

**Town of Northumberland  
Organizational Meeting  
January 5, 2012**

Supervisor Willard H. Peck called the Organizational Meeting for 2012 to order @7:00 PM. Following the salute to the flag, roll call was taken. Those present included Supervisor Willard Peck, Councilman Paul Bolesh, Councilman George Hodgson, Councilman Daniel Gale and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy and Highway Sup't Neil Petteys, Building & Zoning Administrator Richard Colozza.

Council Daniel Gale made a motion to appoint the following positions and salaries for 2012.

Deputy Town Supervisor- Councilman Daniel Gale @ \$920.00 per year  
Budget officer- Supervisor Willard H. Peck @\$1,600.00 per year  
Bookkeeper to Supervisor- Judy Taylor @ \$14,100.00  
Registrar of Vital Statics- Denise Murphy @ \$550.00  
Deputy Town Clerk-Lisa Conlee @ 12.25 per hour  
Town Historian- Georgia Ball @ \$1,175.00 per year  
Town Attorney- Douglas Ward, Esq. @ \$24,000.00/ \$150.00 per litigation  
Town Zoning/ Planning Attorney- Douglas Ward @\$7,200.00 per year  
Health Officer- Dr. Christopher Thomas @\$1,000.00 per year  
Deputy Highway Sup't- Wilma Petteys @ No Salary

Council Paul Bolesh seconded the motions as presented. All in favor, motions approved.

Council George Hodgson made a motion to appoint the following salaries for the non-competitive positions for the year 2012.

Dog Control Officer @\$60.00 per animal  
Building/Zoning Administrator @\$36,250.00 per year  
Planning/Zoning Clerk @\$12.25 per hour  
Town Custodian @\$12.55 per hour  
Recycling/Transfer Attendant @ \$12.10 per hour  
Town Engineer @\$85.00 per hour  
Court Clerk @\$13.30per hour  
Assistant Court Clerk @\$12.30 per hour  
Recreation/Youth Leader-\$13.20 per hour  
Recreation/Youth Assistant-\$11.10 per hour  
Recreation/Youth Aides- \$10.10 per hour  
Summer Aide-\$10.25 per hour

Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Councilman Daniel Gale made a motion to approve the following Designations for the year 2012.

The Official Newspaper-The Post Star & Saratogian  
The Official Banks- Glens Falls National Bank

Councilman Paul Bolesh seconded the motion.

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman Daniel Gale – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Abstain”      Motion carried

Councilman Daniel Gale made a motion to adopt Resolution # 1-#19 of 2012.

#1 of 2012- Authorizing the Supervisor to invest idle funds in interest bearing CD’s or Savings Accounts in accordance with the Town’s Investment Policy

#2 of 2012- Request all town employees that there are receiver of monies to present books for audit during the month of January for review by the Audit Committee. Audit Committee to be made up of Councilman George Hodgson and Councilman Paul Bolesh

#3 of 2012- Authorize payment of utility, telephone and health insurance vouchers upon presentation prior to monthly Town Board audit.

#4 of 2012- Set monthly Meeting dates for 2012 @ 7:30 PM on the first Thursday of each month unless otherwise scheduled.

#5 of 2012- Adopt contributory retirement plan as provided for in the 2012 Budget

#6 of 2012- Confirm elected positions rate of pay as provided for in the 2012 Budget

Supervisor-\$13,500.00  
Town Clerk/Tax Collector- \$38,750.00  
Councilman 4@ \$4,400.00  
Justices 2 @ \$7,150.00  
Highway Sup’t @ \$53,350.00

#7 of 2012- Establish Walter D. Smead, Sole Assessor’s yearly salary \$26,450.00

#8 of 2012- set limit Highway Sup’t can spend for necessary equipment and/or repairs without prior authorization from Town Board @ \$3,000.00, mechanic can spend up to \$500.00, all other highway employees can charge up to \$100.00, except road building materials and/or road salt.

#9 of 2012- Establish Highway Sup’t Petty Cash Fund from the Budget @\$100.00 to cover emergency purchases. Each expense to be charged back to appropriate contractual expense accounts.

#10 of 2012- Establish Town Clerk’s Petty Cash from the General Budget@ \$150.00 to cover Town Clerk, Assessor, Justices and supervisor’s minor expenses. Each expense to be charged back to appropriate contractual expense account.

#11 of 2012- Authorize payment for Board of Assessment Review members @ \$90.00 per session/per person

#12 of 2012- Authorize vouchers for payment with Board approval.

#13 of 2012- All persons on General Payroll to be paid once a month, the last business day of the month.

#14 of 2012- Establish Petty Cash Fund @ \$200.00 for Clerk to the Zoning/Planning Board and Building/Zoning Administrator to be used for postage and any other necessary expenses. Each expense to be charged back to appropriate contractual expense account.

#15 of 2012- Establish mileage rate for official town business at \$.50 per mile.

#16 of 2012- Establish Recycling/Transfer Attendant's Petty Cash @ \$55.00.  
#17 of 2102- Establish Youth/recreation Coordinator's Petty Cash @ \$100.00  
#18 of 2012- Reaffirm the town's adopted Procurement, Ethics, Sexual Harassment and Investment Policy.  
#19 of 2012- Establish pay scale for part time Highway employees @ \$12.20 per hour.

Councilman Paul Bolesh seconded the introduction of Resolution #1-#19 of 2012. All in favor, motion carried.

Supervisor Willard Peck presented the following Committees for 2012.

Insurance: Councilwoman Patricia Bryant/Chairperson-Councilman Hodgson  
Highway/Drainage: Councilman Daniel Gale/Chairperson-Councilman Hodgson  
Recycling: Councilman George Hodgson/Chairman-Councilwoman Bryant  
Environmental: Councilman Hodgson/Chairman- Councilman Bolesh  
Municipal Center/Park: Councilman Bolesh/Chairman- Councilman Gale  
Youth/Recreation: Councilman Gale/Chairman-Councilman Bolesh

(Supervisor Peck is an automatic member of all Committees)

Councilman George Hodgson made a motion @7:20 PM to adjourn the organizational Meeting. Council Daniel Gale seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy  
Town Clerk

