

**Town of Northumberland
Town Board Meeting
January 5, 2012**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:30 PM by Supervisor Willard Peck. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman Daniel Gale; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Highway Sup't Neil Petteys and Building and Zoning Administrator Richard Colozza.

PUBLIC PARTICIPATION

There were no comments from the public

MINUTES

1. Councilman Paul Bolesh made a motion to approve minutes of the December 5, 2011 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.
2. Councilman Daniel Gale made a motion to approve the minutes of the December 23, 2011 End of the Year Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Town Historian Georgia Ball submitted her 2011 Historian Report. The Town Clerk informed the Town Board Members that Mrs. Ball's annual report was posted on the Town's Web Page.
2. Building and Zoning Administrator submitted his 2011 Building Permit and Violation Report.
3. Supervisor Willard Peck provided the Town Clerk with a flyer regarding "Globalfoundries Career Fair" which will be held on January 12, 2012 from 4:00 pm to 7:00 pm at the Saratoga County Administration Building in Ballston Spa. The flyer will be posted on the Town's Web Page.

OLD BUSINESS

1. Councilman Daniel Gale stated that he is reaching out to the Town of Galway to see how they were able to get Wi-Fi Town Wide so all their residents had access to the internet. Councilman Gale stated that the two towns are somewhat similar in size. Supervisor Willard Peck stated that the Town of Northumberland's Franchise Agreement with Time Warner expires in February, 2013. Supervisor Peck stated that he intends to address internet access with Time Warner so possibly the whole town would have access.

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2. Councilman Daniel Gale stated that the Building Committee will meet on the 3rd Thursday, January 19th @ 7:00 pm. The Building Committee will meet every other month.

NEW BUSINESS

1. Official Undertaking: Councilman Daniel Gale introduced Resolution #20 of 2012 – Official Undertaking for the Town of Northumberland/Saratoga County/New York

WHEREAS, Willard Peck, of the Town of Northumberland, County of Saratoga, New York, has been elected to the office of Supervisor of the Town of Northumberland;

WHEREAS, Denise Murphy, of the Town of Northumberland, County of Saratoga, New York, has been elected to the office of Town Clerk/Tax Collector of the Town of Northumberland; and

WHEREAS, George Hodgson, of the Town of Northumberland, County of Saratoga, New York, has been elected to the office of Councilman of the Town of Northumberland; and

WHEREAS, Patricia Bryant, of the Town of Northumberland, County of Saratoga, New York, has been elected to the office of Councilwoman of the Town of Northumberland; and

WHEREAS, Daniel Gale, of the Town of Northumberland, County of Saratoga, New York, has been elected to the office of Councilman of the Town of Northumberland; and

WHEREAS, Paul Bolesh, of the Town of Northumberland, County of Saratoga, New York, has been elected to the office of Councilman of the Town of Northumberland; and

WHEREAS, James Evans, of the Town of Northumberland, County of Saratoga, New York, has been elected to the office of Town Justice of the Town of Northumberland; and

WHEREAS, John Mannix Jr., of the Town of Northumberland, County of Saratoga, New York, has been elected to the office of Town Justice of the Town of Northumberland; and

WHEREAS, Neil Petteys, of the Town of Northumberland, County of Saratoga, New York, has been elected to the office of Highway Superintendent of the Town of Northumberland; and

WHEREAS, Richard Colozza, of the Town of Northumberland, County of Saratoga, New York, has been appointed to the office of Building and Zoning Administrator of the Town of Northumberland;

NOW, THEREFORE, we as respective officers above do hereby undertake with the Town of Northumberland that we will faithfully perform and discharge the duties of our office, and will promptly

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account for and pay over all moneys or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor; and

This undertaking of the Town Clerk/Tax Collector is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Receiver of Taxes and Assessments; and

The Town does and shall maintain insurance coverage, presently with Adirondack Trust Insurance Agency, in the amount of \$10,000 plus an additional \$1,000,000 for the Town Clerk/Tax Collector, \$1,000,000 for the Town Supervisor to indemnify against losses through the failure of the officers, clerks and employees covered thereunder faithfully to perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

Council George Hodgson seconded the introduction of Resolution # 20 of 2012.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman Daniel Gale – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution #20 of 2012 Adopted.

2. Town Clerk Denise Murphy stated that she received a Renewal Application from Airway Meadows for their Liquor, Wine and Beer License (License serial number 2112960). Town Clerk Denise Murphy stated that she sent a letter, as required by law, to Sheriff James Bowen; Town Supervisor Willard Peck and Building and Zoning Administrator Richard Colozza asking for written comments regarding the renewal application (License serial number 2112960). Councilman George Hodgson introduced Resolution #21 of 2012:

WHEREAS, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premises are located, and

WHEREAS, this notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the Alcoholic Beverage Control Board,

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NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Northumberland that with respect to the application submitted by Airway Meadows Golf Club of 262 Brownville Road, Gansevoort New York for a license renewal to sell alcoholic beverages at retail for on premises consumption, the Northumberland Town Board does express a favorable opinion.

Councilman Paul Bolesh seconded the introduction of Resolution #21 of 2012.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman Daniel Gale – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution #21 of 2011 Adopted.

3. Town Clerk Denise Murphy provided material to Town Board Members regarding the New York State Retirement System regulation regarding reporting retirement service credit for elected and appointed officials. The law clearly states that all reelected persons must keep track of their time. Supervisor Willard Peck stated that he will review the material provided by New York State Office of the State Comptroller/New York State Retirement System regarding the question if appointed individuals will need to keep track of their time for the New York State Retirement System along with the reelected officials. Supervisor Willard Peck informed the Town Board that he will designate February, March and April as the three months that reelected individuals will need to keep track of their service time.

4. Supervisor Willard Peck stated that Saratoga County Board of Supervisor’s is looking at the Saratoga County Landfill that was built in the Town of Northumberland for possible options. Supervisor Willard Peck stated that at this point no decision has been made. Any changes will take time. Supervisor Willard Peck stated that a copy of the Saratoga County – Future Landfill Options – Local Solid Waste Management Plan and Saratoga County – County Review Draft/Solid Waste Management Plan was emailed to each of the Town Board Members.

APPOINTMENTS

1. Zoning Board of Appeals: Bruce Bemis’s term expires 09/2012
2. Planning Board: Jeffrey King’s term expires 11/2012
3. Board of Assessment Review: Ellen Bongard’s term expires 09/2012
4. Schuyler Park: Tom Retano-Slayer’s term expires 05/2012

DESIGNATIONS

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1. Supervisor Willard Peck stated there were addition transfers that need to be made to close out the 2011 Town Budget. Councilman Daniel Gale introduced Resolution #22 of 2012

WHEREAS, there were accounts in the General Budget for 2011 that were over spent, be it

RESOLVED, the following accounts will be changed:

To: A1950.4 \$6.00
A1990.4 \$100.00
A8160.1 \$9.00

From: A1620.1 \$9.00
A1640.4 \$106.00

Councilman George Hodgson seconded the introduction of Resolution #22 of 2012.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #22 Adopted

2. Approval for Payment:

Councilman George Hodgson introduced Resolution #23 of 2012:

Whereas the following vouchers were presented for payment

General: Voucher 1 – 33 Total: \$29,147.97
Highway: Voucher 1 – 15 Total: \$13,885.93

BE IT RESOLVED, The Town Board approves these vouchers for payment as presented and be it further

RESOLVED, The Town Board authorizes a prepayment for the Voucher Claimant “CLA Site” in the amount of \$19,486.47 and it will be charged to A638.

Councilwoman Patricia Bryant seconded the introduction of Resolution #23 of 2012.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”

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Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye”

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

Respectfully submitted,

Denise Murphy
Town Clerk