

**Town of Northumberland
Town Board Meeting
November 1, 2010**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:35 PM, by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending were Supervisor Willard Peck; Councilman Paul Bolesh; Councilman Daniel Gale; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Highway Sup't Neil Petteys; Building and Zoning Administrator and Town Attorney Douglas Ward.

PUBLIC PARTICIPATION

There were no comments from the public

APPROVE MINUTES

1. Councilman Daniel Gale made a motion to approve the minutes of the October 4, 2010 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Abstain”
Councilman Daniel Gale – “Aye”
Councilman George Hodgson – “Abstain”
Councilwoman Patricia Bryant – “Aye” Motion Adopted

CORRESPONDENCE

There were none submitted for the Town Board Meeting.

OLD BUSINESS

1. Dog Control Local Law is ready for a Public Hearing. Councilman Daniel Gale made a motion to hold a Public Hearing on proposed Local Law #3 of 2010 – Dog Control Law on Thursday, December 9, 2010 @ 7:00 PM at the Town Hall. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

2. Town Clerk Denise Murphy stated she has forwarded the Legal Notice for Waste Removal Service and Recycling at the Town’s Transfer Station located on Peters Road for fiscal year 2011. The bids are returnable December 1, 2010.

**Town of Northumberland
Town Board Meeting
November 1, 2010**

3. Proposals for renovations to the Court Office. Building/Zoning Administrator Richard Colozza stated that he has finished the specifications for the renovations to the Court Office. They will be returnable November 15, 2010.

4. 2011 Town Budget: Supervisor Willard Peck stated he would like the record to reflect that there will not be an increase in the General or Highway Budget for 2011. In fact, there will be a slight decrease in the Highway Tax for 2011. Again, there will not be a General Tax. Supervisor Willard Peck introduced Resolution # 36 of 2010

WHEREAS, the Northumberland Town Board received and made changes to the 2011 Tentative Town Budget, and

WHEREAS, the Northumberland Town Board held a Public Hearing on November 1, 2010 as outlined in Town Law §108, be it

RESOLVED, the Northumberland Town Board adopts the Northumberland Town Budget for 2011 and be it further

RESOLVED, the entire 2011 Town Budget will be entered in the Minute Book as required by Town Law § 109 (2).

Councilman Daniel Gale seconded the introduction of Resolution #36 of 2011.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman Daniel Gale – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #36 of 2010 Adopted

5. The Town Board tabled making any final decision regarding the “Matter of Abolishing Office of Town Tax Collector”.

NEW BUSINESS

1. Gas tank at the Highway Garage used by the Deputies: Highway Sup’t Neil Petteys stated that he has been asked by numerous Deputies if there is any possibility of putting in a new gas tank, for unleaded gasoline, at the Highway Garage for the Deputies use. Presently the Deputies have to go to Corinth to fuel their vehicles, which is a hardship at times especially during snow storms. Highway Sup’t Neil Petteys stated he liked having the Deputies stopping in at different times during the day and night to fill their fuel tanks, they made their presence known. To purchase a new 1,000 gallon tank would be

**Town of Northumberland
Town Board Meeting
November 1, 2010**

roughly \$3,000. In 2001 the Town purchased a 1,000 gallon tank and it only lasted 9 years. Presently the town has a tank supplied by John Ray and Son for the Highway vehicles and it is double walled. Highway Sup't Neil Petteys stated that he has talked to John Ray & Sons and they have indicated the Town could lease a tank for \$8.00 per month. Councilman Daniel Gale asked if John Ray & Sons were aware that the Sheriff's Department purchases their own fuel and it will depend yearly on who is awarded the bid. Highway Sup't Neil Petteys stated he will verify the information with John Ray & Sons. It was the consensus of the Town Board that if it is \$8.00 per month to rent a 1,000 gallon tank, to go ahead and order it.

2. Councilman George Hodgson informed the Town Board that he has prepared a Resolution regarding Authorizing the implementation and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs of a transportation federal-aid project and appropriating funds therefore". Councilman George Hodgson stated that the Town was awarded the Grant for a Project for Lakes to Locks Passage, All American Road: NYS Ambassadors, Byway Heritage Center at Hudson Crossing Park Multi-use Path. The total amount of the Grant is \$372,900. The Federal Aid is 80% and the Municipality portion is 20%. Councilman Hodgson stated he will hold off on having the Town Board adopt the presented Resolution until he submits Reimbursement requests for the town's outstanding money from the present Department of Transportation and Canal Corp Grants.

3. Councilman George Hodgson provided the Town Board Members, for their consideration, "A Resolution in Support of Hudson Crossing Inc's Application to the Alfred Z. Solomon's Charitable Trust for the Construction of the Alfred Z. Solomon Canoe/Kayak Access and Launch at Hudson Crossing Park". Councilwoman Patricia Bryant Introduced Resolution # 37 of 2010

A Resolution in Support of Hudson Crossing Park, Inc.'s Application to the Alfred Z. Solomon's Charitable Trust for the Construction of the Alfred Z. Solomon Canoe/Kayak Access and Launch at Hudson Crossing Park

WHEREAS, Alfred Z. Solomon lived in the Town of Northumberland at his Madcap Farm since 1942, and

WHEREAS, Alfred Z. Solomon was one of the longest lived residents of the Town of Northumberland attaining the age of 104 and was presented with the "Golden Cane" award in 1999 by the Town of Northumberland Town Board for that distinction, and

WHEREAS, Alfred Z. Solomon distinguished himself as a successful New York City millinary and hatter of fashionable women worldwide, and

WHEREAS, The Town of Northumberland in conjunction with Lakes to Locks Passage have memorialized Alfred Z. Solomon's life in a kiosk which was erected in front of the Northumberland Town Hall in the summer of 2010, and

**Town of Northumberland
Town Board Meeting
November 1, 2010**

WHEREAS, Alfred Z. Solomon upon his death established a charitable trust to disseminate his remaining wealth to just and charitable causes, and

WHEREAS, Hudson Crossing Park, Inc., has done an outstanding job in creating a unique and environmentally sensitive park along the Hudson River in the southern part of Northumberland, has recently applied for a charitable grant from the Alfred Z. Solomon Charitable Trust to construct a Canoe/Kayak Access and Launch there which would bear Mr. Solomon's name, now therefore, be it

RESOLVED, the Town of Northumberland supports Hudson Crossing Park, Inc.'s request to the Alfred Z. Solomon Charitable Trust, it, believing the existence of the Alfred Z. Solomon Canoe/Kayak Access and Launch at Hudson Crossing Park would be a most appropriate tribute to this great individual who loved the Town of Northumberland and the Hudson River which flowed past his 283 acre Madcap Farm which was located on West River Road.

Councilman seconded the introduction of Resolution #37 of 2010.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman Daniel Gale – "Aye"

Councilman George Hodgson – "Aye"

Councilwoman Patricia Bryant – "Aye" Resolution #37 of 2010 Adopted

DESIGNATIONS

1. Transfers:

Councilman Daniel Gale introduced Resolution #38 of 2010:

WHEREAS, the Town of Northumberland applied for a Grant from the JCAP for needed equipment in 2010, and

WHEREAS, the Town of Northumberland received approval of the JCAP Grant, be it

RESOLVED, the General Budget for 2010 needs to be increased for the Justice Grant in the amount of \$4,297.14 and be it further

RESOLVED, the A3061 State Aide/Justice Account needs to be debited \$4,297.14 and be it further

RESOLVED, the A1110.2 Justice/Equipment Account needs to be credited \$4,297.14.

Councilman Paul Bolesh seconded the introduction of Resolution #38 of 2010.

**Town of Northumberland
Town Board Meeting
November 1, 2010**

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #38 of 2010 Adopted

Councilwoman Patricia Bryant introduced Resolution #39 of 2010

WHEREAS, the Town of Northumberland applied for a Grant from Saratoga County Board of Supervisors for “Youth Day” be it

RESOLVED, the General Budget for 2010 needs to be increased for the Youth Program in the amount of \$4,000.00 and be it further

RESOLVED, the Recreational Grant for Saratoga County A 3821 be debited by \$4,000.00 and be it further

RESOLVED, the Youth Contractual A 7310.4 be credited by \$4,000.00, and be it further

RESOLVED, the total cost for the Youth Day, which was a joint effort with the Town of Saratoga was \$7,593.12 of which 50% is to be reimbursed by the Town of Saratoga.

Councilman Daniel Gale seconded the introduction of Resolution #39 of 2010

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #39 of 2010 Adopted

2. Approval for payment

Councilman Daniel Gale introduced Resolution #40 of 2010

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

A (General Fund) Vouchers #379 - #410 Total: \$54,081.68
DA (Highway Fund) Vouchers #234 - #260 Total: \$29,243.37
SS (Sewer District #1) Voucher #13 Total: \$31.54

**Town of Northumberland
Town Board Meeting
November 1, 2010**

Councilman George Hodgson seconded the introduction of Resolution #40 of 2010.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #40 of 2010 Adopted

3. Councilwoman Patricia Bryant introduced Resolution #41 of 2010

BE IT RESOLVED, the Supervisor’s Monthly Report for October 2010 is accepted as submitted.

Councilman Daniel Gale seconded the introduction of Resolution #41 of 2010

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #41 of 2010 Adopted

There was no Department or Committee Reports.

Councilman Daniel Gale made a motion @ 8:15 PM to adjourn the Regular Monthly Meeting.
Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk

**Town of Northumberland
Town Board Meeting
November 1, 2010**