

**Town of Northumberland
Town Board Meeting
August 8, 2019**

The regular monthly meeting of the Northumberland Town Board was called to order @ 8:00 AM by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending were Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle and Councilman George Hodgson. Councilwoman Patricia Bryant was absent. Also attending were Clerk Denise Murphy; Highway Supt David Coffinger and Building and Zoning Administrator Richard Colozza.

PUBLIC PARTICIPATION

Ken Brownell, Route 32N, came before the Town Board to see if there has been any progress on his request for a speed reduction for trucks traveling on Route 32N leaving the Hamlet of Gansevoort. Mr. Brownell stated with the summer heat he can't even leave his windows open due to the tractor trailers using their engine breaks coming down the hill from Gansevoort in front of his home. Town Clerk Denise Murphy stated that she sent a follow up letter to New York State Department of Transportation asking for a progress letter regarding the Town's request for a speed reduction. Mr. Brownell thanked the Town Board for their time.

Wayne Jones, St Johns Drive, thanked the Town Board for sending a letter to the bank regarding 52 San Luis Road. The bank sent someone to take down the pool and do some mowing. Mr. Jones asked the Town Board if he can have a copy of the letter that was mailed to the bank regarding this property.

Edson Cook, 14 San Luis Road, thanked the Town Board for sending a letter to the bank regarding 38 St. Croix. He has seen some action in care of the property. Mr. Cook was extremely happy to see that there is action being taken.

APPROVAL OF MINUTES

1. Councilman John DeLisle made a motion to approve the minutes of the July 11, 2019 Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officers Report: Edward Cross submitted his Dog Control Officers Report for July 2019. Mr. Cross answered 1 complaint and had 1 dog bite.

2. The Town received a notice from the Town of Greenwich regarding a Public Hearing to consider the approval of Local Law #1 of 2019 which Local Law provides that Chapter 190 of the Code of the Town of Greenwich, related to Zoning is amended.

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3. The Town of Northumberland received a copy of the New York State Department of Environmental Conservation Notice of Complete Application regarding the Green Ridge RDF on Peters Road and Kobor Road.

NEW BUSINESS

1. Paving: Highway Supt David Coffinger reported that he will piggy backing the County awarded bid for Pavement Services (19-PWPSR-46R) and Asphalt Concrete (19-PWAC-3R). Mr. Coffinger stated that this year he will be top coating Stonebridge Road. Mr. Coffinger stated that he estimates that 4,000 tons of top coat (type 6) will be needed. Mr. Coffinger stated that he would like to use Peckham Road Corp for Pavement Services and Pompa Bros. for the Type 6 Top Course. Councilman John DeLisle introduced Resolution #58 of 2019

BE IT RESOLVED, the Northumberland Town Board approves Highway Supt David Coffinger's request to go with Peckham Road Corp for Pavement Service from the Saratoga County awarded bid (19-PWPSR-46R) and be it further

RESOLVED, the Northumberland Town Board approves Highway Supt David Coffinger's request to go with Pompa Bros for Type 6 Top Course from the Saratoga County awarded bid (19-PWAC-3R).

Councilman Paul Bolesh seconded the introduction of Resolution #58 of 2019.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman John DeLisle – "Aye"

Councilman George Hodgson – "Aye" Resolution #58 of 2019 Adopted

2. Repairs to Highway Garage: Supervisor Peck stated that he met with Highway Supt Coffinger after a trench was dug around the total foundation at the Highway Garage to look at the condition of the cinder blocks below grade. Supervisor Peck stated that Councilman John DeLisle was correct, the blocks below the dirt are in good shape. Highway Supt Coffinger will contact Charles Baker, Engineer, on the best way to put together a formal bid for the repair.

OLD BUSINESS

1. Honor a Deceased Veteran: Town Clerk provided Board Members with an updated Resolution honoring John Martin for their review. Mr. Martin will be honored at the Saratoga County celebration in October.

2. Schuyler Park: Councilman John DeLisle asked Highway Supt Coffinger to pick up the garbage cans at Schuyler Park since the fields are being used at a higher level due to the repairs being done at Schuylerville School. Highway Supt Coffinger stated that his guys are picking up the garbage twice a week.

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3. Septembers Town Board Meeting: September's Town Board Meeting will be on Wednesday, September 4, 2019 @ 8:00 AM.

4. Grange Hall Road: Supervisor Peck informed the Board Members that Charles Baker, Engineer, met with Highway Supt Coffinger regarding the culvert on Grange Hall Road. The culvert is close to the intersection of Grange Hall Road and Route 32N. The culvert needs to go from a 36" to 48". Supervisor Willard Peck stated with all the rain we got this spring the water was right up to the road. This was an especially wet spring. There has not been that kind of flooding in years. Supervisor Peck stated that he would like Highway Supt Coffinger to contact Charles Baker and obtain a stamped plan as to how to correct the problem to keep in the file.

DESIGNATIONS

1. Approve Vouchers for Payment: Councilman John DeLisle introduced Resolution # 59 of 2019

BE IT RESOLVED, the following Vouchers to be paid as presented:

A (General Fund) Vouchers # 225 - # 250 Total: \$ 22,013.50
DA (Highway Fund) Vouchers # 170 - # 184 Total: \$ 51,584.29
SS (Sewer Fund) Voucher # 11 Total: \$ 26.90

Councilman George Hodgson seconded the introduction of Resolution # 59 of 2019

Supervisor Willard Peck – "Aye"
Councilman Paul Bolesh – "Aye"
Councilman John DeLisle – "Aye"
Councilman George Hodgson – "Aye" Resolution # 59 of 2019 Adopted

2. Supervisor Willard Peck presented the Supervisor's Report for June, 2019 for the Town Board's consideration. Councilwoman Patricia Bryant introduced Resolution # 60 of 2019 -

BE IT RESOLVED, pursuant to Section 125 of the Town Law, Supervisor Willard Peck rendered the following detailed statement of all money received and disbursed during June 2019:

GENERAL

Balance as of 05/31/2019	\$	1,037,930.50
Increases	\$	96,265.11
Decreases	\$	77,196.90
Balance as of 06/30/2019	\$	1,056,998.71

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HIGHWAY

Balance as of 05/31/2019	\$	375,873.76
Increases	\$	33.05
Decreases	\$	57,783.70
Balance as of 06/30/2019	\$	318,123.11

SEWER DISTRICT #1

Balance as of 05/31/2019	\$	20,246.22
Increases	\$.59
Decreases	\$	57.38
Balance as of 06/30/2019	\$	20,189.43

CAPITAL PROJECT – BUILDING

Balance as of 05/31/2019	\$	12.45
Increases	\$.00
Decreases	\$.00
Balance as of 06/30/2019	\$	12.45

BE IT RESOLVED, the Town Board has reviewed and approved June 2019 Monthly Report by Supervisor Willard Peck as presented.

Councilman George Hodgson seconded the introduction of Resolution # 60 of 2019

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Resolution #60 of 2019 Adopted

Councilman Paul Bolesh made a motion @8:45 PM to adjourn the Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk