

**Town of Northumberland
Regular Monthly Meeting
March 13, 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 were 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 and Town Attorney David Brennan.

PUBLIC PARTICIPATION

There were no comments from the public.

CORRESPONDENCE

1. Dog Control Officers Report: Ed Cross submitted his Dog Control Report for February 2025. Mr. Cross answered two (2) Complaints; issued one (1) Warning and had two (2) Bite Cases.

2. Hudson Crossing Park: Kate Morse, Director, stated that Hudson Crossing Park needs an ADA Compliant portable toilet at Hudson Crossing. The measurements are 90' tall, 67" width, and 86.5" deep. Mrs. Morse stated that there is a group out of Greenwich that are physically and mentally handicapped and require a bigger portable toilet. The cost would be \$275.00 + 5 % fuel surcharge. Councilman George Hodgson made a motion to lease an ADA Compliant portable toilet for Hudson Crossing Park with a cost of \$275.00 + 5 % fuel cost. Councilman John DeLisle seconded the motion. All in favor, motion carried.

NEW BUSINESS

1. Fuel Bid: Councilman John DeLisle made a motion to solicit bids for the purchase of Diesel/Blend Fuel and Unleaded Fuel for the Highway Garage for fiscal year 2025. The cost shall be made by using Albany Reseller Tank Car average price posted on March 25, 2025 plus a firm differential which makes the net price per gallon. The bid must provide for one (1) 500-gallon double wall tank, for unleaded fuel and fuel dispenser with gallon meter. Bids will have a return date of on or before noon on April 9th. The Town has the right to reject any and all bids. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

2. Septic Bids: Councilman John DeLisle made a motion to solicit bids for the pumping of Septic Tanks in Sewer District #1 and various municipal buildings for fiscal years 2025 – 2027. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

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OLD BUSINESS

1. Stonebridge Farm PUD Update: Building and Zoning Administrator Michael Terry stated that he talked to Mr. Melfi. The campers cannot be replaced at this time due to the fact that perk tests cannot be done until the ground gets warmer. Town Attorney David Brennan stated that he was willing to “red line” the PUD Local Law to add language to bring the PUD violations into compliance. Supervisor Peck stated that it will still require a Public Hearing.

APPOINTMENTS

Schuyler Park Committee: Councilman John DeLisle made a motion to reappoint Stephanie Bowen to Schuyler Park (term ending 05/31/2028). Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Zoning Board of Appeals: Councilwoman Patricia Bryant made a motion to reappoint Carl Harrison to the Zoning Board of Appeals (term ending 04/30/2030). Councilman George Hodgson seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. Approval of Vouchers: Councilman John DeLisle introduced Resolution # 69 of 2025

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

A (General Fund) Vouchers # 60 - # 83 Total: \$ 37,768.85
DA (Highway Fund) Vouchers # 55 - # 95 Total: \$ 90,904.39
SS (Sewer Fund) Voucher # 2 Total: \$27.09

Councilman George Hodgson seconded the introduction of Resolution # 69 of 2025.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 69 Adopted

2. Transfer: Supervisor Peck stated that the General Account loaned the Highway Account \$200,000.00 last fall until the CHIP Funds were received, which they were in December. Now the Highway Account has to reimburse the General Account.

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Councilwoman Patricia Bryant introduced Resolution # 70 of 2025.

BE IT RESOLVED, the Town Board authorizes the Transfer of \$200,000.00 from DA630 to A391.

Councilman John DeLisle seconded the introduction of Resolution # 70 of 2025.

Supervisor Willard Peck – “Aye”
 Councilman Paul Bolesh – “Aye”
 Councilman John DeLisle – “Aye”
 Councilman George Hodgson – “Aye”
 Councilwoman Patricia Bryant – “Aye” Resolution # 70 Adopted

3. Year End Transfers:

Supervisor Peck presented the following Transfer to balance the 2024 Books:

GENERAL	From:		To:	
A1110.4	\$ 3,527.27		A1110.1	\$ 2,688.79
			A1220.2	\$ 330.00
			A1450.4	\$ 7.22
			A7510.1	\$ 72.00
			A5010.2	\$ 429.26
A1220.1	\$12 ,941.96		A1220.11	\$ 8,309.61
			A1010.4	\$ 2,274.13
			A3510.4	\$ 527.31
			A3510.1	\$ 1,039.96
			A1410.1	\$ 298.88
			A1620.1	\$ 492.07
A1220.4	\$ 2,663.67		A1440.4	\$ 2,663.67
A1355.4	\$ 2,619.48		A1440.4	\$ 655.42
			A3620.4	\$ 1,519.50
			A1010.1	\$.16
			A1620.1	\$ 444.40

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GENERAL	From:		To:	
A1355.1	\$ 2,443.54		A1620.1	\$ 2,443.54
A1410.2	\$ 198.00		A1620.1	\$ 198.00
A1410.4	\$ 521.19		A1620.1	\$ 521.19
A1420.1	\$ 331.96		A1620.1	\$ 331.96
A1420.4	\$ 3,156.44		A1620.1	\$ 3,156.44
A1990.4	\$20,000.00		A1620.1	\$ 1,300.66
			A1910.4	\$ 5,434.66
			A1920.4	\$ 99.00
			A1620.4	\$ 6,485.52
			A1640.4	\$ 6,680.16
A3310.4	\$ 2,953.82		A1640.4	\$ 2,953.82
A3620.1	\$20,784.69		A1640.4	\$ 11,910.38
			A8010.1	\$ 8,570.04
			A8160.4	\$ 201.97
			A8020.1	\$ 102.30
A3620.2	\$ 1,392.10		A8020.1	\$ 1,392.10
A4068.4	\$ 3,525.10		A8020.1	\$ 3,525.10
A5010.1	\$14,405.92		A8020.1	\$ 14,405.92
A5182.4	\$ 743.36		A8020.1	\$ 743.36
A6772.4	\$ 456.00		A8020.1	\$ 456.00
A7110.4	\$ 4,219.49		A7110.1	\$ 4,219.49

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GENERAL	From:		To:	
A7310.4		\$ 2,766.08	A8160.4	\$2,766.08
A7310.1		\$ 3,557.91	A8160.4	\$ 3,557.91
A7620.4		\$ 2,853.94	A8160.4	\$ 2,853.94
A9320.4		\$ 1,600.00	A8160.4	\$ 1,600.00
A8020.4		\$ 2,236.42	A8160.4	\$ 2,236.42
A1110.2		\$ 41.28	A9010.8	\$ 41.28
A1355.2		\$ 240.00	A9010.8	\$ 240.00
A3510.41		\$ 400.00	A9010.8	\$ 400.00
A3510.42		\$ 400.00	A9010.8	\$ 400.00
A4010.1		\$ 10.00	A9010.8	\$ 10.00
A5010.4		\$ 249.73	A9010.8	\$ 249.73
A7510.4		\$ 931.65	A9010.8	\$ 931.65
A8010.4		\$ 122.15	A9010.8	\$ 122.15
A8020.2		\$ 500.00	A9010.8	\$ 500.00
A8020.4		\$ 499.08	A9010.8	\$ 499.08
A9050.8		\$ 2,245.75	A9010.8	\$ 2,245.74
A599		\$25,692.95	A1110.2	\$ 41.28
			A9010.8	\$ 7,442.63
			A9030.8	\$ 11,021.60
			A9060.8	\$ 7,187.44

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HIGHWAY	From:		To:	
DA5130.2		\$145,056.08	DA5112.2	\$145,056.08
DA5130.4		\$ 16,324.90	DA5112.2	\$ 2,126.72
			DA5110.1	\$ 14,198.18
DA5140.1		\$ 12,000.00	DA5110.1	\$ 12,000.00
DA5140.4		\$ 9,261.44	DA5110.1	\$ 9,261.44
DA6292.4		\$ 600.00	DA5142.1	\$ 600.00
DA8760.4		\$ 1,000.00	DA5142.1	\$ 1,000.00
DA9040.8		\$ 55,135.00	DA5142.1	\$ 41,994.39
			DA5110.4	\$ 13,140.61
DA9060.8		\$ 8,651.42	DA9030.8	\$ 6,217.17
			DA9050.8	\$ 535.54
			DA9055.8	\$ 194.45
			DA9010.8	\$ 1,704.26
DA9089.8		\$ 2,455.29	DA9010.8	\$ 2,455.29
DA599		\$22,881.39	DA9010.8	\$ 4,469.19
			DA5110.4	\$ 18,412.17
			DA5110.1	\$.03
DA5142.4		\$27,829.51	DA5110.4	\$ 27,829.51
DA9050.8		\$ 1,071.08	DA 5110.4	\$ 1,071.08
DA9055.8		\$ 388.90	DA5110.4	\$ 388.90

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SEWER	From:		To:	
SS599		\$ 1,118.47	SS8120.4	\$ 1,188.47

Councilwoman Patricia Bryant introduced Resolution # 71 of 2025

BE IT RESOLVED, the Northumberland Town Board approves the transfers as presented by Supervisor Willard Peck.

Councilman John DeLisle seconded the introduction of Resolution # 71.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 71 Adopted

DEPARTMENTS

Building and Zoning: Building and Zoning Inspector Michael Terry stated that he will be addressing residents living in campers in the Newsletter coming out this month.

ADJOURNMENT

Councilman Paul Bolesh made a motion @ 8:30 AM to adjourn the Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk