

**Town of Northumberland
Town Board Meeting
May 19, 2015**

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 present included Supervisor Willard Peck; Councilman John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Councilman Paul Bolesh was absent. Also attending were Town Attorney Douglas Ward; Town Clerk Denise Murphy; Building and Zoning Administrator Richard Colozza and Highway Superintendent Harold Vance Jr.

PUBLIC PARTICIPATION

Charles Maurer, 109 Forest Drive, came before the Town Board regarding the proposed name change for Forest Drive to Blackbird Lane. Mr. Maurer stated that he received a letter from Tia Kilburn, 911 Coordinator, that due to confusion with two roads within the Town of Northumberland with the word "Forest" (Forest Drive and Forest Lane Drive), she was changing Forest Drive to Blackbird Lane. Mr. Maurer stated that he stopped by the Town Hall today and asked Ms. Kilburn for specific incidents where there was confusion when either an ambulance or fire department was called due to these roads. Mr. Maurer stated Ms. Kilburn could not name one. Mr. Maurer stated that an ambulance has been to his home three (3) times within the last year and they were there in minutes. Mr. Maurer stated when they changed his address from 9 Forest Drive to 109 Forest Drive it cost him a large amount of money and time to change everything over. Mr. Maurer stated that there is only roughly 15 homes within the Forest Drive/Blackbird Lane Subdivision. Currently Blackbird Lane addresses start with 2004, does that mean not only my road name will change but my house number as well. Mr. Maurer asked the Town Board to please review the decision to change Forest Drive to Blackbird Lane.

Jeff Mancini and Richard Besthoff from Adirondack Sportsman's Alliance came before the Town Board seeking approval for the installation of a Park Bench in Terrel Hills Park in memory of Michael Suriano Jr. Mr. Suriano had been a resident of Terrel Hills for the past 30 years, his children and grandchildren currently reside in Terrel Hills. With the passing of Michael this past January our Sportsman's Club was looking for a way to honor their past President and co-founder. Currently, Terrel Hills Park sees hundreds of children playing and practicing their sports during the week. It is their thought that what better place to have something such as the bench, installed where Mr. Suriano spent countless hours and influenced so many people and it being just around the corner from his home. Mr. Mancini stated the bench that was picked is Eco-friendly and requires no maintenance. Their organization, with the town's approval are proposing to install the bench with their labor and materials at no cost or time from the Town. Mr. Mancini stated, if approved, he would be happy to work with the town to determine the

**Town of Northumberland
Town Board Meeting
May 19, 2015**

best location of this bench. The bench that they are proposing to install would be anchored to a base which will be in 4" thick concrete slab (4' x 7'). Mr. Mancini had a drawing of what the proposed bench would look like.

Supervisor Willard Peck at this point closed the Public Participation portion of the Town Board Meeting. Supervisor Willard Peck stated that he understands Mr. Maurer's concerns over changing this road name. Supervisor Peck stated that when they changed the street address of his farm and home it caused certain problems and he still addresses the old versus new street address. Supervisor Peck stated that he would like to place a hold on renaming Forest Drive to Blackbird Lane until the Town Board has an opportunity to review and discuss this matter with Emergency Services. Councilman John DeLisle introduced Resolution # 47 of 2015 – to amend Resolution # 39 of 2015

BE IT RESOLVED, that the Northumberland Town Board puts the renaming of Forest Drive to Blackbird Lane on hold until the Town Board has an opportunity to review and discuss this issue with interested parties and government officials, including Saratoga County Emergency Services and first responders that cover this area, and be it further

RESOLVED, once the Town Board has reviewed the matter of changing the road name it will notify residents on Forest Drive and Blackbird Lane in advance of the Town Board Meeting where they will discuss and decide the name change question or other possible options.

Councilman George Hodgson seconded the introduction of Resolution # 47 of 2015.

Supervisor Willard Peck – "Aye"
Councilman John DeLisle – "Aye"
Councilman George Hodgson – "Aye"
Councilwoman Patricia Bryant – "Aye" Resolution # 47 of adopted

2. Supervisor Willard Peck made a motion to approve the installation of a Park Bench in Terrel Hills Park in memory of Michael Suriano, at no cost to the town, and site approved by the Highway Superintendent and Building and Zoning Administrator. Councilman John DeLisle seconded the motion. All in favor, motion carried.

APPROVE MINUTES

1. Councilwoman Patricia Bryant made a motion to approve the minutes of the April 16, 2015 Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

**Town of Northumberland
Town Board Meeting
May 19, 2015**

CORRESPONDENCE

1. Dog Control Officer's Report: Ed Cross submitted his Dog Control Officer's April 2015 Monthly Report. Mr. Cross answered 8 complaints, brought 1 dog to the Animal Shelter and issued 3 warnings.
2. Joanne Hanna, President of General Schuyler EMS submitted her April 2015 Report. General Schuyler answered 65 calls in April; 253 calls were for the Town of Saratoga; 6 calls were for the Town of Northumberland; 18 calls were for the Village of Schuylerville; 7 calls for the Victory Mills and 11 call were for Mutual Aide. In April the squad assisted Easton Greenwich with the Tour of the Battenkill as the Stand by for their squad. The General Schuyler had a successful Stop and Shop with 30 vendors attending.
3. The Town of Northumberland received a letter from New York State Department of Transportation (NYS DOT) regarding the town's request for a speed limit on Cedar Run and Lindal Lane. On December 29, 2014 the Town sent a letter to NYS DOT requesting a speed limit reduction on Cedar Run and Lindal Lane in the Town of Northumberland. Based on NYS DOT's review of these roads, they have determined that an area 30 MPH speed limit is warranted.
4. The Town of Northumberland received a letter from New York State Department of Transportation (NYS DOT) regarding the town's request for a speed limit reduction on Peters Road. On August 21, 2014 the Town sent a letter to NYS DOT requesting a speed reduction on Peters Road. NYS DOT stated that currently, Peters Road between Route 32 and West River Road is un-posted and, therefore, is governed by the statewide 55 MPH speed limit. Based on NYS DOT's review of this road they have determined that a reduction of the speed limit is warranted. NYS DOT has written a Notice of Order for a 45 MPH speed limit on this town highway.
5. The Town of Northumberland received a letter from Robert Aiken, Regional Manager with New York State Department of Taxation and Finance/Office of Real Property Tax Services regarding the 2014 Cyclical Aid Certification for the Town of Northumberland. Mr. Aiken stated the Town of Northumberland has met the requirements for aid for Cyclical Reassessment on the 2014 Assessment Roll. Based on the Town's successful completion of these requirements, the tax payers in the Town of Northumberland are receiving the benefits of equitable assessments that reflect current market values. The Town of Northumberland will receive Aid in the amount of \$4,952.27 based on 2,173 parcel count.
6. Supervisor Willard Peck informed the Town Board Members that after last month's Meeting he went to the Finch Landfill regarding concerns the town has received regarding trash haulers using town roads. Supervisor Peck stated that one of the agreements with the Host Community Agreement was trash haulers were to use State Roads whenever possible. Scott Lambert, Landfill Manager, sent a letter out to his Customers stating that all haulers are to follow the approved designated haul route when entering and leaving their facility. Mr. Lambert also reminded customers that all loads must be tarped when entering their facility. Finch Waste Co provided a map of designated Truck Routes. The trucks are to use State Route 32 or State Route 50 to get to their facility.

**Town of Northumberland
Town Board Meeting
May 19, 2015**

7. Supervisor Peck provided information regarding this year's Sundae on the Farm. This year's event will be held on Sunday, June 21, 2015 from 12 Noon – 4 PM. This year's event will be held at the Smith Brothers Dairy Farm & Orchard Bake Shop.

OLD BUSINESS

1. Time Warner Cable Franchise Agreement: Supervisor Willard Peck asked the Town Clerk to resend the map of the Town of Northumberland which shows where there has been requests for added Cable Service. Supervisor Willard Peck stated that he will review this with Time Warner Cable regarding the possible extending areas under the \$500 Million the Governor of NY has committed for broad ban.
2. Employee Handbook: Tabled
3. Asphalt Paving Bids for 2015: Supervisor Willard Peck opened the following sealed bids for Asphalt Concrete Paving – Type 6/Type 3 for 2015. The following bids were received

DeSignore - \$67.93 per ton
Peter Luizzi & Bros. Contracting, Inc. - \$68.35 per ton
Peckham Road Corp. - \$61.92 per ton
Kubricky Construction - \$59.52 per ton

Supervisor Willard Peck introduced Resolution # 48 of 2015 –

WHEREAS, on May 13, 2015, Kubricky Construction Corp submitted a signed bid (dated May 13, 2015) to the Town of Northumberland to complete asphalt concrete paving work in the Town of Northumberland for the price of \$59.52 per ton, and

WHEREAS, the Town of Northumberland Town Board, at their Regular Monthly Meeting held on May 19, 2014, opened all sealed bids for the asphalt concrete paving work in the Town of Northumberland for 2015,

BE IT RESLVED, the Town of Northumberland accepts Kubricky Construction Corp bid of \$59.52 per ton, and be it further

RESOLVED, the Town of Northumberland Town Board resolves to bind Kubricky Construction Corp under the Asphalt Concrete Paving Contract and to authorize the Town Supervisor to execute a contract,

NOW THEREFORE BE IT FURTHER RESOLVED, Pursuant to the Town of Northumberland Town Board's approval of the submitted bid by Kubricky Construction Corp, Supervisor Willard Peck will provide an

**Town of Northumberland
Town Board Meeting
May 19, 2015**

execution of the Contract bidding Kubricky Construction Corp to work in accordance with the Asphalt Concrete Paving Contract.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 48 of 2015.

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution # 48 of 2015 adopted

4. Supervisor Willard Peck stated that the Town of Northumberland needs to pass a Resolution tonight to obtain the \$1,000,000 needed for the construction of the New Town Hall. Supervisor Willard Peck was happy to inform the Town Board Members that the interest rate for the Bond Anticipation Note (BAN) is 1.6%. Councilwoman Patricia Bryant introduced Resolution # 49 if 2015

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,000,000.00 SERIAL BONDS OF THE TOWN OF NORTHUMBERLAND, NEW YORK TO PAY FOR THE CONSTRUCTION OF A NEW TOWN HALL.

BE IT RESOLVED this 19th day of May 2015, by the Town Board of the Town of Northumberland, New York, as follows:

Section 1. There are hereby authorized to be issued pursuant to the Local Finance Law of the State of New York \$1,000,000.00 serial bonds of the Town of Northumberland, New York, to pay for the construction of a new town hall.

Section 2. The estimated maximum cost of said construction is \$1,600,000. It is hereby determined that the plan for financing such construction is by loan from Glens Falls National Bank & Trust Company to the Town of Northumberland in the amount of \$1,000,000.00 and by the issuance of serial bonds of the Town of Northumberland, New York, in an amount not exceeding \$1,000,000.00.

Section 3. The period of probable usefulness thereof is fifteen years, pursuant to subdivision 11 of paragraph (a) of Section 11.00 of the Local Finance Law. Said bonds will mature over a period not to exceed 1 year. No down payment is required thereof pursuant to Section 107 of the Local Finance Law.

Section 4. 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 bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall

**Town of Northumberland
Town Board Meeting
May 19, 2015**

annually be levied on all the taxable real property of such Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds herein authorized is hereby delegated to the Supervisor of the Town of Northumberland. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of the Town of Northumberland. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. This resolution shall take effect immediately.

Councilman George Hodgson seconded the introduction of Resolution # 49 of 2015 –

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

Resolution # 49 of 2015 adopted

Councilman George Hodgson introduced Resolution # 50 of 2015 -

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOTES OF THE TOWN OF NORTHUMBERLAND, NEW YORK, IN ANTICIPATION OF SALE OF \$1,000,000.00 SERIAL BONDS TO PAY FOR THE CONSTRUCTUION OF A NEW TOWN HALL.

WHEREAS, the Town Board of the Town of Northumberland, New York, has heretofore by resolution dated May 19, 2015, authorized the issuance and sale of serial bonds in the amount of \$1,000,000.00 to pay for the construction of a new town hall.

WHEREAS, the Town Board of the Town of Northumberland, New York, now desires to provide the issuance of a Bond Anticipation Note in anticipation of the sale of the aforesaid bonds,

BE IT RESOLVED this 19th day of May, 2015, by the Town Board of The Town of Northumberland, New York, as follows:

**Town of Northumberland
Town Board Meeting
May 19, 2015**

Section 1. There are hereby authorized to be issued pursuant to the Local Finance Law of the State of New York Bond Anticipation Note or Notes for the purpose of constructing a new town hall and in anticipation of the sale of serial bonds of the Town of Northumberland, New York, as authorized in a resolution adopted May 19, 2015, entitled

"A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,000,000.00 SERIAL BONDS OF THE TOWN OF NORTHUMBERLAND, NEW YORK TO PAY FOR THE CONSTRUCTION OF A NEW TOWN HALL

Section 2. The amount of Bonds to be issued for the aforesaid purpose is \$1,000,000.00. The amount of said Bond Anticipation Note or Notes shall not exceed \$1,000,000.00.

Section 3. There are 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 Notes, authorized herein are not renewal notes. The Bond Anticipation Notes authorized herein shall provide that they cannot be converted to registered notes.

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

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

Section 7. The Town Clerk is hereby authorized to sell at private sale the original bond anticipation 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.

**Town of Northumberland
Town Board Meeting
May 19, 2015**

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 John DeLisle seconded the introduction of Resolution # 50 of 2015

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 50 of 2015 Adopted

NEW BUSINESS

1. Chickens: Building and Zoning Administrator Richard Colozza asked the Town Board if they have made any advances regarding chickens on private property outside the Agricultural District. Mr. Colozza stated he is receiving more calls regarding chickens even in our subdivision. Supervisor Peck stated that this issue is coming up more and more in all the towns within Saratoga County. Councilman George Hodgson suggested that Building and Zoning Administrator Richard Colozza contact Saratoga County Planning and see if they have any local laws or ordinances regulating chickens.

2. Inter-Municipal Agreement with the Town of Saratoga – Board of Assessment Review: Supervisor Willard Peck informed the Town Board Members that he was approached by Supervisor Thomas Wood, Town of Saratoga regarding a property assessment complaint issued by a Board of Assessment Review Member in the Town of Saratoga. Supervisor Thomas Wood asked if the Town of Northumberland Board of Assessment Review would listen and make a decision regarding this complaint. Before the Town of Northumberland Board of Assessment can hear the complaint, the Town of Northumberland would need to enter into an Inter-Municipal Agreement with the Town of Saratoga – Board of Assessment Review.

**Town of Northumberland
Town Board Meeting
May 19, 2015**

Councilwoman Patricia Bryant introduced Resolution # 51 of 2015 – **AUTHORIZING TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NORTHUMBERLAND-BOARD OF ASSESSMENT REIVEW**

WHEREAS, the Town Board has determined that it is required by § 523 of the RPTL to enter into an inter-municipal agreement with another municipality when a property assessment complaint has been filed by a Board of Assessment Review member where they have a direct or indirect interest in the property; therefore be it

RESOLVED, that the Supervisor is authorized to sign an Inter-Municipal Agreement with the Town of Saratoga so that any such complaint can be heard by their respective Boards of Assessment Review; and further be it

RESOLVED, that the form of such agreement shall be subject to prior review and approval by the Attorney for the Town.

Councilman John DeLisle seconded the introduction of Resolution # 51 of 2015

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 51 of 2015 Adopted

3. Agreement with South Glens Falls School District for the use of one 65 passenger school bus: Supervisor Willard Peck stated that he has an Agreement in front of him for the use of a 65 passenger school for the summer youth camp which runs from July 7, 2015 to August 13, 2015.

Councilman George Hodgson introduced Resolution # 52 of 2015

WHEREAS, the Town of Northumberland has requested permission from the School for the use of **one 65-passenger school bus** for purposes of its Northumberland Youth and Recreation Program for six consecutive Tuesdays and Thursdays, beginning Tuesday, July 7, 2015 and ending Thursday, August 13, 2015 during the hours of 10:00 a.m. to 3:00 p.m. with the specific dates and times of July7, 2015 through August 13, 2015 to be scheduled between the responsible individuals for each party, and

WHEREAS, each party has reviewed anticipated costs and expenses incurred or expected to be incurred as a result of this shared arrangement (see attachment),

**Town of Northumberland
Town Board Meeting
May 19, 2015**

NOW, THEREFORE, it is mutually agreed:

1. The South Glens Falls Central School District grants permission to the Town of Northumberland the use of **one 65-passenger school bus** for use in the Northumberland Youth and Recreation Program between the dates of July 7, 2015 and August 13, 2015, two times per week during the hours of 10:00 a.m. and 3:00 p.m. as mutually determined by the parties; specifically dates as follows:

Tuesday, July 7, 2015
Thursday, July 9, 2015
Tuesday, July 14, 2015
Thursday, July 16, 2015
Tuesday, July 21, 2015
Thursday, July 23, 2015
Tuesday, July 28, 2015
Thursday, July 30, 2015
Tuesday, August 4, 2015
Thursday, August 6, 2015
Tuesday, August 11, 2015
Thursday, August 13, 2015

2. The Town of Northumberland indemnifies and holds the South Glens Falls Central School District harmless against **“any and all”** claims for damage made against the South Glens Falls Central School District by reason of any act by the Town of Northumberland in its use of said property and holds the South Glens Falls Central School District harmless for **“any”** expenses in connection therewith and shall cause the South Glens Falls Central School District to be named as additional insured under the Town of Northumberland’s General Liability and Automobile Policies.
3. The Town of Northumberland shall provide the South Glens Falls Central School District with evidence of such coverage confirming the South Glens Falls Central School District and Town of Northumberland carry collision and liability and has added such 65- passenger school bus as an additional insured designated on its General Liability and Automobile Policies.
4. The Town of Northumberland shall be responsible for applicable costs in the use of 65- passenger school bus on noted dates, inclusive of driver’s time and fuel.

**Town of Northumberland
Town Board Meeting
May 19, 2015**

5. The parties shall review weekly the aforementioned schedule and costs incurred by each party to confirm the benefits provided to and by party (Town of Northumberland) to this Agreement are in fact reasonable and acceptable.
6. This Agreement may be terminated by either party at any time between the dates of July 7, 2015 and August 13, 2015 by written notice. In the event no termination notice is received, such Agreement shall continue for stipulated time period and sunset end of the workday August 13, 2015.

Councilman John DeLisle seconded the introduction of Resolution # 52 of 2015.

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 52 of 2015 Adopted

4. The Town of Northumberland has been asked to participate in the 2015 Turning Point Parade again this year. The parade date is Sunday, August 2nd @ 1:00 PM. It was the consensus of the Northumberland Town Board to participate in this year’s parade along with the Northumberland Summer Youth Program.
5. Supervisor Willard Peck informed the Town Board that Judge Nolan has made a Trial Decision and Order regarding the Stone Bridge Farm v. Town of Northumberland regarding the 2011, 2012 and 2013 Assessment. Judge Nolan rejected the Petitioner’s appraisal report and adopted the Town of Northumberland valuation of the properties.

APPOINTMENTS

1. The Town Clerk received letters of interest from both Paul Becker and Todd Heym wishing to be appointed to either the Zoning Board of Appeals or Planning Board. It was the consensus of the Town Board Members to set up interviews starting at 6:45 PM prior to June’s Town Board Meeting.

DESIGNATIONS

1. Transfers: Councilman George Hodgson introduced Resolution # 53 of 2015 –

**Town of Northumberland
Town Board Meeting
May 19, 2015**

WHEREAS, the following account, landfill monitoring, will exceed budgeted expenditures for 2015:

A8160.41 \$ 10,000.00

BE IT RESOLVED, the Town authorizes the transfer of funds from the following account to cover these expenses:

A1990.4 \$10,000.00

Councilwoman Patricia Bryant seconded the introduction of Resolution # 53 of 2015

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 53 of 2015 Adopted

2. Approval of Vouchers: Councilman George Hodgson introduced Resolution # 54 of 2015

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

A (General Fund) Vouchers - # 141 - # 179 Total: \$ 67,075.51

DA (Highway Fund) Vouchers - # 111 - # 139 Total: \$ 43,209.56

SS (Gansevoort Sewer District) #4 Total: \$ 48.35

HA (Capital Project-Building) #3 - #11 Total: \$92,336.9

Councilwoman Patricia Bryant seconded the introduction of Resolution # 54 of 2015.

Supervisor Willard Peck – “Aye”

Councilman George Hodgson – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 54 of 2015 Adopted

3. Supervisor’s Financial Report for March 2015: Councilman John DeLisle introduced Resolution # 55 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 March 2015:

**Town of Northumberland
Town Board Meeting
May 19, 2015**

GENERAL

Balance as of 02/28/2015	\$ 1,425,728.65
Increases	\$ 80,881.31
Decreases	\$ 56,200.64
Balance as of 03/31/2015	\$ 1,450,409.32

HIGHWAY

Balance as of 02/28/2015	\$ 496,118.55
Increases	\$ 29.02
Decreases	\$ 80,564.77
Balance as of 03/31/2015	\$ 415,582.80

SEWER DISTRICT #1

Balance as of 02/28/2015	\$ 35,999.12
Increases	\$ 4.61
Decreases	\$ 27.41
Balance as of 03/31/2015	\$ 35,976.32

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

Councilwoman Patricia Bryant seconded the introduction # 55 of 2015.

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

Resolution # 55 of 2015 Adopted

4. Supervisor’s Financial Report for April 2015: Councilman John DeLisle introduced Resolution # 56 of 2015:

**Town of Northumberland
Town Board Meeting
May 19, 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 April 2015:

GENERAL

Balance as of 03/31/2015	\$ 1,450,409.32
Increases	\$ 99,543.52
Decreases	\$ 60,882.77
Balance as of 04/30/2015	\$ 1,489,070.07

HIGHWAY

Balance as of 03/31/2015	\$ 415,582.80
Increases	\$ 00.00
Decreases	\$ 72,323.50
Balance as of 04/30/2015	\$ 343,259.30

SEWER DISTRICT #1

Balance as of 03/31/2015	\$ 35,976.32
Increases	\$ 0.00
Decreases	\$ 26.43
Balance as of 04/30/2015	\$ 35,949.89

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

Councilwoman Patricia Bryant seconded the introduction # 56 of 2015.

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

Resolution # 56 of 2015 Adopted

DEPARTMENTS

**Town of Northumberland
Town Board Meeting
May 19, 2015**

Highway: Highway Sup't Harold Vance Jr stated that he would like to purchase a sweeper for the town pay loader. Highway Sup't Harold Vance Jr. will obtain quotes for the Town Board's consideration.

Councilman George Hodgson made a motion @ 8:45 PM to adjourn the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk

**Town of Northumberland
Town Board Meeting
May 19, 2015**