

**Town of Northumberland
February 13, 2014
AGENDA**

CALL THE MEETING TO ORDER

SALUTE THE FLAG

THOSE ATTENDING

Supervisor Willard H. Peck
Councilman Paul Bolesh
Councilman John DeLisle
Councilman George Hodgson
Councilwoman Patricia Bryant

PUBLIC PARTICIPATION

Chris Benn, General Schuyler Emergency Squad

MINUTES

1. Minutes of the January 9, 2014 Organizational Meeting
2. Minutes of the January 9, 2014 Regular Monthly Meeting

CORRESPONDENCE

1. Dog Control Officers Report

OLD BUSINESS

1. Time Warner Cable Franchise Agreement
2. Employee Handbook
3. Building Committee Report – Design proposal from EDP

NEW BUSINESS

1. Solicit Bids for Unleaded and Diesel Fuel
2. Solicit Bids for the pumping of septic tanks in Sewer District #1
3. Approve Contract with Moreau Emergency Squad
4. Approve Contract with General Schuyler Emergency Squad
5. Approve Contract with Village of Schuylerville/Schuyler Hose

6. Approve Contract with Saratoga County Office for the Aging for the Nutrition and Transportation Agreement.

TERMS THAT EXPIRE IN 2014

- 1. Appoint John DeLisle to fill Daniel Gales unexpired term on the Schuyler Park Committee
- Board of Assessment Review: Susan Smith 09/31/2014
- Planning Board: Carolyn Lofgren 09/31/2014
- Zoning Board of Appeals: Rebecca Hodgson 05/31/2014
- Schuyler Park Committee: Daniel Gale – 05/31/2014

DESIGNATIONS

- 1. Approve Vouchers for payment as presented
- 2. Supervisor’s Report for November 2014
- 3. Acknowledge the \$25.00 donation from Richard Bishop for the Historian’s Account and to increase the Town’s budget by \$25 and to increase the Town Historian’s Account by \$25.00

COMMITTEES

- Insurance
- Municipal Center & Parks
- Recycling
- Environmental
- Youth
- Highway

DEPARTMENTS

- Town Board
- Town Clerk
- Building/Zoning/Planning
- Highway Sup’t

ADJOURNMENT