

**Town of Northumberland  
Town Board Meeting  
December 10, 2015**

The regular monthly meeting of the Northumberland Town Board was called to order by Supervisor Willard Peck @ 7:00 PM. Following the salute to the flag, roll call was taken. Those attending were Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle and Councilwoman Patricia Bryant. Councilman George Hodgson was absent. Also attending were Clerk Denise Murphy; Town Attorney Douglas Ward; Building and Zoning Administrator Richard Colozza and Town Attorney Douglas Ward.

**PUBLIC PARTICIPATION**

1. Danny Bonsangue presented his Eagle Scout Outline, which will be turned into the Boy Scout Counsel later tonight. Mr. Donsangue stated, in his outline, that the Town of Northumberland built a new town hall, directly behind the current town hall. The old town hall will eventually be demolished. Some things must be relocated in order to fit with the new structure, and new landscaping must be done:

1. Flag poles – American, State and Town of Northumberland flag poles must be moved closer to the building. Mr. Bonsangue stated that Tony Spinelli with Saratoga Flag Co., has offered to help him.
2. Relocate Sign – sign displaying the history of the town. Highway Sup't Harold Vance Jr. stated he will help in the relocation of the display sign.
3. Mulch – Mr. Bonsangue stated that he will mulch the beds around the flag poles and signs. He will plant necessary bushes around the message board and plant in front of and around the new town hall.
4. Funding – Mr. Bonsangue stated that he needs to know if the town is going to provide the trees and bushes or is he required to seek funding. It was the consensus of the Town Board to provide the plants.

Mr. Bonsangue thanked the Town Board for their time.

2. Andre' Delvaux, with the Moreau Emergency came before the Town Board regarding the increase in fee schedule for billing. Mr. Delvaux was present with Ron Quinn, Steven Van Guilder, Ray Bryant and Joshua Jacobs all with the Moreau Emergency Squad. Mr. Delvaux stated that billing went in effect in 2006 and saw an increase an 2010. There has not been an increase up until now. Mr. Delvaux stated that they have been working with the Town of Moreau and were approved for a rate increase. Mr. Delvaux stated the rate increase is between 3% - 40% depending on the services provided by the Emergency Squad. Mr. Delvaux stated that the increase will effect roughly 56% of payer mix (those with commercial insurance, and no-fault). Mr. Delvaux stated that the Moreau Emergency Squad does have provisions for persons who are financially unable to pay their ambulance bill, they just need to contact the Moreau Emergency Squad directly and provide financial records. Mr. Delvaux stated that they have an in-house person that does the billing, which has worked out better since they are familiar with the community. Mr. Delvaux thanked the Town Board for their time.

3. Jaime O'Neill, with the Saratoga County Planning Board came before the Town Board regarding a Resolution for Endorsement of a Conservation Easement for the Wild Wood Farm property owned by

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the Wood Family Irrevocable Trust consisting of approximately 47.92 +/- acres, in 157. – 1 – 1 tax map located on Grange Hall Road, and approximately 68.31 +/- acres tax map parcel #157.-1-60 located on Grange Hall Road, totaling 116.23 +/- acres. Ms. O’Neill is also looking for a Resolution for Endorsement of a Conservation Easement for the Wild Wood Farms, Wayne Wood is the owner consisting of approximately 104 acres, in 156. – 1 – 15.1 tax map parcel located on Goff Road. Ms. O’Neill stated that if this Town Board endorses the submission of an application from Saratoga PLAN, in cooperation with Saratoga County Planning Department to New York State Department of Agriculture and Markets for funding to purchase Development Rights on Wild Wood Farm and for Saratoga PLAN to hold and uphold a perpetual conservation easement on the land, it will be submitted.

Councilwoman Patricia Bryant introduced Resolution # 82 of 2015 – A Resolution for Endorsement of a Conservation Easement

**WHEREAS,**

A. Wild Wood Farms, The Wood Family Irrevocable Trust, Allen W. Wood II are the landowner of certain real property (the “Property”) consisting of approximately 47.92 acres, in #157.-1-1 tax map parcel located on Grange Hall Road, in the Town of Northumberland, Saratoga County, New York. The Property also includes an abutting parcel approximately 68.31 +/- acres tax map parcel #157.-1-60 located on Grange Hall Road, in the Town of Saratoga, Saratoga County, New York totaling 116.23 +/- acres of viable agricultural land to be placed under permanent conservation easement. The following has been described to the town:

B. Saratoga PLAN is a New York not-for-profit corporation within the meaning of Article 49, Title 3 or the Environmental Conservation Law of the State of New York (together with any successor statute, the “ECL”), is organized for, among other purposes, conserving real property, is a tax exempt and qualified organization within the meaning of Sections 501(c)(3), 509(a) and 170(b)(1)(A)(vi) of the Internal Revenue Code (the “Code”), and is a “qualified organization” to accept, purchase, and hold conservation easements under Section 170(h) of the Code of Treasury Regulation Section 1.170A-14(c).

C. Article 14, Section 4 of the New York State Constitution States: “The policy of this state shall be to conserve and protect its natural resources and scenic beauty and encourage the development and improvement of its agricultural lands for the production of food and other agricultural products;”

D. Section 49-0301 of the ECL states: “The legislature hereby finds and declares that in order to implement the state policy of conserving, preserving and protecting its environmental assets and natural and man-made resources, the preservation of open spaces, the preservation, development and improvement of agricultural and forest lands,... is fundamental to maintenance, enhancement and improvement of ... balanced economic growth and quality of life in all areas of the state;”

E. The Property is located within Saratoga County’s Agricultural District #1, created pursuant to Article 25-AA of the New York State Agriculture and Markets Law (the “AML”). Section 300 states: “It is hereby found and declared that many of the agricultural lands in New York State are in jeopardy of being lost for any agricultural purposes. When nonagricultural development extends into farm areas, competition for limited resources results... it is, therefore, the declared policy of the state to conserve, protect and encourage the development and improvement of its agricultural land for production of food and other agricultural products... It is the purpose of this article to provide a locally-initiated mechanism for the

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protection and enhancement of New York State’s agricultural lands as a viable segment of the local and state economies and as an economic and environmental resource of major importance;”

F. Article 25-AAA, Section 321 of the AML states: “It is hereby found and declared that agricultural lands are irreplaceable state assets. In an effort to maintain the economic viability, and environmental and landscape preservation values associated with agriculture”, the Commissioner is authorized to administer programs to assist counties in developing agricultural and farmland protection plans to assist both county and municipal governments in the implementation of such plans. The Commissioner gives priority to projects that will preserve viable agricultural land, are located in areas facing significant development pressure and serve as a buffer for a significant natural public resource containing important ecosystem or habitat characteristics;”

G. The Property is located within Saratoga County, which adopted an Agricultural and Farmland Protection Plan in December, 1997 and a Green Infrastructure Plan in November, 2006. The Agricultural and Farmland Protection Plan recommends:

- a. Support Local PDR Projects
  - i. “Encourage partnerships between landowners, local governments, private organizations, and the county to leverage access to existing state and federal funds for purchase of development rights (“PDR”).
- b. Support Agricultural Conservation Easements
  - i. “Encourage landowners to learn more about private conservation options like conservation easements and promote public-private partnerships to expand these efforts”

The Green Infrastructure Plan recommends:

- c. “Help county municipalities and other partners create protection priorities, goals, and strategies for the conservation of natural heritage” (pg. 67)
- d. Create greenway corridors between natural system hubs.

H. The Property is located within the Town of Northumberland, which adopted a Comprehensive Plan in July 2004. The Plan identifies agriculture as the most important industry in Northumberland, vital to the town’s economic well –being. The plan recommends:

- a. Preserve and encourage agricultural use within the town(pg36)
  - i. “Encourage public, private and not for profit groups to purchase or secure by other means development rights from farmland while allowing agricultural use to continue”
- b.” Preserve and protect the unique natural areas and plant and animal communities within the town”(pg38)
  - i. “Encourage private groups such as Saratoga PLAN to implement conservation easements to protect the town’s unique environmental areas”.
- c. “ Require that densities and development patterns are consistent with soils suitability and protection of agricultural and open space resources”(pg. 39)
  - i.”Use viable agricultural soils for agricultural purposes”.

I. The Property consists primarily of productive agricultural land. The Property contains of 45% prime soils and 29% soils of statewide importance as defined by the U.S. Department of Agriculture Natural Resources Conservation Services.

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K. Saratoga PLAN determined that accepting this Easement on the Property will enhance the long-term agricultural values of the Property and promote the use of soil conservation practices, which will further Saratoga PLAN's charitable purposes of protecting the distinctive rural character of Saratoga County and its lands and waters of a significant historic and ecological value.

L. Wild Wood Farms, The Wood Family Irrevocable Trust, Allen W. Wood II and Saratoga PLAN agree that the purpose of the agricultural conservation easement will be to conserve Viable Agricultural Land by preventing the conversion of the Property to non-farm uses. In achieving such prevention the Property shall be forever reserved for continued Agricultural Use.

**Now, Therefore**

The Town of Northumberland Town Board passed a Resolution on December 10, 2015 at a regular Town Board meeting, to endorse the submission of an application from Saratoga PLAN, in cooperation with Saratoga County Planning Department, to New York State Department of Agriculture and Markets for funding to Purchase Development Rights on Wild Wood Farms, The Wood Family Irrevocable Trust, Allen W. Wood II Property and for Saratoga PLAN to hold and uphold a perpetual conservation easement on the land.

Councilman Paul Bolesh seconded the introduction of Resolution # 82 of 2015.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman John DeLisle – "Aye"

Councilwoman Patricia Bryant – "Aye"      Resolution # 82 of 2015 Adopted

Councilman John DeLisle introduced Resolution # 83 of 2015 - A Resolution for Endorsement of a Conservation Easement

**WHEREAS,**

A. Wild Wood Farms, Wayne Wood is the owner of certain real property (the "Property") consisting of approximately 104 acres, in 156.-1-15.1 tax map parcel located on Goff Road, in the Town of Northumberland, Saratoga County, New York. The following has been described to the town:

B. Saratoga PLAN is a New York not-for-profit corporation within the meaning of Article 49, Title 3 or the Environmental Conservation Law of the State of New York (together with any successor statute, the "ECL"), is organized for, among other purposes, conserving real property, is a tax exempt and qualified organization within the meaning of Sections 501(c)(3), 509(a) and 170(b)(1)(A)(vi) of the Internal Revenue Code (the "Code"), and is a "qualified organization" to accept, purchase, and hold conservation easements under Section 170(h) of the Code of Treasury Regulation Section 1.170A-14(c).

C. Article 14, Section 4 of the New York State Constitution States: "The policy of this state shall be to conserve and protect its natural resources and scenic beauty and encourage the development and improvement of its agricultural lands for the production of food and other agricultural products;"

D. Section 49-0301 of the ECL states: "The legislature hereby finds and declares that in order to implement the state policy of conserving, preserving and protecting its environmental assets and natural and man-made resources, the preservation of open spaces, the preservation, development and

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improvement of agricultural and forest lands,... is fundamental to maintenance, enhancement and improvement of ... balanced economic growth and quality of life in all areas of the state;”

E. The Property is located within Saratoga County’s Agricultural District #1, created pursuant to Article 25-AA of the New York State Agriculture and Markets Law (the “AML”). Section 300 states: “It is hereby found and declared that many of the agricultural lands in New York State are in jeopardy of being lost for any agricultural purposes. When nonagricultural development extends into farm areas, competition for limited resources results... it is, therefore, the declared policy of the state to conserve, protect and encourage the development and improvement of its agricultural land for production of food and other agricultural products... It is the purpose of this article to provide a locally-initiated mechanism for the protection and enhancement of New York State’s agricultural lands as a viable segment of the local and state economies and as an economic and environmental resource of major importance;”

F. Article 25-AAA, Section 321 of the AML states: “It is hereby found and declared that agricultural lands are irreplaceable state assets. In an effort to maintain the economic viability, and environmental and landscape preservation values associated with agriculture”, the Commissioner is authorized to administer programs to assist counties in developing agricultural and farmland protection plans to assist both county and municipal governments in the implementation of such plans. The Commissioner gives priority to projects that will preserve viable agricultural land, are located in areas facing significant development pressure and serve as a buffer for a significant natural public resource containing important ecosystem or habitat characteristics;”

G. The Property is located within Saratoga County, which adopted an Agricultural and Farmland Protection Plan in December, 1997 and a Green Infrastructure Plan in November, 2006. The Agricultural and Farmland Protection Plan recommends:

- a. Support Local PDR Projects
  - i. “Encourage partnerships between landowners, local governments, private organizations, and the county to leverage access to existing state and federal funds for purchase of development rights (“PDR”).
- b. Support Agricultural Conservation Easements
  - i. “Encourage landowners to learn more about private conservation options like conservation easements and promote public-private partnerships to expand these efforts”

The Green Infrastructure Plan recommends:

- c. “Help county municipalities and other partners create protection priorities, goals, and strategies for the conservation of natural heritage” (pg. 67)
- d. Create greenway corridors between natural system hubs.

H. The Property is located within the Town of Northumberland, which adopted a Comprehensive Plan in July 2004. The Plan identifies agriculture as the most important industry in Northumberland, vital to the town’s economic well –being. The plan recommends:

- a. Preserve and encourage agricultural use within the town(pg36)
  - i. “Encourage public, private and not for profit groups to purchase or secure by other means development rights from farmland while allowing agricultural use to continue”
  - b.” Preserve and protect the unique natural areas and plant and animal communities within the town”(pg38)

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- i. "Encourage private groups such as Saratoga PLAN to implement conservation easements to protect the town's unique environmental areas".
  - c. "Require that densities and development patterns are consistent with soils suitability and protection of agricultural and open space resources"(pg. 39)
    - i."Use viable agricultural soils for agricultural purposes".
- I. The Property consists primarily of productive agricultural land. The Property contains of 9.5% prime soils and 4.1% soils of statewide importance as defined by the U.S. Department of Agriculture Natural Resources Conservation Services.

K. Saratoga PLAN determined that accepting this Easement on the Property will enhance the long-term agricultural values of the Property and promote the use of soil conservation practices, which will further Saratoga PLAN's charitable purposes of protecting the distinctive rural character of Saratoga County and its lands and waters of a significant historic and ecological value.

L. Wild Wood Farms, Mr. Wood and Saratoga PLAN agree that the purpose of the agricultural conservation easement will be to conserve Viable Agricultural Land by preventing the conversion of the Property to non-farm uses. In achieving such prevention the Property shall be forever reserved for continued Agricultural Use.

**Now, Therefore**

The Town of Northumberland Town Board passed a Resolution on December 10, 2015 at a regular Town Board meeting, to endorse the submission of an application from Saratoga PLAN, in cooperation with Saratoga County Planning Department, to New York State Department of Agriculture and Markets for funding to Purchase Development Rights on the Wild Wood Farms, Wayne Wood Property and for Saratoga PLAN to hold and uphold a perpetual conservation easement on the land.

Councilman Paul Bolesh seconded the introduction of Resolution # 83 of 2015.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman John DeLisle – "Aye"

Councilwoman Patricia Bryant – "Aye"      Resolution # 83 of 2015 Adopted

**APPROVAL OF MINUTES**

1. Councilwoman Patricia Bryant made a motion to approve the minutes of the November 5, 2015 Public Hearing on the proposed 2016 Town Budget. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

2. Councilwoman Patricia Bryant made a motion to approve the minutes of the November 12, 2015 Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

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3. Councilman Paul Bolesh made a motion to approve the minutes of the November 30, 2015 Special Town Board Meeting to Revise the 2016 Town Budget. Councilman John DeLisle seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

1. Edward Cross, Dog Control Officer, submitted his Dog Control Officer's Report for November 2015. Mr. Cross answered 7 complaints, brought 2 dogs to the shelter; issued 3 warnings and handled 1 bite case.

2. Moreau Emergency Squad submitted their total call report. In November, Moreau Emergency Squad responded to 11 calls in the Town of Northumberland.

3. The Town of Northumberland received a letter from Jennifer Thomas & Pandora Davis, Bacon Hill Bonanza Co-Chairwomen. The Committee is requesting permission to proceed with the Bacon Hill Bonanza 5K/10K Race to be held on April 9, 2016. This year's event will include a Kid's 1 Mile Fun Run on Stonebridge Road @ 9:30 AM to be followed by a 5K Run/Walk and a 10 K Run @ 10:00 AM. Councilman John DeLisle made a motion to grant permission for the Bacon Hill 5K and 10K Bonanza to be held on Saturday, April 9, 2016 to run in the Town of Northumberland. The Bacon Hill Bonanza 5K and 10K Committee will put together a safety plan and put out a "Press Release" to make sure the public is aware that Stonebridge Road between Callahan Road and Route 32 will be closed from 9:00 am to 12:00 Noon. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

4. The Town Board received a letter from New York State Department of Environmental Conservation regarding formal wetland map amendment to a small portion of Wetland Maps 14 and 19 in Saratoga County. All landowners were sent notice of the proposed amendments at that time.

5. The Town of Northumberland received an email from Gabriel Deyo, Deputy Comptroller with Division of Local Government regarding Tax Cap Review. Ms. Deyo stated that they have reviewed the supporting documentation and calculation of our tax levy limit, as well as our tax levy for the fiscal year ending in 2016, and have no findings. Supervisor Willard Peck stated that is a good thing, this verifies that the Town of Northumberland is under the tax cap or the rate of inflation, whichever is less.

6. The Town of Northumberland received a letter from National Grid regarding the special requirements for all non-company attachments to its poles.

7. The Town Board received a letter from Sandra Cross, Saratoga County Office for the Aging, regarding the 2016 appointment to the Office for the Aging Advisory Board. Councilman John DeLisle made a motion to reappoint Helen Carter to the Saratoga County Aging Advisory Board. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

8. Supervisor Willard Peck stated he was contacted by Wes Carr, regarding the Town of Northumberland's appointment to the Youth Advisory Board. Mr. Carr stated that Jennifer Amidon is

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presently serving on the Youth Advisory Board and doing a great job. Supervisor Willard Peck made a motion to reappoint Jennifer Amidon to the Saratoga County Youth Advisory Board. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

**OLD BUSINESS**

1. Ribbon Cutting Ceremony: Supervisor Willard Peck stated that he has been asked by residents if the Town of Northumberland was going to hold a Ribbon Cutting Ceremony. Councilman Paul Bolesh made a motion to hold a Ribbon Cutting Ceremony on January 5, 2016 @ 10:00 AM and to provide refreshments. Councilman John DeLisle seconded the motion. All in favor, motion carried. Councilwoman Patricia Bryant will organize this event.

**NEW BUSINESS**

1. End of the Year Meeting: Councilwoman Patricia Bryant made a motion to hold the End of the Year Meeting on Tuesday, December 29<sup>th</sup> @ 8:00 AM. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

2. Organizational Meeting: Supervisor Willard Peck made a motion to hold the Organizational Meeting on Thursday, January 7, 2016 @ 7:00 PM to be followed by the Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

**DESIGNATIONS**

1. Approval of Vouchers: Councilman Paul Bolesh introduced Resolution # 84 of 2015 –

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

A (General Fund) Vouchers - # 357 - # 390 Total: \$ 25,523.29  
DA (Highway Fund) Vouchers - # 289 - # 317 Total: \$ 23,403.64  
SS (Gansevoort Sewer District) Voucher # 12 Total: \$ 22.91  
HA (Capital Project-Building) Vouchers # 59 - # 67 Total: \$ 167,358.09

Councilwoman Patricia Bryant seconded the introduction of Resolution # 84 of 2015

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 84 of 2015 Adopted

2. Supervisor’s Financial Report for October 2015: Councilman John DeLisle introduced Resolution # 85 of 2015: **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 the month October 2015:

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**GENERAL**

Balance as of 09/30/2015	\$	1,265,936.78
Increases	\$	146,306.14
Decreases	\$	516,576.60
Balance as of 10/31/2015	\$	895,666.32

**HIGHWAY**

Balance as of 09/30/2015	\$	219,827.78
Increases	\$	30.26
Decreases	\$	64,406.38
Balance as of 10/31/2015	\$	227,451.66

**SEWER DISTRICT #1**

Balance as of 09/30/2015	\$	35,772.75
Increases	\$	5.42
Decreases	\$	22.76
Balance as of 10/31/2015	\$	35,755.41

**CAPITAL PROJECT – BUILDING**

Balance as of 09/30/2015	\$	577,965.84
Increases	\$	104.22
Decreases	\$	96,657.64
Balance as of 10/31/2015	\$	481,412.42

**BE IT RESOLVED**, the Town Board has reviewed and approved October, 2015 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 85 of 2015.

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman John DeLisle – “Aye”  
Councilwoman Patricia Bryant – “Aye”

Resolution # 85 of 2015 Adopted

3. Supervisor’s Financial Report for November 2015: Councilman Paul Bolesh introduced Resolution # 86 of 2015: **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 the month November 2015:

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**GENERAL**

Balance as of 10/31/2015	\$	895,666.32
Increases	\$	201,022.07
Decreases	\$	131,787.50
Balance as of 11/30/2015	\$	964,900.89

**HIGHWAY**

Balance as of 10/31/2015	\$	227,451.66
Increases	\$	0.00
Decreases	\$	125,385.93
Balance as of 11/30/2015	\$	102,065.73

**SEWER DISTRICT #1**

Balance as of 10/31/2015	\$	35,755.41
Increases	\$	0.00
Decreases	\$	1,906.66
Balance as of 11/30/2015	\$	33,848.75

**CAPITAL PROJECT – BUILDING**

Balance as of 10/31/2015	\$	481,412.42
Increases	\$	0.00
Decreases	\$	136,311.68
Balance as of 11/30/2015	\$	345,100.74

**BE IT RESOLVED**, the Town Board has reviewed and approved November, 2015 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 86 of 2015.

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman John DeLisle – “Aye”  
Councilwoman Patricia Bryant – “Aye”

Resolution # 86 of 2015 Adopted

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**COMMITTEES**

Highway: Highway Sup't Harold Vance Jr. reported that he has been repaving Brownville Rd. He had to mill up the binder. Highway Sup't Harold Vance Jr. stated that he will put the top coat on next year. Highway Sup't Vance Jr. also stated that they have been working at the old Duval Property, putting in a pocket park as part of Hudson Crossing and hopes to have that done soon. Highway Sup't Vance Jr. also stated that he will need a sander for the new pickup truck, especially now that there is so much additional pavement with the new town hall. Highway Sup't Harold Vance Jr. will obtain quotes for the end of the year meeting.

Building: Supervisor Willard Peck stated that now that we have moved out of the old town hall we need to start the asbestos abatement. Clough Harbor Engineering did the study for the asbestos. Building and Zoning Administrator will work with the Town Engineer and Town Attorney to put together a proposal for asbestos abatement. This will need to be done prior to any removal of the old town hall. Building and Zoning Administrator Richard Colozza informed the Town Board that the internet service at the new town hall is not large enough to handle the demand. Tech II provided a quote for the installation and configuration of Business Class Cisco 52 port switch and two dual band SGL Radio AP. Right now the internet is extremely spotty. The quote is \$3,950.62. Councilwoman Patricia Bryant made a motion to accept Tech II's quote of \$3,950.62 as outlined in their Quote # 19738 (Based on Prevailing Wage). Councilman John DeLisle seconded the motion. All in favor, motion carried.

Councilman Paul Bolesh made a motion to adjourn the Regular Monthly Meeting @ 9:10 PM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk  
Town of Northumberland