

**Town of Northumberland  
Town Board Meeting  
June 10, 2021**

Supervisor Willard Peck called the Regular Monthly Meeting to order @ 7:30 PM. 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 and Building/Zoning Administrator Richard Colozza.

**PUBLIC PARTICIPATION**

There were no comments from the public.

**APPROVAL OF MINUTES**

1. Councilman Paul Bolesh made a motion to approve the minutes of the May 13, 2021 Public Hearing on proposed Local Law entitle "A Local Law Amending the Town of Northumberland Zoning Ordinance to Establish a Planned Unit Development District for Stonebridge Farm". Councilman John DeLisle seconded the motion. All in favor, motion carried.
2. Councilman George Hodgson made a motion to approve the minutes of the May 13, 2021 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

1. Dog Control Officers Report for May 2021: Ed Cross answered 11 Complaints and issued 2 Warnings.
2. The Town received a letter from Tammy Ballestero, President of Saratoga County Fair. The 2021 Saratoga County Fair is scheduled for July 23 – 25, they are asking the Town to help them publicize the annual Fair by allowing them to place signs in our Town. Ms. Ballestero states that the signs would be installed the week of June 21<sup>st</sup> and will be removed the week of July 26<sup>th</sup>. Councilman George Hodgson made a motion granting permission to place a Saratoga County Fair sign in the Town of Northumberland at the intersection of State/County Route 32. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.
3. Teamsters Local 294: Supervisor Willard Peck received a Certified Letter from Teamsters Local 294 informing the Town that the Agreement between the Town of Northumberland and Teamsters Local 294 expires December 31, 2021.

**NEW BUSINESS**

1. Shared Services: Supervisor Willard Peck stated that Highway Supt David Coffinger has reached out to the Town of Stillwater regarding doing our paving for 2021. The Town of Stillwater's Highway

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Department has the equipment and it is cheaper cost than the County Bid. Councilman John DeLisle introduced Resolution #43 –

**WHEREAS**, the Towns of Stillwater and Northumberland wish to share highway department equipment and operators for the benefit of both municipalities; now therefore they agree as follows:

1. For purposes of this agreement, the following terms shall be defined as follows:
  - a. “Municipality” shall mean any city, county, town or village which has agreed to be bound by a contract for shared services or equipment similar in terms and effect with the contract set forth herein and has filed a copy of said contract with their respective municipal clerk
  - b. “Designated Filing Agent” shall mean the clerk of said municipality.
  - c. “Contract” shall mean the text of this agreement which is similar in terms and effect with comparable agreements notwithstanding that such contract is signed only by the chief executive officer of each participating municipality filing the same, and upon such filing municipality accepts the terms of the contract to the same degree and effect as if each chief executive officer has signed each individual contract.
  - d. “Shared Service” shall mean any service provided by one municipality for another that is consistent with the purposes and intent of this contract shall include but not be limited to:
    - I. The renting, exchanging or lending of highway machinery and vehicles, tools and equipment, with or without operations;
    - II. The providing of a specific service;
    - III. The maintenance of machinery or equipment.
  - e. “Superintendent” shall mean, the town superintendent of highways and/or superintendent of public works.
2. The Towns of Stillwater and Northumberland have caused this agreement to be executed and to bind each municipality to the terms of this shared services contract.
3. The Towns of Stillwater and Northumberland by this agreement grant unto the superintendents of each municipality, the authority to enter into any shared service arrangements subject to the following terms and conditions:
  - a. The Town of Northumberland agrees to rent or exchange or borrow from the Town of Stillwater, any and all materials, machinery, and equipment, with or without operators, which it may need. The determination as to whether such machinery, with or without operators, is needed, shall be made by the respective

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superintendents, with the advice and consent of the respective Town Supervisors. Such consent of the Town Supervisors shall not be required in an emergency where consent cannot be reasonably obtained in a timely manner. The value of the materials or supplies borrowed from another municipality under this agreement may be returned in the form of money, similar types and amounts of materials or supplies, or by the supply of equipment or the giving of services of any equal value, to be determined by the mutual agreement of the respective highway superintendents.

- b. When receiving the services of an operator with a machine or equipment, the receiving superintendent shall make no request of any operator which would be inconsistent with any labor agreement or safety protocols. In general, but subject to the provisions below, all machinery and the operator, for purposes of worker's compensation, liability and any other relationship with third parties shall be considered the machinery of and the employee of the municipality owning the machinery and equipment.
  - c. The lending municipality shall be liable for the negligent acts directly resulting from the operation of its machinery or equipment by its own operator. However, the receiving municipality shall indemnify, defend and hold harmless the lending municipality from liability resulting from the negligent acts of the receiving municipality's operators.
  - d. Each municipality shall remain fully responsible for its own employees, including, but not limited to, salary, benefits and worker's compensation.
4. In the event machinery, vehicles or equipment being operated by an employee of the owning municipality is damaged or otherwise in need of repair while working for another municipality, the municipality owning the machinery or equipment shall be responsible to make or pay for such repairs. In the event machinery or equipment is operated by an employee of the borrowing, receiving or renting municipality, such municipality shall be responsible for performing or paying for such repairs as determined by the owning municipality.
  5. The receiving municipality shall furnish the lending municipality with a certificate of insurance coverage showing the lending municipality as "additional insured" with a minimum policy of \$1,000,000 per occurrence.
  6. Any municipality which is a party to this contract may terminate such contract by filing a notice of such termination. Upon termination of such contract, any outstanding obligations shall be submitted within thirty days of such determination.

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7. Any action taken by a respective superintendent pursuant to the provisions of this contract shall be consistent with the duties of such official and expenditures incurred shall not exceed the amount set forth in the Town budget for highway purposes.
8. If any provision of this contract is deemed to be invalid or inoperative for any reason, that part may be modified by the municipalities which are party to this contract to the extent necessary to make it valid and operative, or if it cannot be modified, then severed, and the remainder of the contract shall continue in full force and effect as if the contract has been signed with invalid portion so modified or eliminated.
9. Copies of this contract shall be sent to the Clerk and the superintendent of each municipality with which the superintendent anticipates engaging in shared services. No shared services shall be conducted by the superintendent except with the superintendent of a municipality that has completed a shared services contract and has sent a copy thereof to the clerk of his or her municipality and the superintendent.
10. This agreement shall be in effect for a period of one year and shall automatically renew on one-year terms unless or until a party provides notice of termination as provided for herein.

**BE IT FURTHER RESOLVED**, the Northumberland Town Board authorizes Supervisor Peck and Highway Supt Richard Coffinger to sign the Agreement on behalf of the Town of Northumberland.

Councilwoman Patricia Bryant seconded the introduction of Resolution #43 of 2021.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #43 of 2021 Adopted

2. Supervisor Willard Peck stated that he, along with Highway Supt Coffinger met with Noah Gordon regarding the opening for a MEO at the Highway Department. Highway Supt Coffinger has hired Mr. Gordon. Mr. Gordon will replace Clayton Young who resigned in May.

**OLD BUSINESS**

1. Stonebridge Farm PUD: Supervisor Willard Peck stated that the Town Board held a Public Hearing on the proposed Local Law amending the Town of Northumberland Zoning Ordinance to establish a Planned Unit Development District on May 13, 2021 and kept the Public Hearing open until we received a decision on the proposed Local Law from Saratoga County Planning.

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The proposed project site is located within the NYS Consolidated Agricultural District #1. The Town Clerk received confirmation that the Saratoga County Planning Board received this application on 04/21/2021 and they will do a formal review on May 20, 2021. The Town Board also listened to the concerns regarding the proposed project and addressed them in the Local Law regarding “Allowable Uses” in the Agricultural Protection District (APD) The proposed Local Law now mirrors the “Allowable Uses” in the APD.

Councilman John DeLisle introduced Resolution #44 of 2021 –

**A Resolution Approving SEQRA Negative Declaration for Planned Unit Development District for Stonebridge Farm**

**WHEREAS**, the Town Received an application from Stonebridge Farm (the “Applicant”) for a project Establishing a Planned Unit Development District to be known as “Stonebridge Farm”. The property consists of approximately 86.28 acres, located at 125 Sherman Lane and currently zoned as an Agricultural Protection District.

**WHEREAS**, the application was accompanied by Part 1 of a State Environmental Quality Review Act (“SEQRA”) Full Environmental Assessment form (“FEAF”) and other supporting documents and information; and

**WHEREAS**, the Town Board has determined that the project is a Type 1 Action under SEQRA and has conducted a SEQRA review of the project; and

**WHEREAS**, the Town Board is the only SEQRA involved Agency and is thus acting as Lead Agency for SEQRA review of the Project; and

**WHEREAS**, the Town Board, as Lead Agency, has reviewed and fully considered the proposed Project and Part 1 of the FEAF, and completed Part 2 of FEAF by checking “No or small impact may occur” for all questions in Part 2; and

**WHEREAS**, the Town Board has taken a hard look at the potential environmental impacts of the Project by carefully considering them and thoroughly evaluating their potential significance; and

**WHEREAS**, the Town Board has determined that the Project will not result in any large or important impacts and, therefore, is one which will not have significant adverse impact on the environment, and has indicated this determination by checking the appropriate box on Part 3 of the FEAF; now therefore be it

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**RESOLVED**, that the Town Board hereby finds that the Project will not have any significant adverse impact on the environment and authorizes the filing of Part 3 of the completed FEAF as its SEQRA Negative Declaration for the Project, including in the ENB.

Councilwoman Patricia Bryant seconded the introduction of Resolution #44 of 2021.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLise – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #44 of 2021 Adopted

Councilman George Hodgson introduced Resolution #45 of 2021 –

**A LOCAL LAW AMENDING THE TOWN OF NORTHUMBERLAND  
ZONING ORDINANCE TO ESTABLISH A  
PLANNED DEVELOPMENT DISTRICT FOR STONEBRIDGE FARM**

**BE IT ENACTED** by the Town Board of the Town of Northumberland in the County of Saratoga as follows:

**Section 1. Title of the Proposed Planned Unit Development District.**

This local law shall be known as No. 1 of 2021 of the Town of Northumberland amending the Zoning Ordinance to establish a Planned Unit Development District (“PUDD”) to be known as the “Stonebridge Farm PUDD.”

**Section 2. Intent.**

The Zoning Ordinance of the Town of Northumberland as adopted and the Zoning Map of the Town of Northumberland set forth therein and made a part thereof are amended by rezoning the property known as Stonebridge farm from its existing zoning district (Agricultural Protection District), as hereinafter described, and creating within the boundaries, a Planned Unit Development District to be known and described as the “Stonebridge Farm PUDD”.

**Section 3. PUDD Area.**

Stonebridge farm consists of approximately 86.28 acres in the Town of Northumberland and is bounded and described as set forth in Appendix A (Legal Description) and Appendix B (Site Plan) and is generally referred to as Tax Map Number 117.-1-52.1, attached hereto and made a part thereof (also referred to

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herein as the "Property"). Stonebridge Farm is located off Sherman Lane and bounded to the west by Stonebridge Road and to the east by Austin Road. While the PUDD will encompass the entirety of the Property, it will enable commercial uses on the 14.1 acres described in Appendix B and the remainder will remain as agricultural uses as described below.

**Section 4. PUDD Standards.**

- A. Stone Bridge Farm is located at 125 Sherman Lane and is located in the Agricultural Protection Zoning District. Uses in that Zoning District include farms, single family dwellings, agricultural pursuits and structures, and forestry use and structures. The Stone Bridge Farm PUDD shall consist of a mix of agricultural/business/commercial uses and will meet the following standards of the Business/Commercial PUDD established under Article V of the Town of Northumberland Ordinance:
1. The proposed commercial uses will be beneficial and enhance the vitality of the Town;
  2. The permitted area of the commercial use area shall not exceed 20%, as approved in accordance with Appendix B;
  3. No building will be closer than fifty (50) feet to any boundary line of the District;
  4. There shall be no more than 500 people in attendance at any single event on the entire site, except in the event that a separate mass gathering permit is issued;
  5. The owner/operator shall provide written notice to local emergency responders at least 48 hours in advance of each event;
  6. All events shall comply with the Town noise ordinance;
  7. Traffic in and out of the site for event purposes will primarily be from Austin Road.
  8. There shall be no fireworks, light displays or explosives of any kind used on the Property.
  9. All events shall conclude no later than 10:00 pm and all guests and visitors shall promptly exit the Property at that time unless utilizing overnight accommodations at the Property.
  10. There shall be no amplification systems, DJs, bands or other noise producing equipment or features utilized outside a building. For purposes of this provision, a tent or temporary structure is not a building.
- B. The Site Plan and the location of proposed uses are set forth in Appendix B and available in the office of the Town Clerk. Appendix B may be amended after a Public Hearing by the Town Board after referral to the Planning Board.

**Section 5. Allowable Uses.**

- A. Allowable uses within Agricultural Use area of the PUDD shall include the following:
1. Farms
  2. Single family dwellings
  3. Agricultural pursuits
  4. Agricultural use structures
  5. Forestry use
  6. Forestry use structures

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- B. The following Special Permitted Uses are allowed within the Agricultural Use area of the PUDD upon application to the Planning Board for a Special Use Permit and modification to the approved Site Plan by the Planning Board.
  - 1. Farm employee dwelling units (subject to the limitations at Zoning Ordinance VI(C)(1)(a-d)
  - 2. Bed and Breakfasts
  - 3. Agribusinesses
  - 4. Riding Stables
  
- C. Allowable uses within the Commercial Use area of the PUDD shall include the following
  - 1. Agricultural Event Venue
  - 2. Catering kitchen
  - 3. Parking
  - 4. Boarding, Lodging or Rooming House
  - 5. Any allowable uses in the Agricultural Use area
  
- D. Allowable uses within the Dual Agricultural/Commercial Use area of the PUDD shall include any Of the uses listed in the above subsection A of this part, as well as catering kitchen and parking.
  
- E. Far any Events that anticipate the use of land outside the Commercial Use Area, the applicant Will seek a one-time mass gathering permit from the Code Enforcement Officer.
  
- F. No other use shall be permitted except as approved by the Town Board as being in conformity With this ordinance.

**Section 6. Definitions.**

- A. For purposes of this PUDD, the following definitions are hereby provided:
  - 1. Agricultural Event Venue: A portion of a Property available for hire as a location for events, which may take place in tents, gazebos, barns, open areas, or residential structures (including Buildings).
  - 2. Catering Kitchen: a fully-equipped kitchen area in which food and beverage service providers hired for an Event may use to prepare food and beverage service.
  - 3. Event: Gatherings which occur on a single lot, such as business or professional conferences, meetings, retreats or seminars, art and craft fairs, recreational or health activities, and/or parties, including but not limited to weddings, bridal and/or baby showers, birthday parties, and family reunions.
  
- B. The Stone Bridge Farms PUDD will be served by a private water supply (well(s)). All water facilities have been designed and constructed in accordance with New York State law, rules and

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regulations. The cost of constructing any additional infrastructure needed to supply water to the Stone Bridge Farm PUDD will be the responsibility of the developer.

- C. The Stone Bridge Farms PUDD will be served by a private onsite sewage disposal system. All sewage facilities have been designed and constructed in accordance with New York State law, rules and regulations. The cost of constructing any additional infrastructure needed to supply sewer services to the Stone Bridge Farm PUDD will be the sole responsibility of the developer.

**Section 7. Construction Requirements**

- A. In the event of new construction or in the event that existing structures need to be improved for purposes allowed under this Local Law, all construction shall comply with the N.Y.S. Fire Protection and Building Code. All plans for building construction or site development shall be prepared by a licensed architect, professional engineer, landscape architect or exempt land surveyor in accordance with the requirements of the N.Y.S. Education Law. All construction shall be subject to inspection by the Town Building Inspector, Town Engineer and Town Highway Superintendent, as may be applicable.

**Section 8. Compliance with Town’s Land Use Regulations.**

Uses permitted, including those requiring issuance of a special use permit and site plan review, in the Stone Bridge Farm PUDD are set forth in Sections 5 and 6, above. For any future development proposals within the PUDD, the applicant shall follow the procedures of the Town, including but not limited to Amendment of the PUDD, the Zoning Ordinance and the Subdivision Regulations, as applicable. No additional uses shall be permitted except as approved by the Town Board as being in conformity with this local law.

**Section 9. Severability**

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this local law shall not affect the validity of any other part of this local law which can be given effect.

**Section 10. Effective Date.**

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Municipal Home rule Law § 27.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 45 of 2021.

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

Resolution #45 of 2021- Adopted

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2. Local Law regarding Establish the New Cingular Wireless PCS, LLC (“AT&T”) Telecommunications Development District. Supervisor Willard Peck stated that the Town Board held a Public Hearing tonight regarding the proposed Local Law. There were no comments from the public. This proposed site is located within the NYS Consolidated Agricultural District #1 and is adjacent to Saratoga County Forestland. The Town Clerk received confirmation that the Saratoga County Planning Board received this application on May 27, 2021 and they will do a formal review on June 17, 2021.

Councilman Paul Bolesh introduced Resolution #46 of 2021 –

**NORTHUMBERLAND TOWN BOARD  
RESOLUTION APPROVING SEQRA NEGATIVE DECLARATION  
FOR NEW CINGULAR WIRELESS PCS, LLC (“AT&T”)**

**WHEREAS**, the Town received an application from New Cingular Wireless PCS, LLC (“AT&T”) (the “Applicant”) for a project including amendment of the Zoning Map of the Town to establish a Telecommunications Development District (TDD) and installation of an unmanned telecommunications facility within the TDD (the "Project"); and

**WHEREAS**, the application was accompanied by Part 1 of a State Environmental Quality Review Act (“SEQRA”) Full Environmental Assessment Form (“FEAF”) and other supporting documents and information; and

**WHEREAS**, the Town Board has determined that the Project is an Unlisted Action under SEQRA and has conducted an uncoordinated SEQRA review of the Project; and

**WHEREAS**, the Town Planning Board is the only other SEQRA Involved Agency; and

**WHEREAS**, the Town Board, as Lead Agency, has reviewed and fully considered the proposed Project and Part 1 of the FEAF, and has completed Part 2 of the FEAF by checking "No or small impact may occur" for all of the questions in Part 2; and

**WHEREAS**, the Town Board has taken a hard look at the potential environmental impacts of the Project by carefully considering them and thoroughly evaluating their potential significance; and

**WHEREAS**, the Town Board has determined that the Project will not result in any large or important impacts and, therefore, is one which will not have a significant adverse impact on the environment, and has indicated this determination by checking the appropriate box on Part 3 of the FEAF;

**NOW, THEREFORE, BE IT**

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**RESOLVED**, that Town Board hereby finds that the Project will not have any significant adverse impact on the environment and authorizes the filing of the attached Part 3 of the completed FEA as its SEQRA Negative Declaration for the Project; and be it

**FURTHER RESOLVED**, that SEQRA Negative Declaration for the Project be filed with the Town Supervisor with a copy to the Planning Board.

Councilman George Hodgson seconded the introduction of Resolution #46 of 2021.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #46 of 2021- Adopted

3. Local Law Enacting an Eight Month Moratorium on Certain Solar Energy Systems: Supervisor Peck reported that the Town Board held a Public Hearing on the proposed Local Law and there were no comments from the public. The Town Clerk received confirmation that the Saratoga County Planning Board received this application on May 27 2021 and they will do a formal review on June 17, 2021.

4. Saratoga County Economic Development Project: Supervisor Willard Peck reported last month that in the 2021 Saratoga County budget, \$150,000 was allocated (\$7,100 per town) to assist Saratoga County Communities with the funding of economic development projects. The Town of Northumberland along with the City of Mechanicville and the Town’s of Saratoga and Stillwater submitted an application to install Restrooms for Champlain Canal Region Gateway Visitors Center. The four (4) towns would have a grant request of \$28,400 Plus \$7,100 from Town of Northumberland’s allocated funds from 2020 for a total Grant request of \$35,500. The Champlain Canal Region Gateway Visitors Center (GVC) is the product of a collaborative effort on non-profit and federal, state and local governments to introduce locals and travelers alike to the historically significant and culturally unique Champlain Canal Region of Lakes to Locks Passage. The GVC is centrally located along the 60 mile path of the Champlain Canal on Route 29/Ferry Street in Schuylerville , NY where it will serve as an orientation point for visitors to explore communities in Rensselaer, Saratoga and Washington Counties. By boat, by car, by bicycle or even by foot, the GVC will direct visitors to the region’s cultural, natural, historical and recreational destinations and define the narrative that links these destinations together. Councilman John DeLisle made a motion to approve the joint Application to the Saratoga County Economic Development Committee to invest in restrooms for the Gateway Hudson

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Visitors Center in Schuylerville with a Grant request of \$35,500.00. Councilman George Hodgson seconded the motion. All in favor, motion carried.

5. Saratoga County Veteran’s Program - \$2,500.00: Supervisor Willard Peck asked everyone to think about how the Town would like to use these funds to honor our veterans.

6. July’s Town Board Meeting: Supervisor Willard Peck asked the Board Members if they wish to go back to morning meetings. It was the consensus of the Town Board Member’s to hold July’s Town Board Meeting on Jul 15<sup>th</sup> @ 8:00 AM.

**APPOINTMENTS**

1. Planning Board: Councilman George Hodgson made a motion to reappoint Holly Rippon-Butler to the Planning Board (term will expire 09/30/2028). Councilman John DeLisle seconded the motion. All in favor, motion carried.

2. Board of Assessment Review: Councilman John DeLisle made a motion to reappoint Lisa Clark to the Board of Assessment Review (term will expire 09/30/2026). Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

**DESIGNATIONS**

1. Approval of Vouchers: Councilwoman Patricia Bryant introduced Resolution # 47 of 2021

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

A (General Fund) Vouchers # 125 - # 165 Total: \$ 31,767.57  
DA (Highway Fund) Vouchers # 141 - # 161 Total: \$ 33,024.83  
SS (Sewer Fund) Voucher # 5 Total: \$ 47.48

Councilman John DeLisle seconded the introduction of Resolution # 47 of 2021

Supervisor Willard Peck – “Aye”  
Councilman John DeLisle – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”                      Resolution # 47 of 2021 Adopted

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2. Supervisor Willard Peck previously presented the Supervisor’s Report for April, 2021 for the Town Board’s consideration. Councilman Paul Bolesh introduced Resolution # 48 of 2021 -

**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 April 2021:

**GENERAL**

Balance as of 03/31/2021	\$	1,235,831.86
Increases	\$	161,064.51
Decreases	\$	56,495.78
Balance as of 04/30/2021	\$	1,340,400.59

**HIGHWAY**

Balance as of 03/31/2021	\$	738,873.19
Increases	\$	28.28
Decreases	\$	97,271.10
Balance as of 04/30/2021	\$	641,630.37

**SEWER DISTRICT #1**

Balance as of 03/31/2021	\$	10,800.48
Increases	\$	0.44
Decreases	\$	30.85
Balance as of 04/30/2021	\$	10,770.07

**BE IT RESOLVED**, the Town Board has reviewed and approved April 2021 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution #48 of 2021.

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

Resolution #48 Adopted

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**COMMITTEES**

Town Clerk Denise Murphy stated that her office will be closing around 11:30 tomorrow, June 11<sup>th</sup>, so both herself and her Deputy can attend training in Malta.

Supervisor Willard Peck stated that Building and Zoning Administrator Richard Colozza stopped by his office to let him know that he wishes to retire. Mr. Colozza stated he will stay on until someone is hired. Supervisor Peck stated that he has been talking to Saratoga County Human Resources regarding civil service list.

Councilman Paul Bolesh made a motion to go into Executive Session @ 8:04 PM to discuss litigation. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Councilwoman Patricia Bryant made a motion to reconvene the Regular Monthly Meeting @ 8:45 PM. Councilman John DeLisle seconded the motion. All in favor, motion carried.

Supervisor Willard Peck asked if the Board wishes to take any action tonight. Councilman John DeLisle made a motion authorizes our Town Attorney to proceed in State Supreme Court regarding violations at 4870 Route 50 as outlined in Town Attorney's Confidential Communication Memo dated June 8, 2021. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Councilman John DeLisle made a motion directing Town Attorney David Brennan to prepare amendments to our Zoning and Dog Control Laws regarding penalties and jail time for Violations. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Councilman Paul Bolesh made a motion to adjourn the Regular Monthly Meeting @ 8:55 PM. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy  
Town Clerk