

**Town of Northumberland  
Town Board Meeting  
February 10, 2022**

Supervisor Willard Peck called the Regular Monthly Meeting to order @ 8:10 AM. Following the salute to the flag, 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; Highway Supt Richard D Coffinger; Building Inspector Michael Terry and Town Attorney David Brennan.

**PUBLIC PATICIPATION**

There were no comments from the Public.

**APPROVAL OF MINUTES**

1. Councilman George Hodgson made a motion to approve the minutes of the January 6, 2022 Organizational Meeting. Councilwoman Patricia Bryant seconded the motion. Councilman Paul Bolesh stated that there is an error on Page 1 under "Appoint Position & Salary". Councilman Paul Bolesh stated that he did not "second" the motion. He was not present. The minutes are adjusted to reflect "Councilman John DeLisle seconded the motion".
2. Councilman John DeLisle made a motion to approve the minutes of the January 6, 2022 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

1. Dog Control Officer's Report: Edward Cross, Dog Control Officer, submitted his report for January 2022. Mr. Cross reported that it was an extremely quiet month, he did not receive any calls.
2. Bacon Hill Bonanza Race: The Town Board received a letter from the Bacon Hill Bonanza Race Committee requesting permission to host the Bacon Hill Bonanza Road Race on Saturday, May 21, 2022. The Race is sanctioned by USA Track and Field and receive a Certificate of Insurance for the Town of Northumberland through them. The race waiver will include COVID specific language. For safety reasons, once again they would like to request permission to close Stonebridge Road to traffic that day from 9:00 AM until Noon. A Safety Plan will be submitted to the Town for this event. It was the consensus of the Town Board to grant permission for the Bacon Hill 5K and 10K Bonanza to be held on Saturday, May 21, 2022 to run in the Town of Northumberland. The property will be left in the same condition as when Bacon Hill Bonanza arrived, a Safety Plan will need to be submitted prior to the event. The Town Board asks that the Bacon Hill Bonanza Committee put out a "Press Release" to make sure the public is aware that Stonebridge Road between Callahan Road and Route 32N will be closed from 9:00 AM until Noon. The Town of Northumberland will provide cones and safety vests for this event.

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3. Planning Board and ZBA Chairman and Vice Chairman recommendations: Tia Kilburn, Planning and Zoning Clerk informed the Town Board that both the Planning Board and the Zoning Board of Appeals have submitted their recommendations for both Chairperson and Vice-Chairperson. The Planning Board is recommending that Susan Martindale be appointed Chairwoman and James Heber be appointed Vice-Chairman for 2022. The Zoning Board of Appeals is recommending that Mark Boyce be appointed Chairman and Carl Harrison be appointed Vice Chairman for 2022. Councilman George Hodgson made a motion to appoint Susan Martindale Chairwoman and James Heber Vice-Chairman for the Planning Board for 2022. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried. Councilman John DeLisle made a motion to appoint Mark Boyce Chairman and Carl Harrison Vice Chairman for the Zoning Board of Appeals for 2022. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

4. The Town of Northumberland received a copy of a letter from New York State Department of Environmental Conservation regarding Permit Renewal – Transfer of Mining Permit. The Permit is being Transferred from Finch Waste Co., LLC to Waste Management – Green Ridge. The permit expiration Date is January 26, 2027.

**NEW BUSINESS**

1. Local Law #1 of 2022 – A Local Law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36.

Councilman George Hodgson introduced Resolution #27 of 2022:

**RESOLUTION ISSUING A NEGATIVE DECLARATION UNDER SEQRA AND THAT LOCAL LAW NO 1 OF 2022- A LOCAL LAW FOR FLOOD DAMAGE PREVENTION AS AUHTORIZED BY THE NEW YORK STATE CONSTITUTION, ARTICLE IX, SECTION 2, AND ENVIRONMENTAL CONSERVATION LAW, ARTICLE 36 BE ADOPTED**

**IT IS FURTHER RESOLVED**, that the Town Clerk and the Attorney for the Town are hereby directed to take such actions as are necessary to implement this Resolution.

**WHEREAS**, the Town Board introduced proposed local law for Flood Damage Prevention as authorize by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36.

**WHEREAS**, on January 6, 2022, the Town Board duly noticed and held a public hearing on the proposed local law held on February 10, 2022; and

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**WHEREAS**, the Proposed Local Law was on file for inspection at the Clerk’s office prior to the hearing and during the public review process; and

**WHEREAS**, the Town Board has caused to be prepared a Short Environmental Assessment Form (EAF) pursuant to the mandates of the State Environmental Quality Review Act (“SEQRA”)(ECL Article 8 and 6 NYCRR Part 617); and

**WHEREAS**, the Town Board has duly considered the contents of the EAF and completed Parts 2 and 3 thereof and determines that the proposed local law will not result in any significant environmental impacts; and

**WHEREAS**, the Town Board considered the comments received at the public hearing and has considered and identified the relevant areas of environmental inquiry and taken a hard look at them;

**BE IT RESOLVED**, that the Town Board hereby authorizes filing of the Negative Declaration (attached hereto and made a part hereof), according to SEQRA, 6NYCRR Part 617.

**THAT LOCAL LAW NO 1 OF 2022- A LOCAL LAW FOR FLOOD DAMAGE PREVENTION AS AUHTORIZED BY THE NEW YORK STATE CONSTITUTION, ARTICLE IX, SECTION 2, AND ENVIRONMENTAL CONSERVATION LAW, ARTICLE 36 BE ADOPTED**

**IT IS FURTHER RESOLVED**, that the Town Clerk and the Attorney for the Town are hereby directed to take such actions as are necessary to implement this Resolution.

Councilman Paul Bolesh seconded the introduction of Resolution #27 of 2022 as presented.

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

Resolution #27 of 2022 Adopted

2. Local Law #2 of 2022 – A Local Law Extending the Moratorium on Certain Solar Energy Systems: Supervisor Peck stated that earlier today the Town Board held a Public Hearing on proposed Local Law #2 of 2022. There were no comments from the Public. The proposed Local Law was referred to Saratoga County Planning on January 12, 2022 and was reviewed by Saratoga County Planning on January 20, 2022. Saratoga County Planning, after their review, approved the extension.

Councilman John DeLisle introduced Resolution #28 of 2022

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**LOCAL LAW #2 OF 2022 – A LOCAL LAW EXTENDING THE MORATORIUM ON CERTAIN SOLAR ENERGY SYTEMS BE ADOPTED**

**WHEREAS**, the Town Board referred proposed Local Law #2 to Saratoga County Planning on January 12, 2022, and

**WHEREAS**, Saratoga County Planning Board reviewed proposed Local Law #2 on January 20, 2022 and approved that the Town of Northumberland wishes to extend the moratorium for an additional 6 months in order to complete the update, and

**WHEREAS**; the Northumberland Town Board held a Public Hearing on February 10, 2022 on proposed Local Law #2 – A Local Law extending the Moratorium on certain Solar Energy Systems,

**THEREFORE, BE IT RESOLVED**, the Northumberland Town Board adopts Local Law #2 – A Local Law extending the Moratorium on certain Solar Energy Systems.

Councilman Paul Bolesh seconded the introduction of Resolution #28 of 2022.

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

Resolution #28 of 2022 Adopted

3. Agreement between the Town of Northumberland and Wilton Emergency Squad: Councilwoman Patricia Bryant introduced Resolution #29 of 2022.

**BE IT RESOLVED**, the Northumberland Town Board approves the Agreement between the Town of Northumberland and Wilton Emergency Squad

**THIS AGREEMENT** made and dated as of January 1, 2022, between the **TOWN OF NORTHUMBERLAND**, Saratoga County, New York, hereinafter designated as the **TOWN**, and the **WILTON EMERGENCY SQUAD INC.**, a not-for-profit corporation duly organized under the laws of the State of New York, and having its principal office at 1 Harran Lane Saratoga Springs NY, in the Town and County of Saratoga, State of New York, which corporation is a duly organized volunteer emergency squad, hereinafter designated as the **SQUAD**;

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***Witnesseth:***

That pursuant to Section 122-b of the General Municipal Law of the State of New York, the parties do mutually agree as follows:

1. That the **SQUAD**, at its own expense and upon its own responsibility, agrees to provide and maintain ambulances and necessary equipment, and to organize within its membership an emergency relief squad which shall be trained to operate such ambulances and to render such aid to injured and sick persons as is normally required of ambulance personnel, and to provide emergency ambulance service at any hour of the day or night, during the term of this contract, within that portion of the Town of Northumberland bounded and described as follows:

All that portion of the Town of Northumberland bounded and described as being west of the Hudson River and southerly and easterly of the Callahan Road, Lindsay Hill Road, Colebrook and Duncan Road, including Callahan and Duncan Roads.

2. That in consideration of the agreement to provide emergency ambulance services as specified above, the **TOWN** agrees to pay to the **SQUAD** the sum of ***One Hundred Twenty Six Thousand One Hundred Ninety Five (\$126,195.00) Dollars*** as payment for ambulance service to be provided. The **SQUAD** agrees to accept the sum of ***One Hundred Twenty Six Thousand One Hundred Ninety Five (\$126,195.00) Dollars*** as payment for the ambulance services to be provided, and:

a). It is hereby mutually covenanted and agreed that the relation of **SQUAD** to the **TOWN** under this agreement shall be that of an independent contractor and shall not be exclusive;

b). No facilities or equipment have been or shall be provided by **TOWN**;

c). The **TOWN** hereby authorizes **SQUAD** to impose upon each user of the ambulance reasonable fees or charges. Such fees or charges are in conjunction with the amount of this agreement and are received together with the amounts paid by **TOWN** and all such fees or charges are and shall be the property of the **SQUAD**. Such fees or charges shall be billed directly to the user and the user's insurance carrier, in such instances that the user's insurance contract so provides for such direct payment so long as a copy of said bill is also sent to the user. **SQUAD** shall keep proper records and accounts of all monies so received. Nothing herein contained shall be construed to prevent **SQUAD** from soliciting and accepting donations and from conducting fund-raising activities to assist in defraying its operating and capital expense.

d). Any prior agreement entered into between the **TOWN** and **SQUAD** is hereby amended to conform with the language contained herein to condone and permit the **SQUAD** to continue to act as an independent contractor, not be exclusive, and to impose fees or charges and to bill for same and to retain the proceeds now and as it has done for many years since it began billing users.

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3. The **SQUAD** agrees to procure and keep in force during the period of this agreement, policy or policies of commercial general liability insurance including the **TOWN** as an Additional Insured on a primary and non-contributory basis protecting said **TOWN** with limits of not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$1,000,000 for damage or destruction to buildings or property in any one occurrence. The **SQUAD** agrees to indemnify and save harmless the **TOWN** from any and all claims arising out of the operation of said ambulance service pursuant to this contract and said party further agrees to furnish the **TOWN** insurance certificates showing coverage as above set forth.

The term of this agreement shall be from the date thereof January 1, 2022 through and including December 31, 2022.

In **Witness Thereof**, the **TOWN** has caused this instrument to be executed by its Supervisor by authority of a resolution of the Town Board of the Town of Northumberland, dated February 10, 2022 and the **SQUAD** has caused this instrument to be executed by its duly authorized officer and its seal to be affixed pursuant to an order of the Board of Directors of said corporation.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 29 of 2022.

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

Resolution #29 of 2022 Adopted

4. Agreement between the Town of Northumberland and the Village of Schuylerville: Councilman John DeLisle introduced Resolution #30 of 2022:

**BE IT RESOLVED**, the Town Board approves the Agreement between the Town of Northumberland and the Village of Schuylerville:

**THIS AGREEMENT**, made and dated as of the 1<sup>st</sup> day of January, 2022 between the Town of Northumberland, Saratoga County, New York, hereinafter designated as the party of the first part; and the Village of Schuylerville, Saratoga County, New York, hereinafter designated as the party of the second part, and Schuyler Hose Co.

**WITNESSETH:**

**WHEREAS**, there has been duly established in the said Town of Northumberland, a fire protection district known as the “Northumberland- Bacon Hill Fire Protection District of the Town of Northumberland” embracing territory in said Town adjacent to the said Village of Schuylerville, as such

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territory is more fully described in the resolution establishing such district and duly adopted by the Town Board of said Town on May 17, 1948, and,

**WHEREAS**, following a public hearing duly called, the said party of the first part duly authorized a contract with the party of the second part and Schuyler Hose Co. for fire protection to said district upon terms and provisions herein set forth, and,

**WHEREAS**, this contract has also been authorized by the Board of Trustees and Mayor of the party of the second part, and approved by the Board of Schuyler Hose Co.

**NOW, THEREFORE**, the party of the first part does engage the party of the second part and Schuyler Hose Co. to furnish protection to said fire district bounded and describe as follows:

Beginning on the west side of the Town of Northumberland at a point where the Duncan Road passes into the Town of Wilton and proceeding thence at an easterly direction along the center line of said Duncan Road to a point where it intersects with Colebrook Road and thence easterly along the centerline of said Colebrook Road to a point where it intersects with Lindsey Hill Road and proceeding thence along the center line of said Lindsey Hill Road to a point where it intersects the State Highway 32 and proceeding across said State Highway 32 to Callahan Road and thence along the center line of said Callahan Road to a point where same intersects County Highway 29, thence across County Highway 29 and along the center line of Harris Road to a point where said Harris Road turns southerly along the west side of the Hudson River and proceeding from that point where Harris Road turns southerly in a general easterly direction to the west side of the Hudson River.

The party of the second part and Schuyler Hose Co. hereby agrees to furnish such fire protection under the following terms and conditions:

1. The Fire Department of the said party of the second part, Schuyler Hose Co. shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in such district, and when notified by alarm or telephone call from any person within the district of a fire within the district, such department shall respond and attend upon the fire without delay, with one or more companies, with suitable ladder, pump, and hose apparatus of the party of the second part as may be available for use at such times. Upon arriving at the scene of the fire, the firemen of the

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party of the second part, Schuyler Hose Co. attending shall proceed diligently and in every way reasonably suggested to the extinguishment of the fire, and the saving of life and property therewith.

The party of the second part to hold the party of the first part harmless and free from all liabilities and expensed incurred and Schuyler Hose Co., in the performance of their duties under this control.

2. The Term of said Contract shall be for a one (1) year period, commencing January 1, 2022 through and including December 31, 2022.
3. In consideration of the furnishing of aid and the use of its apparatus as aforesaid, the party of the first part shall pay to the party of the second part the sum of **ONE HUNDRED TWENTY THOUSAND (\$120,000.00) DOLLARS (\$120,000.00)**.
4. The volunteer firefighters shall be covered under the County of Saratoga's Workers Compensation Self-Insurance Plan consistent with the requirements of the New York State Volunteer Fireman's Benefit Law.
5. The party of the second part, and Schuyler Hose Company, an independent contractors to the Town with respect to all services and obligations contemplated herein, shall hold harmless the Town, together with its agents, employees, officers, principals and designated representatives from any and all liability for any reason whatsoever arising out of the performance or failure of performance of its duties, components, obligations or operations under this agreement, including the cost of reasonable attorneys' fees. In addition Schuyler Hose Co. hereby agrees to obtain insurance from a company licensed to do business in the State of New York with a BEST rating of A or better and to supply the Town a certificate of insurance showing a) at least \$1,000,000.00 combined single limit liability coverage per occurrence Automobile Liability and b) at least \$1,000,000.00 combined single limit liability coverage per occurrence General Liability coverage with a \$10,000,000.00 General aggregate, a \$10,000,000.00 products and completed operations aggregate and \$1,000,000 errors and omissions coverage. Schuyler Hose Co. will also provide an Umbrella policy with limits of \$2,000,000.00 per occurrence with a \$2,000,000.00 aggregate. Umbrella coverage may be used to satisfy the required limits. The certificate shall provide for 10 days written notice to the Town for cancellation. Additionally, it is agreed that the Schuyler Hose Co. shall name the Town as additional insured on such policy. The provisions of this paragraph shall be broadly construed in favor of the Town, so as to carry out its purpose of protecting the Town from any and all liability caused by the actions or inactions of the



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Schuyler Hose Co., whether actual or alleged.

**BE IT FURTHER RESOLVED**, the Northumberland Town Board authorizes Supervisor Peck to sign the Agreement on behalf of the Town of Northumberland.

Councilwoman Patricia Bryant seconded the introduction of Resolution #30.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #30 of 2022 Adopted

5. Agreement between the Town of Northumberland and Moreau Emergency Squad:

Councilman George Hodgson introduced Resolution #31 of 2022:

**BE IT RESOLVED**, the Northumberland Town Board approves entering into Agreement between the Town of Northumberland and Moreau Emergency Squad:

This Agreement made and dated as of January 1, 2022, between the **Town of Northumberland**, Saratoga County, New York, hereinafter designated as the **TOWN**, and **Moreau Emergency Squad Inc.**, a not-for-profit corporation duly organized under the laws of the State of New York, and having its principal office at 1583 Route 9, in the Town and Country of Saratoga, State of New York, which corporation is a duly organized volunteer emergency squad, hereinafter designated as the **SQUAD**;

**Witnesseth:**

That pursuant to Section 122-b of the General Municipal Law of the State of New York, the parties do mutually agree as follows:

1. That the **SQUAD**, at its own expense and upon its own responsibility, agrees to provide and maintain ambulances and necessary equipment, and to organize within its membership an emergency relief squad which shall be trained to operate such ambulances and to render such aid to injured and sick persons as is normally required of ambulance personnel, and to provide emergency ambulance service at any hour of the day or night, during the term of this contract, within that portion of the Town of Northumberland bounded and described as follows:

All that portion of the Town of Northumberland bounded and described as being west of the Hudson River and northerly and easterly of the Callahan Road, Lindsay Hill Road, Colebrook and Duncan Road, including Callahan and Duncan Roads.

2. That in consideration of the agreement to provide emergency ambulance services as specified above, the **TOWN** agrees to pay to the **SQUAD** the sum of **Ninety Two Thousand Three Hundred Thirty Six Dollars (\$92,336.00)** as payment for the ambulance service to be provided. The **SQUAD** agrees to

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accept the sum of **Ninety Two Thousand Three Hundred Thirty Six Dollars (\$92,336.00.00)** as payment for the ambulance services to be provided, and:

- a). It is hereby mutually covenanted and agreed that the relation of **SQUAD** to the **TOWN** under this agreement shall be that of an independent contractor and shall not be exclusive;
- b). No facilities or equipment have been or shall be provided by **TOWN**;
- c). The **TOWN** hereby authorizes **SQUAD** to impose upon each user of the ambulance reasonable fees or charges. Such fees or charges are in conjunction with the amount of this agreement and are received together with the amounts paid by the **TOWN** and all such fees or charges are and shall be the property of the **SQUAD**. Such fees or charges shall be billed directly to the user and the user's insurance carrier, in such instances that the user's insurance contract so provides for such direct payment, so long as a copy of said bills also sent to the user. **SQUAD** shall keep proper records and accounts of all monies received. Nothing herein contained shall be construed to prevent **SQUAD** from soliciting and accepting donations and from conducting fund-raising activities to assist in defraying its operating and capital expense.
- d). Any prior agreement entered into between the **TOWN** and **SQUAD** is hereby amended to conform with the language contained herein to condone and permit the **SQUAD** to continue to act as an independent contractor, not be exclusive, and to impose fees or charges and to bill for same and to retain the proceeds now and as it has done for many years since it began billing users.

3. The **SQUAD** agrees to procure and keep in force during the period of this agreement, policy or policies of commercial general liability insurance including the **TOWN** as an Additional Insured on a primary and non-contributory basis protecting said **TOWN** with limits of not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$1,000,000 for damage or destruction to buildings or property in any one occurrence. The **SQUAD** agrees to indemnify and save harmless the **TOWN** from any and all claims arising out of the operation of said ambulance service pursuant to as above set forth and said party further agrees to furnish the **Town** insurance certificates showing coverage as above set forth.

The term of this agreement shall be from the date thereof January 1, 2022 through and including December 31, 2022.

In **Witness Thereof**, the **TOWN** has caused this instrument to be executed by its Supervisor by authority of a resolution of the Town Board of the Town of Northumberland, and dated February 10, 2022 and the **SQUAD** has caused this instrument to be executed by its duly authorized officer and its seal to be affixed pursuant to an order of Board of directors of said corporation.

Councilman Paul Bolesh seconded the introduction of Resolution #31 of 2022.

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

Resolution #31 of 2022 Adopted

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6. Authorize the release of bid for the pumping of Septic Tanks in Sewer District #1:

Councilman George Hodgson introduced Resolution #32 of 2022.

**BE IT RESOLVED**, the Town Board authorizes the Town Clerk to solicit sealed bids for the pumping of Septic Tanks in Sewer District #1 and various Municipal Buildings from April 1, 2022 – March 31, 2024 in the Town of Northumberland’s official newspaper.

Councilman John DeLisle seconded the introduction of Resolution #32 of 2022.

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman John DeLisle – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”                      Resolution #32 of 2022 Adopted

7. Authorize the release of bid for Unleaded and Diesel Fuel Blend.

Councilman Paul Bolesh introduced Resolution #33 of 2022.

**BE IT RESOLVED**, the Town Board authorizes the Town Clerk to solicit sealed bids for Unleaded and Diesel Fuel Blend based on a firm differential based on the Albany Reseller Tank Car average price posted on February 23, 2022 and be it further

**RESOLVED**, the bid must provide for (1) 500 gallon double wall tank for unleaded fuel and (1) 1,000 gallon double wall tank for Diesel Fuel Blend with fuel dispenser with gallon meter.

Councilwoman Patricia Bryant seconded the introduction of Resolution #33 of 2022.

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman John DeLisle – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”                      Resolution #33 of 2022 Adopted

8. Summer Youth Program: Town Clerk Denise Murphy stated that Jennifer Amidon, Summer Youth Director, has contacted her regarding a Summer Youth Program. The Summer Youth Program has been cancelled the last two summers due to COVID. Ms. Amidon would like the Town Board to consider having the Program this summer but instead of 50 children attending both Tuesday and Thursday, divide it into 25 children on Tuesday and a different 25 children attending on Thursday. Ms. Amidon would still like to rent a bus. It was the consensus of the Town Board to hold the Summer Youth Program and have Ms. Amidon come back to the Town Board when she has a plan.

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**OLD BUSINESS**

1. Shared Highway Agreement: Clerk Denise Murphy stated that the Village of South Glens Falls has contacted our Highway Supt regarding a Shared Highway Agreement. The Village of South Glens Falls has forwarded a copy of an Agreement that is in place with the Town of Moreau. Town Clerk Denise Murphy stated that the Town Board adopted Resolution #45 of 2017 – A Resolution authorizing the Town Supervisor to sign a contract on behalf of the Town to permit the highway department head to share services with the highway department head in other municipalities. The intent of the Resolution is to give the Superintendent of the Highway Department the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the person serving in similar capacities in other municipalities without the necessity of obtaining approval of the Town Board prior to the making of each individual arrangement. Town Attorney David Brennan reviewed the signed contract and felt it still met the Town of Northumberland’s intention.

2. Community Development Block Grant for Farmers: Michael Terry, Building Inspector, provided the Town Board with the following information regarding this Grant:

- \_ Up to \$1,000,000 for replacement of manufactured homes PPE
- \_ Replacement homes can be manufactured, modular or stick built.
- \_ Mobile homes cannot be rehabbed, only replaced
- \_ Must be completed in 12 months.
- \_ Need to meet income requirements, at or below 80% AMI
- \_ Applicant must collect income documentation from each individual household
- \_ Step 1 – Assess needs of the community
- \_ Step 2 – Submit Consultation (page form)
- \_ Step 3 – Public Hearing/ Submit full application
- \_ Step 4 – Application Award
- \_ Cannot be used to house additional workers (number of households must be kept the same).
- \_ Up to 18% of grant can be used program delivery, administration and engineering (MAX 5% for admin.)
- \_ Must have a project team consisting of
  - Chief Elected Official
  - Local grant contact, can not be mayor, supervisor, chairperson or any other chief elected official
  - Municipal Clerk
  - Municipal treasurer or chief financial officer
  - Municipal Attorney
  - Fair housing officer
  - Section 3 Coordinator
  - Subrecipient
  - Consultant (If used)
  - Engineer (If used)
  - Labor standards Compliance Officer

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- Lead base paint risk assessor (If needed)
- \_ NYS OCR will be looking for local provisions or measures to prevent improved farmworker housing being used for other purposes before release of grant funds

Supervisor Willard Peck stated that he will talk with some of the local farmers and obtain their input regarding applying for this Grant.

**APPOINTMENTS**

Zoning Board of Appeals (ZBA): Town Clerk Denise Murphy stated that Maureen Leerkes, 205 Jewell Road has indicated that she would like to be appointed to the ZBA. Councilman John DeLisle made a motion to appoint Maureen Leerkes to a five (5) year term on the Zoning Board of Appeals. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Zoning Board of Appeals: Mark Boyce sent a letter that he wishes to be reappointed to a five (5) year term on the ZBA. Councilman John DeLisle made a motion to reappoint Mark Boyce to the Zoning Board of Appeals. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

**DESIGNATIONS**

1. Supervisor Willard Peck presented the following Transfers to balance the 2021 Town Ledger:

From:	Account Numbers	Account Name	Amount
	A1010.4	Town Board/Contractual	3,599.00
	A1110.4	Justices/Personal Service	9,196.00
	A1220.1	Supervisor/Personal Service	16,398.00
	A1410.1	Town Clerk/Personal Service	3,794.00
	A1420.4	Attorney/Contractual	7,166.00
	A1640.4	Garage/Contractual	6,132.00
	A3310.4	Traffic Control	4,499.00
	A4068.4	Insect Control	7,000.00
	A7310.1	Youth/Personal Service	9,500.00
	A7310.4	Youth Contractual	2,500.00
	A7620.4	Adult Recreation	<u>5,010.00</u>
			74,794.00
To:	Account Numbers	Account Name	Amount
	A1355.1	Assessor/Personal Service	767.00
	A1440.4	Engineer/Contractual	14,587.00
	A1620.4	Building/Contractual	3,334.00

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A1910.4	Unallocated Insurance	514.00
A3510.42	Animal Shelter	160.00
A3620.1	Safety Inspector/Personal Serv.	3,334.00
A3620.4	Safety Inspector/Contractual	2,235.00
A5010.1	Highway Supt/Personal Serv.	3.00
A8020.1	Planning/Personal Service	10,050.00
A8020.4	Planning/Contractual	4,769.00
A8160.41	Landfill Monitoring	6,187.00
A9060.8	Hospitalization	<u>28,854.00</u>
		74,794.00

From:	Account Numbers	Account Name	Amount
	DA5112.2	Capital Improvements	5,099.00
	DA5140.1	Brush/Personal Service	11,716.00
	DA5142.1	Snow/Personal Service	156,656.00
	DA5142.4	Snow/Contractual	32,521.00
	DA6292.4	Job Training	200.00
	DA8760.4	Emergency/Disaster	1,000.00
	DA9030.8	Social Security	4,922.00
	DA9060.8	Hospital & Medical	21,086.00
		Fund Balance	<u>95,394.00</u>
			328,594.00

To:	Account Numbers	Account Name	Amount
	DA5110.1	General Repairs/Personal Services	112,945.00
	DA5110.4	General Repairs/Contractual	136,867.00
	DA5130.2	Machinery/Equipment	571.00
	DA5130.4	Machinery/Contractual	49,241.00
	DA5140.4	Brush & Weeds/Contractual	11,073.00
	DA9010.8	Retirement	14,750.00
	DA9050.8	Unemployment	1,730.00
	DA9055.8	Disability	119.00
	DA9089.8	Uniforms	766.00
	Da9730.7	BAN/Interest	<u>532.00</u>
			328,594.00

Councilwoman Patricia Bryant introduced Resolution #34 of 2022

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

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Councilman George Hodgson seconded the introduction of Resolution #34 of 2022.

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman John DeLisle – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”                      Resolution #34 of 2022 Adopted

2. Approval of Vouchers: John DeLisle introduced Resolution # 35 of 2022

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

A (General Fund) Vouchers # 9 - # 51 Total: \$ 1,327,126.55  
DA (Highway Fund) Vouchers # 17 - # 57 Total: \$ 117,446.08  
SS (Sewer Fund) Voucher # 13 Total: \$43.83

Councilman George Hodgson seconded the introduction of Resolution # 35 of 2022

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman John DeLisle – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”                      Resolution # 35 of 2022 Adopted

Councilman Paul Bolesh made a motion to adjourn the Regular Monthly Meeting @ 9:15 AM.  
Councilman George Hodgson seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy  
Town Clerk

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