

**Town of Northumberland
Special Town Board Meeting
October 10, 2007**

Supervisor Willard Peck called the Special Town Board Meeting to order @ 8:00 AM. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck, Councilman George Hodgson and Councilman Daniel Gale. Also attending was Clerk Denise Murphy. Councilman Paul Bolesh and Councilman Harold Vance Jr were absent. The purpose of the special meeting is to consider adopting a resolution amending the town's agreement with New York State Department of Transportation. This amendment is needed to cover additional preliminary engineering. The Town has already appropriated \$53,000 from the Town of Northumberland's general fund and made available to cover the cost of participation in the preliminary engineering phase. Councilman George Hodgson introduced Resolution #45 of 2007:

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Hudson Crossing Multi-use Path, Town of Northumberland, P.I.N. 1756.79 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, the Town of Northumberland desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Construction.

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Northumberland to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$53,000.00 (Fifty three thousand dollars and no cents) has already been appropriated from the Town of Northumberland's general fund and made available to cover the cost of participation in the Preliminary Engineering phase of the Project; and it is further

RESOLVED, that the additional sum of \$197,000.00 (One hundred ninety seven thousand dollars and no cents) (\$22,000.00 for Preliminary Engineering Phase and \$175,000.00 for Construction and Construction Inspection Phase) is hereby appropriated from the Town of Northumberland's general fund and made available to cover the cost of participation in the Construction phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of the Town of Northumberland shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Town Supervisor of the Town of Northumberland be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Northumberland with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately

Councilman Daniel Gale seconded the introduction of Resolution #45 of 2007

Supervisor Willard Peck – “Aye”

Councilman George Hodgson – “Aye”

Councilman Daniel Gale – “Aye”

Resolution #45 of 2007 adopted

Councilman George Hodgson at this point gave a brief overview of the activities associated with the Hudson Crossing Park.

Councilman Daniel Gale made a motion @ 8:20 AM to adjourn the Special Town Board Meeting, Councilman George Hodgson seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy