

**Town of Northumberland
Town Board Meeting
January 6, 2011**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:30 PM by Supervisor Willard Peck. Following the salute to the family, roll call was taken. 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; Building and Zoning Administrator and Town Attorney Douglas Ward.

PUBLIC PARTICIPATION

There were no comments from the public

APPROVE MINUTES

1. Councilman Daniel Gale made a motion to approve minutes of the December 30, 2010 End of the Year Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

CORRESPONDENCE

There was no new correspondence for tonight's meeting

OLD BUSINESS

1. Councilman George Hodgson stated that he has been talking with Mark Woods with New York State Department of Transportation regarding the New York State Scenic Byways Program. The Town of Northumberland received a grant under the "Lake to Locks Passage, All American Road: New York State Scenic Byways Ambassadors Project". Originally the total project was for \$372,900 of which the Town of Northumberland would need to come up with a 20% match (\$62,580.00). Councilman George Hodgson stated that he would like to present a Resolution regarding the project with a scaled back total project amount of \$312,900.

Councilman George Hodgson introduced Resolution #20 of 2011 –

**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 Lakes to Locks Passage, All American Road: NYS Ambassadors, Byway Heritage Center at Hudson Crossing Park Multi-use path, Town of

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Northumberland, P.I.N. SB 05.09.321 (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 80% federal and 20% non-federal funds; and

WHEREAS, the Town of Northumberland desires to advance the above project by making a commitment of 100 % of the non-federal share of the costs of design, engineering and construction, making a commitment of 100% of the non-federal share of the costs of design, 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 design, Engineering and construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$312,900.00(three hundred twelve thousand nine hundred dollars and no cents) is hereby appropriated from the Town of Northumberland's general fund and made available to cover the cost of participation in the design, engineering and 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 authorize to execute all necessary Agreements, certifications or reimbursement requires 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 to the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and, 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.

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Councilman Paul Bolesh seconded the introduction of Resolution #20 of 2011.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman George Hodgson – “Aye”

Councilman Daniel Gale – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution #20 of 2011 Adopted

Councilman George Hodgson wanted the record to reflect his heartfelt thanks to Highway Sup’t Neil Petteys and Highway men for the time and dedication these men provided Hudson Crossing Park during the installation of the underground electric. Councilman Hodgson stated he never would have been able to complete this job without their assistance.

2. Bond Reduction Request for DiSiena Subdivision: Highway Sup’t Neil Petteys reported that he received a request from Gary J Bordeau, Bordeau Builders, that the \$4,500 Maintenance Bond being held for Stafford Way be released. Mr. Bordeau stated that at the November 6, 2009 Meeting the remaining \$4,500 Maintenance Bond be held by the Town for one year from completion. The year has expired and no major damage has been noted. Highway Sup’t Neil Petteys stated that he and Town Engineer James Mitchell have inspected the road to see if there are any apparent deficiencies. Town Engineer James Mitchell submitted a letter stating, “That the roads within the project have been completed for more than one year and no apparent deficiencies were observed during our recent inspection. Since lot occupancy exceeds 75%, the retainer can be released at this time.” Councilman Daniel Gale made a motion that based on the information provided by Town Engineer James Mitchell and Highway Sup’t Neil Petteys, the Town Board approves Bordeau Builder’s request to have the Letter of Credit #2007-A-65 with Pioneer Bank be released effective January 6, 2011. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

3. Abolishing the Office of Tax Collector: Supervisor Willard Peck informed the public that over the last few months the Town Board has looked into the possibility of abolishing the office of Tax Collector. The Town Clerk and Town Attorney did research and found out the Town Board could abolish the office of Tax Collector by Resolution. The Town Board investigated and reviewed whether the office of Tax Collector is necessary. Supervisor Willard Peck pointed out that if the duties are to be assumed by the Town Clerk, appropriate staff will need to be maintained. Supervisor Willard Peck introduced Resolution #21 of 2011 – In **the Matter of Abolishing Office of Town Tax Collector**

WHEREAS, the Town Board of the Town of Northumberland has investigated and reviewed whether the office of Tax Collector is necessary, and

WHEREAS, the Town Board has determined that in the interest of economy and efficiency of operation, the office of Tax Collector is no longer required for the proper conduct of the affairs of the Town, and

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WHEREAS, Section 36 of the Town Law of the State of New York permits the Town Board of a town of the second class, such as the Town of Northumberland, by resolution adopted at least 150 days prior to any biennial Town election to abolish the office of Tax Collector, whose duties thereafter would be assumed by the Town Clerk, and

WHEREAS, the next biennial Town election will be held on November 8, 2011, which date is more than 150 days from the date hereof,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTHUMBERLAND, AS FOLLOWS:

1. Pursuant to the Town Law Section 36, the office of Tax Collector of the Town of Northumberland hereby is abolished effective December 31, 2011, the date of expiration of the term for which the incumbent of said office, was elected.

2. Pursuant to Town Law Section 36, upon the expiration of the term of office of such Tax Collector, she shall surrender and deliver to the Town Clerk of the Town of Northumberland all assessment rolls, books, papers, writings and all other documents and property in her possessions as such officer.

3. Effective January 1, 2012, it shall be the duty of the Town Clerk of the Town of Northumberland to collect and receive all state, county and town taxes and assessments that may be levied in said Town, and the Town Clerk shall have all the powers and be subject to all the duties of a collector with respect to the collection such taxes, the deposit of receipts and the return of unpaid taxes, as provided by Subdivision 1 of section 36 of the Town Law of the State of New York.

4. Effective January 1, 2012, the Board of legislators of the County of Saratoga, in which the Town is situate, shall issue its warrant to such Town Clerk for collection of taxes in the Town in the same manner as warrants are issued to collectors, and all other warrants or authorizations for the collection of taxes, assessments or other moneys upon the taxable property of said Town.

Councilwoman Patricia Bryant seconded the introduction of Resolution #21 of 2011.

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

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4. Schuyler Park Report for 2010: Councilman Daniel Gale informed the Town Board that Schuyler Park opened up in April and has been busy since. He submitted the following report to the board.

The Schuyler Park Committee is pleased to report that 2010 was as successful as it was busy. The following summarizes the year's activities and successes:

1. The Schuylerville High School's Varsity and JV softball teams called Schuyler Park their home for the 2010 season. Their seasons opened with games in early April, bringing scores of new people to the park. It was a successful season for both teams.
2. Travel soccer teams used field space in the spring and early summer.
3. A two week summer soccer camp was held during the summer, marking our first rental income. The coaches were very pleased and expect to hold the camp again in 2011.
4. Field maintenance for the first year went well, coordinating multiple methods to accomplish the goals. Collins Turf Services assisted with the initial mowing of the fields and donated their services for multiple fertilizations during the season. A mowing contract was put out to bid and awarded to Malta Asphalt and Paving for mowing all of the athletic turf. We worked closely with Kim Gamache and the facilities dept. at Schuylerville Central Schools to prepare the softball and baseball fields in the spring and the soccer fields in the fall. We also purchased a paint machine so that we can line our own fields instead of having the school do all the work. We continue to have a good working relationship with the school regarding both field maintenance and usage.
5. Bleachers and benches were purchased for use at the fields.
6. A storage container was donated by Kyle McPhail where we keep materials and supplies.
7. In the fall we worked with the Old Saratoga Athletic Assn. (OSAA) and the school and hosted multiple soccer games and practices on a daily basis. During Sep. and Oct. there were over 300 youth soccer players plus their families using the fields every Saturday.
8. Our irrigation system was completed on the playing fields and held up very well through the hot, dry summer.
9. We applied calcium chloride to the driveway and parking areas in the spring to help keep the dust down.
10. We put up signage throughout the park: welcoming, posting speeds and park rules.
11. Our SWPPP inspections and reporting requirements are complete.
12. Tree plantings and additional landscaping was completed in the fall, thanks to some memorial funds in the name of Carol Cummings and donations from Grasshopper Gardens Landscaping and Brookside Nursery.

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13. In October, the Friends of Schuyler Park worked with the National Missing and Exploited Children Foundation, at the request of Sam Palazzole (Saratoga Builders) who is on their national board. Displays were set up at the park on a Saturday during soccer games and information regarding each organization was available. Free child IDs were issued to all families who wanted them. It was a very successful day.
14. The Committee received recognition in December from the Tobacco Free Coalition for our policies regarding tobacco free grounds. We will continue to work with the coalition regarding additional signage for the park.
15. The FFA program at Schuylerville High School made and donated two picnic tables to be used at the park next year.
16. In the fall, we issued a bid for paving the park entry way. The bid was awarded to Hayes Paving. The driveway was paved in November and Hayes Paving also donated blacktop for a basketball court that was also completed in November.
17. The Committee continues to work closely with the Friends of Schuyler Park to prioritize activities, set goals and coordinate projects. We are happy to report that since it's formation as the not for profit arm of Schuyler Park, funds from the Friends have played a major role in the park's success. Major sources of income this season, in addition to private funds, came from the March "Party for the Park" at Longfellow's that brought in over \$10,000, three separate memorial funds that totaled approximately \$15,000 and a recent grant from the Alfred Solomon Foundation for \$20,000.
18. At the request of many town residents and in consultation with both town boards, attorneys and our insurance carrier, sledding is being allowed and enjoyed at the park.
19. We developed an informative and user friendly web site (www.schuylerpark.com) that includes a functioning field usage calendar that proved to be very helpful throughout the season.

2011 Goals:

1. Install basketball hoop for completion of the court
2. Develop a revised maintenance plan for the 2011 season and put it out to bid in a timely manner in the spring.
3. Continue a strong working relationship with the Schuylerville Central School District and Old Saratoga Athletic Association.
4. Remain the home field for the girls varsity and jv softball teams
5. Explore the possibility of additional field usage by other towns and travel teams

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6. Discuss and determine appropriate fee structures
7. Continue to work closely with the Friends of Schuyler Park regarding our priority capital projects of erecting a pavilion and installing playground equipment. Friends 2011 fundraisers currently include a March 10th Party for the Park at Longfellow's and a food concession at Sundae on the Farm in June at the Clear Echo Farm (Kevin Peck) in Bacon Hill.
8. Install irrigation on the field perimeters that were hydro-seeded in the fall
9. Work with the BOCES program to clear the hiking trails so they are used more in 2011
10. Increase signage where needed, especially at trail heads
11. Coordinate snow plowing between the two towns, as discussed, so residents have access to the sledding hill.

NEW BUSINESS

1. Nutrition/Transportation Agreement: Sandra Cross, Director of Office for the Aging, informed the Town Board that the Saratoga County Board of Supervisors adopted Resolution 146 of 1996, which authorized agreements with the municipalities for the partial funding of nutrition and/or transportation services for the elderly operated by Saratoga County Office for the Aging. Ms. Cross submitted copies of the agreement with the Town of Northumberland for the period 01/01/2011 – 12/31/2011. The cost for the Transportation Agreement is \$468.00 per year and for the Nutrition Agreement it is \$468.00. Councilman George Hodgson made a motion authorizing Supervisor Willard Peck to enter into an agreement with Saratoga County, on behalf of the Town of Northumberland, for both Transportation and Nutrition for the FY 2011 for \$468.00 for each Agreement. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.
2. Moreau Emergency Squad Agreement for 2011: Supervisor Willard Peck stated that he has been contacted by Steven VanGuilder regarding the Agreements between Moreau Emergency Squad and the Town of Northumberland. The amount for 2011 for Emergency Services in the Moreau Emergency Squad District (known as Ambulance District #1) is \$76,132.00. Councilman Daniel Gale made a motion authorizing Supervisor Willard Peck to sign an agreement with Moreau Emergency Squad for 2011 in the amount of \$76,132.00 along with all conditions as outlined in the Agreement made and dated as of January 2011. The Town Board also authorizes the bookkeeper to prepay the amount of \$76,132.00 upon notification from the Tax Collector that all funds regarding Ambulance District #1 have been turned over to the Town Supervisor. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

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3. General Schuyler Emergency Squad Agreement for 2011: The amount for 2011 for Emergency Services in the General Schuyler Emergency Squad District (known as Ambulance District #2) is \$114,093.00. Councilwoman Patricia Bryant made a motion authorizing Supervisor Willard Peck to sign an agreement with General Schuyler Emergency Squad for 2011 in the amount of \$114,093.00 along with all conditions as outlined in the Agreement made and dated as of January 2011. The Town Board also authorizes the bookkeeper to prepay the amount of \$114,093.00 upon notification from the Tax Collector that all funds regarding Ambulance District #2 have been turned over to the Town Supervisor. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

4. Village of Schuylerville/Schuyler Hose Agreement for 2011: : The amount for 2011 for Fire Protection Services (known as Northumberland-Bacon Hill Fire Protection District of the Town of Northumberland) is \$114,000.00. Councilwoman Patricia Bryant made a motion authorizing Supervisor Willard Peck to sign an agreement with Village of Schuylerville/Schuyler Hose for 2011 in the amount of \$114,000.00 along with all conditions as outlined in the Agreement made and dated as of January 2011. The Town Board also authorizes the bookkeeper to prepay the amount of \$114,000.00 upon notification from the Tax Collector that all funds regarding Northumberland-Bacon Fire Protection District of the Town of Northumberland have been turned over to the Town Supervisor. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

5. Solicit Bids for Unlead/Diesel Fuel Oil for 2011: Councilman Paul Bolesh made a motion authorizing Town Clerk Denise Murphy to post a formal bid stating “ The Northumberland Town Board announces its intention to bid for the purchase of Unleaded, Diesel/Blend Fuel for the Highway Garage for fiscal year 2011. The cost shall be made up by using Albany Reseller Tank Car average price posted on January 24, 2011 **plus a firm differential** which makes the net price per gallon. The bidder shall provide the following information with the bid: credit terms, automatic delivery schedule, burner service availability and typical analysis of products. Sealed bids must be received before 4:00 PM on February 1, 2011. Bids will be opened and publicly read @ 7:30 PM on February 3, 2011 at the Northumberland Town Board Meeting. The Town Board has the right to reject any or all bids.” Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

6. Solicit Bids for the pumping of septic tanks in Sewer District #1: Councilman Daniel Gale made a motion authorizing the Town Clerk to post a formal bid stating “ The Northumberland Town Board is soliciting bids for the pumping of up to 22 – 1,000 gallon septic tanks (plus any on an as needed bases) and 1 – 2,000 gallon septic tank located in Sewer District #1 on Third St., Fourth St., and a portion of Kobor Road in the Hamlet of Gansevoort. The bid should include cost for digging up tanks for pumping and any extra hoses that may be needed. Any and all add on cost must be included in the bid amount prior to be awarded. Any changes in the pumping after being awarded must be approved as a change order prior to pumping. Anyone wishing to review the area to be pumped prior to submitting a bid may contact the Highway Superintendent. The Town Clerk will notify you prior to pumping which tanks are scheduled to be pumped. Bids will run from time of awarding until December 31, 2011. Sealed bids

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must be received no later than 4:00 PM on February 1, 2011. Bids will be opened and publicly read @ 7:30 PM on February 3, 2011 at the Northumberland Town Board Meeting. The Town Board has the right to reject any or all bids.” Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

7. Dog Control Officer’s Report for December 2010: Edward Cross, Dog Control, answered 6 complaints, brought 1 dog to the shelter, traveled 177 miles, issued 1 summons and brought 1 dog to the animal shelter for bite case.

8. Town Historian Georgia Ball submitted her 2010 Historian’s Report, Northumberland Death’s for 2010 and Northumberland Historian’s Inventory of material submitted to her for logging to become permanent town records. The Town Board wanted the record to show that Georgia Ball as always has done an outstanding job. Georgia Ball has been the Town of Northumberland’s Historian for over 30 years. Councilman Daniel Gale stated that Mrs. Ball’s computer is extremely old and needs to be upgraded. Councilman Daniel Gale made a motion to authorize Georgia Ball to purchase a new computer up to \$1,000 for her duties as Town Historian. Councilman George Hodgson seconded the motion. All in favor, motion carried. Councilman Daniel Gale stated he would like the records to reflect that it is the Town Board’s hope that Georgia Ball will continue being Historian for another 30 years due to her outstanding job and dedication.

9. Chairman and Vice Chairman for the Zoning Board of Appeals for 2011: The Zoning Board of Appeals has met and recommends that the Town Board reappoint Mark Boyce, Chairman and Clinton Barber, Vice Chairman of the Zoning Board of Appeals for 2011. Councilman George Hodgson made a motion to appoint Mark Boyce Chairman and Clinton Barber Vice Chairman of the Zoning Board of Appeals for 2011. Councilman Daniel Gale seconded the motion. All in favor, motion carried.

10. Official Undertaking: Supervisor Willard Peck informed Board Members that Town Law as well Public Officers Law provides that the undertaking be executed by the Supervisor Town Clerk, Receiver of Taxes, Justices, Highway Sup’t and Building and Zoning Administrator. An undertaking is a promise to faithfully perform and discharge the duties of office and promptly account for and pay over all monies or property received as a Town officer. The law also requires that individual sureties or an insurance company provide insurance coverage to indemnify the Town against losses through the failure of such officers to properly discharge their duties. The Law requires the Town Board to approve the undertaking as to its form and manner of executive and the sufficiency of the insurance company , as surety.

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Councilman Daniel Gale introduced Resolution #22 of 2011:

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 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, Helen Bryant, of the Town of Northumberland, County of Saratoga, New York, has been elected to the office of Tax Collector 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 account for and pay over all moneys or property received as a Town Officer, in accordance with the law; and

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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 Receiver of Taxes 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 Receiver of Taxes, \$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.

Councilwoman Patricia Bryant seconded the introduction of Resolution #22 of 2011

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman Daniel Gale – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution #22 of 2011 Adopted

Councilman George Hodgson introduced Resolution #23 of 2011

WHEREAS, various sections of the New York State Town Law and Public Officers Law require that certain municipal officials execute an Official Undertaking; and

WHEREAS, it is required by the law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

WHEREAS, we, the Town Board of the Town of Northumberland hereby require the Supervisor, Town Clerk, Town Board Members, Tax Collector, Town Justices, Highway Superintendent and Code Enforcement Officer to execute said Official Undertaking as required by said law;

NOW THEREFORE BE IT RESOLVED, that we, the Town Board of the Town of Northumberland approve and adopt the form, manner and substance of the official municipal undertaking contained in the document entitled “Town of Northumberland Official Undertaking of Municipal Officers”; and

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BE IT FURTHER RESOLVED, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the Insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Councilman Daniel Gale seconded Resolution #23 of 2011:

Supervisor Willard Peck – “Aye”
Councilman Daniel Gale – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #23 of 2011 Adopted

11. Councilman Daniel Gale informed the Town Board that Janine Stuchin with Southern Adirondack Tobacco Free Coalition if the Town Board would like to learn more about tobacco-free grounds or entrances policies, someone from her office would be pleased to attend a Town Board Meeting. Ms. Stuchin’s office can also provide signs with a “No-Tobacco” use message for the Town Hall. It was the consensus of the Town Board to ask Ms Stuchin to attend a Town Board Meeting.

DESIGNATIONS

1. Councilman Daniel Gale introduced Resolution #24 of 2011

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

A (General Fund) Vouchers #1 - #23 Total: \$14,246.01
DA (Highway Fund) Vouchers #1 - #14 Total: \$4,543.55

Councilman George Hodgson seconded the introduction of Resolution #24 of 2011.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #24 of 2011 – Adopted

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2. . Councilwoman Patricia Bryant introduced Resolution #25 of 2011

BE IT RESOLVED, the Supervisor's Monthly Report for December 2010 is accepted as submitted.

Councilman Daniel Gale seconded the introduction of Resolution #25 of 2011

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman Daniel Gale – "Aye"

Councilman George Hodgson – "Aye"

Councilwoman Patricia Bryant – "Aye" Resolution #25 of 2011 – Adopted

DEPARTMENT

Building and Zoning Administrator Richard Colozza asked the Town Board's approval to attend the 16th Annual Code Enforcement Officers Training in Lake Placid. The Seminar is March 6th – March 10th.

Councilman Daniel Gale made a motion authorizing Building and Zoning Administrator Richard Colozza to attend the Code Enforcement Officers Seminar in Lake Placid March 6 – 10th and to pay reasonable costs for Mr. Colozza to attend. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Building: Richard Daigle, Custom Construction, submitted quotes for work at the town hall.

- Build cabinets on 19 ½ foot way
- Drop Ceiling in the Justices Office
- Drop Ceiling in the Big Room outside of the Justice's Office

It was the consensus of the Board Members to hold off building cabinets in the big room at this time. The Town Board stated based on the town's procurement policy the Town will need to solicit quotes from other vendors. Building and Zoning Administrator will work on preparing a quote for the drop ceiling in the Justice Office and the big room adjacent to the office.

Councilman Paul Bolesh made a motion @ 8:35 PM to adjourn the Regular Monthly Meeting. Councilman Daniel Gale seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise D Murphy
Town Clerk

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