

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

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 included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman George Hodgson and Councilwoman Patricia Bryant. Councilman John DeLisle was absent. Also attending were Clerk Denise Murphy; Town Attorney David Brennan; Highway Supt David Coffinger and Building and 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 February 10, 2022 Public Hearing on Local Law #1 of 2022. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.
2. Councilman Paul Bolesh made a motion to approve the minutes of the February 10, 2022 Public Hearing on Local Law #2 of 2022. Councilman George Hodgson seconded the motion. All in favor, motion carried.
3. Councilwoman Patricia Bryant made a motion to approve the minutes of the February 10, 2022 Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

CORRESPONDENCE

1. Dog Control Officer: Ed Cross, Dog Control Officer, submitted his February 2022 Report. Mr. Cross answered 10 complaints; brought 1 dog to the Shelter; issued 2 Warnings and had 4 bite cases. A very busy month.
2. The Town received an email from Lydia Miner, Director of Corporate and Community Engagement with Tri-County United Way regarding 518 Day Celebration Partnership. 518 Day is a day dedicated to volunteerism and community involvement. Tri-County United Way works with corporate donors year-round to support community efforts. On May 18th, their goal is to connect volunteers from their corporate sponsors with town offices, nonprofits, and community service agencies, to accomplish as many community service projects as needed. If the Town of Northumberland would like to participate, they welcome project ideas and how many volunteers we would be requesting. It was the consensus of the Town Board that at this time there were no projects that needed to be done, but thanked them for reaching out.

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NEW BUSINESS

1. Transportation Agreement: Councilman Paul Bolesh introduced Resolution #36 of 2022

Councilman Paul Bolesh introduced Resolution #36 of 2022

WHEREAS, the Saratoga County Office for the Aging shall provide, through subcontract with A & H Services, transportation program for the transportation of senior citizens in the Town of Northumberland from January 1, 2022 to December 31, 2022. The program provided through the Senior Center, Nutrition Programs, when they exist and to other necessary services and events subject to the rules and regulations under Title III of the Older Americans Act of 1965, as amended.

THEREFORE, BE RESOLVED, for such services, the Town of Northumberland will pay the Saratoga County Office for the Aging, the sum of Seven Hundred Twenty-Five Dollars (\$725,00), be it further

RESOLVED, the payments will be made quarterly as follows:

January 1, 2022	\$181.25
April 1, 2022	\$181.25
July 1, 2002	\$181.25
December 1, 2022	\$181.25

Councilwoman Patricia Bryant seconded the introduction of Resolution #36 of 2022.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #36 of 2022 Adopted

2. Nutrition Agreement: Councilwoman Patricia Bryant introduced Resolution #37 of 2022

WHEREAS, the Saratoga County Office for the Aging shall provide, through subcontract with Mazzone Hospitality, LLC a Dining Program and/or Home Delivery of Meals for the senior citizens in the Town of Northumberland from January 1, 2022 to December 31, 2022. The dining and/or home delivery program will provide meals and supportive services subject to the rules and regulations under Tittle III of the Older Americans Act of 1965, as amended.

THEREFORE, BE RESOLVED, for such services, the Town of Northumberland will pay the Saratoga County Office for the Aging, the sum of Seven Hundred Twenty-Five Dollars (\$725,00), be it further

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January 1, 2022	\$181.25
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Councilman George Hodgson seconded the introduction of Resolution #37 of 2022.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #37 of 2022 Adopted

2. Sewer Bids: Supervisor Willard Peck reported that the Town of Northumberland solicited bids for the pumping of sewers in Sewer District #1, Town Hall and Highway Garage. Supervisor Peck stated that at this time we will open the sealed bids:

Stone Industries

1. A Lump Sum Payment for pumping 22 – 1,000-gallon septic tanks and 1 – 2,000-gallon septic tank located in Sewer District #1 and the septic tanks located at 42 Leonard Street and 17 Catherine Street shall be provided for a lump sum of \$7,080.00

Alternatives if needed (Call Out)

1. Pumping of additional 1,000-gallon septic tank for \$295.00 each
2. Pumping of additional 2,000-gallon septic tank for \$590.00 each

IBS SEPTIC

1. A Lump Sum Payment for pumping 22 – 1,000-gallon septic tanks and 1 – 2,000-gallon septic tank located in Sewer District #1 and the septic tanks located at 42 Leonard Street and 17 Catherine Street shall be provided for a lump sum of \$11,040.00

Alternatives if needed (Call Out)

2. Pumping of additional 1,000-gallon septic tank for \$240.00 each
3. Pumping of additional 2,000-gallon septic tank for \$480.00 each

Blue Diamond Septic

1. A Lump Sum Payment for pumping 22 – 1,000-gallon septic tanks and 1 – 2,000-gallon septic tank located in Sewer District #1 and the septic tanks located at 42 Leonard Street and 17 Catherine Street shall be provided for a lump sum of \$5,002.00

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Alternatives if needed (Call Out)

2. Pumping of additional 1,000-gallon septic tank for \$178.00 each if on site. If only pumping one not on site \$890.45 Each
3. Pumping of additional 2,000-gallon septic tank for \$357.00 each if on site. If only pumping one not on site \$950.45

Morning Star Excavating and Septic

1. A Lump Sum Payment for pumping 22 – 1,000-gallon septic tanks and 1 – 2,000-gallon septic tank located in Sewer District #1 and the septic tanks located at 42 Leonard Street and 17 Catherine Street shall be provided for a lump sum of \$5,424.00

Alternatives if needed (Call Out)

2. Pumping of additional 1,000-gallon septic tank for \$226.00 each
3. Pumping of additional 2,000-gallon septic tank for \$452.00 each

Councilman George Hodgson asked how often were there call outs in Sewer District #1 per year. Clerk Denise Murphy stated that it averages at least one (1) a year. Clerk Murphy stated that this is based on the age of the Sewer District and the clay soils located in that area. Councilwoman Patricia Bryant stated that based on that information, Morning Star Excavating and Septic would be cheaper with even just one call out.

Councilwoman Patricia Bryant introduced Resolution #38 of 2022.

WHEREAS, on February 24, 2022 Morning Star Excavation & Septic submitted a signed bid (dated February 23, 2022) to the Town of Northumberland to complete the pumping of up to 22 - 1,000 gallon septic tanks (plus any on an as needed basis) and one 2,000 gallon septic tank located in Sewer District #1 on Third Street, Fourth Street and a portion of Kobor Road as well as the Highway Garage at 42 Leonard Street and Town Hall at 17 Catherine Street in the Hamlet of Gansevoort for the price of \$226.00 per 1,000 gallon; \$452.00 per 2,000 gallon or a lump sum of \$5,424.00, and

WHEREAS, the Northumberland Town Board has concerns for call outs, averaging at least one a year, on the final cost to Sewer District #1 over the life of the Agreement be it

RESOLVED, the Town of Northumberland Town Board accepts Morning Star Excavation and Septic, bid of \$226.00 per 1,000 gallons; \$452.00 per 2,000 gallon or a lump sum of \$5,424.00, and be it further

RESOLVED, that the price is good from the time of award until March 31, 2024. This price includes exposing the septic tank cover and any additional hoses needed to reach the septic tank from the driveway or road. The project is subject to prevailing wages.

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Councilman George Hodgson seconded the introduction of Resolution # 38 of 2022

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

Resolution #38 of 2022 Adopted

3. Unleaded and Diesel bid for 2022. The Town of Northumberland solicited bids for both diesel and unleaded gasoline. The following bids were received:

John Ray & Sons: On-Road Diesel with a firm differential of \$.16 per gallon
Ray Energy: Unleaded Regular Gasoline with a firm differential of \$.17 per gallon
There were no other bids.

Councilman Paul Bolesh introduced Resolution #39 of 2022 –

WHEREAS, On March 8, 2022, Ray Energy submitted a signed bid (dated March 7, 2022) to the Town of Northumberland for Unleaded Regular Gasoline for fiscal year 2022 with a firm differential of \$.17 per gallon, be it

RESOLVED, The Town of Northumberland Town Board accepts Ray Energy bid of a firm differential of \$.17 per gallon Unleaded Regular Gasoline and to authorize the Town Supervisor to execute a contract be it further

RESOLVED, pursuant to the Town Board’s approval of the submitted bid by Ray Energy, the contract binding Ray Energy to provide Unleaded Regular Gasoline with a firm differential of \$.17 per gallon; a 500 gallon double wall tank with dispenser and meter to remain on site, delivery schedule will continue in the current manor.

Councilman George Hodgson seconded the introduction of Resolution # 39 of 2020.

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

Resolution # 39 of 2022 Adopted

Councilman George Hodgson introduced Resolution #40 of 2022 –

WHEREAS, On March 7, 2022 John Ray & Sons submitted a signed bid (dated March 4, 2022) to the Town of Northumberland for On-Road Diesel for fiscal year 2020 with a firm differential of \$.16 per gallon, be it

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RESOLVED, The Town of Northumberland Town Board accepts John Ray & Sons bid of a firm differential of \$.16 per gallon for On-Road diesel and to authorize the Town Supervisor to execute this contract. And be it further

RESOLVED, pursuant to the Town Board's approval of the submitted bid by John Ray & Sons, the contract binding John Ray & Sons to provide On-Road Diesel with a firm differential of \$.16

Councilwoman Patricia Bryant seconded the introduction of Resolution #40 of 2022.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman George Hodgson – "Aye"

Councilwoman Patricia Bryant – "Aye"

Resolution # 40 of 2022 Adopted

4. Christina Kilburn, Planning and Zoning Clerk, provided information to the Town Board regarding training for the Planning and Zoning Board Members. The Capital District Regional Planning Commission (CDRPC) is offering Webinars which will take place May 4 – June 3rd. The Registration Fee is \$17.50 and are good for any and all of the events in the series. It was the consensus of the Town Board Members that this is a good option. Ms. Kilburn will make Planning and Zoning Board Members aware of these Webinars.

5. Clean-Up Day: Councilman Paul Bolesh informed the Town Board Members that he will be holding Clean-Up week April 23 to April 30, 2022. Last year 9 town roads were cleaned of liter by residents volunteering their time. Councilman Bolesh is asking that a Newsletter be put together so residents can be made aware of this year's event.

6. Supervisor Willard Peck reported that there was an Emergency Situation on Grange Hall Road. A large culvert was not working properly and the water was undermining the road. Morris Excavating was hired to replace the culvert due to the emergency situation. Grange Hall Road is open again.

7. Supervisor Willard Peck reported that the Town's 2005 Sterling Highway Truck blew its engine and the transmission is going. Highway Supt Coffinger obtained a estimated quote from Tracey Road for the repairs and the parts and labor are \$61,614.93. Highway Supt Coffinger feels that he needs to have a spare truck. Highway Supt Coffinger stated that the Truck ordered last spring and has no estimated arrival time. It could be another year. The Town Board authorized the repairs.

8. John Deere 310SL Backhoe Loader: Supervisor Peck stated that Highway Supt Coffinger wanted to purchase a Backhoe Loader with his equipment fund this year. The John Deere 310 SL Backhoe Loader is on State Contract. Supervisor Peck stated that this piece of equipment would be purchased on John Deere credit which is three equal payments. Councilman Paul Bolesh made a motion authorizing the purchase of a John Deere 310SL Backhoe Loader on State Contract for the price of \$112,534.00. Councilman George Hodgson seconded the motion. All in favor, motion carried.

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OLD BUSINESS

1. Solar Moratorium: Supervisor Peck stated that he has some ideas and will set up something with the Planning Board in the near future.

APPOINTMENTS

Schuyler Park: Stephanie Bowen wishes to be reappointed to the Schuyler Park Committee. Supervisor Willard Peck made a motion to reappoint Stephanie Bowen to a three (3) year term on the Schuyler Park Committee. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. Approval of Vouchers: Councilwoman Patricia Bryant introduced Resolution # 41 of 2022

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

A (General Fund) Vouchers # 52 - # 74 Total: \$ 44,451.70
DA (Highway Fund) Vouchers # 58 - # 90 Total: \$ 47,390.69
SS (Sewer Fund) Voucher # 14 Total: \$30.30

Councilman George Hodgson seconded the introduction of Resolution # 41 of 2022

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 41 of 2022 Adopted

ADJOURNMENT

Councilwoman Patricia Bryant made a motion @ 8:55 AM to adjourn the Regular Monthly Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk