The Regular Monthly Meeting of the Northumberland Town Board was called to order by Supervisor Willard Peck @ 8:00 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 Patrica Bryant. Also attending were Clerk Denise Murphy and Building/Zoning Administrator Michael Terry.

**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 July 13, 2023 Public Hearing on proposed Local Law #2 of 2023. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

2. Councilman John DeLisle made a motion to approve the minutes of the July 13, 2023 Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

**CORRESPONDENCE**

1. Dog Control Officer’s Report for July 2023: Ed Cross, Dog Control Officer, submitted his report for July. Mr. Cross answered one (1) Complaint and answered one (1) Warning.

2. The Town received a letter from Senator James Tedisco requesting Governor Kathy Hochul to veto legislation (S3503-B/A4182-B) which would provide that certain local elections held outside of New York City shall be in an even numbered year.

3. The Town received a Thank You letter from the Bacon Hill Reformed Church regarding the 5K & 10K Bonanza.

4. The Town Clerk received a call from a resident on Austin Road regarding a party at Stonebridge Farm on August 5th. The music was blaring until after midnight. Mike Terry, Building Inspector, will draft a letter making Mr. Malfi, the owner, aware that there were specific ending hours in the PUDD regarding music.

**NEW BUSINESS**

1. Interlinked Technology: Supervisor Peck stated that he and Town Clerk Murphy met with Bill Kay, owner of Interlinked Technology, regarding the Town’s NYMIR Cybersecurity Assessment Results and recommended actions. Ms. DuBois, with NYMIR, stated that specific areas need to be improved before they can provide cyber coverage. Mr. Kay presented a proposal to put together the necessary procedures that will need to be adopted for cyber coverage reinstated. Supervisor Peck gave a brief overview of the proposal:

Estimate # 1331: Fortinet Network Switch $3,737.14

Estimate # 1335: Microsoft 365 Business Premium $1,689.00

Estimate # 1337: Interlinked Prepaid Block Hours $10,000.00

Estimate # 1338: Interlinked Black 11th Gen Core i5 Desktop/Building Clerk $1,380.86

Estimate # 1339: Microsoft Home to Pro Upgrade $345.00

Total Cost: $17,152.00

Councilman John DeLisle introduced Resolution # 47 of 2023

**BE IT RESOLVED**, the Northumberland Town Board accepts Interlinked Technology Connected estimates 1331, 1335, 1337, 1338 and 1339 for a total cost of $17,152.00.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 47 of 2023.

 Supervisor Willard Peck “Aye”

 Councilman Paul Bolesh “Aye”

 Councilman John DeLisle “Aye”

 Councilman George Hodgson “Aye”

 Councilwoman Patricia Bryant “Aye” Resolution #47 of 2023 Adopted

2. CT Male Proposal – Technical Services Change Order for Town of Northumberland Landfill/2023 Groundwater and Explosive Gas Monitoring and Reporting Services: Supervisor Willard Peck stated that in April the Town Board didn’t sign the Proposal until New York State Department of Environmental Conservation responded regarding Gas Monitoring. Supervisor Peck stated that he received an email from Dan Achtyl with CT Male on August 2, 2023 stating they still have not heard back from NYS DEC regarding their opinion on eliminating explosive gas monitoring at the Northumberland landfill, and assuming that the Town of Northumberland hasn’t heard either. Mr. Achtyl stated if the Town approves their 2023 proposal, they can get to work on scheduling that task to keep the Town on track with that portion of the post-closure monitoring while we wait to hear about the request for reduction/elimination of explosive gas monitoring. If the Town ends up needing to do the explosive gas monitoring this year because a reduction isn't granted, they should be able to include an abbreviated reduction request within the annual reporting budget present in the 2023 proposal. Councilman John DeLisle introduced Resolution # 48 of 2023

**BE IT RESOLVED,** the Northumberland Town Board authorizes Supervisor Peck to sign the “Technical Service Change Order 001, Town of Northumberland Landfill 2023 Groundwater and Explosive Gas Monitoring and Reporting Services – C.T. Male Project No.: 15.5193. The new Contract Price including this Change Order (includes 2022 – 2023) is $ 7,217.00.

Councilman George Hodgson seconded the introduction of Resolution # 48 of 2023.

 Supervisor Willard Peck – “Aye”

 Councilman Paul Bolesh – “Aye”

 Councilman John DeLisle – “Aye”

 Councilman George Hodgson – “Aye”

 Councilwoman Patricia Bryant – “Aye” Resolution # 48 of 2023 Adopted

3. Credit Card: Town Clerk Denise Murphy stated that Tractor Supply and Staples no longer offer their own Credit Card. It is becoming a problem. Supervisor Peck stated that he will talk with Glens Falls National Bank to see if this is feasible. Supervisor Peck also stated that general credit cards be extremely limited.

**OLD BUSINESS**

1. 2023 Updated Northumberland Comprehensive Plan (Draft): Supervisor Peck asked everyone to review and bring their corrections/concerns to next month’s meeting.

2. Transfer Station: Councilman George Hodgson asked Supervisor Peck if he has heard anything from Charlie Baker, Town Engineer, regarding Landfill Design Plan particularly drainage and slab design. Supervisor Peck stated that he sent him an email but has not heard back. Supervisor Willard Peck stated that he will reach out again to Mr. Baker. Supervisor Peck stated that he will also ask Mr. Baker if he has heard back from AJ Catalfaro regarding Pole Barn Plans.

**DESIGNATIONS**

1. Approval of Vouchers: Councilman Patricia Bryant introduced Resolution # 49 of 2023

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

A (General Fund) Vouchers # 217 - # 248 Total: $ 73,460.31

 DA (Highway Fund) Vouchers # 208 - # 232 Total: $ 159,536.05

 SS (Sewer) Voucher # 6 Total: $ 27.80

Councilman Paul Bolesh seconded the introduction of Resolution #49 of 2023.

 Supervisor Willard Peck – “Aye”

 Councilman Paul Bolesh – “Aye”

 Councilman John DeLisle – “Aye”

 Councilman George Hodgson – “Aye”

 Councilwoman Patricia Bryant – “Aye” Resolution #49 of 2023 Adopted

Councilman Paul Bolesh made a motion @ 8:35 AM to adjourn the Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy

Town Clerk