

**Town of Northumberland**  
**AGENDA**  
**November 13, 2014**

**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 October 9, 2014 Regular Monthly Meeting

**CORRESPONDENCE**

1. Dog Control Officers Report
2. Metlife Auto regarding Linda Baldwin
3. NY Municipal Insurance Reciprocal – Recommendations for Northumberland
4. Letter from IVI – Environmental & Regulatory Due Diligence Re: IVI Project TS41012660
5. Call list from Moreau Emergency Squad
6. Call list from General Schuyler Emergency Squad

**OLD BUSINESS**

1. Time Warner Cable Franchise Agreement
2. Employee Handbook

**NEW BUSINESS**

1. Petition requesting the Town of Northumberland to establish a permissive referendum on the construction of a new Town of Northumberland Town Hall.
2. Adopt the 2015 Town Budget
3. Establish a three (3) way stop sign on Strong Road/Gurn Springs Rd.

**DESIGNATIONS**

1. Transfers:

From: A1990.4 - \$6,907.00  
A1220.4 - \$ 72.00  
\$6,979.00

To: A1110.2 - \$ 150.00  
A1355.4 \$ 291.00  
A1910.4 \$3,358.00  
A3310.4 \$2,320.00  
A8020.4 \$ 132.00  
A8020.4 \$ 728.00  
\$6,979.00

1. Approve Vouchers for payment as presented
2. Supervisor's Report October 2014

**COMMITTEES**

Insurance  
Municipal Center & Parks  
Recycling  
Environmental  
Youth  
Highway

**DEPARTMENTS**

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

**ADJOURNMENT**