

**Town of Northumberland
Town Board Meeting
August 14, 2014**

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 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; Highway Sup't Harold Vance Jr and Building and Zoning Administrator Richard Colozza.

PUBLIC PARTICIPATION

Chris Benn, General Schuyler Emergency Squad, gave the Call Report for June and July:

June: Answered 56 calls, 14 in the Town of Saratoga, 11 in the Town of Northumberland, 6 in the Village of Victory and 18 in the Village of Schuylerville.

July: Answered 43 calls, 19 calls in the Town of Saratoga, 7 in the Town of Northumberland, 15 in the Village of Schuylerville and 1 in the Village of Victory.

Mr. Benn stated the call volume is similar to 2013. Mr. Benn stated that they are excited about releasing their new website – generalschuylerems.org. Mr. Benn stated that they are working on a solar project and how this will work to offset tax payer costs.

Arthur White, Peters Road, came before the Town Board regarding the Finch Paper Landfill. Mr. White stated that he has been told the new Landfill will be opening sometime next week. Mr. White stated that Peters Road is in real bad shape, there is no speed limit signs located on Peters Road and when you turn onto Peters Road from State Route 32N, there is a blind spot during the summer months. Mr. White stated that he is extremely nervous about the large number of garbage trucks that will be coming off State Route 32N and West River onto Peters Road. Mr. White stated he expects an accident involved with these big garbage trucks. Mr. White stated that he was told that Sludge will be used for the cover on the garbage. Mr. White stated that Hydrogen Sulfide Gas is a byproduct of the sludge and it can be an extreme irritant to your eyes and lungs. Supervisor Willard Peck gave a brief history of how Finch Paper became owners of the Saratoga County Landfill. Supervisor Peck stated that in 2011, Saratoga County was mandated to do a 10 year update of the Saratoga County Solid Waste Management Plan. The State had informed the County that plans for the Saratoga Landfill had to be included in the final plan submitted. Saratoga County, as all Counties facing fiscal difficulty, a majority of the Board of Supervisors felt it was time to take advantage of this County asset. Supervisor Peck stated his fellow supervisors approached him to see if it was best politically to stand on the outside and just yell no with the ultimate outcome decided to cash in on the landfill. Supervisor Peck stated his reply was that this

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may be better politically but it would not be good government and he would rather be in the middle of the process so the Town's interests would be protected. Supervisor Peck stated that he had been involved in every step of the process and had included elements in the RFP that he felt were necessary to minimize impacts on the Town and gain benefits for our taxpayers. The battle that the Town of Northumberland waged throughout the 90's to fight the siting of the landfill in our Town was a good fight and a legitimate fight, but was ultimately lost. Supervisor Peck stated that the Saratoga County Landfill was a permitted Municipal Solid Waste Landfill which sits directly next to the on-going Finch Paper Sludge Landfill. Supervisor Peck stated after much negotiation, Finch Paper was awarded the Landfill. Part of their 360 permit limits the tonnage per year, and boundary limits. Finch Paper has applied for a DEC Part 360 permit which would allow for a potential connection of the garbage landfill and the paper residual facility. Supervisor Peck stated that Finch has been a good neighbor. When there have been problems, they have addressed them immediately and they have kept Supervisor Peck up to date on any issues. Supervisor Peck touched on some of the Host Benefits. Robert Walsh, West River Road, expressed concern that the Finch Paper Landfill will be taking Toxic Waste. Supervisor Peck stated that the existing 360 Permit did not allow toxic waste. Mr. Walsh stated that it will be allowing C & D and there could be lead paint. Mr. Walsh stated that is toxic waste and felt the Town of Northumberland should be monitoring what goes into that facility. Town Attorney Douglas Ward stated that Finch Paper has a permitted Municipal Solid Waste Landfill and it will be monitored by NYS Department of Environmental Conservation. Finch's 360 Permit will determine what is and is not allowed. Mr. Walsh stated that he heard there was going to be garbage coming from other States. Supervisor Peck stated that 51% of the garbage will come from Saratoga County and the neighboring Counties, which touch Saratoga County; 49% can come from other areas. Mr. White stated that he is concerned about property values for homes located near the Landfill. Town Clerk Denise Murphy stated that Walter Smead, Assessor, continues to monitor property sales vs assessment in this area. Mr. Smead has made some assessment adjustments. Councilman Hodgson stated that Mr. White and Mr. Walsh were close to the Landfill and it was extremely important that they be the eyes and ears of the Town Board if they notice anything unusual associated with the Finch Paper Landfill. Supervisor Peck thanked them for taking time out of their busy schedules to come to the Town Board Meeting with their concerns.

MINUTES

1. Councilman George Hodgson made a motion to approve the minutes of the July 10, 2014 Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

CORRESPONDENCE

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1. Dog Control Officers Report: Mr. Cross reported that he answered 0 calls and brought 0 dogs to the shelter. It was an extremely slow month.

2. The Town Clerk received an email from the Lindsey Hill Neighborhood Committee. The Committee was concerned as to why are the roads cracking so easily and breaking apart in some places. One of the bigger concerns are why the speed limit is 30 MPH and not around 15 – 20 MPH. This may seem a little low, but they expressed concern with people that fly around the few sharp bends we have in their neighborhood and feel the need to go 40 MPH, which is extremely fast with walkers and bikers. Also, the people that live on these blind turns go to mow their lawn and they have no way to warn the traffic that is not visible that they are present and they could very easily slam into them. Another request is for “We Heart our Children” signs like the surrounding neighborhoods have as the number of kids being on the streets every day and the speed limit so high is very dangerous and the cars need to be extra cautious around the children. The last concern they had is neighbors on Gates Avenue are complaining that behind their homes all the woods have been torn down and they are ruining the wildlife and many homes have deer coming all over their lawns and coyotes at night. They were wondering if there was ever a chance of them building onto the neighborhood instead of tearing up the wildlife for very little reason. The Town Board addressed their concerns and will send an email to the Lindsey Hill Neighborhood Committee stating that the Town does not establish speed limits. The Town of Northumberland petitions New York State Department of Transportation for any speed reductions. NYS DOT does not grant speed reductions under 30 miles per hour except in school and hospital zones. It does sound like people are speeding, in which case they should contact the Saratoga County Sheriff’s Office for speed control. The Town Board agreed that Highway Sup’t Hard Vance Jr. should place a “We Heart our Children” sign for their Development. The Highway Department has gone around the Town of Northumberland doing “Crack” sealing on the town roads. According to “Consolidated Highway Improvement Program (CHIP) roads which are paved under this program must have a life expectancy of at least 20 years. Also, a portion of the land that has been cleared behind Gates Avenue was pursuant to a logging permit and was approved by a forester. The other portion was cleared for possible use by a local farmer. Property behind Schuyler Way North and at the end of the development is owned by local farmers. If the deer are coming up into private property, you may want to consider putting up fences.

3. Town Clerk Denise Murphy stated that Jennifer Hoffman, West River Road, had to leave but she was able to talk to Mrs. Hoffman to ask if she had any concerns. Mrs. Hoffman asked if the Town of Northumberland would consider place “We Love our Children” signs on Harris Road. Mrs. Hoffman stated that there has been a large amount of traffic on their roads this summer. Mrs. Hoffman stated the road is narrow and she is concerned about the safety of the children living on this road. The Town Board instructed Highway Sup’t Harold Vance Jr. to place two (2) signs on Harris Road.

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4. Supervisor Willard Peck received a letter from Paul Kahn, On-Scene Coordinator, with the United States Environmental Protection Agency regarding Scott Auto Sales Superfund Site. Mr. Kahn has informed the Town of Northumberland that the planned activities comprising the removal action initiated by the USEPA in July 2013, at the site on Route 50, have been completed.

5. The Town of Northumberland received a copy of the General Schuyler Emergency Squad's audit for 2013.

6. The Town of Northumberland received a "Certificate of the Final State Equalization Rate" for the 2014 Assessment Roll. The Final State Equalization Rate is 100%.

OLD BUSINESS

1. Time Warner Cable: Attorney Douglas Ward is working on this.

2. Employee Handbook: Councilwoman Patricia Bryant stated she is going through all the proposed changes and will be incorporating them into one document for the Town Board's review.

3. Amendment to Resolution # 27 of 2014: Supervisor Willard Peck stated that in error Resolution # 27 stated that the Town Board approves the transfer of \$100,000 from prior year fund balance to the Capital Project Fund/Building. Supervisor Willard Peck stated it should have read "up to \$100,000. Councilman George Hodgson introduced Resolution # 70 of 2014:

WHEREAS, the Northumberland Town Board adopted Resolution # 27 of 2014, and

WHEREAS, the Northumberland Town Board approved the transfer of \$100,000 from prior year fund balance to the Capital Project Fund, and

WHEREAS, that was not the intention of the Northumberland Town Board, therefore be it

RESOLVED, the Northumberland Town Board amends Resolution # 27 of 2014 to read, "The Northumberland Town Board approves the transfer of up to \$100,000 from prior year fund balance to the Capital Project Fund/Building.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 70 of 2014.

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 # 70 of 2014 Adopted

NEW BUSINESS

1. The Northumberland Town Board received a quote from Hanson Van Vleet LLC regarding a proposal for Post-Closure Landfill Monitoring. Kirby Van Vleet, Partner, stated they were pleased to submit a proposal to perform the post-closure monitoring of the Town of Northumberland Municipal Landfill. The landfill was capped in the late 1990’s and NYSDEC staff signed off on the construction on November 9, 2001. Hanson Van Vleet (HVV) reviewed available pre-closure and post-closure monitoring data from 1995 to 2005 and available correspondence between the Town and NYSDEC. A variance was granted on June 22, 1999 to reduce the groundwater monitoring to: routine parameter analysis twice per year and baseline parameter analysis once every three years. Gas monitoring is to be performed quarterly until 5 years of continuous data has been collected and submitted. After 5 years, gas monitoring can be reduced to semi-annual sampling. HVV spoke with Dr. Dale Becker, Engineering Geologist II, with NYSDEC to determine necessary tasks to comply with the 6 NYCRR Part 360 Standards. Based on the information reviewed, the 6 NYCRR Part 360 guidelines and discussions with NYSDEC Hanson Van Vleet, LLC provided the scope of work which has been developed along with the cost for 2014 – 2017. It was the consensus of the Town Board to go into Executive Session at the end of the Meeting to discuss.

2. Supervisor Willard Peck stated that 2015 Western Star 4700SB Chassis will be delivered soon for the final step of the installation of the body plow and wing.

Councilwoman Patricia Bryant introduced Resolution # 71 of 2014 –

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$135,000.00 SERIAL BONDS OF THE TOWN OF NORTHUMBERLAND, NEW YORK TO PAY FOR THE PURCHASE OF A 2015 WESTERN STAR 4700SB CHASSIS AND VIKING BODY, PLOW AND WING.

BE IT RESOLVED this 14th day of August 2014, 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 \$135,000.00 serial bonds of the Town of Northumberland, New York, to pay for the purchase of a 2015 Western Star 4700SB Chassis and Viking Body, Plow and Wing.

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Section 2. The estimated maximum cost of said 2015 Western Star 4700SB Chassis and Viking Body, Plow and Wing is \$185,156.55. It is hereby determined that the plan for financing such purchase is by payment from funds contained in the 2014 budget for the Highway Department of the Town of Northumberland in an amount not to exceed \$50,156.55 and by the issuance of serial bonds of the Town of Northumberland, New York, in an amount not exceeding \$135,000.00.

Section 3. The period of probable usefulness thereof is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Said bonds will mature over a period not to exceed 5 years. 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 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 Paul Bolesh seconded the introduction of Resolution # 71 of 2014.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 71 of 2014 Adopted

Councilwoman Patricia Bryant introduced Resolution # 72 of 2014 –

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A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOTES OF THE TOWN OF NORTHUMBERLAND, NEW YORK, IN ANTICIPATION OF SALE OF \$135,000.00 SERIAL BONDS TO PAY FOR THE PURCHASE OF A 2015 WESTERN STAR 4700SB CHASSIS AND VIKING BODY, PLOW AND WING.

WHEREAS, the Town Board of the Town of Northumberland, New York, has heretofore by resolution dated August 14, 2014, authorized the issuance and sale of serial bonds in the amount of \$135,000.00 to pay for the purchase of a 2015 Western Star 4700SB Chassis and Viking Body, Plow and Wing.

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 14th day of August, 2014, 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 Bond Anticipation Note or Notes for the purpose of paying for a 2015 Western Star 4700SB Chassis And Viking Body, Plow And Wing and in anticipation of the sale of serial bonds of the Town of Northumberland, New York, as authorized in a resolution adopted August 14, 2014, entitled

"A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$135,000.00 SERIAL BONDS OF THE TOWN OF NORTHUMBERLAND, NEW YORK, TO PAY FOR THE PURCHASE OF A 2015 WESTERN STAR 4700SB CHASSIS AND VIKING BODY, PLOW AND WING."

Section 2. The amount of Bonds to be issued for the aforesaid purpose is \$135,000.00. The amount of said Bond Anticipation Note or Notes shall not exceed \$135,000.00.

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 improvements.

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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, 2014. 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 # 72 of 2014.

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

Resolution # 72 of 2014 Adopted

3. Speed Reduction for Peters Road: The Town Board had been approached earlier tonight regarding a speed reduction on Peters Road. Presently, there is no established speed limit on Peters Road. Councilman John DeLisle introduced Resolution # 73 of 2014 –

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BE IT RESOLVED, the Northumberland Town Board by a Resolution dated August 14, 2014 hereby request the Department of Transportation, pursuant to Section 1622.1 of the Vehicles and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on Peters Road, a Town Board, between State Route 32N and County Route 29, and be it further

RESOLVED, upon receipt of the notice that the regulation herein requested has been established, the Town of Northumberland will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

Councilman George Hodgson seconded the introduction of Resolution # 73 of 2014.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 73 of 2014 Adopted

APPOINTMENTS

1. Board of Assessment Review: Town Clerk Denise Murphy informed the Town Board Members that Susan Smith’s term on the Board of Assessment Review expires on September 30, 2014. Mrs. Smith has moved out of Town so she will not be seeking to be reappointed. Paulette Foote has asked to be appointed to a five (5) year term on the Board of Assessment Review. Councilwoman Patricia Bryant made a motion to appoint Paulette Foote to the Board of Assessment Review, with the term effective 10/01/2014 an expiration date of 09/30/2019. Councilman George Hodgson seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. Transfers: Councilman Paul Bolesh introduced Resolution # 74 of 2014:

WHEREAS, the following accounts are over spent:

A1420.4 - \$13,000.00

A3320.4 - \$3,000.0

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BE IT RESOLVED, to transfer money from the following account to cover these expenses:

A9060.8 - \$16,000.00

Councilwoman Patricia Bryant seconded the introduction of Resolution # 74 of 2014.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 74 of 2014 Adopted

2. Approval of Vouchers: Councilman George Hodgson introduced Resolution # 75 of 2014

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

A (General Fund) Vouchers # 255 - # 289 Total: \$ 35,082.46

DA (Highway Fund) Vouchers # 213- # Total: \$ 70,666.65

SS (Sewer District #1) Voucher # 8 Total: \$ 33.88

HA (Capital Project/Building) Voucher #1 Total: \$10,000.00

Councilwoman Patricia Bryant seconded the introduction of Resolution # 75 of 2014.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #75 of 2014 Adopted

3. Supervisor’s Financial Report: Councilman John DeLisle introduced Resolution # 76 of 2014:

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 July 2014:

GENERAL

Balance as of 06/30/2014 \$ 1,612,919.07

Increases \$ 153,902.44

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Decreases \$ 410,826.22
Balance as of 07/31/2014 \$ 1,355,995.29

HIGHWAY

Balance as of 06/30/2014 \$ 436,066.09
Increases \$ 61.87
Decreases \$ 54,128.96
Balance as of 07/31/2014 \$ 381,999.00

SEWER DISTRICT #1

Balance as of 06/30/2014 \$ 32,948.70
Increases \$ 6.59
Decreases \$ 20.63
Balance as of 06/30/2014 \$ 32,925.66

BE IT RESOLVED, the Town Board has reviewed and approved July, 2014 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 76 of 2014

Supervisor Willard Peck – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 76 of 2014 Adopted

DEPARTMENTS

Building: Town Clerk Denise Murphy stated that he received a “Notice of Bidders” for the categories of work and materials necessary to a Town Hall/Town Court. The sealed proposals must be received by the Town Clerk, 17 Catherine Street Gansevoort by 2:00 PM on September 9, 2014, by Town Engineer James Mitchell. Mr. Mitchell stated that he would like a Board Member, along with the Town Clerk to be available for the bid opening.

Highway: Highway Sup’t Harold Vance Jr. stated that his crew has been extremely busy. Crack sealing has been completed. The entrance doors were installed by Darrow Construction. Culvert work has been done throughout the town. Highway Sup’t Vance stated that the Town of Wilton Highway Department

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vac truck went to Terril Hills to clean out some of the drainage. Paving has begun today. Highway Supt Harold Vance Jr informed the Town Board Members that he has received quotes for road sand. The following quotes were received: T & L Sand and Gravel - \$4.50 per yard loaded; BJ Farms - \$6.50 per ton; and Cranesville Block Comp - \$7.34 per ton. Councilman John DeLisle made a motion authorizing Highway Sup't Harold Vance Jr. to purchase road sand from T & L Sand and Gravel @ \$4.50 per yard loaded. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Parks: Councilman John DeLisle gave an update on Schuyler Park. Councilman DeLisle stated that the Schuyler Park Committee is working on swapping around some of the fields in Schuyler Park. The Little League field is not being utilized as much as they had originally anticipated. They are looking at moving the softball field over to the Little League Field. The JV Field is being utilized and there is a need for an additional field for Varsity baseball. Councilman DeLisle stated that the work and cost will be minimal.

Councilman John DeLisle made a motion @ 9:05 PM to go into Executive Session. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Councilman Paul Bolesh made a motion to reconvene the Regular Monthly Meeting @ 9: 50 PM. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Supervisor Willard Peck asked if there was any action that needed to be made tonight. Councilwoman Patricia Bryant introduced Resolution # 77 of 2014 –

WHEREAS, the Town of Northumberland received a quote from Hanson Van Vleet for the post closure landfill monitoring, and

WHEREAS, the quote was monitoring to cover 2014 – 2017, with a breakdown of tasks and Costs for each year, therefore be it

RESOLVED, the Northumberland Town Board authorizes Hanson Van Vleet, LLC, to complete the monitoring work for 2014 for \$8,265 as listed in Table 2-2014. This work would be done pursuant to written contract approved by the Town's counsel and executed by both parties.

Councilman George Hodgson seconded the introduction of Resolution # 77 of 2014.

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

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Councilwoman Patricia Bryant – “Aye”

Resolution # 77 of 2014 Adopted

Councilman Paul Bolesh introduced Resolution # 78 of 2014

WHEREAS, Saratoga County Real Property Tax Service requested information from the Town of Northumberland regarding 2015 County Tax Levy – Sales Tax Application, therefore be it

RESOLVED, the Town of Northumberland that the Town of Northumberland that 2015 County Real Property Tax Levy be distributed as Cash.

Councilman George Hodgson seconded the introduction of Resolution # 78 of 2014.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 78 of 2014 Adopted

Councilman John DeLisle made a motion @ 10:05 to adjourn the Regular Monthly Meeting.
Councilwoman Patricia Bryant seconded the Motion. All in favor, motion carried.

Respectfully Submitted,

Denise Murphy
Town Clerk

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