

# **TOWN OF NORTHUMBERLAND**

**February 14, 2013  
Agenda**

## **CALL THE MEETING TO ORDER**

## **SALUTE THE FLAG**

## **THOSE ATTENDING**

Supervisor Willard H. Peck  
Councilman Paul Bolesh  
Councilman Daniel Gale  
Councilman George Hodgson  
Councilwoman Patricia A Bryant

## **PUBLIC PARTICIPATION**

Chris Benn, General Schuyler Emergency Squad

## **MINUTES**

1. Approve Minutes of the January 10, 2013 Organizational Meeting
2. Approve Minutes of the January 10, 2013 Regular Monthly Meeting

## **CORRESPONDENCE**

1. Ed Cross, Dog Control Officer

## **OLD BUSINESS**

1. The Town received a check in the amount of \$3,543.75 from NYSERDA for our Konica Copier.
2. Agreement to Spend Highway Funds 2013
3. Hudson Crossing Update
4. Schuyler Park Update

## **NEW BUSINESS**

1. Approve General Schuyler Emergency Squad's Contract for 2013
2. Approve Moreau Emergency Squad's Contract for 2013
3. Approve General Hose Contract for 2013
4. Authorize Town Clerk to solicit bids for unleaded and diesel fuel.
5. Authorize Town Clerk to solicit bids for pumping of sewers in sewer district #1
6. Newsletter
7. Establish a date for Town Wide Clean-up Day

## **APPOINTMENTS**

1. For Your Information:

1. Walter Smead, Sole Assessor – 9/30/2013
2. Florence Austin, Board of Assessment Review – 9/30/2013
3. Britt Basinger, Planning Board – 9/30/2013
4. James Heber, Planning Board – 9/30/2013

## **DESIGNATIONS**

2. Approve Vouchers for payment as presented
3. Supervisor's Report for January 2013

## **COMMITTEES**

Insurance  
Municipal Center & Parks  
Parks  
Recycling  
Environmental  
Youth  
Highway

## **DEPARTMENTS**

Town Board  
Town Clerk  
Highway Sup't  
Planning/Zoning

## **AJOURNMENT**

