

**Town of Northumberland
Town Board Meeting
February 13, 2020**

The Regular Monthly Meeting of the Northumberland Town Board was called to order by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Highway Supt David Coffinger and Building and Zoning Administrator Richard Colozza. Town Attorney Dave Brennan was absent.

PUBLIC PARTICIPATION

There were no comments from the public.

APPROVAL OF MINUTES

1. Councilman George Hodgson made a motion to approve the minutes of the January 9, 2020 Organizational Meeting. Councilwoman Patricia Bryant seconded the motion.

Councilman Paul Bolesh – “Abstain”
Councilman John DeLisle – “Aye”
Supervisor Willard Peck – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Motion Carried

2. Councilman George Hodgson made a motion to approve the minutes of the January 9, 2020 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion.

Councilman Paul Bolesh – “Abstain”
Councilman John DeLisle – “Aye”
Supervisor Willard Peck – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Motion Carried

CORRESPONDENCE

1. Dog Control Officer Report: Edward Cross submitted his Dog Control Officer’s Report for January 2020. Mr. Cross answered 2 complaints and issued 1 warning.

2. The Town Clerk received an email from Kate Morse informing the Town of Northumberland that the Albany Symphony Orchestra is interested in returning to Hudson Crossing for another free community concert this year and they’ve requested the date of July 5th. The Town Clerk forwarded the request to use town property and Insurance requirement to Kate Morse with Hudson Crossing to be completed.

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3. The Town of Northumberland received a copy of a letter to the Saratoga County Board of Elections requesting use of the optical scan voting machines for the School Budget Vote on Tuesday, May 19, 2020.
4. The Town of Northumberland received a copy of a letter from New York State Department of Environmental Conservation to Franklin Shaw regarding his Mining Permit on State Route 32N. The Permit will expire 02/10/2025.
5. The Town of Northumberland received a letter from Charles Baker, Town Engineer, with EDP regarding drainage issue on Homestead Road.

NEW BUSINESS

1. Moreau Emergency Squad: Councilman Paul Bolesh introduced Resolution #26 of 2020 –

BE IT RESOLVED,

This Agreement made and dated as of January 1, 2020, between the **Town of Northumberland**, Saratoga County, New York, hereinafter designated as the **TOWN**, and **Moreau Emergency Squad Inc.**, a not-for-profit corporation duly organized under the laws of the STATE of New York, and having its principal office at 1583 Route 9, in the Town and Country of Saratoga, State of New York, which corporation is a duly organized volunteer emergency squad, hereinafter designated as the **SQUAD**;

Witnesseth:

That pursuant to Section 122-b of the General Municipal Law of the State of New York, the parties do mutually agree as follows:

1. That the **SQUAD**, at its own expense and upon its own responsibility, agrees to provide and maintain ambulances and necessary equipment, and to organize within its membership an emergency relief squad which shall be trained to operate such ambulances and to render such aid to injured and sick persons as is normally required of ambulance personnel, and to provide emergency ambulance service at any hour of the day or night, during the term of this contract, within that portion of the Town of Northumberland bounded and described as follows:

All that portion of the Town of Northumberland bounded and described as being west Of the Hudson River and northerly and easterly of the Callahan Road, Lindsay Hill Road, Colebrook and Duncan Road, including Callahan and Duncan Roads.

2. That in consideration of the agreement to provide emergency ambulance services as specified above, the **TOWN** agrees to pay to the **SQUAD** the sum of **Eighty-Eight Thousand Seven Hundred Fifty Dollars (\$88,750.00)** as payment for the ambulance service to be provided. The **SQUAD** agrees to accept the sum of the sum of **Eighty-Eight Thousand Seven Hundred Fifty Dollars (\$88,750.00)** as payment for the ambulance services to be provided, and:

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- a). It is hereby mutually covenanted and agreed that the relation of **SQUAD** to the **TOWN** under this agreement shall be that of an independent contractor and shall not be exclusive;
- b). No facilities or equipment have been or shall be provided by **TOWN**;
- c). The **TOWN** hereby authorizes **SQUAD** to impose upon each user of the ambulance reasonable fees or charges. Such fees or charges are in conjunction with the amount of this agreement and are received together with the amounts paid by the **TOWN** and all such fees or charges are and shall be the property of the **SQUAD**. Such fees or charges shall be billed directly to the user and the user's insurance carrier, in such instances that the user's insurance contract so provides for such direct payment, so long as a copy of said bills also sent to the user. **SQUAD** shall keep proper records and accounts of all monies received. Nothing herein contained shall be construed to prevent **SQUAD**

from soliciting and accepting donations and from conducting fund-raising activities to assist in defraying its operating and capital expense.

d). Any prior agreement entered into between the **TOWN** and **SQUAD** is hereby amended to conform with the language contained herein to condone and permit the **SQUAD** to continue to act as an independent contractor, not be exclusive, and to impose fees or charges and to bill for same and to retain the proceeds now and as it has done for many years since it began billing users.

3. The **SQUAD** agrees to procure and keep in force during the period of this agreement, policy or policies of commercial general liability insurance including the **TOWN** as an Additional Insured on a primary and non-contributory basis protecting said **TOWN** with limits of not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$1,000,000 for damage or destruction to buildings or property in any one occurrence. The **SQUAD** agrees to indemnify and save harmless the **TOWN** from any and all claims arising out of the operation of said ambulance service pursuant to as above set forth and said party further agrees to furnish the **Town** insurance certificates showing coverage as above set forth.

The term of this agreement shall be from the date thereof January 1, 2020 through and including December 31, 2020.

In **Witness Thereof**, the **TOWN** has caused this instrument to be executed by its Supervisor by authority of a resolution of the Town Board of the Town of Northumberland, and dated January 1, **2020** and the **SQUAD** has caused this instrument to be executed by its duly authorized officer and its seal to be affixed.

Councilwoman Patricia Bryant seconded the introduction of Resolution #26 of 2020.

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

Resolution #26 of 2020 Adopted

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2. Wilton Emergency Squad: Councilwoman Patricia Bryant introduced Resolution #27 of 2020 –

BE IT RESOLVED

THIS AGREEMENT made and dated as of January 1, 2020, between the **TOWN OF NORTHUMBERLAND**, Saratoga County, New York, hereinafter designated as the **TOWN**, and the **WILTON EMERGENCY SQUAD INC.**, a not-for-profit corporation duly organized under the laws of the State of New York, and having its principal office at 1 Harran Lane Saratoga Springs NY, in the Town and County of Saratoga, State of New York, which corporation is a duly organized volunteer emergency squad, hereinafter designated as the **SQUAD**;

Witnesseth:

That pursuant to Section 122-b of the General Municipal Law of the State of New York, the parties do mutually agree as follows:

1. That the **SQUAD**, at its own expense and upon its own responsibility, agrees to provide and maintain ambulances and necessary equipment, and to organize within its membership an emergency relief squad which shall be trained to operate such ambulances and to render such aid to injured and sick persons as is normally required of ambulance personnel, and to provide emergency ambulance service at any hour of the day or night, during the term of this contract, within that portion of the Town of Northumberland bounded and described as follows:

All that portion of the Town of Northumberland bounded and described as being west of the Hudson River and southerly and easterly of the Callahan Road, Lindsay Hill Road, Colebrook and Duncan Road, including Callahan and Duncan Roads.

2. That in consideration of the agreement to provide emergency ambulance services as specified above, the **TOWN** agrees to pay to the **SQUAD** the sum of ***One Hundred Twenty-One Thousand Seven Hundred Fourteen (\$121,714.00) Dollars*** as payment for ambulance service to be provided. The **SQUAD** agrees to accept the sum of the sum of ***One Hundred Twenty-One Thousand Seven Hundred Fourteen (\$121,714.00) Dollars*** as payment for the ambulance services to be provided, and:

a). It is hereby mutually covenanted and agreed that the relation of **SQUAD** to the **TOWN** under this agreement shall be that of an independent contractor and shall not be exclusive;

b). No facilities or equipment have been or shall be provided by **TOWN**;

c). The **TOWN** hereby authorizes **SQUAD** to impose upon each user of the ambulance reasonable fees or charges. Such fees or charges are in conjunction with the amount of this agreement and are received together with the amounts paid by **TOWN** and all such fees or charges are and shall be the property of the **SQUAD**. Such fees or charges shall be billed directly to the user and the user's insurance carrier, in such instances that the user's insurance contract so provides for such direct payment so long

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as a copy of said bill is also sent to the user. **SQUAD** shall keep proper records and accounts of all monies so received. Nothing herein contained shall be construed to prevent **SQUAD** from soliciting and accepting donations and from conducting fund-raising activities to assist in defraying its operating and capital expense.

d). Any prior agreement entered into between the **TOWN** and **SQUAD** is hereby amended to conform with the language contained herein to condone and permit the **SQUAD** to continue to act as an independent contractor, not be exclusive, and to impose fees or charges and to bill for same and to retain the proceeds now and as it has done for many years since it began billing users.

3. The **SQUAD** agrees to procure and keep in force during the period of this agreement, policy or policies of commercial general liability insurance including the **TOWN** as an Additional Insured on a primary and non-contributory basis protecting said **TOWN** with limits of not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$1,000,000 for damage or destruction to buildings or property in any one occurrence. The **SQUAD** agrees to indemnify and save harmless the **TOWN** from any and all claims arising out of the operation of said ambulance service pursuant to this contract and said party further agrees to furnish the **TOWN** insurance certificates showing coverage as above set forth.

The term of this agreement shall be from the date thereof January 1, 2020 through and including December 31, 2020.

In ***Witness Thereof***, the **TOWN** has caused this instrument to be executed by its Supervisor by authority of a resolution of the Town Board of the Town of Northumberland, dated January 1, **2020** and the **SQUAD** has caused this instrument to be executed by its duly authorized officer and its seal to be affixed pursuant to an order of the Board of Directors of said corporation.

Councilman Paul Bolesh seconded the introduction of Resolution #27 of 2020.

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

Resolution #27 of 2020 Adopted

3. Schuyler Hose: Councilwoman Patricia Bryant introduced Resolution #28 of 2020 –

BE IT RESOLVED,

THIS AGREEMENT, made and dated as of the 1st day of January, 2020 between the Town of Northumberland, Saratoga County, New York, hereinafter designated as the party of the first part; and the Village of Schuylerville, Saratoga County, New York, hereinafter designated as the party of the second part, and Schuyler Hose Co.

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WITNESSETH:

WHEREAS, there has been duly established in the said Town of Northumberland, a fire protection district known as the “Northumberland- Bacon Hill Fire Protection District of the Town of Northumberland” embracing territory in said Town adjacent to the said Village of Schuylerville, as such territory is more fully described in the resolution establishing such district and duly adopted by the Town Board of said Town on May 17, 1948, and,

WHEREAS, following a public hearing duly called, the said party of the first part duly authorized a contract with the party of the second part and Schuyler Hose Co. for fire protection to said district upon terms and provisions herein set forth, and,

WHEREAS, this contract has also been authorized by the Board of Trustees and Mayor of the party of the second part, and approved by the Board of Schuyler Hose Co.

NOW, THEREFORE, the party of the first part does engage the party of the second part and Schuyler Hose Co. to furnish protection to said fire district bounded and describe as follows:

Beginning on the west side of the Town of Northumberland at a point where the Duncan Road passes into the Town of Wilton and proceeding thence at an easterly direction along the center line of said Duncan Road to a point where it intersects with Colebrook Road and thence easterly along the centerline of said Colebrook Road to a point where it intersects with Lindsey Hill Road and proceeding thence along the center line of said Lindsey Hill Road to a point where it intersects the State Highway 32 and proceeding across said State Highway 32 to Callahan Road and thence along the center line of said Callahan Road to a point where same intersects County Highway 29, thence across County Highway 29 and along the center line of Harris Road to a point where said Harris Road turns southerly along the west side of the Hudson River and proceeding from that point where Harris Road turns southerly in a general easterly direction to the west side of the Hudson River.

The party of the second part and Schuyler Hose Co. hereby agrees to furnish such fire protection under the following terms and conditions:

1. The Fire Department of the said party of the second part, Schuyler Hose Co. shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in such district, and when notified by alarm or telephone call from any person within the district of a fire within the

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district, such department shall respond and attend upon the fire without delay, with one or more companies, with suitable ladder, pump, and hose apparatus of the party of the second part as may be available for use at such times. Upon arriving at the scene of the fire, the firemen of the party of the second part, Schuyler Hose Co. attending shall proceed diligently and in every way reasonably suggested to the extinguishment of the fire, and the saving of life and property therewith. The party of the second part to hold the party of the first part harmless and free from all liabilities and expensed incurred and Schuyler Hose Co., in the performance of their duties under this control.

2. The term of said contract shall be for a five (5) year period, commencing January 1, 2017 through and including December 31, 2021.
3. In consideration of the furnishing of aid and the use of its apparatus as aforesaid, the party of the first part shall pay to the party of the second part the sum of **ONE HUNDRED TWENTY THOUSAND (\$120,000.00) DOLLARS (\$120,000.00)** during each contract year. **EIGHTY-FOUR THOUSAND DOLLARS (\$84,000/00)** to the party of the second part; **THIRTY-SIX THOUSAND DOLLARS (\$36,000.00)** to the Schuyler Hose Co., Inc. as authorized by General Municipal Law Section 209-d. Said payment to be made on or before the first day of May of each year of this agreement.
4. The volunteer firefighters shall be covered under the County of Saratoga's Workers Compensation Self-Insurance Plan consistent with the requirements of the New York State Volunteer Fireman's Benefit Law.
5. The party of the second part, and Schuyler Hose Company, an independent contractors to the Town with respect to all services and obligations contemplated herein, shall hold harmless the Town, together with its agents, employees, officers, principals and designated representatives from any and all liability for any reason whatsoever arising out of the performance or failure of performance of its duties, components, obligations or operations under this agreement, including the cost of reasonable attorneys' fees. In addition, Schuyler Hose Co. hereby agrees to obtain insurance from a company licensed to do business in the State of New York with a BEST rating of A or better and to supply the Town a certificate of insurance showing a) at least \$1,000,000.00 combined single limit liability coverage per occurrence Automobile Liability and b) at least \$1,000,000.00 combined single limit liability coverage per occurrence

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General Liability coverage with a \$10,000,000.00 General aggregate, a \$10,000,000.00 products and completed operations aggregate and \$1,000,000 errors and omissions coverage. Schuyler Hose Co. will also provide an Umbrella policy with limits of \$2,000,000.00 per occurrence with a \$2,000,000.00 aggregate. Umbrella coverage may be used to satisfy the required limits. The certificate shall provide for 10 days written notice to the Town for cancellation. Additionally, it is agreed that the Schuyler Hose Co. shall name the Town as additional insured on such policy. The provisions of this paragraph shall be broadly construed in favor of the Town, so as to carry out its purpose of protecting the Town from any and all liability caused by the actions or inactions of the Schuyler Hose Co., whether actual or alleged.

BE IT FURTHER RESOLVED, that the Northumberland Town Board authorizes Supervisor Willard Peck to sign the Contract on behalf of the Town of Northumberland.

Councilman George Hodgson seconded the introduction of Resolution #28 of 2020.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #28 of 2020 Adopted

4. Fuel Bids: Councilman George Hodgson made a motion to solicit bids for both the Unleaded and Diesel Fuel for storage and use at the Highway Garage.

The Town of Northumberland is soliciting sealed bids for the purchase and delivery of Unleaded Gasoline and Diesel/Blend Fuel for the Highway Garage for fiscal year 2020.

General

All invoices must be submitted on a monthly basis.

Proof of Insurance is required naming the Town of Northumberland as additional insured on a primary and non-contributory basis.

The awarded bidder must sign a contract with a provision holding the “Town of Northumberland” harmless (indemnification) to cover the awarded bidder’s actions and actions of their employees.

The Contract will commence April 1, 2020 and will end March 31, 2021. The Town shall have the right to renew the contract for one additional year. Further, the Town may cancel the contract for any reason upon the provision of 30 days’ notice.

Part A - Purchase and Delivery of Unleaded Gasoline and Diesel/Blend Fuel and Provision of Tank for Unleaded Fuel with Electric Dispenser

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Provide delivery of Unleaded Gasoline and Diesel/Blend Fuel to the Town Highway Garage at 42 Leonard Street. The contract includes the provision of one (1) five hundred (500) gallon double-wall tank for the storage of the unleaded fuel which shall include an electric fuel dispenser with gallon meter. The fuel storage tank will be kept at the Highway Garage, 42 Leonard Street. Each bidder may bid on one or both fuels. A separate award will be made for each fuel.

Town of Northumberland will be responsible to ensure that the operation and maintenance of the tanks are in full compliance with all applicable state and local laws and regulations for Petroleum Bulk Storage (PBS) facilities, including the registration of the tank with the New York State Department of Environmental Conservation (NYS DEC).

The contract price for each fuel shall consist of the Albany Reseller Tank Car average price posted on February 27, 2020 plus a differential which together shall make the net price per gallon. The cost of fuel during the term of the contract shall be the original contract price increment plus the Albany Reseller Tank Car average posted for the day of delivery or if a price is not posted for the delivery day the price posted most immediately preceding the delivery date.

The bidder shall provide the following information with the bid: automatic delivery schedule, burner service availability and typical analysis of products.

Bidding Process

All bidders must submit a Bid Proposal for the supply of one or both fuels on the Bid Form which is available from the Town Clerk and must be received in a sealed envelope no later than close of business (4:00 p.m.) on Thursday, March 5, 2020 and must be addressed to the "Bid Committee – Fuel Supply," Town of Northumberland, PO Box 128, 17 Catherine Street, Gansevoort, NY 12831. In addition, each bid must be accompanied by a Non-Collusive Bidding Certificate which is available at the Town Clerk's Office. Bids will be opened and read aloud on Friday March 6, 2020 at 10:00 a.m. at Town Hall. The Town Board reserves the right to reject any and all bids, waive any irregularities in bidding and accept the bid that is best suited for the Town. No bids received may be withdrawn by any bidder for a period of ninety (90) days from the date of the bid opening.

Councilman John DeLisle seconded the motion. All in favor, motion carried.

5. The Town of Northumberland solicited bids for Solid Waste Containers/Hauling and Recycling Containers/Service. The following bids were received:

Waste Management of New York

Base Bid

Part A – Solid Waste Containers and Hauling shall be provided for a total amount of \$1, 720.00 per mo.

Part B – Recycling Containers and Service shall be provided for a total amount of \$1,221.00 per mo.

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Alternates – If needed

Extra 30 yard roll off container with hauling if requested for a weekly charge of \$175.00
Extra 10-yard container for cardboard with hauling if requested for a weekly charge of \$150.00
Extra 95-gallon containers with hauling if requested for a weekly charge of \$150.00

Casella Waste Management

Base Bid

Part A – Solid Waste Containers and Hauling shall be provided for a total amount of \$1,493.85 per mo.

Part B – Recycling Containers and Service shall be provided for a total amount of \$330.00 per mo.

Alternates – If needed

Extra 30 yard roll off container with hauling if requested for a weekly charge of \$115.00
Extra 10-yard container for cardboard with hauling if requested for a weekly charge of \$90.00
Extra 95-gallon containers with hauling if requested for a weekly charge of \$60.00

Councilwoman Patricia Bryant introduced Resolution # 29 of 2020

WHEREAS, on January 30, 2020 Casella Waste Management Inc., submitted a signed bid to the Town of Northumberland to complete Waste and Recycling Service at the Transfer Station located at 392 Peters Road as follows:

PART “A” Waste Service

The Provision of Part A- Solid Waste Containers and Hauling shall be provided for a total amount of \$1493.85 per month

The provision of an extra 30 yard roll off container with hauling (including drop off and removal of the container), if requested by the Town on an as-needed basis shall be provided for \$115.00/haul per week.

PART “B” Recycling Service

The provision of Part B – Recycling Containers and Service shall be provided for a total amount of \$330.00 per month

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The provision of an extra 10-yard container for cardboard with hauling (including drop off and removal of the container), if requested by the Town of an as-needed basis, shall be provided for \$90.00 per week.

The provision of any extra 95-gallon containers with hauling (including drop off and removal of the container), if requested by the Town as-needed basis, shall be provided for \$60.00 per week.

Casella will provide proof of Insurance naming the Town of Northumberland as additional insured. Casella must sign this contract holding the Town of Northumberland harmless to cover the awarded bidder's actions and actions of their employees.

This Agreement will be effective March 1, 2020 and stay in effect until December 31, 2020. Any add on charges must first be agreed upon, in writing by both parties.

WHEREAS, the Town of Northumberland Town Board, at their regular Monthly Meeting held on February 13, 2020 opened all sealed bids for the waste and Recycling Service at the Transfer Station located at 392 Peters Road and determined that Casella Waste Management Inc. was the lowest, responsible bidder,

BE IT RESOLVED, the Town of Northumberland Town Board resolves to accept Casella Waste Management Inc.'s Waste and Recycling Service Bid and to authorize the Town Supervisor to execute a contract in accordance with this resolution, and be it further

RESOLVED, this Agreement will be effective March 1, 2020 and stay in effect until December 31, 2020.

Councilman George Hodgson seconded the introduction of Resolution #28 of 2020.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman John DeLisle – "Aye"

Councilman George Hodgson – "Aye"

Councilwoman Patricia Bryant – "Aye"

Resolution #29 of 2020 Adopted

6. Nutrition/Transportation Agreement for 2020 with Saratoga County Office for the Aging:

Councilman Paul Bolesh introduced Resolution #30 of 2020 –

BE IT RESOLVED, the Town Board authorizes Supervisor Willard Peck to sign the Transportation and Nutrition Agreement with Saratoga County Office for the Aging and be it further

RESOLVED, the Town of Northumberland will pay quarterly to Saratoga County Office for the Aging \$181.25 for the Transportation Agreement and be it further

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RESOLVED, the Town of Northumberland will pay quarterly to Saratoga County Office for the Aging \$181.25 for the Nutrition Agreement.

Councilwoman Patricia Bryant seconded the introduction of Resolution #30 of 2020.

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

Resolution #30 of 2020 Adopted

7. Grievance: Supervisor Willard Peck made a motion at 7:20 PM to go into Executive Session to discuss a Grievance that was filed at the Highway Garage. Councilman John DeLisle seconded the motion. All in favor, motion carried. Councilman Paul Bolesh made a motion at 7:35 PM to reconvene the regular monthly meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried. Supervisor Peck reported that no action was taken during Executive Session. Supervisor Peck reported that the Town of Northumberland received a Grievance from the Business Agent with Teamsters Local 294 on behalf of Aaron Brady for his unjust termination on January 29, 2020. Settlement of the Grievance was not reached and therefore the Highway Superintendent, per the contract terms referred the matter to the Town Board on January 31, 2020. Supervisor Peck asked for the Teamsters agreement that the decision of the Town Board be delayed until our next scheduled meeting which was February 13, 2020. The Teamsters agreed with our request. Supervisor Willard Peck introduced Resolution #31 of 2020 -

BE IT RESOLVED, The Northumberland Town Board has met on February 13, 2020 and discussed the Grievance of Aaron Brady for unjust termination. The Northumberland Town Board approves to uphold Highway Superintendent Richard David Coffinger’s decision to terminate Aaron Brady as outlined in his letter to Mr. Brady dated January 21, 2020. Grievance of Aaron Brady has been denied.

Councilman John DeLisle seconded the introduction of Resolution #31 of 2020.

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

Resolution #31 of 2020 Adopted

APPOINTMENTS

Schuylerville Park: Councilman Paul Bolesh made a motion to reappoint John DeLisle to the Schuyler Park Committee, term expiring 05/31/2023. Councilman George Hodgson seconded the motion. All in favor, motion carried.

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DESIGNATIONS

1. Approve Vouchers for Payment: Councilman John DeLisle introduced Resolution # 32 of 2020

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

A (General Fund) Vouchers # 17 - # 58 Total: \$ 1,268,021.82
DA (Highway Fund) Vouchers # 11 - # 41 Total: \$ 56,494.01
SS (Sewer Fund) Voucher #1 Total: \$49.93
TA (Trust & Agency) Voucher #1 Total: \$46.02

Councilwoman Patricia Bryant seconded the introduction of Resolution # 32 of 2020

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

Resolution #32 of 2020 Adopted

DEPARTMENTS

Highway: Highway Supt Coffinger reported that the old pick-up truck is having major issues and the estimate for repairs is over \$9,000. Highway Supt Coffinger stated that the pick-up truck is not worth \$9,000. Highway Supt Coffinger stated that he would like to solicit bids for a 2019 preferably or newer 1 ton 4 x 4 pick-up with a 9’ plow. Councilman John DeLisle made a motion to solicit sealed bids for a 2019 or newer 1 ton 4 x 4 with a 9’ plow with a returnable date of March 5, 2020 and bid opening of March 6, 2020 @ 10:00 AM. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Audit Committee: Councilwoman Patricia Bryant introduced Resolution #33 of 2020

BE IT RESOLVED, that the recommendation of Councilman Bolesh and Councilman Hodgson be accepted as follows: Pursuant to Town Law Section 123 the criminal and civil dockets of the Town Justice for 2019 have been duly examined and the fines and fees have been turned over to the proper officials, with the monthly cash summary being viewed; that the records of the Code Enforcement Officer for 2019 having been duly examined and turned over to the proper officials; that the records of the Town Clerk/Tax Collector for 2019 having been duly examined and found all fees have been turned over to the proper officials; and the records of the Supervisor for 2019 having been duly examined with all monies disbursed properly.

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Councilman Paul Bolesh seconded the introduction of Resolution #33 of 2020.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant - “Aye”

Resolution #33 of 2020 Adopted

Councilman Paul Bolesh made a motion @ 8:10 PM to adjourn the Regular Monthly Meeting.
Councilman John DeLisle seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk
Town of Northumberland