

NOW THEREFORE, Willard Peck, Supervisor of the Town of Northumberland does hereby proclaim the 20th Day of July 2012 as Elaine Winney Day within the Town of Northumberland and publically honor Elaine Winney for her humble background and living her life as a truly kind and gentle person.

Councilman Daniel Gale seconded the introduction of Resolution #48 of 2012.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman Daniel Gale – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #48 of 2012 Adopted

4. Councilman George Hodgson introduced Resolution #49 of 2012 –

RESOLUTION HONORING DECEASED VETERAN WILFRED HOLLIS AUSTIN JR.

WHEREAS, Wilfred Hollis Austin Jr. was born March 14, 1934 in Saratoga Springs, NY to Wilfred and Helen (King) Austin; and

WHEREAS, Wilfred Hollis Austin Jr. joined the Marines in 1952 and was Honorably discharged in 1955, and held the rank of Corporal and was in the 1st Platoon – 3rd Marine Division, and remained in the Reserves until March 1960; and

WHEREAS, Wilfred Hollis Austin Jr. spent time in both Japan and Korea and received the Korean Service Medal, United Nations Service Medal, National Defense Service Medal, Sharp Shooters Medal, and Marine Corp Reserve Medal; and

WHEREAS, Wilfred Hollis Austin, Jr. married Florence G Garnsey, the daughter of Geneva (Peters) and Wesley Garnsey on November 26, 1958 at the Dutch Reformed Church in Gansevoort, NY and

WHEREAS, Wilfred Hollis and Florence Austin had two children Lorrie (Austin) Conlee and Geneva (Austin) Pennington and had three grandchildren Sara (Conlee) Reynolds, Weslee and Katherine Pennington and two great grandchildren Lauren and Courtney Reynolds; and

WHEREAS, after serving in the Marines, Wilfred Hollis Austin Jr. began working for Whiteman’s Chevrolet in 1958 and he worked there for 48 years, retiring in 2006; and

WHEREAS, Wilfred Hollis Austin Jr. was a member of the Moreau Emergency Squad for thirteen years and taught EMT Classes at Adirondack Community College; and

WHEREAS, on September 4, 2006 Wilfred Hollis Austin Jr. passed away at his home with his loving family surrounding him; now therefore be it

RESOLVED, the Northumberland Town Board honors Wilfred Hollis Austin Jr. for his service to our Country and his endless hours serving his community helping to make the Town of Northumberland such a wonderful place to call home.

Councilman Daniel Gale seconded the introduction of Resolution # 49 of 2012

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman Daniel Gale – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #49 of 2012 adopted

APPOINTMENTS

1. Town Attorney Douglas Ward submitted a letter to Supervisor Willard Peck indicating that he will be retiring from his duties as Northumberland Town Attorney effective July 10, 2012.
2. Councilman Daniel Gale made a motion to appoint Douglas Ward, Esq. Town Attorney effective July 13, 2012 with an annual salary of \$24,000/\$150 per hour for litigation and Zoning and Planning Attorney with an annual salary of \$7,200. Councilman George Hodgson seconded the motion. All in favor, motion carried.
3. Zoning Board of Appeals: Bruce Bemis has requested to be reappointed to the Zoning Board of Appeals. Councilman George Hodgson made a motion to reappoint Bruce Bemis to the Zoning Board of Appeals with an expiration date of 09/2019. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.
4. Jennifer Amidon, Summer Youth Director, asked the Town Board to consider lowering the hourly wage for new summer aides. Ms. Amidon felt that the returning summer aides should get the amount budgeted in the Organizational Meeting. Councilman Daniel Gale made a motion to amend the hourly wage for summer aides as follows:

Madeline Ruhman - \$10.10 per hour

Brooke Duckett - \$10.10 per hour

Nicole Crawford - \$10.10 per hour

Mariah Ball - \$10.10 per hour

Emily Meyer - \$10.10 per hour

Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

5. Councilman George Hodgson made a motion to approve established hourly wage for return summer aides as follows:

Helen Monroe - \$10.25 per hour

James Shay - \$10.25 per hour

Ciarra Tabor - \$10.25 per hour (substitute)

Lisa Paulino-Cowles – Recreation/Youth Assistant - \$11.10 per hour

Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. 1. Approval of Vouchers: Councilman George Hodgson introduced Resolution #50 of 2012

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

A (General Fund) Vouchers # 252 - # 301 Total: \$ 30,604.68

DA (Highway Fund) Vouchers # 157 - # 186 Total: \$ 43,792.67

SS (Sewer District #1) Voucher # 7 Total: \$ 50.01

Councilwoman Patricia Bryant seconded the introduction of Resolution # 50 of 2012

Supervisor Willard Peck – “Aye”

Councilman George Hodgson – “Aye”

Councilman Daniel Gale – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution #50 of 2012 –Adopted

2. Councilman Daniel Gale introduced Resolution #51 of 2012 –

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 of June, 2012:

BE IT RESOLVED, the Town Board has reviewed and approved June 2012 Monthly Report by Supervisor as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution #51 of 2012

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

Resolution #51 of 2012 Adopted

DEPARTMENTS

Municipal Center and Parks: Councilman Paul Bolesh stated that he would like to solicit bids for the painting of the Town Hall. Councilman Bolesh stated that the outside of the Town Hall is peeling really badly. A lengthy discussion followed regarding if the Town should solicit bids should that include paint and needed materials or should the Town purchase these items directly. Councilman Paul Bolesh made a motion to solicit bids for the painting of the Town Hall and the Town of Northumberland would purchase all necessary supplies. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Highway Department: Highway Sup't Neil Petteys reported that the paving is progressing nicely. They have most of the prep work done.

Councilman George Hodgson made a motion @ 8:50 PM to adjourn the Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk