

**Town of Northumberland
Town Board Meeting
March 12, 2015**

The Regular Monthly Meeting of the Northumberland Town Board was called to order by Supervisor Willard Peck @ 7:00 PM. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Town Attorney Douglas Ward; Building and Zoning Administration Richard Colozza and Highway Sup't Harold Vance Jr.

PUBLIC PARTICIPATION

Jacob Wilkson, Stonebridge Road, was attending the Meeting with his family. Mr. Wilkson is working on a Merit Badge with the Boy Scouts and one of the requirements is attending a Town Board Meeting.

Joanne Hana, President of the General Schuyler Emergency Squad provided a call list for January and February 2015:

Total Calls for January 62	Total Calls for February 57
Town of Saratoga 14	Town of Saratoga 21
Town of Northumberland 8	Town of Northumberland 7
Village of Schuylerville 24	Village of Schuylerville 16
Village of Victory Mills 5	Village of Victory Mills 2
Mutual Aid 11	Mutual Aid 11

Total calls for 2014 were 645. In February the General Schuyler Emergency Squad sponsored a successful Valentine's Day rose sale at the building. Effective March 1, 2015 General Schuyler hired a new Medical Director, Dr. Clara Somoza, an emergency room doctor at Glens Falls Hospital and with an affiliation at Ellis Hospital. General Schuyler Emergency Squad also hired a new ALS chief, Frederick Fowler. Mr. Fowler was a former member of General Schuyler and brings many years of EMS experience. In April they are planning a Vendor Stop and Shop. May 16th is the annual blood drive and in June we are beginning to plan the George Garnsey Memorial Car Show.

APPROVAL OF MINUTES

1. Councilwoman Patricia Bryant made a motion to approve the minutes of the February 12, 2015 Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Edward Cross, Dog Control Officer, submitted his report for February 2015. Mr. Cross answered 1 complaint and resolved a lot of complaints by phone.
2. The Town of Northumberland received an email from Kaytlyn Kelly regarding the Hudson Crossing Triathlon. Ms. Kelly is working with Chris Bowcutt on the 2015 event and she is securing necessary

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permits. This year's race will be their 6th annual event and is expected to attract 350 athletes and several hundred more spectators and volunteers on hand. The event will be held on Sunday, June 7, 2015 during the hours of 7:00 AM through 10:30 AM. Ms. Kelly provided a Certificate of Insurance listing the Town of Northumberland as additional insured. Councilman George Hodgson stated that this is a huge event and they make a substantial contribution to Hudson Crossing Park.

Councilman George Hodgson introduced Resolution # 34 of 2015

WHEREAS, the Town of Northumberland received a request from Chris Bowcutt requesting support for their 6th annual Hudson Crossing Triathlon which will be held on June 7, 2015 from 8:00 AM – 10:30 AM, and

WHEREAS, the Town of Northumberland received a copy of a letter to Chris Bowcutt from Saratoga County Department of Public Works stating they have no objection to this request, and

WHEREAS, the Town of Northumberland was provided a Certificate of Insurance naming the Town of Northumberland as additional insured for the 6th Annual Hudson Crossing Triathlon, therefore be it

RESOLVED, the Northumberland Town Board supports your efforts to hold an Inaugural Hudson Crossing Triathlon on Sunday, June 7, 2015 during the hours of 7:00 AM through 10:30 AM be it further

RESOLVED, the Town of Northumberland is not sponsoring this event, and be it further

RESOLVED, it will be necessary to maintain highway traffic and to protect the safety of participants in this event and to obtain the necessary traffic control assistance from the Sheriff or local police, and be it further

RESOLVED, it will be Mr. Bowcutt's responsibility to obtain any permits required outside the jurisdiction of the Town of Northumberland.

Councilman Paul Bolesh seconded the introduction of Resolution # 34 of 2015

Supervisor Willard Peck – "Aye"
Councilman Paul Bolesh – "Aye"
Councilman John DeLisle – "Aye"
Councilman George Hodgson – "Aye"
Councilwoman Patricia Bryant – "Aye"

Resolution # 34 of 2015 Adopted

3. The Town of Northumberland received the Schuyler Park Committee's 2014 Annual Report
4. The Town of Northumberland received a letter from Jeff Townsend, General Manager with the Saratoga County Agricultural Society regarding the Saratoga County Fair July 21 – 26. The purpose of the letter was to allow the fair staff to place a sign or banner promoting the annual Saratoga County Fair in the Town of Northumberland. The installation and removal of these signs will be done by Fair staff, at

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locations authorized by the Town of Northumberland. They are requesting that we authorize their staff to place these signs the week of June 22nd and remove them the week of July 27th. Councilman Paul Bolesh made a motion authorizing the placement of a Saratoga County Fair sign in the Town of Northumberland for the week of June 22nd and to be removed the week of July 27, 2015 at the intersection of State Route 32 and State Route 50. Councilman John DeLisle seconded the motion. All in favor, motion carried.

OLD BUSINESS

1. Time Warner Cable Franchise Agreement – Tabled
2. Employee Handbook – Tabled
3. Quotes for the Post-Closure Landfill Monitoring: The Town of Northumberland solicited quotes for post-closure monitoring of its landfill located off Peters Road in the Town of Northumberland. On 01/25/2015 Hanson Van Vleet provided the Town of Northumberland and New York State Department of Environmental Conservation with baseline post-closure landfill monitoring information for September and December of 2014. Based upon these results and a landfill monitoring variance issued by the New York State Department of Environmental Conservation, the Department has determined that routine parameter analysis need to be conducted twice per year and baseline parameter analysis need to be conducted once every three years. The Department presently requires that explosive gas monitoring at the landfill be conducted quarterly during 2015. Those results will be reviewed by the Department to determine the level of gas testing to be required during year 2016 and beyond. The quotes are for 2015 and 2016 calendar years monitoring with the explosive gas monitoring quote during 2016 to be based upon the number of required samples determined by the New York State Department of Environmental Conservation from 2015 monitoring results. The following proposals were received for the 2015 and 2016 Groundwater and Explosive Gas Monitoring and Reporting Services

C.T. Male Assoc. – 2015 Landfill Monitoring and Reporting - \$5,040.00 (estimated fee); 2016 Landfill Monitoring and Reporting - \$5,120.00. If explosive gas monitoring is not required in 2016, the cost savings would be approximately \$2,088.00.

Hanson VanVleet, LLC – 2015 Landfill Monitoring and Reporting - \$6,780.00; 2016 Landfill Monitoring and Reporting - \$4,300.00. (Does not include explosive gas monitoring events).

Barton Loguidice – 2015 Landfill Monitoring and Reporting - \$7,600.00; 2016 Landfill Monitoring and Reporting - \$7,600.00.

Delaware Engineering, DPC – 2015 Landfill Monitoring and Reporting \$13,030; 2016 Landfill and Reporting - \$13,030.00.

The Town Board asked Town Attorney Douglas Ward to review the proposals and to give his opinion. Taking action was delayed at this time.

4. Fuel Bids: The Town of Northumberland solicited bids for the purchase of Unleaded and Diesel/Blend Fuel for the Highway Garage for fiscal year 2015. The cost shall be made up by using Albany Reseller Tank Car average price posed on March 2, 2015 plus a firm differential which makes the net price gallon.

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The bid must provide for one (1) 500 gallon double wall tank for unleaded fuel and fuel dispenser with gallon meter. The fuel tank and fuel dispenser will be kept at 42 Leonard Street. The Town of Northumberland will be responsible to ensure that the operation and maintenance of the tank are in full compliance with all applicable state and local laws and regulations for Petroleum Bulk Storage (PBS) facilities, including the registration of the tank with the New York State Department of Environmental Conservation (NYSDEC). The bidder shall provide the following information with the bid: credit terms, automatic delivery schedule and typical analysis of products. Sealed bids must be received by March 11, 2015. The Town has the right to reject any or all bids. The following bids were received:

John Ray & Sons – Diesel/Blended the firm differential is \$.12

Ray Energy – Unleaded the firm differential is \$.12/500 Gallon double wall tank with dispenser and meter is currently on file.

Councilman John DeLisle introduced Resolution # 35 of 2015–

WHEREAS, the Town of Northumberland solicited bids for the purchase of Unleaded and Diesel/Blend Fuel for the Highway Garage for fiscal year 2015 which was posted in the Town’s official newspapers Post Star and Saratogian, and

WHEREAS, the bid also required that a 500 gallon double wall tank, for unleaded fuel and fuel dispenser with gallon meter be provided, and

WHEREAS, the legal notice ran in the Post Star and Saratogian on February 19 & 20th, therefore be it

RESOLVED, the Northumberland Town Board awards the Unleaded Regular to Ray Energy for Unleaded Regular with a firm differential of \$.12, for fiscal year 2015 and be it further

RESOLVED, Ray Energy will provide a 500 Gallon double wall tank with dispenser and meter, and be it further

RESOLVED, the Town of Northumberland awards the Diesel/Blend Fuel to John Ray & Sons with a firm differential of \$.12 for fiscal year 2015.

Councilman Paul Bolesh seconded the introduction of Resolution #35 of 2015.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #35 of 2015 Adopted

5. Sewer Pumping Bid: The Town of Northumberland solicited bids for the pumping of up to 22- 1,000 gallon septic tanks in Sewer District #1, 1 – 2,000 gallon septic tank in Sewer District #1, town hall septic

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tank and the highway department septic tank. The bid must include cost for digging up tanks for pumping and any extra hoses that may be needed. The bid must also reflect prevailing wages. The following bids were received:

Morning Star Septic Service - \$180.00 per 1,000 gallon
Stone Industries - \$205 per 1,000 per gallon
Bradley's Septic Service - \$145.00 per tank
Straight's Septic Service - \$150.00 per gallon

Councilwoman Patricia Bryant introduced Resolution #36 of 2015 –

WHEREAS, the Town of Northumberland solicited bids for the pumping of up to 22 – 1,000 gallon septic (plus any on an as needed bases) and 1 – 2,000 gallon septic tank located in Sewer District #1, Town Hall and Highway Department, which was posted in the Town's official newspapers Post Star and Saratogian, and

WHEREAS, the bid must also reflect the cost for digging up tanks for pumping and extra hoses that may be needed, and

WHEREAS, the bid must also reflect prevailing wages, and

WHEREAS, any and all add on costs must be included in the bid amount prior to be awarded,

WHEREAS, the legal notice ran in the Post Star and Saratogian on February 20 & 21st, therefore be it

RESOLVED, the Town of Northumberland awards the bid for 03/01/2015 to 12/31/2015 for the pumping of sewer tanks in Sewer District #1 and Town of Northumberland buildings in the amount of \$145 per 1 tank to Bradley's Septic Service, and be it further

RESOLVED, the bid price includes the digging of tank cover and any extra hose and be it further

RESOLVED, the bid is a prevailing wage project.

Councilman Paul Bolesh seconded the introduction of Resolution #36 of 2015.

Supervisor Willard Peck – "Aye"
Councilman Paul Bolesh – "Aye"
Councilman John DeLisle – "Aye"
Councilman George Hodgson – "Aye"
Councilwoman Patricia Bryant – "Aye"

Resolution #36 of 2015 Adopted

Supervisor Willard Peck asked if Town Attorney Douglas Ward has had an opportunity to review the proposals for the post-closure landfill monitoring of its landfill located off Peters Road. Town Attorney

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Douglas Ward stated after reviewing the quotes CT Male and Hanson Van Vleet proposals seem to be the same. Town Attorney Douglas Ward stated the only area he has a question was in the wording on CT Male Associates wording for Breakdown of fees. In both the 2015 and 2016 fees are outlined as "Estimated Fees". Town Attorney Douglas Ward stated that he would like that clarified. Town Attorney Douglas Ward stated that he would like the wording to state "not to exceed" costs as quoted.

Councilman George Hodgson introduced Resolution #37 of 2015

WHEREAS, Northumberland Town Board requested quotes for post-closure landfill monitoring of its landfill located off Peters Road in the Town of Northumberland, and

WHEREAS, on January 25, 2015 Hanson Van Vleet provided the Town of Northumberland and New York State Department of Environmental Conservation with baseline post-closure landfill monitoring information for September and December of 2014, and

WHEREAS, based upon these results and a landfill monitoring valiance issued by the New York State Department of Environmental Conservation, the Department has determined that routine parameter analysis need to be conducted twice per year and baseline parameter analysis need to be conducted once every three years, and

WHEREAS, the New York State Department of Environmental Conservation presently requires that explosive gas monitoring at the landfill be conducted quarterly during 2015, and

WHEREAS, the results will be reviewed by the New York State Department of Environmental Conservation to determine the level of gas testing to be required during year 2016 and beyond, therefore be it

RESOLVED, that the 2015 and 2016 Groundwater and Explosive Gas Monitoring and Reporting services be awarded to C.T. Male Associates in the amount of \$5,040.00 for 2015 Landfill Monitoring and Reporting and for 2016 Landfill Monitoring and Reporting in the amount of \$5,120.00 and be it further

RESOLVED, that if the explosive gas monitoring is not required in 2016, the cost savings would be approximately \$2,088.00 and be it further

RESOLVED, that the approval is contingent upon the C.T. Male's proposal meetings New York State Department of Environmental Conservation's requirements and be it further

RESOLVED, that "not to exceed" costs as quoted.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 37 of 2015.

Supervisor Willard Peck – "Aye"
Councilman Paul Bolesh – "Aye"

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Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye”

Resolution # 37 of 2015 Adopted

NEW BUSINESS

1. Bond Anticipation Note (BAN) Renewal: Supervisor Peck stated that the Town of Northumberland needs to renew the BAN for the 2010 International Dump Truck. The Town Board tonight will be authorizing the payment of \$20,000 on the BAN leaving a balance of \$20,000. I have been in contact with the Glens Falls National Bank and Trust and the interest rate for the BAN is 1.85%. This is our final payment. Councilman John DeLisle introduced Resolution # 38 of 2015 -

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE TOWN OF NORTHUMBERLAND, NEW YORK IN THE AMOUNT OF \$20,000.00 IN ANTICIPATION OF THE SALE OF \$130,000.00 SERIAL BONDS TO PAY FOR THE PURCHASE OF A 2010 INTERNATIONAL 7600 DUMP TRUCK.

WHEREAS, pursuant to the bond resolution adopted March 4, 2010, the Town Board of the Town of Northumberland, New York, issued and a Bond Anticipation Note in the amount of \$130,000.00, to mature March 4, 2011 for the purpose of purchasing a 2010 International 7600 Dump Truck; and

WHEREAS, pursuant to a Bond Anticipation Renewal Note Resolution adopted March 3, 2011, the Town Board renewed the note, in part, by issuing a \$105,000.00 Bond Anticipation Renewal Note and paying \$25,000.00 of the principal owed on the note together with accrued interest; and

WHEREAS, pursuant to a Bond Anticipation Renewal Note Resolution adopted March 23, 2012, the Town Board renewed the note, in part, by issuing an \$80,000.00 Bond Anticipation Renewal Note and paying \$25,000.00 of the principal owed on the note together with accrued interest; and

WHEREAS, pursuant to a Bond Anticipation Renewal Note Resolution adopted March 21, 2013, the Town Board renewed the note, in part, by issuing an \$60,000.00 Bond Anticipation Renewal Note and paying \$20,000.00 of the principal owed on the note together with accrued interest; and

WHEREAS, pursuant to a Bond Anticipation Renewal Note Resolution adopted March 12, 2014, the Town Board renewed the note, in part, by issuing an \$40,000.00 Bond Anticipation Renewal Note and paying \$20,000.00 of the principal owed on the note together with accrued interest; and

WHEREAS, the Town Board desires to provide for the renewal, in part, of the prior note with a portion of said prior note to be paid on or about March 19, 2015 to wit the sum of \$20,000.00 together with accrued interest and a new renewal note to be dated March 19, 2015 and issued in the amount of \$20,000.00 to mature no later than March 18, 2016;

BE IT RESOLVED this 12th day of March, 2015, by the Town Board of The Town of Northumberland, New York, as follows:

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Section 1. There are hereby authorized to be issued pursuant to the Local Finance Law of the State of New York Bond Anticipation Renewal Note or Notes for the purpose of paying for a 2010 International 7600 Dump Truck and in anticipation of the sale of serial bonds of the Town of Northumberland, New York, as authorized in a resolution adopted March 4, 2010, entitled

"A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOTES OF THE TOWN OF NORTHUMBERLAND, NEW YORK, IN ANTICIPATION OF SALE OF \$130,000.00 SERIAL BONDS TO PAY FOR THE PURCHASE OF A 2010 INTERNATIONAL 7600 DUMP TRUCK."

Section 2. The amount of Bonds to be issued for the aforesaid purpose is \$20,000.00. The amount of said Bond Anticipation Renewal Note or Notes shall not exceed \$20,000.00.

Section 3. Immediately, upon issuance of the Bond Anticipation Renewal Note authorized herein, the Bond Anticipation Note dated March 19, 2014 issued in anticipation of the aforesaid bonds will be paid and there will be no Bond Anticipation Notes outstanding which have been previously issued by the Town of Northumberland in anticipation of the sale of the aforesaid bonds.

Section 4. The Bond Anticipation Renewal Notes authorized herein are renewal notes. By resolution dated March 4, 2010, the Town Board of the Town of Northumberland authorized the issuance of \$130,000.00 of serial bonds and Bond Anticipation Notes to pay for the purchase of a 2010 International 7600 Dump Truck. Thereafter, on March 3, 2011, the Town issued a Bond Anticipation Renewal Note in the amount of 105,000.00 and paid \$25,000.00 of the principal owed on the original note together with accrued interest. Thereafter, on March 23, 2012, the Town issued Bond Anticipation Renewal Note in the amount of \$80,000.00 and paid \$25,000.00 of the principal owed on the prior notes together with accrued interest. Thereafter, on March 21, 2013, the Town issued Bond Anticipation Renewal Note in the amount of \$60,000.00 and paid \$20,000.00 of the principal owed on the prior notes together with accrued interest. Thereafter, on March 12, 2014, the Town issued Bond Anticipation Renewal Note in the amount of \$40,000.00 and paid \$20,000.00 of the principal owed on the prior notes together with accrued interest. On or before March 19, 2015, the Town will issue Bond Anticipation Renewal Notes in the amount of \$20,000.00 and pay \$20,000.00 of the principal owed on the prior notes together with accrued interest. The Bond Anticipation Renewal Notes authorized herein are a renewal of the \$20,000.00 balance of the notes previously issued to pay for the purchase of a 2010 International 7600 Dump Truck. Said notes shall be renewed at the Glens Falls National Bank at an interest rate of 1.85%. The Bond Anticipation Renewal Notes authorized herein shall provide that they cannot be converted to registered notes.

Section 5. The Bond Anticipation Renewal Notes authorized herein shall mature within one year of the date of their issue.

Section 6. The Bond Anticipation Renewal Notes authorized herein are not issued in anticipation of bonds for an assessable improvement.

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Section 7. The Town Clerk is hereby authorized to sell at private sale the original bond anticipation renewal notes herein authorized to be issued. Such notes may be sold and delivered at one time or from time to time and if sold at different times they shall be dated as of the respective dates of issue. The place of payment, rate of interest, denominations and all other terms, details and contents of said notes, including provisions for redemption if deemed desirable, shall be determined by the Supervisor of the Town of Northumberland.

Section 8. The Supervisor of the Town of Northumberland is hereby authorized to designate these notes as qualified tax-exempt obligations pursuant to section 265 (b) (3) of the Internal Revenue Code of 1986. The Town of Northumberland does not reasonably expect to issue in excess of Ten Million Dollars (\$10,000,000.00) of its general obligations in a calendar year ending December 31, 2015. The Town Board covenants that it will take any necessary action to all things and not take any prohibited action to insure that the interest on the notes will be exempt from federal taxation at all times.

Section 9. Such bond anticipation notes shall be signed by the Supervisor of the Town of Northumberland and shall have the corporate seal of the Town of Northumberland affixed thereto and attested by the Town Clerk.

Section 10. The faith and credit of said Town of Northumberland, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such notes as the same respectively become due and payable. The bond anticipation notes shall be paid from the aforesaid revenues or may be redeemed as provided by the Local Finance Law of the State of New York.

Section 11. This resolution shall take effect immediately.

Councilman George Hodgson seconded the introduction of Resolution # 38 of 2015.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye”

Resolution # 38 of 2015 Adopted

2. Town Wide Clean-up Day: Councilman Paul Bolesh stated he is going to try something different this year, instead, he is going to have Town Wide Clean-up Week. Councilman Paul Bolesh stated that Town Wide Clean-up Week is April 19 – April 25th. Councilman Bolesh stated he hopes this will make it easier for residents to volunteer.

3. Mosquito Dunks: Councilman George Hodgson stated that he will write a small article about Mosquito Dunks being available. Due to the amount of snow this winter, it was the consensus of the Town Board Members to purchase up to 2 pallets of Mosquito Dunks.

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4. Newsletter: Supervisor Willard Peck stated that he would like to put together a town wide newsletter to be sent out this spring. This would be the perfect opportunity to make residents aware of the Town Clean-Up Week; Mosquito Dunks and the Summer Youth Program. The Town Board Members were asked to prepare articles and submit them to Tia Kilburn, Clerk, by April 1st.

5. Renaming of Roads: 911 Coordinator Tia Kilburn informed the Town Board that she has some concerns with duplicate road names within the Town of Northumberland. Mrs. Kilburn has discussed this issue with Saratoga County Emergency and they agreed that this could be confusing when emergency personnel are responding to a call. The roads in question are Forest Lane and Forest Lane Drive. There is a Forest Way in the Town of Wilton and they all have a 12831 zip code. Mrs. Kilburn cannot change the name of Forest Way since it is within the Town of Wilton. Mrs. Kilburn stated she is proposing changing Forest Drive to Blackbird Lane, the house numbers will remain the same. Mrs. Kilburn is proposing Forest Lane Drive will be renamed Peaceful Lane. Hickory Lane and Hickory Circle are also duplicates. Mrs. Kilburn stated that Hickory Lane is in a small subdivision off Lindsey Hill Road and is proposing the entire subdivision roads be renamed to French Meadow. The roads affected are Poplar Way, Evergreen Road, Hickory Lane, Cricket Hollow Lane and Spruce Winds Drive.

Councilwoman Patricia Bryant introduced Resolution # 39 of 2015 –

WHEREAS, the Northumberland Town Board received a letter from 911 Coordinator Tia Kilburn regarding concerns for duplicate road names within the Town of Northumberland and 12831 zip code, and

WHEREAS, 911 Coordinator Tia Kilburn has discussed her concerns with Saratoga County Emergency Services Specialist Chuck Pasquarell, and

WHEREAS, working in coordination with emergency personnel it was determined that this could cause confusion during an emergency call, and

WHEREAS, 911 Coordinator Tia Kilburn is proposing changing Forest Drive to Blackbird Land and not changing their house number, and

WHEREAS, 911 Coordinator Tia Kilburn is proposing changing Forest Lane Drive to Peaceful Lane, and

WHEREAS, 911 Coordinator Tia Kilburn is proposing changing Poplar Way, Evergreen Road, Hickory Lane, Cricket Hollow Lane and Spruce Winds Drive to French Meadow, therefore be it

RESOLVED, that the Northumberland Town Board approves the renaming of Forest Drive to Blackbird Lane; Forest Lane Drive to Peaceful Lane and Poplar Way, Evergreen Road, Hickory Lane, Cricket Hollow Lane and Spruce Winds Drive to French Meadow, and be it further

RESOLVED, that that the changes will not take effect until the new road signs can be installed.

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Councilman John DeLisle seconded the introduction of Resolution # 39 of 2015.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye”

Resolution # 39 of 2015 Adopted

6. Solicit bids for removal of trash and recyclables at transfer station: Supervisor Peck stated that he would like the Town to solicit bids for the removal of trash, specifically, from our Transfer station to the Finch site. The bid would be for Rental/Hauling of 2 – 30 yard roll offs and the containers for paper and single stream of recyclable items. The Town Clerk prepared a bid notice for the Town Attorney and Supervisor to review and approve. Councilman Paul Bolesh made a motion authorizing the Solicitation of bids for the waste removal and recycling service at the transfer station located at 392 Peters for fiscal year 2015 with a returnable date of April 12, 2015. Councilman George Hodgson seconded the motion. All in favor, motion carried.

7. Change of date for the April 2015 Town Board Meeting: Supervisor Willard Peck informed the Town Board Members that he is proposing changing the date of the April Town Board Meeting. The Planning Board has proposed a joint public hearing on Monday, April 13th at 7:00 PM regarding the Cell Tower Application. The Town Board’s regularly scheduled meeting would be Thursday, April 9, 2015 prior to the Planning Board Meeting. Supervisor Peck stated that the Cell Tower Proposal would require a Telecommunication Development District (TDD). Supervisor Peck stated that Board Members were provided pictures of the Balloon Fly and all relevant materials. It was the consensus that the Tower would be better further back on the parcel located on Route 50. In order for the tower to be located there it would need to be higher, roughly 120 feet. Since this is higher, the applicant would need to get a new letter from the FAA. Supervisor Peck stated the applicant will need to obtain a letter from the property owners approving the new site for the proposed tower. Supervisor Peck stated that the Saratoga RV Park is a Planned Unit Development, which was approved by the Town Board. This Application, if approved, would require an amendment to the original PUD since the number of camp sites would be amended to reflect the fall zone. Supervisor Willard Peck stated that he has been asked by the Planning Board to run the Public Hearing. Supervisor Willard Peck made a motion to change the Town Board Meeting to Thursday, April 16, 2015 @ 7:00 PM. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

APPOINTMENTS

1. Town Clerk Denise Murphy informed the Town Board Members that the following Term’s expire in 2015: Board of Assessment Review – William Peck (September 30, 2015)
Schuyler Park Committee – Tom Stayer (May 31, 2015)
Planning Board – James Heber (September 30, 2015)
Zoning Board of Appeals – Julie Trollip (April 31, 2015)

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Town Clerk Denise Murphy informed the Town Board that Mrs. Trollip does not wish to be reappointed to the Zoning Board of Appeals. The Town Board asked the Town Clerk to touch bases with the Zoning Board of Appeals and see which Alternate he feels should be moved up.

DESIGNATIONS

1. Councilman George Hodgson introduced Resolution # 40 of 2015

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

A (General Fund) Vouchers - # 81 - # 106 Total: \$ 25,847.30
DA (Highway Fund) Vouchers - # 56 - # 79 Total: \$ 56,567.48
SS (Gansevoort Sewer District) #2 Total: \$ 27.41

Councilwoman Patricia Bryant seconded the introduction of Resolution # 40 of 2015.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman George Hodgson – “Aye”
Councilman John DeLisle – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 40 of 2015 Adopted

3. Supervisor’s Financial Report for February 2015: Councilman John DeLisle introduced Resolution # 41 of 2015:

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 February 2015:

GENERAL

Balance as of 01/31/2015 \$ 1,981,996.15
Increases \$ 623,041.53
Decreases \$ 1,179,173.74
Balance as of 02/28/2015 \$ 1,425,863.94

HIGHWAY

Balance as of 01/31/2015 \$ 99,001.59
Increases \$ 510,274.00
Decreases \$ 113,154.82
Balance as of 02/28/2015 \$ 496,120.77

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SEWER DISTRICT #1

Balance as of 01/31/2015	\$ 31,171.29
Increases	\$ 4,860.00
Decreases	\$ 32.17
Balance as of 02/28/2015	\$ 35,999.12

BE IT RESOLVED, the Town Board has reviewed and approved February, 2015 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 41 of 2015.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 41 of 2015 Adopted

DEPARTMENTS

Agreement for the Expenditure of Highway Moneys: Highway Sup’t Harold Vance Jr. presented his “Agreement for the Expenditure of Highway Moneys” for 2015. Highway Sup’t Harold Vance Jr stated that Councilman John DeLisle rode the Northumberland town roads with him and they came to the consensus to submit the following roads for consideration:

Rimbrave Drive a distance of 2,640 feet (Commencing at Rt. 50 to Little Oaks Terrace)

Little Oaks Terrace a distance of 1,640 feet (Commencing at Rimbrave Dr. to Duncan Rd.)

Jewell Road a distance of 2,750 feet (Commencing at Kobor Rd to Mott Rd)

Brownville Road a distance of 4,224 feet (Commencing at Kobor Rd to Mott Rd)

Highway Sup’t Harold Vance Jr stated that other roads may be added.

Councilman George Hodgson introduced Resolution # 42 of 2015 –

Pursuant to the provisions of Section 284 of the Highway Law, the Town Board agrees that moneys levied and collected in the Town for the repair and improvement of highways, and received from the state for State Aid for the repair and improvements of highways, shall be expended as follows:

1. GENERAL REPAIRS: The sum of \$410,000.00 shall be set aside to be expended for primary work and general repairs upon 60.38 miles of town highway, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals, thereof.

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2. PERMANENT IMPROVEMENTS: The following sums shall be set aside to be expended for the permanent improvements of Town Highway as needed, including:

Rimbrave Drive a distance of 2,640 feet (Commencing at Rt. 50 to Little Oaks Terrace)
Little Oaks Terrace a distance of 1,640 feet (Commencing at Rimbrave Dr. to Duncan Rd.)

Jewell Road a distance of 2,750 feet (Commencing at Kobor Rd to Mott Rd)
Brownville Road a distance of 4,224 feet (Commencing at Kobor Rd to Mott Rd)

Councilman John DeLisle seconded the introduction of Resolution #42 of 2015.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye”

Resolution #42 of 2015 Adopted

Town Clerk Denise Murphy stated that she had been asked by a resident what the Town and Highway rate per thousand were from 2012 – 2015. Town Clerk Denise Murphy provided the Town Board Members with a copy of the yearly breakdown. Town Clerk Murphy stated that in 2012 the Town rate was 0 (no tax) and the Highway rate was 1.395018 per thousand. In 2013 the Town rate was 0 (no tax) and the Highway rate was 1.374614 per thousand. In 2014 the Town rate was 0 (no tax) and the Highway rate was 1.389629 per thousand. In 2015 the Town rate was 0 (no tax) and the Highway rate was 1.386988. Town Clerk Denise Murphy stated these figures were provided by Saratoga County Real Property. Town Clerk Denise Murphy stated she wanted the Board Members to see this broken down for each year.

Councilman John DeLisle made a motion to adjourn the Regular Monthly Meeting @ 8:30 PM.
Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise D Murphy
Town Clerk

**Town of Northumberland
Town Board Meeting
March 12, 2015**