

**Town of Northumberland
Town Board Meeting
August 13, 2012**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:30 AM 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; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending was Clerk Denise Murphy.

APPROVAL OF MINUTES

1. Councilman Daniel Gale made a motion to approve minutes of the July 12, 2012 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.
2. Councilman George Hodgson made a motion to approve the minutes of the July 28, 2012 Special Town Board Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Edward Cross, Dog Control Officer, submitted his July 2012 Dog Control Officer report. Mr. Cross answered 10 complaints; traveled 140 miles; issued 3 warnings and addressed 3 dog bite cases.
2. Moreau Emergency Squad submitted a report. In the Town of Northumberland, they answered 11 calls in the month of June and 19 in the month of July 2012.
3. The Town received a copy of the Permit Renewal and Modification for Saratoga County Landfill from New York State Department of Environmental Conservation addressed to Saratoga County. Supervisor Willard Peck gave a brief up-date on the Saratoga County Landfill at the County level.
4. The Town Board received a summer 2012 Youth Camp Update dated August 10, 2012 from Director Jennifer Amidon.

OLD BUSINESS

1. Councilman George Hodgson introduced the following **Resolution #54 of 2012 - Accept Proposal for Turf Management at Schuyler Park**

WHEREAS, the town board of the Town of Northumberland recognizes the need for turf management at Schuyler Park; and

WHEREAS, bids were solicited via advertising in the Saratogian on July 19, 2012; and

WHEREAS, the Schuyler Park Committee opened all bids on July 31st and unanimously recommends to both the Town of Northumberland and the Town of Saratoga town boards that the lowest bidder, Collins Turf Services, LLC be awarded the contract; therefore be it

RESOLVED, that the lowest proposal of \$7,300.49 from Collins Turf Services, LLC, 200 Fitch Road, Saratoga Springs, NY be accepted for turf management for the remainder of the 2012 season at Schuyler Park.

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Councilman Paul Bolesh seconded the introduction of Resolution #54 of 2012.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #54 of 2012 Adopted

2. Councilman Daniel Gale reported there will be a dedication ceremony at Schuyler Park for the Ryan P Rossley Pavilion on August 19th @ 3:00 PM.

2. Hudson Crossing Park: Councilman George Hodgson reported that the 8th Annual Cardboard Boat Race was held at Hudson Crossing Park this past Sunday; the date was changed from Saturday due to the weather. As always, it was a huge success. Councilman Hodgson stated that the DOT Grant is closed out. The Town of Northumberland received the final check in the amount of \$37,671.66. The Construction has begun at the Hudson Crossing Park for both the Riverwalk and boat/kayak launch.

NEW BUSINESS

1. E-Waste Alliance Network. Town Clerk Denise Murphy stated that she has not heard back from Town Attorney Douglas Ward regarding the material she emailed him. The Town Board tabled.

2. Town Clerk Denise Murphy brought to the Town Board’s attention that the second Thursday in September is September 13th which is Primary Day. Councilman Daniel Gale made a motion to hold September’s Town Board Meeting on Wednesday, September 12, 2012 @ 7:00 PM. Councilman George Hodgson seconded the motion. All in favor, motion carried. Town Clerk Denise Murphy informed the Town Board Members that David Meager with Adirondack Trust Insurance will be at September’s Town Board Meeting to discuss the Town’s 2012/2013 Insurance.

APPOINTMENTS

1. Councilwoman Patricia Bryant made a motion to reappoint Ellen Bongard to the Board of Assessment Review effective 10/01/2012 and her term expires 09/30/2017. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

2. Town Clerk Denise Murphy stated that she sent Jeffrey King a letter to see if he wishes to be reappointed to the Planning Board. Mr. King has not responded.

DESIGNATIONS

1. Approval of Vouchers: Councilman George Hodgson introduced Resolution #55 of 2012

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

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A (General Fund) Vouchers # 302 - # 335 Total: \$ 29,822.25
DA (Highway Fund) Vouchers # 187 - # 200 Total: \$ 170,712.2
SS (Sewer District #1) Voucher # 8 Total: \$ 20.09

Councilwoman Patricia Bryant seconded the introduction of Resolution # 55 of 2012

Supervisor Willard Peck – “Aye”
Councilman George Hodgson – “Aye”
Councilman Daniel Gale – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #55 of 2012 –Adopted

2. Councilman Daniel Gale introduced Resolution #56 of 2012

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 of June, 2012:

BE IT RESOLVED, the Town Board has reviewed and approved June 2012 Monthly Report by Supervisor as presented. Councilwoman Patricia Bryant seconded the introduction of Resolution #56 of 2012

Councilman Paul Bolesh
Councilman Daniel Gale – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye”
Supervisor Willard Peck – “Aye” Resolution #56 of 2012 Adopted

DEPARTMENTS

Town Clerk Denise Murphy gave Highway Sup’t Neil Petteys report. The Town should receive CHIP reimbursement around September 21, 2012 in the amount of \$93,622.58. The Town has received FEMA reimbursement in the amount of \$84,351.96.

Councilman Daniel Gale made a motion to adjourn the Regular Monthly Meeting @ 8:10 AM.
Councilman Paul Bolesh seconded it. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk

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