

**Town of Northumberland
Town Board Meeting
February 11, 2021**

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 included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Town Attorney David Brennan; Highway Supt David Coffinger and the Highway Employees.

PUBLIC PARTICIPATION

Kevin Brough, Colebrook Estates, came before the Town Board regarding his concerns with garbage cans that are on the side of the road during snow plowing. Mr. Brough submitted a letter for the record. The Town Board stated that they will discuss this further with the Highway Supt.

APPROVAL OF MINUTES

1. Councilman John DeLisle made a motion to approve the minutes of the January 14, 2021 Organizational Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.
2. Councilman Patricia Bryant made a motion to approve the minutes of the January 14, 2021 Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officers Report: Ed Cross, Dog Control Officer, submitted his report for January, 2021. Mr. Cross answered 2 Complaints; issued 1 Warning, 1 Court Case and 1 Dog Bite.
2. The Town of Northumberland received a letter from Kruger Energy regarding Upper and Middle Greenwich Hydroelectric Project (FERC # 6903 & 6904) – Notices of Intent, Pre-Application Document, and request to use the traditional licensing process.
3. The Town of Northumberland received from the attorneys for Champlain Hudson Power Express LLC a copy of the Application for a Certificate of Environmental Compatibility and Public Need Pursuant to Article VII of the PSL for the construction, operation and maintenance of a high voltage direct current circuit from the Canadian Border to New York City.
4. The Town of Northumberland received a letter from NYS Canal Corporation. The New York State Canal Corp, as Lead Agency, has completed the Scoping document for the proposed Barge Canal Earthen Embankment Integrity Program.

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5. The Town of Northumberland received a letter from TJA Clean Energy. They are a Clean Energy Developer and are looking to lease land for the purpose of building a ground mounted Solar System (Solar Farm). They have found that many towns have spare parcels of land that are not being used.

NEW BUSINESS

1. Approve Contract between the Town of Northumberland and the Village of Schuylerville and Schuyler Hose for 2021 Fire Protection.

Councilman John DeLisle introduced Resolution #27 of 2021

THIS AGREEMENT, made and dated as of the 1st day of January, 2021 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.

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

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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 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 expenses 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

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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 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.

Councilman George Hodgson seconded the introduction of Resolution #27 of 2021.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution #27 of 2021 Adopted

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2. Contract between the Town of Northumberland and the Wilton Emergency Squad:

Councilman George Hodgson introduced Resolution #28 of 2021 –

THIS AGREEMENT made and dated as of January 1, 2021, 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-Three Thousand Seven Hundred Ninety-One (\$123,791.00) Dollars*** as payment for ambulance service to be provided.

The **SQUAD** agrees to accept the sum of the sum of ***One Hundred Twenty-Three Thousand Seven Hundred Ninety-One (\$123,791.00) 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 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

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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, 2021 through and including December 31, 2021.

Councilman Paul Bolesh seconded the introduction of Resolution #28 of 2021.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution #28 of 2021 Adopted

3. Approve Contract between the Town of Northumberland and Moreau Emergency Squad:

Councilman Paul Bolesh introduced Resolution #29 of 2021 –

This Agreement made and dated as of January 1, 2021, 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

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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 **Ninety Thousand Five Hundred Twenty-Five Dollars (\$90,525.00)** as payment for the ambulance service to be provided. The **SQUAD** agrees to accept the sum of **Ninety Thousand Five Hundred Twenty-Five Dollars (\$90,525.00.00)** 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 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 it's 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, 2021 through and including December 31, 2021.

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Councilwoman Patricia Bryant seconded the introduction of Resolution # 29 of 2021

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #29 of 2021 Adopted

4. The Town of Northumberland received the Agreement with Saratoga County Office for the Aging for 2021 Nutrition:

Councilman George Hodgson introduced Resolution # 30 of 2021 –

BE IT RESOLVED, The Saratoga County Office for the Aging shall provide, through subcontract with Northeast Dining and Lodging, a Dining program and/or Home Delivery of Meals for the senior citizens in the Town of Northumberland from January 1, 2021 to December 31, 2021. The dining and/or home delivery program will provide meals and supportive services subject to the rules and regulations under Title III of the Older Americans Act of 1965, as amended.

For such services, the Town of Northumberland will pay to the Saratoga County Office for the Aging the sum of Seven Hundred Twenty-Five Dollars (\$725.00).

The payments will be made quarterly as follows:

January 1, 2021	\$181.25
April 1, 2021	\$181.25
July 1, 2021	\$ 181.25
October 1, 2021	\$181.25

These monies will be used to meet the County Office for the Aging financial obligations for the Nutrition Program.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 30 of 2021

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 30 of 2021 Adopted

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5. . The Town of Northumberland received the Agreement with Saratoga County Office for the Aging for 2021 Transportation:

Councilwoman Patricia Bryant introduced Resolution #31 of 2021 -

BE IT RESOLVED, The Saratoga County Office for the Aging shall provide, through subcontract with A & H Services, transportation program for the transportation of senior citizens in the **Town of Northumberland** from January 1, 2021 to December 31, 2021. The program will provide transportation for medical and legal appointments, services and programs provided through the Senior Center, Nutrition Programs, when they exist, and to other necessary services and events subject to the rules and regulations under Title III of the Older Americans Act of 1965, as amended.

For such services, the Town of Northumberland will pay the Saratoga County Office for the Aging, the sum of Seven Hundred Twenty-Five Dollars (\$725.00).

The payments will be made quarterly as follows:

January 1, 2021	\$181.25
April 1, 2021	\$181.25
July 1, 2021	\$ 181.25
October 1, 2021	\$ 181.25

These monies will be used to meet the County Office for the Aging financial obligations

Councilman Paul Bolesh seconded the introduction of Resolution #31 of 2021 –

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 31 of 2021 Adopted

6. The Town of Northumberland received an Intermunicipal Agreement between Saratoga County Animal Shelter and the Town of Northumberland:

Councilman George Hodgson introduced Resolution #32 of 2021 –

WHEREAS, the **COUNTY** owns and operates the Saratoga County Animal Shelter (hereinafter “Shelter”) located at 6010 County Farm Road, Ballston Spa, New York 12020; and

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WHEREAS, **COUNTY'S** Shelter provides certain services to contracting municipalities relative to the care and impoundment of animals delivered to the Shelter by municipal animal or dog control officers within Saratoga County; and

WHEREAS, **COUNTY'S** Shelter also provides other services to contracting municipalities such as cremation services, and

WHEREAS, **TOWN** desires to enter into an agreement with **COUNTY** for the provision of shelter and other services offered by **COUNTY'S** Shelter;

NOW, THEREFORE, for and in consideration of the mutual covenants contained in this Agreement, **COUNTY** and **Town** agree as follows:

1. The **COUNTY** will maintain and operate a shelter for the care and impoundment of seized and stray dogs in accordance with Article 7 of the Agriculture and Markets Law and its applicable rules and regulations. The **COUNTY'S** Shelter will also provide for the care and impoundment of seized cats delivered to the Shelter by **TOWN**.
2. The **COUNTY** Shelter shall be staffed by **COUNTY** employees and will be open Monday through Saturdays (excluding holidays) from 10 A.M. to 4 P.M. The **COUNTY** shall provide the **TOWN** with a key to access the Animal Control area of the Shelter at all times.
3. The **COUNTY** is responsible for the maintenance of the Shelter's records including the disposition of each animal delivered to the Shelter. The **COUNTY** shall provide the **TOWN** with a monthly Animal Control Officer/Dog Control Officer report detailing each stray and seized dog delivered to the Shelter from within the municipal boundaries of the **TOWN**. The **COUNTY** shall also provide the **TOWN** with a monthly report of all cats delivered to the Shelter by **TOWN'S** Animal or Dog Control Officer. The **TOWN** shall have forty-five (45) days from the receipt of each monthly report submitted by **COUNTY** to dispute any entry in the report by notifying the Shelter's Supervisor, in writing, of any disputed entry or entries.
4. The **COUNTY** will accept trapped feral cats brought by the **TOWN** to the Shelter to be vaccinated and spayed/neutered, subject to **TOWN'S** agreement to take back and recover the cat from the Shelter and release it back into the area in which it was found. If a feral cat is Leukemia or Aids positive, or has serious health issues, the Shelter will humanely euthanize the animal.

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5. The **COUNTY** will not accept from the **TOWN** deceased wildlife/roadkill such as deer, fox, skunk and opossum from cremation at the Shelter unless there is a suspected concern of rabies, which must be supported by appropriate documentation of symptoms and behavior observed, and the prior approval of Saratoga County Public Health to test the deceased animal for rabies has been obtained.
6. The **COUNTY'S** Shelter staff will not respond to emergency or rabies-related incidents when the **TOWN'S** animal control person is available.
7. For shelter services rendered to animals either delivered to the Shelter by **TOWN** or for which services **TOWN** is otherwise responsible for the payment of pursuant to state law or regulation, **COUNTY** shall charge, and **TOWN** agrees to ,pay, a fee of \$40.00 per dog, \$20.00 per cat and \$20.00 per puppy or kitten.
8. For the cremation of animals either delivered by the **TOWN** to the Shelter or for which the **TOWN** is otherwise responsible for the payment of the cremation of, **COUNTY** shall charge, and **TOWN** agrees to ,pay, a fee determined by the weight of the animal cremated in accordance with the following schedule:

0-25 lbs.	\$15.00
26-50 lbs.	\$20.00
51-75 lbs.	\$30.00
76-100 lbs.	\$35.00
Over100 lbs.	\$40.00
9. The **COUNTY** will collect and remit impoundment fees to the **TOWN**.
10. The **TOWN** will pay the **COUNTY** for all services rendered by the **COUNTY** pursuant to this agreement during the period from January 1, 2021 through December 31, 2021, as documented in the monthly reports submitted by the **COUNTY** to the **TOWN**. The **COUNTY** shall submit bills for services to the **TOWN** during the month of April 2022 for said services rendered in 2021, which sum shall be due payable by **TOWN** on or before September 1, 2022.

Councilman Paul Bolesh seconded the introduction of Resolution #32 of 2021 –

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 32 of 2021 Adopted

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7. 2021 Fuel Bid: The Town of Northumberland awarded the On-Road Diesel to John Ray & Sons with a firm differential of \$.16 and the Unleaded Gasoline to Ray Energy with a firm differential of \$.17. The Bid Award states that the Contract will commence on April 1, 2020 and will end March 31, 2021. The Town has the right to renew the contract for one additional year. Highway Supt David Coffinger stated that he is very happy with both John Ray & Sons for the Diesel and Ray Energy for the Unleaded. Councilman George Hodgson made a motion to renew the contract with John Ray with a firm differential of \$.16 for On-Road Diesel and Ray Energy with a firm differential of \$.17 for Unleaded Gasoline. Councilman John DeLisle seconded the motion. All in favor, motion carried.

8. Chipper: Highway Supt David Coffinger stated that he has obtained quotes for an 18" Chipper. The quotes are much higher than he expected. Highway Supt Coffinger stated that he will also look at the price for a 15" Chipper. Councilman John DeLisle made a motion to place an RFP in the Town's official newspaper for both an 18" and 15" Chipper and to review the State Bids for a similar chipper. Councilman George Hodgson seconded the motion. All in favor, motion carried. Highway Supt David Coffinger will work with Town Attorney David Brennan putting together an RFP.

APPOINTMENTS

Schuyler Park: Thomas Stayer wishes to be reappointed to the Schuyler Park Committee. Councilman John DeLisle made a motion to reappoint Thomas Stayer to the Schuyler Park Committee (Term will expire 04/30/2024). Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. Approve Vouchers for Payment: Councilman John DeLisle introduced Resolution # 33 of 2021

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

A (General Fund) Vouchers # 15 - # 51 Total: \$ 1,298,550.51
DA (Highway Fund) Vouchers # 23 - # 60 Total: \$ 39,122.69
SS (Sewer Fund) Voucher #1: \$36.46

Councilman George Hodgson seconded of Resolution # 33 of 2021:

Supervisor Willard Peck – "Aye"
Councilman Paul Bolesh – "Aye"

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Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution # 33 of 2021 Adopted

EXECUTIVE SESSION

Councilman George Hodgson made a motion to go into Executive Session to discuss a Court Case @ 8:48 AM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Councilman John DeLisle made a motion @ 9:15 AM to reconvene the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried. Supervisor Peck stated that no action was taken.

Councilman Paul Bolesh made a motion @ 9:17 AM to adjourn the Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk