

**Town of Northumberland  
December 31, 2009  
End of the Year Meeting**

Supervisor Willard Peck called the End of the Year Meeting to order @ 7:30 AM. 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 were Highway Sup't Neil Petteys, Town Attorney Douglas Ward and Town Clerk Denise Murphy.

Supervisor Willard Peck stated that the Town Board needs to appoint an individual to serve a two year term on the Saratoga County Fire Advisory Board. The Gansevoort Fire Department has met and recommended that Daniel Gale be appointed to serve as the Town of Northumberland's representative on the Saratoga County Fire Advisory Board with a term that start's January 1, 2010 and expires 12/31/2011. Supervisor Willard Peck made a motion to appoint Daniel Gale to a two year term to on the Saratoga County Fire Advisory Board. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Supervisor Willard Peck stated the town has received word that the new 2010 International 7600 SBA 6 x 6 with T & T equipment, which the Town Board awarded at the August 13, 2009 Town Board Meeting, is roughly 2 weeks away from being delivered. The Town Board purchased this vehicle in the amount of \$164,716.00. The Highway Department right now is down a truck. At the December 10, 2009 Town Board Meeting Richard Ray, a representative with Arrowhead, came before the Town Board regarding a vehicle they have in their yard. The vehicle is a 2010 Mack Tandem. The cost with add-ons is \$187,354. This vehicle could be delivered next week. Highway Sup't Neil Petteys stated he has contacted other truck dealers and none of them could deliver a truck soon. The Town Board can purchase a dump truck under emergency situation, which this is. Councilman Daniel Gale has been working closely with Selective Insurance regarding the coverage replacement value of the 2002 International dump truck. Councilman Daniel Gale was hoping to receive a call during today's meeting for a final figure from Selective Insurance. Selective Insurance could also provide the town with an equivalent 2002 dump truck. That is not realistic. Supervisor Willard Peck stated he has been talking with a representative from Albany Mack regarding lowering the price of the truck. Supervisor Willard Peck told the gentleman he would like to see the figure down around \$177,000. Councilman George Hodgson made a motion to authorize Supervisor Willard Peck to negotiate a purchase price with Albany Mack for the 2010 Mack Tandem truck contingent pending the outcome from the Insurance Company in regards to replacement. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

*Town of Northumberland*  
*December 31, 2009*  
End of Year Meeting

Supervisor Willard Peck presented the following transfers for the Town Board's consideration:

**General Fund**

To:

A1010.1 Town Board	\$126.00	
A1110.1 Justice	\$186.00	
A1355.4 Assessor	\$5,665.00	
A1410.1 Town Clerk	\$847.00	
A1420.4 Attorney	\$8,722.00	
A1950.4 Spec. Tax	\$5.00	
A3310.4 Traffic Control	\$1,747.00	
A3510.4 Dog Control	\$2,308.00	
A3620.2 Safety Insp.	\$200.00	
A7310.4 Youth	\$3,775.00	
A8160.1 Refuse	\$24.00	Total: \$23,605.00

From:

A1620.4 Building	\$11,216.00	
A1640.4 Garage	\$3,000.00	
A7310.1 Youth	\$4,783.00	
A7520.4 Signage	\$2,000.00	
A8160.4 Refuse	\$2,606.00	Total: \$23,605.00

**Highway Fund**

To:

DA5110.4.1 Drainage	\$6,841.00	
DA5130.4 Machinery	\$9,073.00	
DA5142.4 Snow & Misc	\$77,667.00	
DA8760.4 Disaster	\$11,313.00	Total: \$104,894.00

From:

DA5110.4 General Repairs	\$30,000.00	
DA5112.2 Improvements	\$60,090.00	
DA5130.2 Machinery	\$14,804.00	Total: \$104,894.00

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Councilman George Hodgson made a motion to approve transfers as presented by Supervisor Willard Peck. Councilman Daniel Gale seconded the motion. All in favor, motion carried.

Councilwoman Patricia Bryant made a motion to approve vouchers for payment as presented. Councilman Daniel Gale seconded the motion. All in favor, motion carried.

Councilman Paul Bolesh made a motion to hold the 2010 Organizational Meeting on January 7, 2010 @ 6:45 PM followed by January's Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Councilman Paul Bolesh made a motion to adjourn the End of the Year Meeting @ 8:05 AM. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy  
Town Clerk