

**Town of Northumberland
Town Board Meeting
October 17, 2013**

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 and Councilwoman Patricia Bryant. Councilman George Hodgson and Councilman Daniel Gale were absent. Also attending were Clerk Denise Murphy and Building and Zoning Administrator Richard Colozza.

PUBLIC PARTICIPATION

Chris Benn, General Schuyler Emergency Squad, submitted the total calls for August and September.

August	September
Town of Saratoga – 24	Town of Saratoga – 12
Town of Northumberland – 4	Town of Northumberland – 8
Village of Schuylerville – 17	Village of Schuylerville – 24
Village of Victory – 4	Village of Victory – 1

Mr. Benn stated that in the month of August they had a crew at the Teen Event at Fort Hardy Park. Mr. Benn stated they have been standby at 3 Schuylerville Football Games.

MINUTES

1. Approve minutes of the September 12, 2013 Regular Monthly Meeting: Held off approving minutes.

CORRESPONDENCE

1. The Town Board received the Dog Control Officer’s September 2013 Monthly Report. Ed Cross reported that he answered 11 complaints; brought 2 dogs to the shelter issued 6 warnings and addressed one bite case.
2. Moreau Emergency Squad sent their Call Volume List for the Town of Northumberland. Moreau Emergency Squad answered 9 calls in the Town of Northumberland.
3. The Town Board received a letter from Wilton Emergency Squad regarding a “Letter of Solicitation for an Expansion of EMS Services”. Town Supervisor Willard Peck will work on drafting a letter support for the expansion of EMS Service to include the Town of Greenfield.
4. The Town Board received a letter from Saratoga County Economic Opportunity Council announcing October 30, 2013 National Weatherization Day. EOC invited Supervisor Peck to attend their First Annual Saratoga and Schenectady County EOC Weatherization Day and Community Resource Fair. This is a free and open event and will be held at the Presbyterian-

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New England Congregational Church located at 24 Circular Street, Saratoga Springs and begins at 10:00 a.m.

5. The Town Board received a poster regarding the 2nd Annual Saratoga County Veterans Service Agency – Trust Fund 5K Race and children’s ½ mile Nature Run. The event will be held on Saturday, November 9th at Hudson Crossing Park. Registration starts at 9:00 AM. Supervisor Willard Peck stated that Saratoga County Board of Supervisor’s will be holding a Ribbon Cutting Ceremony for the renovations to Dix Bridge will be held on November 8, 2013. Supervisor Peck stated that he will provide more information as it becomes available.

OLD BUSINESS

1. Time Warner Cable Franchise Agreement: Supervisor Willard Peck stated he is still working on it.
2. Proposed Employee Handbook: It was the consensus of the Town Board Members to hold a “Workshop” on October 28th @ 7:00 PM to go over the proposals and make changes if necessary.

NEW BUSINESS

1. 2014 Town Budget: Supervisor Willard Peck presented his proposed 2014 Town Budget. The proposed 2014 Town Budget is 1.66% over the 2013 Town Budget. Supervisor Peck stated that even with the slight increase over last year’s budget the amount per thousand is proposed to drop for the Highway Budget. Last year a property owner paid roughly 1.37 per thousand, this year they would pay roughly 1.32 per thousand. Again there is no General Fund/Town tax. Supervisor Willard Peck stated that there is a proposed 2% increase in salaries. Supervisor Willard Peck stated that there is an increase in unallocated Insurance (A1910.4) and Health & Medical Insurance (A9060.8) in the General Fund/Town. Supervisor Willard Peck stated that he increased the Machine/Equipment to \$50,000 (DA5130.4) in the Highway Fund. Supervisor Willard Peck stated that \$30,000 was budgeted in the 2013 Highway Fund but has not been used to purchase new equipment.
2. Date for the Public Hearing on the proposed 2014 Town Budget: The Public Hearing for the 2014 Town Budget will be held on Thursday, November 7, 2013 followed by November’s Regular Monthly Meeting.
3. Changes in eWASTE Collection Program: Town Clerk Denise Murphy informed the Town Board that effective November 1, 2013 Rochester Computer Recycling & Recovery, LLC (RCR & R) will no longer accept CRT containing devices including CRT TV’s and CRT Monitors free of charge; the costs for collection, handling and proper recycling are simply too high and RCR & R can no longer subsidize these expenses. The cost to take these items would be \$.25 per pound. Tom Smith, Account Executive with RCR & R has attached a revised eWASTE Alliance Network Electronics Recycling Service Agreement. The new Agreement incorporates the above changes. Councilman Paul Bolesh introduced Resolution # 74 of 2013 –

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WHEREAS, Rochester Computer Recycling & Recovery, LLC (RCR & R) as informed the Town of Northumberland that they will no longer except CRT's (cathode, ray tube monitors and televisions) until further notice, as on November 1, 2013 and

WHEREAS, CRT containing devices will only be accepted at a handling fee of \$.25 per lb. charged to the Town of Northumberland, and

WHEREAS, Rochester Computer Recycling & Recovery, LLC will pay the Town of Northumberland the amount of \$0.00 per lb. for all New York State designated Covered Electronic Equipment (CEE) with the exception of CRT's (cathode ray tube monitors and televisions). Until further notice client will be charged a handling fee of \$.25 per lb. for any CRT material collected as of November 1, 2013,

THEREFORE BE IT RESOLVED, the Town Board has read the Agreement RCR & R has provided and fully understand its terms, and be it further

RESOLVED, the Town Board authorizes Supervisor Willard Peck to sign the Agreement effective November 1, 2013 on behalf of the Town of Northumberland.

Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilwoman Patricia Bryant – "Aye" Resolution #74 of 2013 Adopted

Town Clerk Denise Murphy informed the Town Board Members that Building and Zoning Administrator Richard Colozza has made some calls and COLT's out of Scotia-Glenville Industrial Park, 405 C Street, will take CRT Televisions and CRT Monitors free of charge except if it is a console TV with wood casing. The Town Board stated they will make this information available to the public.

DESIGNATIONS

1. Approval of Vouchers: Councilman Paul Bolesh introduced Resolution # 75 of 2013

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

A (General Fund) Vouchers # 376 - # 415 Total: \$ 81,935.37

DA (Highway Fund) Vouchers # 223 - # 247 Total: \$ 44,444.88

SS (Sewer District #1) Voucher # 10 Total: \$ 26.59

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Councilwoman Patricia Bryant seconded the introduction of Resolution # 75 of 2013

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilwoman Patricia Bryant– “Aye” Resolution # 75 of 2013 Adopted

2. Councilman Paul Bolesh introduced Resolution # 76 of 2013

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 September 2013:

BE IT RESOLVED, the Town Board has reviewed and approved September 2013 Monthly Report by Supervisor as presented. Councilwoman Patricia Bryant seconded the introduction of Resolution # 76 of 2013

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution # 76 of 2013 Adopted

EXECUTIVE SESSION

Councilman Paul Bolesh made a motion @ 7:50 PM to go into Executive Session to discuss personnel matters. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Councilwoman Patricia Bryant made a motion @ 8:05 PM to reconvene the Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Supervisor Willard Peck informed the public that no action was taken. Councilwoman Patricia Bryant made a motion @ 8:10 PM to adjourn the Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk