

**Town of Northumberland**

**AGENDA**

**May 12, 2016**

**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**

- Maria Trabka, Saratoga PLAN and Jamie O'Neill, Saratoga County Planning regarding Farmland Protection Resolution for Barber Bros and Half a Chance Farm
- Brian Myers and Matt Derway with Schuyler Hose

**MINUTES**

1. Minutes of the March 22, 2016 Special Town Board Meeting
2. Minutes of the April 14, 2016 Public Hearing
3. Minutes of the April 14, 2016 Town Board Meeting

**CORRESPONDENCE**

1. Letter from Turning Point Parade
2. Letter from William Fitzgerald, ESQ regarding Wilson/Thomas Property

**OLD BUSINESS**

1. Contract with South Glens Falls School for bus
2. Set up Special Town Board Meeting to consider Asbestos and Demolition Contracts.

**NEW BUSINESS**

1. Asphalt Paving Bid for 2016
2. Letter of Support for the Hudson Crossing Triathlon
3. BAN Renewal for new Town Hall

4. Discuss on Potential Change Order for Automatic Door Installation

**APPOINTMENTS – (Informational)**

Planning Board: Lisa Black's term expires 09/2016

Zoning Board of Appeals: Gary Applegate (term expires 09/2016) wishes to be reappointed

Board of Assessment Review: Lisa Clark's (term expires 09/2016) wishes to be reappointed

Schuyler Park Committee: Kevin Peck's term expires 05/2016 - Stephanie Bowman wishes to be appointed

**DESIGNATIONS**

1. Approve Vouchers for payment

**COMMITTEES**

Insurance

Municipal Center & Parks

Recycling

Environmental

Youth

Highway

**DEPARTMENTS**

Town Board

Town Clerk

Building/Zoning/Planning

Highway Sup't

**ADJOURNMENT**