

**June 12, 2014**  
**Regular Monthly Meeting**  
**Town of Northumberland**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 7:00 PM by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Town Attorney Douglas Ward; Building and Zoning Administrator Richard Colozza and Highway Sup't Harold Vance Jr. Councilman Paul Bolesh was absent.

**PUBLIC PARTICIPATION**

Maria Trabka, Executive Director, with Saratoga PLAN came before the Town Board with Neil and Cathy Roberts asking for support for the submission of an application from Saratoga Plan in cooperation with Saratoga County Planning Department, to the New York State Department of Agriculture and Markets for funding to Purchase Development Rights on the Roberts Property. Ms. Trabka stated that the property consists primarily of productive agricultural land. The Property contains approximately 49.92 acres of prime soils, and approximately 7.14 acres of soils of statewide importance as defined by the US Department of Agriculture Natural Resources Conservation Services. Ms. Trabka stated that Saratoga PLAN determined that accepting this Easement on the Property will enhance the long-term agricultural values of the Property and promote the use of soil conservation practices, which will further Saratoga PLAN's charitable purposes of protecting the distinctive rural character of Saratoga County and its lands and waters of a significant historic and ecological value. Furthermore, the Property is located within a priority area for farmland and forestland conservation identified by the Saratoga PLAN in its conservation plan, adopted in June 2014. Ms. Trabka provided the Town Board Members with an area shot of the Roberts Farm which is 145 acres on West River Road, part of which is used by the Pecks' Welcome Stock Farm adjacent to the Roberts. At this point, Supervisor Peck stepped down and asked Deputy Town Supervisor George Hodgson to chair the Meeting since his family owns Welcome Stock Farm. Councilman George Hodgson stated he was extremely excited about this proposed application. Councilman Hodgson stated his only concern was how the Town Board Members will track the conservation easements in the years to come after the present Town Employees are no longer here. Councilman Hodgson stated that he knows this is an internal concern. Ms. Trabka stated that Saratoga PLAN will be monitoring and protecting the conservation easement. Ms. Trabka stated that she would be more than happy to help the Town to come up with a solution to help the town track any conservation easements granted to the Town of Northumberland. The Town Board presently only has one which is the Purinton property.

Councilman George Hodgson introduced Resolution # 61 of 2014 – A Resolution for Endorsement of a Conservation Easement:

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

**WHEREAS,**

A. Neil Roberts and Cathy Roberts are owners of certain real property, known Fiddle-i-fee- Farm (the "Property") consisting of approximately 145 acres, in 144.-1-22 and 144.-1-21 tax map parcel(s) located on Stone Bridge, Ballard, and West River Roads in Northumberland, Saratoga County New York

B. Saratoga PLAN is a New York not-for-profit corporation within the meaning of Article 49, Title 3 of the Environmental Conservation Law of the State of New York (together with any successor statute, the "ECL"), is organized for, among other purposes, conserving real property, is a tax exempt and qualified organization within the meaning of Sections 501(c)(3), 509(a) and 170(b)(1)(A)(vi) of the Internal Revenue Code (the "Code"), and is a "qualified organization" to accept, purchase, and hold conservation easements under Section 170(h)of the Code and Treasury Regulation Section 1.170A-14(c).

C. Article 14, Section 4 of the New York State Constitution States: "The policy of this state shall be to conserve and protect its natural resources and scenic beauty and encourage the development and improvement of its agricultural lands for the production of food and other agricultural products;"

D. Section 49-0301 of the ECL states: "The legislature hereby finds and declares that in order to implement the state policy of conserving, preserving and protecting its environmental assets and natural and man-made resources, the preservation of open spaces, the preservation, development and improvement of agricultural and forest lands,... is fundamental to maintenance, enhancement and improvement of ...balanced economic growth and quality of life in all areas of the state;"

E. The Property is located within Saratoga County's Agricultural District #1, created pursuant to Article 25-AA of the New York State Agriculture and Markets Law (the "AML"). Section 300 states: "It is hereby found and declared that many of the agricultural lands in New York State are in jeopardy of being lost for any agricultural purposes. When nonagricultural development extends into farm areas, competition for limited resources results...It is, therefore, the declared policy of the state to conserve, protect and encourage the development and improvement of its agricultural land for production of food and other agricultural products. ... It is the purpose of this article to provide a locally-initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance;"

F. Article 25-AAA, Section 321 of the AML states: "It is hereby found and declared that agricultural lands are irreplaceable state assets. In an effort to maintain the economic viability, and environmental and landscape preservation values associated with agriculture", the Commissioner is authorized to administer programs to assist counties in developing agricultural and farmland protection plans to assist both county and municipal governments in the implementation of such plans. The Commissioner gives priority to projects that will preserve viable agricultural land, are located in areas facing significant development pressure and serve as a buffer for a significant natural public resource containing important ecosystem or habitat characteristics;

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

G. The Property is located within Saratoga County, which adopted an Agricultural and Farmland Protection Plan in December, 1997 and a Green Infrastructure Plan in November, 2006. The Agricultural and Farmland Protection Plan recommends:

- a. Support Local PDR Projects
  - i. “Encourage partnerships between landowners, local governments, private organizations, and the county to leverage access to existing state and federal funds for purchase of development rights (“PDR”).
- b. Support Agricultural Conservation Easements
  - i. “Encourage landowners to learn more about private conservation options like conservation easements and promote public-private partnerships to expand these efforts”

The Green Infrastructure Plan recommends:

- c. “Help county municipalities and other partners create protection priorities, goals, and strategies for the conservation of natural heritage (pg. 67)”

H. The Property is located within the Town of Northumberland, which adopted a Comprehensive Land Use Plan in July, 2004. The Plan recommends:

- a. “Preserve and encourage agricultural use within the town (pg. 36)”
  - i. “Encourage public, private, and not for profit groups to purchase or secure by other means development rights from farmland while allowing agricultural use to continue”.
- b. “Preserve and Protect the unique natural areas and plant and animal communities within the town (Pg. 38).”
  - i. “Encourage private groups such as Saratoga PLAN to implement conservation easements to protect the town’s unique environmental areas.”
- c. “Require the densities and development patterns are consistent with soil suitability and protection of agricultural and open space resources (Pg. 39):
  - i. “Use viable agricultural soils for agricultural purposes.”

I. The Property consists primarily of productive agricultural land. The Property contains approximately 49.92 acres of prime soils, and approximately 7.14 acres of soils of statewide importance as defined by the U.S. Department of Agriculture Natural Resources Conservation Service.

J. Saratoga PLAN determined that accepting this Easement on the Property will enhance the long-term agricultural values of the Property and promote the use of soil conservation practices, which will further Saratoga PLAN’s charitable purposes of protecting the distinctive rural character of Saratoga County and its lands and waters of a significant historic and ecological value. Furthermore, the Property is located within a priority area for farmland and forestland conservation identified by the Saratoga PLAN in its conservation plan, adopted in June 2014.

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

K. The Roberts and Saratoga PLAN agree that the purpose of the agricultural conservation easement will be to conserve Viable Agricultural Land by preventing the conversion of the Property to non-farm uses. In achieving such prevention the Property shall be forever reserved for continued Agricultural Use.

**Now, Therefore**

The Town of Northumberland Town Board passed a Resolution on June 12, 2014 at a regular Town Board meeting, to endorse the submission of an application from Saratoga PLAN, in cooperation with Saratoga County Planning Department, to the New York State Department of Agriculture and Markets for funding to Purchase Development Rights on the Roberts Property.

Councilwoman Patricia Bryant seconded the introduction of Resolution #61 of 2014.

Supervisor Willard Peck – “Abstain”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”      Resolution # 61 of 2014 Adopted

2. Ethan Hall, Architect with Rucinski Hall Architecture and James Mitchell, Engineer with EDP did a presentation for the Town Board on the preliminary floor plans and elevations for a proposed New Town Hall. Mr. Mitchell stated that the pump well test was completed. The present well is 210’ deep. The well passed both pumping per minute test and water samples showed that the results are equal to or lower than the State’s limits therefore it meets the requirements for NYDFOH Part 5 Drinking Water Regulations. Mr. Hall stated that if there were any changes to design, now was the time to do it. There were no changes expressed by the Town Board. Ethan Hall and Jim Mitchell stated that they will complete the final design. Jim Mitchell provided a design, bidding and proposed construction schedule. Mr. Mitchell stated they have completed the subsurface soil earing testing for the structural design and are proceeding with the final plan design. Mr. Mitchell stated that after the final design is completed, scheduled the first week of July, they will solicit bids. Town Supervisor Willard Peck stated at that point, after bids are received, the Town Board will see if they are going to proceed.

3. The Town Board deviated from the Agenda at this time. The Town of Northumberland received a letter from Patrick Kane, Environmental Engineer, with New York State Department of Environmental Conservation regarding Post-Closure Monitoring and Maintenance at (T) Northumberland Landfill. Mr. Kane reviewed the town’s records regarding post groundwater and gas monitoring of the Landfill and noted that NYS DEC has not received groundwater sampling events since 1998. Town Clerk Denise Murphy reached out to David Mt. Pleasant, Engineer 2 with NYS DEC for assistance. Mr. Mt. Pleasant forwarded to the Town Clerk a copy of a letter sent to previous Supervisor, Edgar King, dated August 6, 1999 regarding a variance for Post Closure Monitoring for the Town of Northumberland landfill. The variance states that “our review has determined that the submittals and supporting documents adequately meet the criteria specified in the above referenced document. Therefore, the variance to reduce the post-closure groundwater monitoring to: routine parameter analysis twice per year and baseline parameter analysis once every three years is hereby approved”. Town Clerk Denise Murphy

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

tried contacting Hudson Environmental Services regarding monitoring reports and found that they are no longer in business. The Town Clerk made copies of the as builts for capped landfill along with all the monitoring reports from Hudson Environmental Services for Town Engineer James Mitchell to review. Mr. Mitchell will work on obtaining a quote for the Town Board for his professional services to bring the Town of Northumberland into compliance as established in 6 NYCRR Part 360-2.15(k)(4).

Chris Benn, with General Schuyler Emergency Squad gave his call reports for April and May 2014.

April: received 15 calls from the Town of Saratoga; 5 from the Town of Northumberland; 11 from the Village of Schuylerville and 4 from Victory Mills. Mr. Benn stated they covered 2 days of Regattas on Fish Creek and had a blood drive.

May: received 18 calls for the Town of Saratoga; 9 from the Town of Northumberland; 21 from the Village of Schuylerville and 7 from Victory Mills. Mr. Benn stated they covered 4 days of Regatta and had 2 days of coverage at Lee's Park for the Dave Matthews Concert.

Highway Sup't Harold Vance Jr. stated he received a call from a resident of Brampton Woods regarding planting trees in the eyebrows located in the Brampton Woods subdivision. Mr. Vance stated that some of the residents are willing to purchase the trees if the Town of Northumberland is in agreement. It was the consensus of the Town Board that Highway Sup't Harold Vance Jr will work with Town Councilman John DeLisle to come up with what type of vegetation will work the best and will not hinder visibility.

**APPROVAL OF MINUTES**

1. Councilman George Hodgson made a motion to approve the minutes of the May 8, 2014 Regular Monthly Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

1. Dog Control Officer Ed Cross submitted his May, 2014 Dog Control Report. Mr. Cross answered 5 complaints; brought 1 dog to the shelter and issued 4 warnings. Mr. Cross received 10 phone calls about cats being dropped off and wild life.

2. The Town Board received a letter from Byron Peregrim, Parade Chairman for the Turning Point Parade asking if the Town Board is going to participate in the parade this year. The 2014 Turning Point Parade will be held on Sunday, August 3<sup>rd</sup>. It was the consensus of the Town Board that they will participate in the parade this year.

3. Supervisor Willard Peck received a letter from Ronaldo Hart regarding Broadband Internet/Cable access for the residences on Beaver Street. The residence of Beaver Street are requesting that the Town of Northumberland Town Board get involved to make Time Warner extend their service on Beaver Street. Mr. Hart states that Beaver Street is the only street presently not being served. Supervisor Peck stated that is not the case, many of the rural roads in the Town of Northumberland are currently not

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

being served. Supervisor Peck and Town Attorney Douglas Ward have reached out to Time Warner regarding the Town of Northumberland's franchise agreement.

4. Saratoga County Cooperative Extension will be holding their 19<sup>th</sup> annual "Sundae on the Farm" event on Sunday, June 15<sup>th</sup> from 12:00 – 4:00 pm at Welcome Stock Farm. Welcome Stock farm is a Century Farm, owned and run by the Peck Family. There will be free tours, learn about "agriculture"; tour the Dairy Facilities; there will be a Farmer's Market; Food Demos by local chefs; horse drawn wagon rides and live music.

5. The Town of Northumberland received a letter from Jeff Townsend, General Manger of the Saratoga County Fair requesting permission to place a sign or banner promoting the annual Saratoga County Fair in the Town of Northumberland. The installation and removal of these signs will be done by Fair Staff at an approved site by the Town of Northumberland. They are requesting that they be allowed to place the sign the week of June 23, and remove it the week of July 28<sup>th</sup>. It was the consensus of the Town Board that the sign for the Saratoga County Fair be placed in the same spot, the intersection of State Route 50 and State Route 32.

6. The Town of Northumberland received a letter from Ruth Pierpont, Deputy Commissioner, New York State Office of Parks, Recreation and Historic Preservation regarding NY State Barge Canal Historic District. Ms. Pierpont stated that they are pleased to inform the Town of Northumberland that the historic district noted above will be considered by the State Review Board at its next meeting on June 12, 2014, for nomination to the National and State Registers of Historic places.

7. The Town of Northumberland received an email from John Brodt, Vice President of Behan Communication requesting the Town of Northumberland's support for the Finch Paper LLC in its application for state assistance through the Regional Economic Development Council process. The Northumberland Town Board will send a letter to the Capital Region Economic Development Council to encourage the support of Finch Paper's application for state assistance for its \$20 million modernization project.

**OLD BUSINESS**

1. Time Warner Cable Franchise Agreement: Town Attorney Douglas Ward has reached out to the Attorney for Time Warner Cable.

2. Employee Handbook: Tabled

3. Hudson Crossing Park: Councilman George Hodgson stated that he received an email from Joan Gerhardt, with Behan Communication regarding the Hudson Floodplains Sampling on the New York State Canal Corp property at Lock 5. Ms. Gerhardt provided a map of the sampling sites and levels for PCB's. New York State Canal Corp has given Behan Communications permission to post warning signs where the 2013 samples were taken. Ms. Gerhardt stated her Company will be installing these signs, which are identical to those posted at Fort Hardy Park, in the next few weeks. Councilman Hodgson

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

stated that he would like to thank the Highway Department for all the help they have provided Hudson Crossing Park with the placement of large stones for the classroom and other work performed. Councilman Hodgson also stated that he is requesting an extension for Contract # T007059, entitled Hudson River Access Improvements. Councilman Hodgson stated this grant for \$32,260 was submitted for the old Duval property that was given to the Town of Northumberland. Councilman Hodgson prepared the documents for Supervisor Willard Peck's signature. Councilman George Hodgson made a motion authorizing Supervisor Willard Peck to sign the Extension Request for Contract #T007059. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

4. Rail Road Crossing on Saunders Drive: Town Attorney Douglas Ward spoke with Dan Sabatka, CP Rail's Director of Engineering Works, Southern District, about installing Rail Road Crossing Protection at Saunders Drive. Mr. Sabatka explained that there are two kinds of crossing – public or private. It is much better for this crossing to be considered as a public crossing rather than private crossing. For a public crossing the federal government provides funding through the Section 130 program. Under this program qualifying/approved projects receive 90% of the funding from the federal government and 10% of the funding from the state. The railroad company is required to maintain the crossing system after installation. For private crossings the owner bears 100% of the cost of installation and also is responsible for annual maintenance and repair. These are not small numbers. The installation cost for a crossing is approximately \$300,000. Annual maintenance, which requires at least inspection once a month is approximately \$2,000. Repairs can cost up to the price of the installation dependent on the damage to be fixed. Also there is a potential cost for required replacements as components age, or become obsolete. These crossing systems have a 30 year life expectancy. The crossing at Saunders Drive is presently listed on the Federal Railroad Administration website as a private crossing according to Mr. Sabatka. CP Rail's real estate group has verified this. He understands that only one or two homes are served by the crossing and expects that is the reason it is being listed as a private crossing. He noted that it is possible to on our part to establish that the crossing is indeed a Town Road and does serve more than one or two homes. Even if the crossing is established as a public crossing Mr. Sabatka expects there is quite a long line of applicants seeking the federal/state aide? This Program is managed through the State DOT and Attorney Douglas Ward will give them a call in order to better understand the detailed qualification/application process and requirements. Given the challenges of either option Mr. Sabatka suggested that the town might consider alternative access to the sites, perhaps coming from the south on Gifford Lane. Town Attorney Douglas Ward stated he will continue to work on this.

**NEW BUSINESS**

1. Standard Work Day and Reporting Resolution for Elected and Appointed Officials: Town Clerk Denise Murphy stated that the Town is required to adopt a Resolution establishing the standard work day for elected and appointed employees who do not keep a time card. Once the Town Board adopts a Resolution, it must be posted on the Town's Website and official Town Hall bulletin Board for 30 days. Councilman George Hodgson introduced Resolution # 62 of 2014



*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

Ribbon, and

**WHEREAS**, Jamon Kermit Baker after three years of military service was honorably discharged from the US Marine Corp on July 10, 1954, and

**WHEREAS**, Jamon Kermit Baker, Sr. upon discharge went to Cornell University and graduated in 3 ½ years with a BS in Agronomy, and

**WHEREAS**, Jamon Kermit Baker went on to work 34 years of distinguished service with USDA Soil Conservation Service and upon his retirement bought a farm on Kobor Road in the Town of Northumberland, and

**WHEREAS**, Jamon Kermit Baker married Mabel Mae Bunker on May 25, 1958 in Hudson Falls, NY, they having three children, Jamon Jr., Karon and Jerrold Baker 7 grandchildren, and

**WHEREAS**, Jamon Kermit Baker Sr. was a long time member of the USDA Soil Conservation Service Society, the USDA Soil Conservation Service Retirees Association, the NY Farm Bureau and the Lions Club, and

**WHEREAS**, Jamon Kermit Baker Sr.'s love for the land was immeasurable along with his great love for animals, especially his cows, horses, cats and his dog Gina therefore be it

**RESOLVED**, That the Northumberland Town Board hereby honors Jamon Kermit Baker Sr. for his valiant service to our country and his endless service to the Agricultural Community and be it further

**RESOLVED**, Jamon Kermit Baker Sr. is honored for his outstanding honesty, integrity, and loyal nature, his wealth of knowledge and exceptional work ethic which made him an outstanding farmer with a never ending source of energy, working each day from morning to night in his fields.

Councilman John DeLisle seconded the introduction of Resolution # 63 of 2014.

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 63 of 2014 - Adopted

3. Town Clerk Denise Murphy stated that she received the Agreement between South Glens Falls 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. Councilwoman Patricia Bryant introduced Resolution # 64 of 2014

**THIS AGREEMENT**, made on May 27, 2014 between the **Town of Northumberland**, with offices located at 167 Catherine Street, Gansevoort, New York, and the **South Glens Falls Central School District**, with offices at 6 Bluebird Road, South Glens Falls, New York.

**WHEREAS**, the Town of Northumberland has requested permission from the School for the use of **one 65-passenger school bus** for purposes of its Northumberland Youth and Recreation Program for six consecutive Tuesdays and Thursdays, beginning Tuesday, July 8, 2014 and ending Thursday, August 14, 2014 during the

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

hours of 9:00 a.m. to 3:00 p.m. with the specific dates and times of July 8, 2014 through August 14, 2014 to be scheduled between the responsible individuals for each party, and

**WHEREAS**, each party has reviewed anticipated costs and expenses incurred or expected to be incurred as a result of this shared arrangement (see attachment),

**NOW, THEREFORE**, it is mutually agreed:

1. The South Glens Falls Central School District grants permission to the Town of Northumberland the use of **one 65- passenger school bus** for use in the Northumberland Youth and Recreation Program between July 8, 2014 and August 14, 2014, two times per week during the hours of 9:00 a.m. to 3:00 p.m. as mutually determined by the parties; specifically dates as follows:

Tuesday, July 8, 2014  
Thursday, July 10, 2014  
Tuesday, July 15, 2014  
Thursday, July 17, 2014  
Tuesday, July 22, 2014  
Thursday, July 24, 2014  
Tuesday, July 29, 2014  
Thursday, July 31, 2014  
Tuesday, August 5, 2014  
Thursday, August 7, 2014  
Tuesday, August 12, 2014  
Thursday, August 14, 2014

2. The Town of Northumberland indemnifies and holds the South Glens Falls Central School District harmless against **“any and all”** claims for damage made against the South Glens Falls Central School District by reason of any act by the Town of Northumberland in its use said property and holds the South Glens Falls Central School District to be named as additional insured under the Town of Northumberland’s General Liability and Automobile Policies.
3. The Town of Northumberland shall provide the South Glens Falls Central School District with evidence of such coverage confirming the South Glens Falls Central School District and Town of Northumberland carry collision and liability and has added such 65-passenger school bus as an additional insured designated on its General Liability and Automobile Policies.
4. The Town of Northumberland shall be responsible for applicable costs in the use of 65-passenger school bus on noted dates, inclusive of driver’s time and fuel.
5. The parties shall review weekly the aforementioned schedule and costs incurred by each party to confirm the benefits provided to and received by party (Town of Northumberland) to this Agreement are in fact reasonable and acceptable.

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

6. This Agreement may be terminated by either party at any time between the dates of July 8, 2014 and August 14, 2014 by written notice. In the event no termination notice is received, such Agreement shall continue for stipulated time period and sunset end of the workday August 14, 2014.

Councilman John DeLisle seconded the introduction of Resolution # 64 of 2014.

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 64 of 2014 Adopted

**DESIGNATION**

1. The Town Board received an email from Susan Smith that she will no longer be able to serve on the Board of Assessment Review since she is moving to the Town of Moreau. The Town Board will advertise the opening on the Board of Assessment Review.

2. The Town Clerk received an email from CJ Lofgren stating that she is no longer a resident of New York State so she must resign from the Planning Board. The Town Board has a Regular Opening on the Planning Board plus an Alternate Opening on the Planning Board. Councilman George Hodgson made a motion to appoint Holly Rippon-Butler to a seven (7) year term on the Planning Board as a Regular Member and to appoint Chad Reinemann as the Alternate Member on the Planning Board. Councilman John DeLisle seconded the motion. All in favor, motion carried.

3. There is two (2) openings on the Zoning Board of Appeals; one (1) as a Regular Member and one (1) as an Alternate Member. Councilwoman Patricia Bryant made a motion to appoint Aimee Gates to serve a seven (7) year term on the Zoning Board of Appeals as a Regular Member and to appoint Gary Applegate as the Alternate Member on the Planning Board. Councilman John DeLisle seconded the motion. All in favor, motion carried.

**DESIGNATIONS**

1. Transfers: Councilwoman Patricia Bryant introduced Resolution # 65 of 2014:

**WHEREAS**, the following accounts are over spent

A 1220.2     \$220.00

A1420.4     \$10,615.00

DA5142.4   \$13,684.00

DA9055.8     \$482.00

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

**BE IT RESOLVED**, the Northumberland Town Board authorizes the transfer of funds to cover these expenses

A1990.4	\$10,247.00
A4068.4	\$588.00
DA5140.1	\$5,466.00
DA9060.8	\$8,700.00

Councilman George Hodgson seconded the introduction of Resolution # 65 of 2014

Supervisor Willard Peck – “Aye”  
Councilman John DeLisle – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”      Resolution # 65 of 2014 Adopted

2. Approval of Vouchers: Councilman George Hodgson introduced Resolution # 66 of 2014  
**BE IT RESOLVED**, the following Vouchers to be paid as presented:

A (General Fund) Vouchers # 171 - # 219 Total: \$ 43,461.21  
DA (Highway Fund) Vouchers # 159- # 192 Total: \$ 39,065.47  
SS (Sewer District #1) Voucher # 6 Total: \$ 54.49

Councilwoman Patricia Bryant seconded the introduction of Resolution # 66 of 2014.

Supervisor Willard Peck – “Aye”  
Councilman John DeLisle – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”      Resolution #66 of 2014 Adopted

3. Supervisor’s Financial Report: Councilman John DeLisle introduced Resolution # 67 of 2014:

**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 the month May 2014:

**GENERAL**

Balance as of 05/01/2014	\$ 1,551,767.43
Increases	\$ 128,757.34
Decreases	\$ 88,292.54
Balance as of 05/31/2014	\$ 1,592,232.23

**HIGHWAY**

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*

Balance as of 05/01/2014	\$ 308,827.01
Increases	\$ 40.88
Decreases	\$ 50,260.97
Balance as of 05/31/2014	\$ 258,606.92

**SEWER DISTRICT #1**

Balance as of 05/01/2014	\$ 33,048.66
Increases	\$ 2.43
Decreases	\$ 47.90
Balance as of 05/31/2014	\$ 33,003.19

**BE IT RESOLVED**, the Town Board has reviewed and approved May 2014 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 67 of 2014

Supervisor Willard Peck – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 67 of 2014 Adopted

**EXECUTIVE SESSION**

Councilman George Hodgson made a motion to go into Executive Session @ 9:02 PM to discuss litigation. Councilman John DeLisle seconded the motion. All in favor, motion carried. Councilman George Hodgson made a motion @ 9:25 PM to reconvene the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried. Supervisor Willard Peck stated no action was taken. Councilman John DeLisle made a motion @ 9:30 PM to adjourn the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy  
Town Clerk

*Town of Northumberland  
June 12, 2014  
Regular Monthly Meeting*