving Type 6 & Type 3 under the same terms and conditions for the 2014 paving season.

Councilman George Hodgson introduced Resolution #46 of 2014 – The Town of Northumberland 2014 Asphalt Concrete Paving Contract –

WHEREAS, on May 8, 2013 Peckham Road Corp submitted a signed bid (dated May 8, 2013) to the Town of Northumberland to complete asphalt concrete paving work in the Town of Northumberland for the price of \$63.74, and

WHEREAS, the Town of Northumberland Town Board, at their Regular Monthly Meeting held on May 8, 2013, opened all sealed bids for the asphalt concrete paving work in the Town of Northumberland for 2013,

WHEREAS, the Town of Northumberland Town Board, at a May 8, 2013 passed a Resolution accepting Peckham Road Corp's bid of \$63.74 per ton, and resolved to find Peckham Road Corp under the Asphalt Concrete Paving Contract and to authorize the Town Supervisor to execute a contract, therefore be it

RESOLVED, the Town of Northumberland Town Board approves the extension of the contract issued, based on the specification, under the same terms and conditions for a one year period from date of expiration (December 31, 2013) provided such extension is mutually agreeable to both the Town of Northumberland and Peckham Road Corp, and be it further

RESOLVED, pursuant to the Town Board approval of the Extension of Contract (Spec. No: HW-13) submitted bid by Peckham Road Corp, Supervisor Willard Peck provides the execution of the contract binding Peckham Road to complete the work in accordance with the Asphalt Concrete Paving Contract.

Councilman Paul Bolesh seconded the introduction of Resolution # 46 of 2014.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 46 of 2014 Adopted.

3. Deputy Highway Sup't Harold Vance Jr. stated that he would like to purchase a bigger trailer for the roller than previously discussed. The Northumberland Town Board authorized Mr. Vance to purchase a 7 – 10,000 ton trailer with a cost not to exceed \$3,500. Deputy Highway Harold Vance Jr. stated after doing more research, he would like to purchase a trailer more in the 14,000 ton range. Mr. Vance provided the following quotes:

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Kloss Equipment – 14,000 Ton 20’ PJ Trailer - \$ 4,200.00

Circle Trailer Sales – 14,000 Ton 20’ Sure Trac Trailer - \$4,795.00

Versatile Trailer Sales – 14,000 Ton 20’ Versatile Trailer (2012) \$4,500 – In-Stock

Deputy Highway Sup’t Harold Vance Jr stated that with the bigger and heavier trailer, he can use it to transport culverts and piping needed for some of the road repairs. Councilman John DeLisle made a motion to accept Kloss Equipment’s bid for a 14,000 Ton 20’ PJ Trailer for \$4,200. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

4. Deputy Highway Sup’t Harold Vance Jr. stated that he would like to purchase a new dump truck. The 1991 Dump Truck has broken down three (3) this winter and it will probably not pass inspection. Mr. Vance stated that Onondaga and Oneida Counties each been awarded bids for dump trucks. Mr. Vance stated that there has been some changes regarding bidding in New York State. Governor Cuomo signed a bill which allows procurement piggy backing. The bill allows municipalities and school districts in NY to jointly contract for goods and services with any other federal state or local government agency. Cooperative purchasing, also known as piggybacking, allows municipalities and schools to secure cheaper costs for a particular product by using the same contract for a vendor that was used by other government agency. This will allow the Town of Northumberland to piggy back with Onondaga or Oneida County to purchase a new dump truck. A representative with Arrow Head was present and stated that New York State has not awarded their own bid for a dump truck. He has worked with other municipalities to piggy back with Onondaga or Oneida County. Town Attorney Douglas Ward asked if additional information could be sent to him for his review for next month’s Town Board Meeting.

5. Deputy Highway Sup’t Harold Vance Jr stated that he would like to get rid of a bunch of old equipment. Mr. Vance stated there is a dump truck, numerous plows and wings, an old gradall 660 at the transfer station; a 5 ton Galion roller, 2 military dump trailers, an old fire department rescue truck and a John Deere mower. The Town Board authorized placing a bid notice in our local newspaper for the sale of the used equipment. The Highway Department Clerk will work with the Town Clerk to put together a bid notice.

6. Old Highway Garage: Deputy Highway Sup’t Harold Vance Jr stated that he would like the Town Board to authorize the demolition of a portion of the old highway barn. Deputy Highway Sup’t Vance stated that the old Highway Garage is leaning towards the railroad tracks. Mr. Vance feels it is a safety concern. This portion of the old building is no longer used. Mr. Vance stated if it is knocked down soon, his men can take care of it. He stated once the paving season starts, he will not be able to do the clean-up. Supervisor Willard Peck stated that he would like Town Engineer Jim Mitchell to look at the building and see what his thoughts are.

7. BAN – 2010 International Dump Truck: Town Attorney Douglas Ward stated that he has prepared the documents to renew the BAN for 2010 International Dump Truck. The interest rate will be 2.35 %. The

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Northumberland Town Board has authorized the principal payment of \$20,000, which leaves a balance of \$40,000. Councilwoman Patricia Bryant introduced Resolution # 47 -

A RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE TOWN OF NORTHUMBERLAND, NEW YORK IN THE AMOUNT OF \$40,000.00 IN ANTICIPATION OF THE SALE OF \$130,000.00 SERIAL BONDS TO PAY FOR THE PURCHASE OF A 2010 INTERNATIONAL 7600 DUMP TRUCK.

WHEREAS, pursuant to the bond resolution adopted March 4, 2010, the Town Board of the Town of Northumberland, New York, issued 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, pursuant to a Bond Anticipation Renewal Note Resolution adopted March 3, 2011, the Town Board renewed the note, in part, by issuing a \$105,000.00 Bond Anticipation Renewal Note and paying \$25,000.00 of the principal owed on the note together with accrued interest; and

WHEREAS, pursuant to a Bond Anticipation Renewal Note Resolution adopted March 23, 2012, the Town Board renewed the note, in part, by issuing an \$80,000.00 Bond Anticipation Renewal Note and paying \$25,000.00 of the principal owed on the note together with accrued interest; and

WHEREAS, pursuant to a Bond Anticipation Renewal Note Resolution adopted March 21, 2013, the Town Board renewed the note, in part, by issuing an \$60,000.00 Bond Anticipation Renewal Note and paying \$20,000.00 of the principal owed on the note together with accrued interest; 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 20, 2014 to wit the sum of \$20,000.00 together with accrued interest and a new renewal note to be dated March 20, 2014 and issued in the amount of \$40,000.00 to mature no later than March 19, 2014;

BE IT RESOLVED this 13th day of March, 2014, 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 \$40,000.00. The amount of said Bond Anticipation Renewal Note or Notes shall not exceed \$40,000.00.

Section 3. Immediately, upon issuance of the Bond Anticipation Renewal Note authorized herein, the Bond Anticipation Note dated March 21, 2013 issued in anticipation of the aforesaid bonds

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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. Thereafter, on March 3, 2011, the Town issued a Bond Anticipation Renewal Note in the amount of 105,000.00 and paid \$25,000.00 of the principal owed on the original note together with accrued interest. Thereafter, on March 23, 2012, the Town issued Bond Anticipation Renewal Note in the amount of \$80,000.00 and paid \$25,000.00 of the principal owed on the prior notes together with accrued interest. Thereafter, on March 21, 2013, the Town issued Bond Anticipation Renewal Note in the amount of \$60,000.00 and paid \$20,000.00 of the principal owed on the prior notes together with accrued interest. On or before March 20, 2014, the Town will issue Bond Anticipation Renewal Notes in the amount of \$40,000.00 and pay \$20,000.00 of the principal owed on the prior notes together with accrued interest. The Bond Anticipation Renewal Notes authorized herein are a renewal of the \$40,000.00 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 interest rate of 2.35%. 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, 2014. 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.

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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.

Councilman Paul Bolesh seconded the introduction of Resolution # 47 of 2014

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution #47 of adopted

8. Town Wide Clean-up Day: Councilman Paul Bolesh informed the Town Board that he will be holding the Town Wide Clean-Up Day on Saturday, April 26th with a rain date of May 3rd. Councilman Bolesh stated that he would like to have a Town Wide Newsletter come out soon so that this date is posted. Clerk Tia Kilburn has agreed to do the Town Wide Newsletter.

9. Schuyler Park: Councilman John DeLisle informed the Town Board that the Schuyler Park Committee is working on RFP's for the mowing and turf maintenance at Schuyler Park. As soon as the RFP is put together he will forward it to Town Attorney Douglas Ward for his review. The Town of Saratoga will do the same with their Town Attorney. Councilman DeLisle stated he would like to have the Committee's recommendation for April's Town Board Meeting so we can vote on this. Councilman DeLisle provided each Town Board Member with the “Schuyler Park Committee 2013 Annual Report”.

10. Hudson Crossing Park: Councilman George Hodgson stated that he has been working with Bill Sprengnether, Cardinal Direction, to put together specifications (HCP-1-14) to secure a bid for Gateway Pavilion and Eagle Point Improvements at Hudson Crossing Park. Bids will be received until noon on Tuesday, April 8, 2014. Councilman Hodgson pointed out this project is subject to NYS Prevailing Wage requirements. Councilman Hodgson asked Town Attorney if he has had an opportunity to review the bid package. Attorney Douglas Ward stated that he has and it looks good.

APPOINTMENTS

1. The Town Board received a letter from the Zoning Board of Appeals recommending that Mark Boyce be appointed Chairman and Julie Trollip, Vice Chairperson for the Zoning Board of Appeals for 2014. Councilman George Hodgson made a motion to approve the Zoning Board of Appeals recommendation for Mark Boyce as Chairman and Julie Trollip, Vice Chairperson for 2014. Councilman John DeLisle seconded the motion. All in favor, motion carried.

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DESIGNATIONS

1. Approval of Vouchers: Councilman Paul Bolesh introduced Resolution # 48 of 2014

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

A (General Fund) Vouchers # 66 - # 105 Total: \$ 36,396.11
DA (Highway Fund) Vouchers # 59 - # 89 Total: \$ 96,565.27
SS (Sewer District #1) Voucher # 3 Total: \$ 42.28

Councilwoman Patricia Bryant seconded the introduction of Resolution # 48 of 2014.

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

Resolution #48 of 2014 Adopted

2. Supervisor’s Financial Report: Councilman Paul Bolesh introduced Resolution # 49 of 2014:

BE IT RESOLVED, pursuant to Section 125 of the Town Law, Supervisor Willard Peck rendered the following detailed statement of all money received and disbursed during the month January 2014:

GENERAL

Balance as of 01/31/2014 \$ 2,167,921.25
Increases \$ 502,602.07
Decreases \$1,181,466.79
Balance as of 02/28/2014 \$1,489,056.53

HIGHWAY

Balance as of 01/31/2014 \$ 69,348.11
Increases \$ 510,287.80
Decreases \$ 78,859.33
Balance as of 01/31/2014 \$ 500,776.58

SEWER DISTRICT #1

Balance as of 12/31/2013 \$ 28,299.27

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Increases	\$ 4,861.91
Decreases	\$ 36.92
Balance as of 10/31/2013	\$ 33,124.26

BE IT RESOLVED, the Town Board has reviewed and approved February 2014 Monthly Report by Supervisor as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 49 of 2014

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 49 of 2014 Adopted

EXECUTIVE SESSION

Councilman Paul Bolesh made a motion to go into Executive Session @ 9:20 P.M. to discuss a personnel matter. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried

Councilwoman Patricia Bryant made a motion to reconvene the Regular Monthly Meeting @ 9:40 PM. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Supervisor Willard Peck informed the public that no action was taken.

Councilman Paul Bolesh made a motion to adjourn the Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk

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