

**Town of Northumberland
Town Board Meeting
April 10, 2025**

Supervisor Willard Peck called the Regular Monthly Meeting to order @ 8:00 AM. Following the salute to the flag, a roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending were Clerk Denise Murphy; Building and Zoning Administrator Michael Terry; Highway Superintendent Richard Coffinger and Town Attorney David Brennan.

PUBLIC PARTICIPATION

There were no comments from the public.

APPROVAL OF MINUTES

1. Councilman George Hodgson made a motion to approve the minutes of the March 13, 2025 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officers Report: Ed Cross, Dog Control Officer, submitted his Dog Monthly Report for March, 2025. Mr. Cross answered 3 Complaints; issued 2 Warnings and issued 1 Summons.

2. NYS DOT: The Town Board received a copy of a letter sent to Chad Cooke, Commissioner of Public Works for Saratoga County. The letter was regarding a speed reduction request on King Road (CR39) in the Town of Northumberland between the Town of Wilton to Colebrook Road. After a review of this portion of King Road a speed reduction to 45 MPH is warranted.

3. Historian: Town Clerk Denise Murphy stated that she received an email from Gayle King regarding the Town Historian position. Mrs. King would like to be considered for the position. Mrs. King is a Historian and has a master's degree in museum studies. Mrs. King has volunteered at the Saratoga History Center for 30 years and has served as the director there from 2014 – 2017. Mrs. King resides in the Terrel Hills Subdivision. Councilman

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George Hodgson made a motion to appoint Mrs. King as Town Historian. Councilman John DeLisle seconded the motion. All in favor, motion carried.

NEW BUSINESS

1. Fuel Bids: The Town of Northumberland received the following bid:

John Ray: a firm differential of \$.17 per gallon for Diesel/Blend Fuel to the Town's storage tank

There were no other bids. Councilman John DeLisle introduced Resolution # 72 of 2024

WHEREAS, On April 1, 2025, John Ray & Sons submitted a signed bid (dated April 1, 2025) to the Town of Northumberland for On-Road Diesel for fiscal year 2025 with a firm differential of \$.17 per gallon, be it

RESOLVED, The Town of Northumberland Town Board accepts John Ray & Sons bid of a firm differential of \$.17 per gallon for On-Road diesel and authorizes the Town Supervisor to execute this contract. And be it further

RESOLVED, pursuant to the Town Board's approval of the submitted bid by John Ray & Sons, the contract binding John Ray & Sons to provide On-Road Diesel with a firm differential of \$.17 over Albany Reseller Tank Car Average.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 72 of 2025

Supervisor Willard Peck – "Aye"
Councilman Paul Bolesh – "Aye"
Councilman John DeLisle – "Aye"
Councilman George Hodgson – "Aye"
Councilwoman Patricia Bryant – "Aye" Resolution # 72 of 2025 adopted

Ray Energy: a firm differential of \$.27 per gallon for Unleaded Gasoline Fuel and provision of Tank for Unleaded Fuel with Electric Dispenser.

There were no other bids. Councilman Paul Bolesh introduced Resolution # 73 of 2025

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WHEREAS, On March 24, 2025, Ray Energy submitted a signed bid (dated March 24, 2025) to the Town of Northumberland for Unleaded Gasoline Fuel and provision of Tank for Unleaded Fuel with Electric Dispenser for fiscal year 2025 with a firm differential of \$.27 per gallon and no additional cost for a Tank for Unleaded Fuel with Electric Dispenser, be it

RESOLVED, The Town of Northumberland Town Board accepts Ray Energy's bid of a firm differential of \$.27 per gallon for Unleaded Gasoline Fuel and provision of Tank for Unleaded Fuel with Electric Dispenser at no additional cost and authorizes the Town Supervisor to execute this contract. And be it further

RESOLVED, pursuant to the Town Board's approval of the submitted bid by Ray Energy, the contract binding Ray Energy to provide Unleaded Gasoline Fuel with a firm differential of \$.27 over Albany Reseller Tank Car Average and provision of Tank for Unleaded Fuel with Electric Dispenser at no additional cost

Councilwoman Patricia Bryant seconded the introduction of Resolution # 73 of 2025

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman John DeLisle – "Aye"

Councilman George Hodgson – "Aye"

Councilwoman Patricia Bryant – "Aye"

Resolution # 73 of 2025 adopted

2. Sewer Bids: Supervisor Willard Peck reported that the Town of Northumberland solicited bids for the pumping of sewers in Sewer District #1, Town Hall, and Highway Garage. Supervisor Peck stated that at this time we will open the sealed bids:

Stone Industries

1. A Lump Sum Payment for pumping 22 – 1,000-gallon septic tanks and 1 – 2,000-gallon septic's tank located in Sewer District #1 and the septic tanks located at 42 Leonard Street and 17 Catherine Street shall be provided for a lump sum of \$ 10,000.00

Alternatives if needed (Call Out)

1. Pumping of additional 1,000-gallon septic tank for \$ 395.00 each
2. Pumping of additional 2,000-gallon septic tank for \$ 690.00 each

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Morning Star Excavating and Septic

1. A Lump Sum Payment for pumping 22 – 1,000-gallon septic tanks and 1 – 2,000-gallon septic tanks located in Sewer District #1 and the septic tanks located at 42 Leonard Street and 17 Catherine Street shall be provided for a lump sum of \$ 9,000.00.00

Alternatives if needed (Call Out)

2. Pumping of additional 1,000-gallon septic tank for \$ 375.00 each
3. Pumping of additional 2,000-gallon septic tank for \$ 675.00 each

Councilwoman Patricia Bryant introduced Resolution #74 of 2025.

WHEREAS, on April 3, 2025 Morning Star Excavation & Septic submitted a signed bid (dated April 3, 2025) to the Town of Northumberland to complete the pumping of up to 22 - 1,000 gallon septic tanks (plus any on an as needed basis) and one 2,000 gallon septic tank located in Sewer District #1 on Third Street, Fourth Street and a portion of Kobor Road as well as the Highway Garage at 42 Leonard Street and Town Hall at 17 Catherine Street in the Hamlet of Gansevoort for the price of \$ 375.00 per 1,000 gallon; \$ 675.00 per 2,000 gallon or a lump sum of \$ 9,000.00, and

RESOLVED, the Town of Northumberland Town Board accepts Morning Star Excavation and Septic, bid of \$ 375.00 per 1,000 gallons; \$ 675.00 per 2,000 gallon or a lump sum of \$9,000.00, and be it further

RESOLVED, that the price is good from the time of the award until April 31, 2027. This price includes exposing the septic tank cover and any additional hoses needed to reach the septic tank from the driveway or road. The project is subject to prevailing wages.

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Councilman George Hodgson seconded the introduction of Resolution # 74 of 2025

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 74 of 2025 adopted

1. Transportation Agreement: Councilman Paul Bolesh introduced Resolution # 75 of 2025

WHEREAS, the Saratoga County Office for the Aging shall provide, through subcontract with A & H Services, transportation program for the transportation of senior citizens in the Town of Northumberland from January 1, 2025 to December 31, 2025. The program provided through the Senior Center, Nutrition Programs, when they exist and to other necessary services and events subject to the rules and regulations under Title III of the Older Americans Act of 1965, as amended.

THEREFORE, TO BE RESOLVED, for such services, the Town of Northumberland will pay the Saratoga County Office for the Aging, the sum of One Thousand Twenty-Two Dollars (\$ 1,022,00), be it further

RESOLVED, the payments will be made quarterly as follows:

January 1, 2025 \$ 255.50

April 1, 2025 \$ 255.50

July 1, 2025 \$ 255.50

December 1, 2025 \$ 255.50

Councilwoman Patricia Bryant seconded the introduction of Resolution # 75 of 2025.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #75 of 2025 Adopted

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2. Nutrition Agreement: Councilwoman Patricia Bryant introduced Resolution #76 of 2025

WHEREAS, the Saratoga County Office for the Aging shall provide, through subcontract with Mazzone Hospitality, LLC a Dining Program, and/or Home Delivery of Meals for the senior citizens in the Town of Northumberland from January 1, 2025 to December 31, 2025. The dining and/or home delivery program will provide meals and supportive services subject to the rules and regulations under Title III of the Older Americans Act of 1965, as amended.

THEREFORE, BE RESOLVED, for such services, the Town of Northumberland will pay the Saratoga County Office for the Aging, the sum of One Thousand Twenty-Two Dollars (\$ 1,022.00), be it further

RESOLVED, the payments will be made quarterly as follows:

January 1, 2025	\$ 255.50
April 1, 2025	\$ 255.50
July 1, 2025	\$ 255.50
December 1, 2025	\$ 255.50

Councilman George Hodgson seconded the introduction of Resolution # 76 of 2025.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #76 of 2025 Adopted

4. Audit Report for Court 2024 by independent auditor Brian McIlroy: The Court records were audited by our independent auditor Brian McIlroy for 2024. A copy of the audit was provided to the Town Board Members.

Councilman George Hodgson introduced Resolution # 77 of 2025

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WHEREAS, the Town of Northumberland, Saratoga County, had an independent audit done for 2024 Court Records on April 1, 2025, and

WHEREAS, Brian McIlroy, 1309 Main Street, Vestal, NY submitted his findings on April 4, 2025, and

WHEREAS, Brian McIlroy's findings and recommendations were submitted to the Town Board,

THEREFORE, BE IT RESOLVED, the Northumberland Town Board has accepted Mr. McIlroy's findings and recommendations and has determined that the Court Records show no problems with the Court Records for 2024.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 77 of 2025.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman John DeLisle – "Aye"

Councilman George Hodgson – "Aye"

Councilwoman Patricia Bryant – "Aye"

Resolution #77 of 2025 Adopted

5. Electric at Veteran's Park: Building Inspector Michael Terry stated that he has been in contact with National Grid to run electricity to the Veteran's Park. National Grid will be installing a pole. Building Inspector Terry stated that once the pole is installed, he will run the electricity and install two lights that will come on at dusk and go out in the morning. The electrical outlets will be in a lock box. Building Inspector Terry stated that he estimates the cost for this project is roughly \$4,000. Councilwoman Patricia Bryant made a motion to approve the installation of electricity at the Veterans Park with an estimated cost of \$4,000. Councilman Paul Bolesh seconded the motion. All in favor, motion carried. Town Clerk Denise Murphy stated that a member of the Farmer's Market asked if the Town Board would consider installing a pavilion at the Veteran's Park. It was the consensus of the Town Board Members to look into the possible cost.

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DESIGNATIONS

1. Approval of Vouchers: Councilman John DeLisle introduced Resolution # 78 of 2025

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

A (General Fund) Vouchers # 84 - # 113 Total: \$ 41,528.53

DA (Highway Fund) Vouchers # 96 - # 131 Total: \$ 50,785.58

SS (Sewer Fund) Voucher # 3 Total: \$24.07

TA (Trust & Agency) Voucher # 2 - # 3 Total: \$ 4,635.84

Councilman George Hodgson seconded the introduction of Resolution # 78 of 2025.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye” Resolution # 78 Adopted

Councilman Paul Bolesh made a motion @ 8:46 AM. Councilman George seconded the motion. All in favor, motion carried.