

**Town of Northumberland
Town Board Meeting
June 9, 2022**

The Regular Monthly Meeting of the Northumberland Town Board was called to order @ 8:00 AM by Supervisor Willard Peck. Following the salute to the flag, 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; Town Attorney David Brennan; Building and Zoning Administrator Michael Terry and Highway Supt David Coffinger.

PUBLIC PARTICIPATION

Kevin Brough, 20 St. Johns Drive, wanted to thank Highway Supt David Coffinger and his crew for the fantastic job they have done doing the prepping of the roads in Colebrook Estate for blacktopping. Highway Supt Coffinger thanked Mr. Brough and let him know that they are going to be prepping Colebrook Road (between Route 50 and Duncan Road) and then they will be paved. Mr. Brough stated that once San Luis is paved, cars will use that for a short cut. Many vehicles now don't even stop at the stop signs. Mr. Brough asked if the Town could consider putting in speed bumps. Highway Supt Coffinger stated that they do make removable speed bumps, he will check on the cost.

APPROVAL OF MINUTES

1. Councilman John DeLisle made a motion to approve the minutes of the May 12, 2022 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officers Report: Ed Cross submitted his report for May 2022. Mr. Cross answered three (3) Complaints; and issued three (3) Warnings.

2. The Town Clerk received an email from Joy Parisi requesting a speed reduction on King Road. Mrs. Parisi stated that she lives on Stevens Court and there are blind spots when pulling out. It is unsafe because of excessive speed on King Road. Mrs. Parisi felt that 55 MPH is too fast with all the Developments in the area.

Councilman John DeLisle introduced Resolution #50 of 2022

BE IT RESOLVED, That the Northumberland Town Board, hereby requests the Department of Transportation, pursuant to Section 1622.1 of the Vehicles and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on King Road, a County Highway, between the Town of Wilton Line and Colebrook Road.

**Town of Northumberland
Town Board Meeting
June 9, 2022**

BE IT FURTHER RESOLVED, upon receipt of the Notice that the regulation herein requested has been established, maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

Councilwoman Patricia Bryant seconded the introduction of Resolution #50 of 2022.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #50 Adopted

2. Letter from Charles Baker, P.E. with Environmental Design Partnership (EDP): The Town Board received a letter from Charles Baker with EDP regarding projects for the Town of Northumberland. Mr. Baker would like direction from the Town Board to move forward on the following projects: Harris Road Drainage Improvements, proposed Pole Barn to be located at the Highway Garage and proposed improvements to the Town’s Transfer Station. After a discussion it was decided that the Town Clerk would draft a letter to Charles Baker, P.E. with Environmental Design Partnership for the Town Supervisors review and approval. The consensus of the Town Board Members was as follows:

Harris Road Drainage Improvements

To delay a month to discuss and maybe start with drainage pipe replacement.

Proposed Pole Barn to be located at the Highway Garage Facility

The Town Board agrees with EDP’s suggestion of a simple Request for Proposals (RFP) approach. EDP would prepare the RFP, general in nature, describing building size and location and a generic specification for the pole barn itself. The Town Board agrees that the RFP would be structured as a design build contract with the building design being provided by the perspective bidders, stamped by a NYS licensed engineer verifying code compliance and subject to final review and approval of the Town. EDP would include electrical work within the RFP to be performed by a NYS licensed electrician to include: a potential new service main, subpanel for pole barn structure, overhead lighting and electrical outlets.

Proposed Improvement to Town Transfer Station

The Northumberland Town Board would like Mr. Baker to meeting with Councilman George Hodgson; Councilman John DeLisle; Landfill Caretaker Claude Himelrick at the Transfer Station to discuss the proposed layout. The Northumberland Highway Department employees will be performing the construction some time this fall.

**Town of Northumberland
Town Board Meeting
June 9, 2022**

NEW BUSINESS

1. Stone Bridge Farm PUDD – Local Law #1 of 2021: The Northumberland Town Board received a letter from GMP Farm LLC requesting an amendment to the Site Plan to Local Law No 1 of 2021 to include a single-family dwelling located within the Agricultural Use Area of the PUDD. Town Attorney David Brennan stated that an amendment to the Local Law would require a referral to Saratoga County Planning. Town Attorney David Brennan stated that this amendment would also require it to be referred to the Planning Board. The Town Board would hold the Public Hearing. Councilman John DeLisle made a motion to hold a Public Hearing on Thursday, July 14, 2022 @ 8:00 AM to hear public comment on a request from GMP Farm, LLC to amend the Site Plan to the Stone Bridge Farm PUDD – Local Law #1 of 2021 to include a single-family dwelling located within the Agricultural Use Area of the PUDD. Councilman George Hodgson seconded the motion. All in favor, motion carried.

2. Standard Workday for NYS Retirement: Town Clerk Denise Murphy stated that everyone needs to turn in their three (3) month consecutive calendar of time worked or notarized Statement that the hours worked has not changed. Clerk Denise Murphy stated that she will put together a “Standard Work Day and Reporting Resolution for Elected and Appointed Officials” for next month’s Town Board Meeting for adoption.

3. Summer Youth Program: Summer Youth Director Jennifer Amidon informed the Town Board that she is recommending canceling the Summer Youth Program due to extremely low number of children registered. The Summer Youth Program was included in the Town Wide Newsletter, the Town’s Webpage and Facebook Page. Ms. Amidon wanted to let the counselors know as soon as possible so they can look for other summer jobs. It was the consensus of the Town Board, unfortunately, to cancel the Summer Youth Program for 2022.

4. Purchase of a used Plow Truck: Supervisor Peck informed the Town Board Members that there is an Emergency situation regarding the Town’s Plow Trucks and public safety. The truck ordered last fall still has no estimated arrival date and there are extensive repairs needed for two of the present fleet. Supervisor Peck made a motion to purchase a 2009 Sterling Dump Truck from Dado’s Inc in the amount of \$35,000 due to emergency situation and authorize himself to sign the check to Dado’s Inc tonight. Councilman George Hodgson seconded the motion. All in favor, motion carried.

OLD BUSINESS

1. Solar Local Law Update: Town Attorney David Brennan put down some ideas regarding updates to the Town’s Solar Local Law. The Town Board Members will review and discuss at July’s Town Board Meeting.

2. Update to the Comprehensive Plan: Councilman George Hodgson stated that he has talked with Nan Stolzenburg owner of Community Planning & Environmental Association about an update to the Town’s

**Town of Northumberland
Town Board Meeting
June 9, 2022**

Comprehensive Plan. Councilman John DeLisle talked with Studio A, also, regarding an update. The Comprehensive Plan has not been updated since it was originally adopted in 2003. Both Councilman Hodgson and DeLisle stated that they should have more information for next month’s Meeting.

APPOINTMENTS

1. Board of Assessment Review: Eric Avery wishes to be reappointed. Councilman John DeLisle made a motion to reappoint Eric Avery to the Board of Assessment Review with a term that will expire 09/30/2027. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. Approval of Vouchers: Councilman John DeLisle introduced Resolution # 51 of 2022

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

- A (General Fund) Vouchers # 129 - # 161 Total: \$ 25,555.53
- DA (Highway Fund) Vouchers # 157 - # 178 Total: \$ 75,148.46
- SS (Sewer Fund) Voucher # 18 Total: \$ 49.90

Councilman George Hodgson seconded the introduction of Resolution # 51 of 2022

- Supervisor Willard Peck – “Aye”
 - Councilman John DeLisle – “Aye”
 - Councilman Paul Bolesh – “Aye”
 - Councilman George Hodgson – “Aye”
 - Councilwoman Patricia Bryant – “Aye”
- Resolution # 51 of 2022 Adopted

ADJOURNMENT

Councilman Paul Bolesh made a motion to adjourn the Regular Monthly Meeting @ 9:20 AM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully Submitted,

Denise Murphy, Town Clerk
Town of Northumberland