

**Town of Northumberland**

**AGENDA**

**May 12, 2022**

**8:00 AM**

**CALL THE MEETING TO ORDER**

**SALUTE THE FLAG**

**THOSE ATTENDING**

Supervisor Willard H. Peck  
Councilman Paul Bolesh  
Councilman John DeLisle  
Councilman George Hodgson  
Councilwoman Patricia Bryant

**PUBLIC PARTICIPATION**

**APPROVAL OF MINUTES**

1. Approve the Minutes of the April 14, 2022 Town Board Meeting

**CORRESPONDENCE**

1. Dog Control Officer's Report for April, 2022
2. Received notification from Saratoga Plan that Half-A-Chance Farm's Conservation Easement closed.

**NEW BUSINESS**

1. Adopt a Resolution to pay Edward Cross a Salary of \$6,000 per year for Dog Control Officer.
2. Received notification from Saratoga County Planning that there was an amendment to the agreement dated 02.15.2022, to award a 2019 Farmland and Open Space Preservation Grant in the amount of \$100,000 to the Town of Northumberland regarding the Bolesh Farm. An authorize Supervisor Peck to sign the Agreement.
3. Authorize the Supervisor to sign on behalf of the Town of Northumberland a Recreation Summer Youth Program Minor Contract with Saratoga County Dept of Aging & Youth.
4. Management Agreement between Town of Northumberland & Hudson Crossing Park

**OLD BUSINESS**

1. Establish a date to meet with Ethan Winter, Northeast Solar Specialist with American Farmland Trust

**APPOINTMENTS**

Board of Assessment Review: Eric Avery's term expires 09/30/2022

Planning Board: James Heber's term Expires 09/30/2022

**DESIGNATIONS**

1. Approve Vouchers for payment as presented.

**COMMITTEES**

Insurance

Municipal Center & Parks

Recycling

Environmental

Youth

Highway

**DEPARTMENTS**

Town Board

Town Clerk

Building/Zoning/Planning

Highway Supt

**ADJOURNMENT**