

**Town of Northumberland**  
**June 12, 2014**  
**AGENDA**

**CALL THE MEETING TO ORDER**

**SALUTE THE FLAG**

**THOSE ATTENDING**

Supervisor Willard H. Peck  
Councilman Paul Bolesh  
Councilman John DeLisle  
Councilman George Hodgson  
Councilwoman Patricia Bryant

**PUBLIC PARTICIPATION**

Chris Benn, General Schuyler Emergency Squad  
Presentation from James Mitchell regarding proposed new town hall

**MINUTES**

1. Minutes of the May 8, 2014 Regular Monthly Meeting

**CORRESPONDENCE**

1. Dog Control Officers Report
2. Turning Point Parade August 3, 2014
3. Letter from Ronaldo Hart regarding Cable Access for Beaver Street
4. Sunday on the Farm, June 15<sup>th</sup> at Welcome Stock Farm.
5. Letter from Saratoga County Farm regarding the placing of a banner promoting the Fair in the Town of Northumberland.
6. Letter from NYS Parks, Recreation and Historic Preservation

**OLD BUSINESS**

1. Time Warner Cable Franchise Agreement
2. Employee Handbook

**NEW BUSINESS**

1. Adopt a Resolution establishing a Standard Work Day and Reporting Resolution for Elected and Appointed Officials.
2. Resolution honoring a deceased Veteran – Jamon Baker
3. Enter into an Agreement between SGF school district and the Town of Northumberland for the use of one 65-passenger school bus for the Northumberland Youth and Recreation Program, beginning Tuesday, July 8 – Thursday, August 14, 2014.

**TERMS THAT EXPIRE IN 2014**

1. Susan Smith has moved from the Town of Northumberland
2. CJ Lofgren has moved from the Town of Northumberland

Board of Assessment Review: Opening

Planning Board: 2 Openings

ZBA: Opening

Received letter of interest for the Planning or Zoning Board of Appeals from Shirley Williams and Chad Reinemann, PE, Gary Applegate and Aimee Gates, PE.

**DESIGNATIONS**

1. Approve Vouchers for payment as presented
2. Supervisor’s Report May 2014

**COMMITTEES**

Insurance

Municipal Center & Parks

Recycling

Environmental

Youth

Highway

**DEPARTMENTS**

Town Board

Town Clerk

Building/Zoning/Planning

Highway Sup't

**ADJOURNMENT**