

**Town of Northumberland
Town Board Meeting
April 14, 2022**

The Regular Monthly Meeting of the Northumberland Town Board was called to order by Supervisor Peck. Following the salute to the flag, roll call was taken. Those attending were Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle and Councilman George Hodgson. Councilwoman Patricia Bryant was absent. Also attending were Clerk Denise Murphy 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 10, 2022 Town Board Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officer's Report: Ed Cross, Dog Control Officer, submitted his report for March, 2022. Mr. Cross answered two (2) Complaints, issued two (2) Warnings and issued one (1) Summons.

NEW BUSINESS

1. The Town Board received a Field Request Form from Green Leaf Racing, LLC to hold a Triathlon at Hudson Crossing Park on Sunday, June 5, 2022 from 8:00 am – 11:00 am.

Councilman George Hodgson introduced Resolution # 42 of 2022.

WHEREAS, the Town of Northumberland received a request for support of the Annual Hudson Crossing Triathlon from Green Leaf Racing LLC, and

WHEREAS, the event is scheduled to take place on Sunday, June 5th 2022 at Hudson Crossing from 8:00 am to 11:00 am, therefore be it

RESOLVED, the Northumberland Town Board supports Green Leaf Racing, LLC efforts to hold the Hudson Crossing Triathlon on Sunday, June 5th, 2022 during the hours of 8:00 am through 11:00 am. The Town of Northumberland is not sponsoring the event, and be It further

RESOLVED, it will be necessary to maintain highway traffic and to protect the safety of participants in this event and Green Leaf Racing LLC will be responsible to obtain the necessary traffic control

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assistance from the Sheriff's Department and to obtain any permits required outside the jurisdiction of the Town of Northumberland, and be it further

RESOLVED, Green Leaf Racing LLC must provide a Certificate of Liability Insurance in the amount of \$1,000,000.00 Bodily Injury per occurrence; \$1,000,000.00 Property damage per occurrence; \$2,000,000.00 Aggregate or \$1,000,000.00 combined single limit and must name the Town of Northumberland as additional insured, and be it further

RESOLVED, Green Leaf Racing will not hold the Town of Northumberland liable for any claims for injury or damages resulting from or arising out of the use of the Town's Park. Green Racing LLC agrees to indemnify the Town and Hold it harmless against any and all such claims, damages, losses and expenses, including reasonable attorney's fees, as a result of the Green Leaf Racing gathering.

Councilman John DeLisle seconded the introduction of Resolution #42 of 2022.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman John DeLisle – "Aye"

Councilman George Hodgson – "Aye" Resolution #42 of 2022 Adopted.

2. Agreement for the Expenditure of Highway Money: Highway Supt David Coffinger submitted a breakdown of the roads he plans to work on this year. Colebrook Road, from Route 50 to Duncan Road, San Luis Road and Mott Road are on the list of the roads to have permanent improvements. Councilman John DeLisle introduced Resolution #43 of 2022 –

BE IT RESOLVED, Pursuant to the provision of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repairs and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows;

1. GENERAL REPAIRS: the sum of \$ 410,000.00 shall be set aside to be expended for primary work and general repair upon 60.38 miles of town highways, including sluices and culverts.

2. PERMANENT IMPROVEMENT: The following Town Highways and repairs on various roads as needed.

Colebrook Road from Rt. 50 to Duncan

Full reclamation – grinding, grading, then black top, rolling both when grinding is done and then after paving.

San Luis

- Grind off 2", clean up with sweeper then pave back 2 ¼" compacted to 2".

Mott Road

- Fiber matt

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Councilman Paul Bolesh seconded the introduction of Resolution #43 of 2022.

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye” Resolution #43 of 2022 Adopted

OLD BUSINESS

1. Solar Moratorium: Supervisor Peck stated that Holly Rippon-Butler, Planning Board Member, had a friend with the “American Farmland Trust” that would like to discuss Solar Arrays with the Town Board. Supervisor Peck stated that maybe she could come to the next Town Board Meeting and we could invite the Planning Board Members and hear some of her ideas regarding Solar Arrays. Clerk Denise Murphy will reach out to Holly Rippon-Butler to obtain contact information.

2. American Rescue Plan Act (ARPA). Supervisor Peck stated that the “Final Rules” have been released regarding the Coronavirus State and Local Fiscal Recover Funds (SLFRF) that were part of the American Rescue Plan Act. In July 2021 the Town of Northumberland received \$259,248.00 in funds. We are scheduled to receive an additional \$259,248.00. The Town Board needs to start thinking how they wish to use these funds.

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. Approval of Vouchers: Councilman John DeLisle introduced Resolution # 44 of 2022

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

A (General Fund) Vouchers # 75 - # 105 Total: \$ 33,651.73
DA (Highway Fund) Vouchers # 91 - # 131 Total: \$ 124,130.78
SS (Sewer Fund) Voucher # 15 Total: \$ 45.91

Councilman George Hodgson seconded the introduction of Resolution # 44 of 2022

Supervisor Willard Peck – “Aye”
Councilman John DeLisle – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman George Hodgson – “Aye” Resolution # 44 of 2022 Adopted

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Councilman John DeLisle made a motion to go into Executive Session to discuss Personnel Matter and Litigation @ 8:30 AM. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Councilman George Hodgson made a motion to reconvene the Regular Monthly Meeting @ 9:00 AM. Councilman John DeLisle seconded the motion. All in favor, motion carried.

Supervisor Willard Peck stated that no action was taken.

Councilman George Hodgson made a motion @ 9:02 AM to adjourn the Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Respectfully Submitted,

Denise Murphy
Town Clerk