

Town of Northumberland
AGENDA
February 9, 2017
7:00 PM

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

APPROVAL OF MINUTES

1. Approve minutes of the January 5, 2017 Organizational Meeting
2. Approve minutes of the January 5, 2017 Regular Monthly Meeting

CORRESPONDENCE

1. Dog Control Officers report
2. Letter from Bacon Hill Bonanza 5K/10K Committee
3. Letter from NYMIR regarding Recommendations for Northumberland
4. Call out list for Moreau Emergency Squad

OLD BUSINESS

1. Sale of 1,000 gallon Gas Tank

NEW BUSINESS

1. Moreau Emergency Squad Contract for 2017
2. Schuyler Hose Contract for 2017
3. General Schuyler Emergency Squad Contract for 2017
4. Permission to List 1999 Dodge Pickup on Auction International
5. 2017 Agreement to Spend Highway Funds
6. Paving off Saratoga County Bid
7. NYS Shared Service Agreement

8. Nutrition and Transportation Agreement with Saratoga County
9. Renewal of Airway Meadows Inc. Beverage Cart Liquor License Renewal
10. Speed reduction for King Road

APPOINTMENTS

1. Planning Board: Susan Martindale's term expires 09/2017
3. BOAR: Ellen Bongard's term expires 09/2017

DESIGNATIONS

1. Approve Vouchers for payment
2. Amend Organizational Meeting to reflect the Court Clerk's hourly rate is \$14.62 per hour and Deputy Court Clerk rate is \$13.54

COMMITTEES

Insurance
Municipal Center & Parks
Recycling
Environmental
Youth
Highway

DEPARTMENTS

Town Board
Town Clerk
Building/Zoning/Planning
Highway Sup't

ADJOURNMENT