

and a poorer work product. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

3. Town Clerk Denise Murphy provided Town Board Members with a Resolution Establishing Standard Work Day and Reporting. Councilman George Hodgson introduced Resolution #47 of 2012 –

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Town of Northumberland hereby establishes the following as standard Work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Board:

BE IT FURTHER RESOLVED, these Elected and Appointed Officials who have prepared a record of activities pursuant to Subdivision 315.4 for a previous term, have certified in writing to the governing board within 180 days of taking office that his or her duties, responsibilities and hours have not substantially or materially changed.

Title	Name	Standard Work Day (Hrs/Day)	Term begins/end	Participates in employers Time Keeping (Y/N)	Days/Month (based on record)
-------	------	-----------------------------	-----------------	--	------------------------------

ELECTED OFFICIALS

Supervisor	Willard Peck	7	01/01/12 – 12/31/2013	N	5
Town Clerk	Denise Murphy	7	01/01/12 – 12/31/2013	N	21.76
Justice	James Evans	7	01/01/12 – 12/31/2015	N	3.95
Justice	John Mannix	7	01/01/12 – 12/31/2013	N	2.35
Board Member	Daniel Gale	7	01/01/12 – 12/31/2015	N	3.35
Board Member	Paul Bolesh	7	01/01/12 – 12/31/2013	N	1.33
Highway Sup’t	Neil Petteys	7	01/01/12 – 12/31/2013	N	21.76

APPOINTED OFFICIALS

Building/ Zoning	Richard Colozza	7	01/01/12 – 12/31/2013	N	21.76
Bookkeeper	Judy Taylor	7	01/01/12 – 12/31/2013	N	11.73
Town Attorney	Douglas Ward	7	01/01/12 – 12/31/2013	N	3.66

(Attorney Douglas Ward resigned effective 07/10/2012)

Councilman Paul Bolesh seconded the introduction of Resolution #47 of 2012.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman Daniel Gale – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #47 of 2012 Adopted

4. Building Committee: Councilman Daniel Gale reported that the Building Committee has requested that the Town Board approve the soliciting of bids for asbestos survey at the Town Hall. Councilman Gale stated that with the Town Board looking at both options of either renovating or construction of a new town hall, asbestos removal will need to be addressed. A lengthy discussion followed regarding whether or not the scope should be widened for other environmental areas such as lead paint, etc. Councilman Daniel Gale made a motion to authorize the release of an RFP for an asbestos survey for the Town Hall and other environmental areas of concern if deemed appropriate by Town Engineer James Mitchell. Councilman George Hodgson seconded the motion. All in favor, motion carried.

NEW BUSINESS

1. Time Warner Cable: Town Clerk Denise Murphy stated that she has had conversations with Time Warner Cable regarding cable and telephone service for both the Town Hall and the Highway Garage. Town Clerk Denise Murphy obtained quotes for both the Town Hall and Highway Garage and they are comparable with our present provider Corner Stone. Town Clerk Denise Murphy presented Service Agreements (36 month period) for the Town Board’s consideration. Town Clerk Denise Murphy stated the Northumberland Fire District recently switched from Corner Stone to Time Warner Cable. Town Clerk Denise Murphy stated that the Town Hall is having problems with Corner Stone Internet. Councilwoman Patricia Bryant made a motion authorizing Supervisor Willard Peck to enter into an agreement with Time Warner Cable for both phone and high speed internet for the Town Hall and Town Highway Garage. Councilman George Hodgson seconded the motion. All in Favor, motion carried. Councilman Daniel Gale asked the Town Clerk to contact Spa.net to see if the Town can still keep the same email addresses.

2. Town Clerk Denise Murphy stated that she has been contacted by Tom Smith with eWASTE Alliance Network regarding Electronic recycling. Town Clerk Denise Murphy provided Town Board Members with information that she received regarding eWASTE alliance network. The program is free and convenient. There is absolutely no cost to be part of the program. eWASTE provides containers and pick up directly from the town. The eWASTE Alliance Network Team will schedule pickups of accumulated equipment, as needed, at no charge. They will facilitate appropriate NYS DEC documentation registration and reporting. Electronic waste that would be accepted are all TV’s, computer equipment and miscellaneous electronics such as circuit boards, cabling and wiring,

typewriters, telecommunications equipment, audio/visual equipment, video game systems, cell phones, PDA's , and IPODS. Items that would not be accepted include: any liquids/powders, air conditions, dehumidifiers, refrigerators, kitchen and personal appliances, batteries and fluorescent lamps. Town Clerk Denise Murphy stated that in Saratoga County the following towns already participate, Town of Clifton Park; Town of Edinburg and Town of Greenfield. Hiram Hollow Transfer Station also participates. Town Clerk Denise Murphy stated that she has forwarded this information to Town Attorney Douglas Ward for his review. It was the consensus of the Town Board Members that this would be a great service to offer to the residents of Northumberland.

3. Supervisor Willard Peck introduced Resolution # 48 of 2012 - **ELAINE WINNEY DAY – July 20, 2012 - Proclamation**

WHEREAS, Elaine Marsha Ford was born in Glens Falls, NY on August 18, 1948 to John and Eloise Ford, and

WHEREAS, Elaine Ford was an only child and grew up in Queensbury, NY, and

WHEREAS, on May 13, 1967 Elaine Ford married Charles H Winney at Saint Mary's Church in Glens Falls, NY, and

WHEREAS, Elaine and Charles Winney had a son on February 16, 1969 at Glens Falls Hospital naming him Charles J. Winney and moving to Rugg Road in 1972, and

WHEREAS, Elaine Winney was employed full-time by Schuylerville Central School District as a bus driver in 1981, and

WHEREAS, Elaine Winney retired officially in June 2012 after 33 years of outstanding service to the Schuylerville Central School District, and

WHEREAS, Elaine Winney is a cancer survivor and an inspiration to everyone, and

WHEREAS, Elaine Winney is a member of the Trinity Methodist Church and the Greenwich YMCA, and

WHEREAS, Elaine Winney is an avid walker and friend to the entire Schuylerville community

WHEREAS, Elaine Winney is the Mother In-Law to Jennifer, and Grandmother to Brice and Callie Anne Winney,