

**TOWN OF NORTHAMPTON
REGULAR MEETING
June 18, 2014**

The regular meeting of the Town of Northampton was held on Wednesday, June 18, 2014. Supervisor Groff called the meeting to order at 7:00 p.m. in the Municipal Building at 412 South Main St., Northville, NY. Supervisor Groff led the salute to the flag.

PRESENT: Supervisor: James Groff
Councilmen: Darryl Roosa, Ivar Anderson, Art Simmons and
William Gritsavage

RECORDING SECRETARY: Elaine Mihalik-Town Clerk

Other Town department representatives in attendance were: Bookkeeper-Nathanial Matthews
Highway Superintendent-Christopher (Kip) Richardson
Ken Cramer-Water/Sewer Licensed Plant Operator and Maintenance Supervisor
Matthew Ginter-Code Enforcement Officer
Jack Farquhar-Ambulance Coordinator

ALSO PRESENT: Terry Quackenbush
Caroline Murray-Recorder Newspaper
Volunteer Ambulance members: Ruth Farquhar, Gerald Wildermuth, Harry Forsey, Jill Dunham and
Laurie Merrow

MOTION: Councilman Gritsavage motioned to approve the May 21, 2014 Regular meeting minutes as presented by the Town Clerk, seconded by Councilman Anderson and
Adopted by a vote of 5-Ayes: Groff, Gritsavage, Anderson, Roosa, and Simmons

MOTION: Councilman Simmons motioned to approve the Bid opening for Sacandaga, Northampton Sewer Collection System on May 29, 2014 and the Awarding of the Bid for Sacandaga, Northampton Sewer Collection System at the June 10, 2014 Special meeting as presented by the Town Clerk, seconded by Councilman Anderson and
Adopted by a vote of 5-Ayes: Groff, Gritsavage, Anderson, Roosa, and Simmons

Supervisor Groff read and presented to the Town of Northampton Ambulance Service the following that was put together by the Town Board Ambulance Committee.

PROCLAMATION

HONORING THE 50TH ANNIVERSARY OF THE NORTHAMPTON VOLUNTEER AMBULANCE CORPS

WHEREAS, The Northampton Volunteer Ambulance Service was founded in July of 1964; and

WHEREAS, The first ambulance was purchased from Kobuskie Funeral Home in July of 1964 for \$800.00; and

WHEREAS, The Northampton Volunteer Ambulance Corps is currently in its 50th Year of service to our community; and

WHEREAS, The past and present members of the Northampton Volunteer Ambulance Corps. have saved lives and have provided and continue to provide truly high quality, professional EMS care and comfort to our citizens when needed; and

WHEREAS, The Town of Northampton Volunteer Ambulance Corps. has achieved a high level of training and daily shows their loyalty and dedication; now, therefore be it

RESOLVED, That the Northampton Town Board and our citizens honor and thank the Northampton Volunteer Ambulance Corps for their 50 years of vital service to our community and further urge our residents to continue their support of this outstanding organization.

MOTION ON WARRANTS

Councilman Anderson approved paying the warrants as set forth, seconded by Councilman Gritsavage and Adopted by a vote of 5-Ayes: Groff, Gritsavage, Roosa, Anderson, and Simmons 0-Nays

<u>June 2014 Warrants</u>	
General Fund "A"	\$19,551.84
General Fund "B"	2,883.25
Highway "DB"	6,909.48
Sacandaga Lighting District "SL"	1,238.56
Sacandaga Water District "SW"	3,163.16
Sacandaga Sewer District "SS"	8,666.03
Trust – Cemeteries – Expendable "TE"	<u>89.79</u>
Total Warrants	\$42,501.11

RES. #2014-07: Resolution Authorizing Transfer of Funds Within Accounts to Meet Certain Contractual Expenses for Accounts Payable From 2014 Budget Line Items.

Councilman Anderson offered the following resolution and moved its adoption.

Councilman Roosa seconded the motion.

WHEREAS, within the budget certain appropriated amounts are insufficient to meet certain accounts payable expenses from Budget line items from 2014 Budget for the May transfers;

NOW THEREFORE BE IT

RESOLVED, that the Town Supervisor be authorized to transfer the below indicated funds from within existing accounts of the 2014 budget to cover anticipated expenses;

Transfers

June

\$700.00

From: A7510.4 – Historian Contractual

To: A7510.1 – Historian Personal Services

Reason – to cover Payrolls

\$100.00

From: A1330.2 – Tax Collection Equipment

To: A1330.4 – Tax Collection - Contractual

Reason – mailings

\$4,000.00

From: SS8440.4 – Sewer - Engineer

To: SS8420.4 – Sewer - Attorney

Reason – cover expenses

AND BE IT FURTHER

RESOLVED, that this resolution be recorded in the Town Clerk’s minutes and be a permanent record of the Town.

ROLL CALL VOTE:

James Groff	Aye	Ivar Anderson	Aye
William Gritsavage	Aye	Art Simmons	Aye
Darryl Roosa	Aye		

Res. #2014-08: Permissive Referendum re Use of Reserve Funds for Repairs and additions on the Town of Northampton Office Building

Councilman Simmons offered the foregoing resolution and moved its adoption

Councilman Anderson offered a second

WHEREAS it is the intention of the Governing Body of the Town of Northampton to utilize funds that have been accumulated in a reserve fund the purpose of building repairs and construction additions on the Town of Northampton Office Building, which fund is designated A231.1 Capital Reserve for buildings, under General Municipal Law 6-c, AND

WHEREAS the amount that will be utilized from the reserve fund should not exceed \$29,950, AND

WHEREAS the Town Law of the State of New York requires a permissive referendum in the event of taking such action, NOW THEREFORE BE IT

RESOLVED that the Clerk of the Town of Northampton be directed to take appropriate steps with respect to holding a permissive referendum on the issue of whether to utilize funds not to exceed \$29,950 from the reserve fund; for the building repairs and construction additions on the Town of Northampton office building; AND BE IT FURTHER

RESOLVED that in the event that a sufficient number of valid petitions by registered voters is not received within 30 days of passage of this resolution, the resolution will take full force and effect, AND BE IT FURTHER

RESOLVED that copies of this resolution be retained by the Supervisor as part of the records of the Town and that it be recorded in the Town Clerk’s minutes and be a permanent record of the Town.

ROLL CALL VOTE:

James Groff	Aye	Ivar Anderson	Aye
William Gritsavage	Aye	Art Simmons	Aye
Darryl Roosa	Aye		

Discussion on Res. #2014-08 motion:

Supervisor Groff: The \$29,950 will be used to do repairs and construction to the Town hall building.

Res. #2014-09: Permissive Referendum re Use of Reserve Funds for Construction of a Cold Storage Facility

Councilman Gritsavage offered the foregoing resolution and moved its adoption

Anderson offered a second

WHEREAS it is the intention of the Governing Body of the Town of Northampton to utilize funds that have been accumulated in a reserve fund the purpose of constructing a cold storage facility, which fund is designated A231.1 Capital Reserve for buildings, under General Municipal Law 6-c, and

WHEREAS the amount that will be utilized from the reserve fund should not exceed \$70,000, and **WHEREAS** the Town Law of the State of New York requires a permissive referendum in the event of taking such action, **NOW THEREFORE BE IT**

RESOLVED that the Clerk of the Town of Northampton be directed to take appropriate steps with respect to holding a permissive referendum on the issue of whether to utilize funds not to exceed \$70,000 from the reserve fund; for the construction of a cold storage facility, and **BE IT FURTHER**

RESOLVED that in the event that a sufficient number of valid petitions by registered voters is not received within 30 days of passage of this resolution, the resolution will take full force and effect, **AND BE IT FURTHER**

RESOLVED that copies of this resolution be retained by the Supervisor as part of the records of the Town and that it be recorded in the Town Clerk's minutes and be a permanent record of the Town.

ROLL CALL VOTE:

James Groff	Aye	Ivar Anderson	Aye
William Gritsavage	Aye	Art Simmons	Aye
Darryl Roosa	Aye		

Discussion on Res. #2014-09 motion:

Supervisor Groff: This \$70,000.00 is to be put aside for a use of a Cold Storage building to be built between the Town of Northampton and Village of Northville on the State Highway 30 property (old Delia property).

Councilman Simmons: This is going to be built on the Town/Village property on State Highway 30, up on the hill; for equipment that is left outside and should be stored inside; and will be used by both the Town and the Village?

Supervisor Groff: It won't exceed the amount \$70,000.00.

Supervisor Groff **opened Public Comment at 7:08 p.m.**

Terry Quackenbush: How much money do we have in the Building Fund?

Supervisor Groff: The Reserve account has a little over \$200,000.

Terry Quackenbush: How much money do we have for the road repairs?

Supervisor Groff: The previous board didn't put anything in for the roads in this the last budget. There's CHIP's money.

Nathanial Matthews: If you're referring to the Road Repair Reserve? There is an extremely minimal amount is in the Road Repair Reserve. You cannot transfer from a General Fund Reserve to a Road Repair Reserve.

Terry Quackenbush: You have that much money in building and you can't take care of the roads?

Supervisor Groff: We're going to do what we can to fix the roads. They didn't leave any reserve money for a truck. Once you put money in a reserve account it has to be used for that purpose. We were left with a really tight budget this year.

COMMUNICATIONS

- Monthly Report of Revenues and Expenditures as of May 31 , 2014
- Monthly Transfers for Abstract of Audited vouchers
- Schedule of upcoming 2014 Planning and Zoning Summer Schools
- Letter dated 5/28/2014 from Sandra Yates in reference to Solid Rock Ranch
Supervisor Groff stated that he will write a response to Mrs. Yates.

Councilman Simmons: I would ask Mrs. Yates if she called the State Police, the Sheriff's Department, file a complaint, or sign a complaint?

Supervisor Groff: I feel Mrs. Yates wanted to make the board aware of the problem.

- Letter dated 6/12/2014 from Nancy Bassett, TOPS 1005 Leader-requesting permission to plant a tree in the Town Municipal Park. A short celebration will be held on July 22, 2014 @ 6 p.m.

MOTION: Councilman Anderson motioned to approve the TOPS 1005 planting a tree at the Town Municipal Park in honor of their 20th year as chapter, seconded by Councilman Gritsavage and Adopted by a vote of 5-Ayes: Groff, Roosa, Gritsavage, Anderson, and Simmons 0-Nays

CODE ENFORCEMENT: Matthew Ginter collected \$872.50 in fees in May. The total Estimated Project Costs was \$123,300.00. A total of (9) permits were issued in May 2014; #01-14-Single Family home ;#020-14-Permit Renewal; #021-14 Permit Renewal; #022-14-License renewal (North Woods Campground); #023-14 Material Bunks #024-14 Deck; #025-14 1 car garage; #026-14-Sign replacement; and #032-13 Permit Renewal.

Mr. Ginter has provided a copy of proposed changes to the Town of Northampton Zoning and Subdivision Law for the Town Board for their review.

Supervisor Groff: The board members should review this material and we should have a work session to discuss the proposed changes.

HIGHWAY: Highway Agreement to spend Town Highway Funds

MOTION: Page 1. We agree that moneys levied and collected for the repair and improvement of highways, and received from the state for the repair and improvement of highways, shall be expended as follows.

1. **General Repairs.** The sum of \$92,707.18 may be expended for general repairs upon 7670 feet of Town Highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. **IMPROVEMENTS.** The following sums shall be set aside to be expended for the improvement of town highways:
 - (a) On the road commencing at Frost Road and leading to Tange, a distance of 1,700.00 feet, there shall be expended not over the sum of \$30,937.18. Type 3" Train Double Seal; width of traveled surface 19'; Thickness 3".
 - (b) On the road commencing at Simpson Road and leading to End, a distance of 3520 feet, there shall be expended not over the sum of \$34,320.00; Type 2.5" Cady mix; Width of traveled surface 17 feet; Thickness 2.5".
 - (c) On the road commencing at Collins Gifford Road and leading to Co. Road 130, a distance of 2450 feet, there shall be expended not over the sum of \$27,456.00; Type 2.5" Cady mix; Width of traveled surface; Thickness 2.5". and

Page 2. We agree that moneys levied and collected for the repair and improvement of highways, and received from the state for the repair and improvement of highways, shall be expended as follows.

1. **General Repairs.** The sum of \$37,107.00 may be expended for general repairs upon 1130 feet of Town Highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. **IMPROVEMENTS.** The following sums shall be set aside to be expended for the improvement of town highways:

(a) On the road commencing at Gifford Valley RD Road and leading to High Rock RD, a distance of 1130 feet, there shall be expended not over the sum of \$15,120.00. Type Cady mix 2.5"; width of traveled surface 20'; Thickness 3".

(b) There shall be expended not over the sum of \$21,987.00 for Stone for Paving.

Councilman Roosa motioned to approve the foregoing Agreements and is hereby approved at Town Board meeting held this 18th day of June, 2014, seconded by Councilman Gritsavage and Adopted by a vote of 5 Ayes-Groff, Gritsavage, Roosa, Anderson, and Simmons 0-Nays

JUSTICE: Councilman Gritsavage motioned to accept the Justice report, there were a total of 24 cases handled and \$2,065.00 was collected in fines for the month, seconded by Councilman Roosa and passed by, 5-Ayes: Groff, Roosa, Gritsavage, Anderson, and Simmons 0-Nays

ANIMAL CONTROL: We had a dog bite reported in the Northampton Campsite. ENCON handled the case which was between two dogs.

YOUTH /REC:A meeting was held on Tuesday, June 2, 2014 at 7 p.m.

HISTORIC:Letter was received from New York State Office of Parks, Recreation and Historic Preservation dated May 19, 2014 stating that the Northville Historic District at 412 South Main Street, Fulton County was listed May 7, 2014, on the National Register of Historic Places.

PUBLIC SAFETY:

Discussion on the Joint Inter-municipal Agreement:

Supervisor Groff: We have a Joint Inter-municipal Agreement before us tonight between the Town of Northampton, the Northville Central School, and the Village of Northville and possibly with the Towns of Hope and Benson for the Disaster Shelter at the Northville Central School. This is so the Northville Central School can apply for an emergency generator through this Inter-municipal Agreement.", the cost will be split between the five (5) of us at this point.Changes that needed to be made were as follows: Page 1-RECITALS: the second WHEREAS: should include all parties listed. "WHEREAS: The Northville Central School District, the Village of Northville, and the Towns of Northampton, Hope, and Benson" need to be added.

Page 2- #5A. REGULAR TESTING AND MAINTENANCE – remove second sentence "~~The four parties to this Agreement shall each pay 25% of the total cost for such regular testing and maintenance~~" and replace with the following "Costs will be split equally between the total number of parties in the agreement."

Page 3-Under Mayor John Spaeth the phone number should read "**(518) 863-4211**" and Village of Northville, PO Box "**153**", Northville, NY 12134

MOTION: Councilman Roosa motion to approved and authorize Supervisor Groff to sign the Inter-municipal Agreement for Emergency Accommodations between the Northville Central School, the Village of Northville, Towns of Northampton, Hope and Benson, with corrections as follows: Page 1-RECITALS: the second WHEREAS: should include all parties listed. "WHEREAS: The Northville Central School District, the Village of Northville, and the Towns of Northampton, Hope, and Benson" need to be added.

Page 2- #5A. REGULAR TESTING AND MAINTENANCE – remove second sentence “~~The four parties to this Agreement shall each pay 25% of the total cost for such regular testing and maintenance~~” and replace with the following “Costs will be split equally between the total number of parties in the agreement.”

Page 3-Under Mayor John Spaeth the phone number should read “(518) 863-4211” and Village of Northville, PO Box “153”, Northville, NY 12134

Seconded by Councilman Anderson

Adopted by a vote of 5 Ayes-Groff, Gritsavage, Roosa, Anderson, and Simmons 0-Nays

ELECTION: Reminder: there will be a Federal Primary Election for our 21st District Representative in Congress which will be held on Tuesday, June 24, 2014. The Polls will be open from 12:00 (noon) to 9:00 p.m. Republican Candidates running for the position are Matthew Doheny and Elise Stefanik.

ZONING BOARD OF APPEALS:A ZBA meeting was held on April 23, 2014. There was discussion between the Town of Northampton Planning Board and the Town of Northampton Zoning Board of Appeals (ZBA) on proposed changes to the Town of Northampton Zoning and Subdivision Law. The next scheduled meeting of the (ZBA) is June 25, 2014 in the Town hall at 7 p.m.

PLANNING BOARD:A Planning Board meeting was held on Tuesday, June 10, 2014. The next meeting is scheduled for Tuesday, July 8, 2014 at 7 p.m. in the Town hall.

MOTION NonNote of Intent with the Fulton County Planning Dept. Planning 2015 Planning Services Agreement:Councilman Anderson motioned to approve and authorize the Supervisor to sign the note of intent to renew the Contract between the Town of Northampton and Fulton County Planning Department Planning Services Agreement for the year 2015 in the amount of \$1,200. Seconded by Councilman Gritsavage and

Adopted by a vote of 5-Ayes: Groff, Gritsavage, Anderson, Roosa, and Simmons 0-Nays

AMBULANCE: During May 2014 members responded to 5 calls in the Town of Northampton, 12 calls in the Village of Northville, and 1 call in the Town of Hope.

HARDFILL:For the month of May 2014 there were a total of 74 vehicles that had come to the Hardfillsite and a total of \$100.50 was collected.

Refuse and Garbage:

- Friday, July 4, 2014 is an official holiday, IndependenceDay; the transfer station will be closed.

HAULING FEES: The month of Mayfees are as follows:

County Transfer	96.960 Ton @ \$53	\$5,138.88
Curbside Recycling	13.440Ton @ \$25	\$ 336.00
Transfer Station Recycling	2.400Ton @ \$12.50	\$ 30.01
Metal	4.120 Ton @ \$20	\$ 82.40
Electronics	0.790 Ton @ \$0.00	<u>\$ 0.00</u>

Total

\$5,587.29

SACANDAGA PARK WATER & SEWER:May2014

Water:

- May 2013 usage 1,891,000-gallons pumped
- May 2014 usage-1,507,000-gallons pumped

Meters:

- No new problems to report

Repairs/Maintenance:

- Replaced approximately 80' of 2" plastic water main that became suddenly damaged.
- As a result a boil water order was placed for a period of 6 days.
- Sample results were submitted and it was cleared by the DOH to remove order.

Wastewater:

- Mayil-2013- daily average flow88,700 gallons
- May2014-daily average flow 57,700 gallons

Repair/Maintenance:

- Treatment plant was in non-compliance of the SPEDES permit for the month due to exceeding the design flow.
- Report was forwarded to DEC.
- Plant was compliant within the 12 month rolling average.
- Began the disinfecting process for the recreational season on May 15.

SUPERVISOR:

- There will be a pre-construction meeting for the AES Project No. 3427-A – Northampton – Sacandaga Park – Sewer Collection System on Monday, May 30, 2014 at 2 pm in the Town hall.
- I will get with the attorney to see about getting the rest of the easements we need for the construction project.
- Supervisor had received a letter dated 4/12/2014 from Dan Singer regarding the Northville Cemetery fence. Mr. Singer is asking if the board can make it safe by removing the spikes that are on the fence. Highway Superintendent Richardson will be removing the tops of the fence and we will see how that works.

TOWN CLERK:

MOTION: Councilman Andersonmotioned to approve the Town Clerk’s April 2014 monthly report as presented and seconded by Councilman Roosaand passed by,

5-Ayes: Groff, Roosa, Simmons , Gritsavage and Anderson

0-Nays

06/01/2014

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**Town Clerk Monthly Report
May 01, 2014 - May 31, 2014**

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Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	45	63.60
	Marriage Certificate	Marriage Certificate	1	10.00
	Town Clerk Fees	Marriage License	1	12.50
			Sub-Total:	\$86.10
A2130	Transfer Station	Transfer Station	134	1,340.00
			Sub-Total:	\$1,340.00

A2544	Dog Licensing	Female, Spayed	28	196.00
		Female, Unspayed	1	13.00
		Male, Neutered	21	147.00
		Male, Unneutered	4	52.00
		Sub-Total:		\$408.00
A2770	Photo Copy	Photo Copy	6	1.50
		Sub-Total:		\$1.50
B2110	Building Permits	Building Permits	9	872.50
		Sub-Total:		\$872.50
		Total Local Shares Remitted:		\$2,708.10
Amount paid to:	New York State DOH for Marriage Licenses			22.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program			64.00
Amount paid to:	NYS Environmental Conservation			1,089.40
Total State, County & Local Revenues:	\$3,884.00	Total Non-Local Revenues:		\$1,175.90

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Elaine Mihalik, Town Clerk, Town of Northampton during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor Date

Town Clerk Date

OLD BUSINESS:

Councilman Simmons:

1. Wetalked in the past about possibly holding a Town meeting in the Fish House. It was suggested about holding it at the Community Center.

Supervisor Groff: I have the phone number to call and I'll have to call her.

2. General Municipal Law Section 209-cc Exotic Dangerous Animals.

Councilman Simmons motioned to adopt General Municipal Law Section 209-cc Exotic Dangerous Animals, Councilman Gritsavage seconded.

Discussion on General Municipal Law Section 209-cc Exotic Dangerous Animals

Councilman Anderson stated that the General Municipal Law Section 209-cc Exotic Dangerous Animals is already State Law and he doesn't think that it's necessary for the Town to pass anything. I feel the Town should post a notice in the legal newspaper to make the people of the Town of Northampton aware that under General Municipal Law Section 209-cc Exotic Dangerous Animals that are in our Town should be registered.

Supervisor Groff: If the Town is adopting this as a Town Law there is a process we have to follow and the Board has to have a Public Hearing. If it's a State Law then it's already a State Law and there is no reason to adopt it, it's already on the books. You might want to put a notice in the newspaper in order to comply with the State Law on Exotic Animals that is already in existence and state that we will enforce the State Law.

Councilman Simmons: I've presented this to the Board. The Board has talked about this. I respect Councilman Anderson's opinion. I am making the motion that we as a Board adopt this formally. This is something that very few municipalities know about. There have been problems that are close by.

Supervisor Groff: My suggestion is that the Town Board has a press release saying that we are going to enforce the State Law on Exotic Dangerous Animals which is already in existence.

MOTION:Councilman Gritsavage motioned to withdraw his Second to the motion and suggest the Board table any decision made on the Exotic Dangerous Animals upon further research, seconded by Councilman Roosa Adopted by a vote of 5-Ayes: Groff, Gritsavage, Anderson, Roosa, and Simmons

Supervisor Groff: Suggested that the Board publicize the fact that the Town is going to enforce the State Law on Exotic Dangerous Animals.

Councilman Simmons: This is a public health and safety issue and it is basically an unknown Law.

NEW BUSINESS:

Councilman Gritsavage: The Board members received an email from a constituent complained of the boat noise and the speeding of boats on the Great Sacandaga Lake. I agree with this constituent. Last weekend was horrible. We need to look at particularly the speeding boats and the noise pollution coming from these boats. I think that it is a really dangerous situation and I feel we need to look into this.

I'm a boater and I live on the lake. So I know what it is like. Particularly on a weekend it is dangerous. I understand that these boaters are coming from other lakes because there are no restrictions on the Great Sacandaga Lake. I believe we have to look into having a speed limit and a noise limitation. The constituent mentioned the fact that Lake George has these limitations.

Councilman Anderson: There should be a Lake Association formed similar to Lake George. There should be restrictions on both noise and speed is on the river of the Great Sacandaga Lake and there is a limit already set there.

Supervisor Groff: The problem is the enforcement.

Councilman Gritsavage: As governing forces, we can't make the Sheriff or the Troopers or DEC come up here. However, I have seen them on the lake and they have been stopping the boaters. The patrols are there.

Councilman Anderson: The Troopers did put out a press release that both they and ENCON will be patrolling the lake.

Councilman Gritsavage: It is becoming an issue for several other reasons. When we did the school study we found out that the median age is getting older. I'm talking about the noise pollution and a lot of safety issues.

Councilman Anderson: Of course there are only a few boaters that are doing this. Last weekend we had the speed racing boats at the Campground.

Supervisor Groff: The problem is the enforcement. You can make all the Laws and all the rules you want. If there is no enforcement on the lake, it's not going to do you any good.

The Sheriff's doesn't have a boat. There is State Boating Laws on the lake that are enforceable. As far as, reckless operation which speed comes under; you can't be within 500' of another boat with a jet ski; you can't be within 100' of shore and doing over 5 MPH. Discussion ensued.

MOTION: Supervisor Groff motioned to have Councilman Simmons and Councilman Gritsavage form a Committee of one to find a solution with the speeding and noise issue coming from the boats on the Sacandaga Lake and report back to the Board with their findings. Seconded by Councilman Anderson and passed by

5-Ayes: Groff, Roosa, Simmons , Gritsavage and Anderson

0-Nays

It was suggested checking with the Lake George Commission to see what rules have been set on their Lake for these problems and how they enforce the laws. Discussion ensued.

Councilman Simmons: I noticed going through the Warrants today regarding the flags for the cemeteries, a bill for the fish stocking in the lake, a bill for the fireworks, which I am in favor of them all. I think that the people who are representing all of these organizations should appear before the Town Board at our meeting to request this or write a letter to the Town Board. It should not be automatically assumed that because the Town Board did this for the last three years that we will do it again.

Matthew Ginter: There has been having a problem with the Town of Northampton/Village of Northville Beach area. People have been beaching their boats and have been camping on the Beach. Can a simple sign of “No camping” and “No refuse” be placed there?

Councilman Roosa mentioned that a sign for “No Picnicking and No Camping” does go up during the Summer Recreation Program. Last week you couldn’t drive down in there on the beach parking area because it was flooded.

I have been patrolling along State Highway 30 for signs that our Zoning does not allow. I have been removing them and storing them at the highway barn. Discussion ensued on signage.

The next Town Board meeting will be held on Wednesday, July 16, 2014 at 7 p.m.

Councilman Simmons motioned to adjourn the meeting at 7:45 p.m. Councilman Anderson seconded the motion. All board members present were in favor of the motion.

Respectfully submitted,

Elaine Mihalik, RMC
Town Clerk