

Town of Northumberland

AGENDA

April 16, 2015

7:00 PM

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

MINUTES

1. Minutes of the March 12, 2015 Regular Monthly Meeting

CORRESPONDENCE

1. Dog Control Officers Report
2. Report from General Schuyler Emergency Squad
3. Letter from Michael Patton, South Glens Falls School District
4. Letter from NYS Homeland Security and Emergency Services

OLD BUSINESS

1. Time Warner Cable Franchise Agreement
2. Employee Handbook
3. Open Bids for the Hauling of Garbage and Recyclables at the Transfer Station
4. Verizon Wireless Application
5. Town Hall Update

NEW BUSINESS

1. Adopt a Resolution for the transfer of \$500,000.00 from Fund Balance to Capital Project
2. Asphalt Contract Bids for 20

APPOINTMENTS FOR 2015

1. Schuyler Park Committee: Tom Stayer's term expires 05/31/2015 (Wishes to be reappointed)
2. Planning Board: James Heber's term expires 09/30/2015
3. Zoning Board of Appeals: Julie Trollip's term expires 04/30/2015 (ZBA recommends Jeremy DeLisle be moved up to a regular member)

DESIGNATIONS

1. Approve Vouchers for payment as presented

COMMITTEES

Insurance
Municipal Center & Parks
Recycling
Environmental
Youth
Highway

DEPARTMENTS

Town Board
Town Clerk
Building/Zoning/Planning
Highway Sup't

ADJOURNMENT