

Town of Northumberland
Agenda
February 11, 2021
8:00 AM

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 14, 2021 Organizational Meeting
2. Approve Minutes of the January 14, 2021 Regular Monthly Meeting

CORRESPONDENCE

1. Dog Control Officer's Report for January 2021
2. Letter from Kruger Energy regarding Upper Greenwich Hydroelectric Project – Notice of Intent, Pre-Application Document and Request to use the Traditional Licensing Process.
3. Letter from NYS Canal Corp regarding "Earthen Embankment Integrity Program"
4. Copy of an "Application of CHPE LLC and CHPE Properties, Inc for an Amendment to Certificate of Environmental Compatibility and Public Need."
5. Letter from TJA regarding leasing town land for the purpose of building a ground mounted Solar System Farm.

NEW BUSINESS

1. Approve Contracts between the Town of Northumberland and the Village of Schuylerville and Schuyler Hose for Fire Protection.
2. Approve Contracts between the Town of Northumberland and the Wilton Emergency Squad.
3. Approve Contracts between the Town of Northumberland and the Moreau Emergency Squad.
4. Authorize Supervisor Peck to enter into Agreement with Saratoga County Office for the Aging for Transportation and Nutrition.

OLD BUSINESS

APPOINTMENTS

Planning Board: Holly Rippon-Butler (Term expires 09/2021)

ZBA: Gary Applegate and Aimee Smith (Terms expire 09/2021)

BOAR: Lisa Clark (Term expires 09/2021)

Schuyler Park: Tom Stayer(Term expires 05/2021) Tom Stayer wishes to be reappointed

DESIGNATIONS

1. Approve Vouchers for payment

COMMITTEES

Insurance

Municipal Center & Parks

Recycling

Environmental

Youth

Highway

DEPARTMENTS

Town Board

Town Clerk

Building/Zoning/Planning

Highway Supt

ADJOURNMENT