

**Town of Northumberland**

**AGENDA**

**May 19, 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 April 16, 2015 Regular Monthly Meeting

**CORRESPONDENCE**

1. Dog Control Officers Report
2. Report from General Schuyler Emergency Squad
3. Speed Reduction for Cedar Run & Lindal Lane
4. Speed Reduction for Peters Road
5. Letter from NYS Taxation regarding 2014 Cyclical Aid Certification
6. Copy of a letter from Finch Waste to Haulers regarding designated haul route

**OLD BUSINESS**

1. Time Warner Cable Franchise Agreement
2. Employee Handbook
3. Open Bids for Asphalt Paving
4. BAN for Building Project

**NEW BUSINESS**

1. Chicken Regulations
2. Inter-Municipal Agreement with the Town of Saratoga – Board of Assessment Review
3. Enter into an Agreement with South Glens Falls School District for the use of one 65-passenger School Bus.
4. Respond to the Turning Point Parade on Sunday, August 2, 2015.

**APPOINTMENTS FOR 2015**

1. Planning Board: James Heber’s term expires 09/30/2015
2. Board of Assessment Review: William Peck’s term expires 09/30/2015
3. Letter from Paul Becker wishing to be appointed to Zoning Board or Planning Board
4. Letter from Todd Heym wishing to be appointed to the Zoning Board of Planning Board

**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**