





- The next scheduled meeting is February 25, 2015 at 7 pm

**PLANNING BOARD:**A meeting was held for P10-14 Crystal & Richard Bruno for a single family home in the Sacandaga Park. The Board reviewed the application & approved it as proposed.

- Next scheduled meeting of the Planning Board is February 10, 2015

**Discussion on Northville Central School request for placing an antenna at the Town Barn.**

Supervisor Groff: I received a request from the Northville Central School for placing an antenna at the Town Barn. The Highway Superintendent and I feel that as long as there is no interference, we don't have a problem with it.

Councilman Gritsavage: What is the antenna tower for?

Supervisor Groff: The school's radios. Apparently they are on a tower in Ames.

Councilman Gritsavage: Really, you mean the buses?

Supervisor Groff: I know that the County has a tower down in Ames. Fulton County has a part of their emergency services on that tower in Ames.

Councilman Gritsavage: Are they having a problem with their reception?

Yes, stated Supervisor Groff.

**MOTION:** Councilman Anderson motioned to allow the Northville Central School place an antenna on the tower at the Town of Northampton Town Barn, seconded by Councilman Gritsavage and passed by, 5-Ayes: Groff, Gritsavage, Anderson, Roosa and Simmons 0-Nays

**Discussion on Res. 2015-01**

Supervisor Groff: I have had a lot of complaints and we've had two accidents on the Seven Hills Road this year, it is narrow. It should be a 40 MPH speed limit in my opinion, so we did a resolution for it.

**Res. 2015-01: Resolution regarding reduction of speed on Seven Hills Rd in the Town of Northampton**

The foregoing resolution was made by Councilman Gritsavage and seconded by Councilman Roosa.

WHEREAS: the Town of Northampton has received numerous requests for speed reductions by pedestrians on the following road; and

WHEREAS: the current speed limit for Seven Hills Road in Fulton County, Town of Northampton is 55 mph., the request is that the speed be reduced to 40 mph from South Main Street to the Saratoga County line; and

WHEREAS: the reasoning is that the road is heavily traveled by pedestrians, cyclists, and vehicles; NOW THEREFORE BE IT

RESOLVED: that the Town Board of the Town of Northampton supports this proposed reduction of the speed limit; AND BE IT FURTHER

RESOLVED: that the Town Board of the Town of Northampton will forward the petition to Fulton County Highway for their review and forwarding to the State Department of Transportation; AND BE IT FURTHER

RESOLVED: that each and every thing be done to further the purport of this resolution, 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. 2015-02**

Supervisor Groff: County Highway 113 was original supposed to be 45 MPH approximately a half a mile from the Village of Northville line all the way to the Saratoga County line but for some reason it wasn't.

**Res. 2015-02: Resolution regarding reduction of speed on County Highway 113 in the Town of Northampton**

The foregoing resolution was made by Councilman Gritsavage and seconded by Councilman Roosa.

WHEREAS: the Town of Northampton has received numerous requests for speed reductions by pedestrians on the following road; and

WHEREAS: the current speed limit for County Highway 113 in Fulton County, Town of Northampton is 55 mph., the request is that the speed be reduced to 45 mph from to the intersection of Tennantville Rd; South Main Street and County Highway 113 to the Saratoga County line; and

WHEREAS: the reasoning is that the road is heavily traveled by pedestrians, cyclists, and vehicles traveling to and from Fulton County and Saratoga County. We would like the speed limit of 45 MPH to be consist with that of Saratoga County 45 MPH limit; NOW THEREFORE BE IT

RESOLVED: that the Town Board of the Town of Northampton supports this proposed reduction of the speed limit; AND BE IT FURTHER

RESOLVED: that the Town Board of the Town of Northampton will forward the petition to Fulton County Highway for their review and forwarding to the State Department of Transportation; AND BE IT FURTHER

RESOLVED: that each and every thing be done to further the purport of this resolution, 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		

**Res. 2015-03: Resolution regarding reduction of speed on County Highway 149 (Ridge Road) in the Town of Northampton**

The foregoing resolution was made by Councilman Anderson and seconded by Councilman Gritsavage.

WHEREAS: the Town of Northampton has received numerous requests for speed reductions by pedestrians on the following road; and

WHEREAS: the current speed limit for County Highway 149 (Ridge Road), Fulton County, Town of Northampton is 55 mph., the request is that the speed be reduced to 45 mph from the corner of E. Prospect Street to the intersection of Tennantville Rd; South Main Street and County Highway 113; and

WHEREAS: the reasoning is that the road is heavily traveled by pedestrians, cyclists, and vehicles traveling to and from Fulton County and Saratoga County; NOW THEREFORE BE IT

RESOLVED: that the Town Board of the Town of Northampton supports this proposed reduction of the speed limit; AND BE IT FURTHER

RESOLVED: that the Town Board of the Town of Northampton will forward the petition to Fulton County Highway for their review and forwarding to the State Department of Transportation; AND BE IT FURTHER

RESOLVED: that each and every thing be done to further the purport of this resolution, 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		

**Res. 2015-04: Resolution regarding reduction of speed on County Highway 152 in the Town of Northampton**

The foregoing resolution was made by Councilman Gritsavage and seconded by Councilman Simmons.

WHEREAS: the Town of Northampton has received numerous requests for speed reductions by pedestrians on the following road; and

WHEREAS: the current speed limit for County Highway 152 in Fulton County, Town of Northampton is 55 mph., the request is that the speed be reduced to 45 mph from the Southern end of County Highway 152 meets State Highway 30 to the intersection of Northern end of 152 that meets State Highway 30; and

WHEREAS: the reasoning is that the road is heavily traveled by pedestrians, cyclists, and vehicles traveling to and from Northampton State Campsite on Houseman Street and County Highway 152; NOW THEREFORE BE IT

RESOLVED: that the Town Board of the Town of Northampton supports this proposed reduction of the speed limit; AND BE IT FURTHER

RESOLVED: that the Town Board of the Town of Northampton will forward the petition to Fulton County Highway for their review and forwarding to the State Department of Transportation; AND BE IT FURTHER

RESOLVED: that each and every thing be done to further the purport of this resolution, 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		

**Res. 2015-05: Resolution regarding reduction of speed on White Birch Road in the Town of Northampton**

The foregoing resolution was made by Councilman Simmons and seconded by Councilman Roosa.

WHEREAS: the Town of Northampton has received numerous requests for speed reductions by pedestrians on the following road; and

WHEREAS: the current speed limit for White Birch Road in Fulton County, Town of Northampton is 55 mph., the request is that the speed be reduced to 45 mph from County Highway 113 to the Saratoga County line; and

WHEREAS: the reasoning is that the road is heavily traveled by pedestrians, cyclists, and vehicles. NOW THEREFORE BE IT

RESOLVED: that the Town Board of the Town of Northampton supports this proposed reduction of the speed limit; AND BE IT FURTHER

RESOLVED: that the Town Board of the Town of Northampton will forward the petition to Fulton County Highway for their review and forwarding to the State Department of Transportation; AND BE IT FURTHER

RESOLVED: that each and every thing be done to further the purport of this resolution, 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		

**Res. 2015-06: Resolution regarding reduction of speed on Tennantville Road in the Town of Northampton**

The foregoing resolution was made by Councilman Simmons and seconded by Councilman Roosa.

WHEREAS: the Town of Northampton has received numerous requests for speed reductions by pedestrians on the following road; and

WHEREAS: the current speed limit for Tennantville Road, Fulton County, Town of Northampton is 55 mph., the request is that the speed be reduced to 45 mph from the intersection of Tennantville Rd; South Main Street and County Highway 113 to the Saratoga County line; and

WHEREAS: the reasoning is that the road is heavily traveled by pedestrians, cyclists, and vehicles; NOW THEREFORE BE IT

RESOLVED: that the Town Board of the Town of Northampton supports this proposed reduction of the speed limit; AND BE IT FURTHER

RESOLVED: that the Town Board of the Town of Northampton will forward the petition to Fulton County Highway for their review and forwarding to the State Department of Transportation; AND BE IT FURTHER

RESOLVED: that each and every thing be done to further the purport of this resolution, 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		

**Res. 2015-07: Resolution regarding reduction of speed on County Highway 143 (Maple Grove Road) in the Town of Northampton**

The foregoing resolution was made by Councilman Gritsavage and seconded by Councilman Roosa.

WHEREAS: the Town of Northampton has received numerous requests for speed reductions by pedestrians on the following road; and

WHEREAS: the current speed limit for County Highway 143 (Maple Grove Road), Fulton County, Town of Northampton is 55 mph., the request is that the speed be reduced to 45 mph from the corner of E. Prospect Street to the Hamilton County line; and

WHEREAS: the reasoning is that the road is heavily traveled by pedestrians, cyclists, and vehicles traveling to and from Fulton County and Saratoga County; NOW THEREFORE BE IT

RESOLVED: that the Town Board of the Town of Northampton supports this proposed reduction of the speed limit; AND BE IT FURTHER

RESOLVED: that the Town Board of the Town of Northampton will forward the petition to Fulton County Highway for their review and forwarding to the State Department of Transportation; AND BE IT FURTHER

RESOLVED: that each and every thing be done to further the purport of this resolution, 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		

**Justice Report:**

**MOTION:** Councilman Gritsavage motioned to accept the Justice report, there were a total of 28 cases handled and \$3,761.00 was collected in fines for the month, seconded by Councilman Roosa and passed by, 5-Ayes: Groff, Roosa, Anderson, Gritsavage and Simmons 0-Nays

**Res. 2015-08:Resolution Acknowledging Annual Examination and Sign-Off of the Town of Northampton Justice Court Records and Dockets**

The foregoing resolution was made by Councilman Anderson and seconded by Councilman Simmons.

WHEREAS: each year Auditor Donnelly of the NYS Office of Court Administration requires, in accordance with Section 2019-a of the Uniform Justice Court Act, that Town Justices annually provide their court records and dockets to the Town Board; AND

WHEREAS: the Justice Court of the Town of Northampton provides these records each year that the Town Board signs off on what they provide: AND

WHEREAS: the minutes of the sign off reflects that the Justice Court has provided these records; NOW THEREFORE BE IT

RESOLVED: that the Town Board of the Town of Northampton has signed off on the 2014 Justice Court records on December 29, 2014 and attaches to this resolution a copy of the minutes of 2014; AND BE IT FURTHER

RESOLVED: that at each and every year-end a resolution be prepared and sent to Mr. Dennis W. Donnelly, Director of Internal Audit, NYS Office of Court Administration, 98 Niver Street, Cohoes, New York 12047 and to A. Gail Prudenti, Chief Administrative Judge, New York State Unified Court System, 25 Beaver Street, New York, New York 10004, along with the minutes of the meeting.

VOTE:

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

**ANIMAL CONTROL:** Vernon Duesler III, ACO reported November and December were quiet with 1 dog reported loose; a person found a dog and another call of a dog that had gotten away.

**MOTION:** Councilman Simmons motioned to accept Animal Control Officer, Vern Duesler III November and December report. Seconded by Councilman Gritsavage and Adopted by a vote of 5-Ayes: Groff, Gritsavage, Roosa, Simmons and Anderson

**Joint Inter-Municipal:**

**Res.2015-09:Resolution of Support for the Town of Northampton and Village of Northville Hamlet Economic Development Plan**

The foregoing resolution was made by Councilman Gritsavage and seconded by Councilman Anderson.

WHEREAS: the Community Collaboration Council, in conjunction with the Adirondack Park Agency, has developed an Economic Development Plan for the Village of Northville and the hamlet area within the Town of Northampton; AND

WHEREAS: this plan identifies the mission of the plan as “Protecting What We Value Most through Planned Commercial and Residential Growth; AND

WHEREAS: the vision is to be a vibrant community supporting residential and commercial growth through our natural resources, local and regional entrepreneurs, service organizations, and governmental initiatives; AND

WHEREAS: the plan identifies areas with potential growth, and actions associated with this growth; AND

WHEREAS: a public meeting was held on November 20, 2014 to present the plan to the community and to gather input to the plan; AND

WHEREAS: the response to this meeting was positive and many suggestions for improvement to the plan were made; AND

WHEREAS: all public comments have been incorporated into the plan; NOW THEREFORE BE IT RESOLVED: that the Council of the Town of Northampton does support and endorse this effort to establish said Hamlet Economic Development Plan.

**ROLL CALL VOTE:**

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

**Youth/Rec:**The Mayor and I had a meeting with Molly where we discussed some budgetary things for next year stated Councilman Gritsavage. The next meeting will be held on February 9, 2015 at 7 p.m. regarding 2015 Budget.

**AMBULANCE:**

**MOTION:** Councilman Simmons approved of the following officers being elected by the General Membership to serve for 2015. Secretary-Holly Clairmont; Treasurer-Ruth Farquhar; Representative-Douglas Ellsworth; Representative-Jill Dunham; Alt. Representative-Jeff Daum. Seconded by Councilman Gritsavage and

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

**MOTION:**Councilman Gritsavage approved of the following officers being re-elected by the Town Board to serve for 2015. Jack Farquhar as EMS Chief; Eric Shumaker as 1<sup>st</sup> Asst. EMS Chief; and Jonathan Vanalstyne as 2<sup>nd</sup> Asst. EMS Chief. Seconded by Councilman Simmons and

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

**MOTION:**Councilman Gritsavage approved the acceptance of Francis J. Sheeran, Jr.; Jordon Fordyce; and Mitchell Hathaway as new members on the Northampton Ambulance Service. Seconded by Councilman Roosa and

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

Councilman Gritsavage:

- a. The annual ambulance appreciation dinner has been tentatively set for April 11<sup>th</sup>.
- b. I did notice and I have spoken with the Supervisor about this that the ambulance volunteer people have been driving their own vehicles to training classes and they are not getting mileage. They were advised that they were entitled to the mileage reimbursement.
- c. The Ambulance Corp. is still dealing with what to do as far as Ebola issues are concerned. Basically at this point if there is anything that suspicious of Ebola, they will evacuate the area and wait for the local Strike Force. There are some local Ebola classes coming up for them.

Councilman Simmons: I had a conversation with someone today that lives locally and he stated that he credits the Ambulance Corp for saving his life. This person stated that the Ambulance Corp was absolutely superb.

Councilman Gritsavage: You know that with the problems with the other ambulance services around us have been adding in these rural areas and I think that we are lucky to have the service that we do have. I think that they are very good, the personnel that they have are excellent. I think that the three (3) new members will even enhance that a little bit more. I believe they are short on drivers if anyone is interested.

**Refuse and Garbage:**

- The transfer station will be closed on Monday, February 16, 2015 in observance of Presidents’ Day.
- Fulton Co. Department of Solid Waste has provided their 2015 Policy Guidebook
- The Town has received the 2015 Disposal Rates from Fulton County Department of Solid Waste as follows:

<b>Category:</b>	<b>Current Rate</b>	<b>Rate Effective</b>
	<b>Per Ton 01/01/2015</b>	
Commercial (in-county only)	\$56.00	\$55.00
Construction & Demolition Debris (in-county only)	\$56.00	\$55.00
Industrial (Dry/Wet) (in-county only)	\$56.00	\$55.00
Transfer Station Recycling	\$12.50	\$10.00
Curbside Recycling	\$25.00	\$20.00
Commercial Recycling	\$10.00	\$ 0.00
Compost/Clean Wood (in-county only)	\$10.00	\$ 0.00
	<b>Current Rate</b>	<b>Rate Effective</b>
	<b>Per Unit 01/01/2015</b>	
Commercial Appliance	\$10.00	\$ 5.00
Residential Freon Units (accepted only @DSW)	\$ 5.00	\$ 0.00

**Discussion on Dump box**

Supervisor Groff: I have had two people ask me about having dump box inserts in pickup trucks. They want to know if they can dump them at the landfill instead of emptying them by hand. It’s a regular four wheel drive pickup with two wheels in the back. It’s an insert (box) that sets inside the back of the pickup and they can dump it in the dumpster.

Councilman Gritsavage: What is the downside of that?

Supervisor Groff: You could get someone local with a lot of debris. The County doesn’t have problem with it. The Town can approve it and the County will change it for us if the Town Board wants to do it.

Councilman Gritsavage: I think we should do it on a trial basis at least.

Highway Superintendent: I know a couple of instances it was just their household garbage. The resident wanted to dump it and they were told that it was forbidden.

Councilman Roosa: Are you going to include that to be a dump body as well?

Highway Superintendent: If you make it a regular dump body you can get a lot more in there.

Councilman Roosa: What about the dump trailers?

Councilman Gritsavage: Is there some way that we can limit the size of the dump box?

Councilman Roosa: I think it is 5' X 8'.

Supervisor Groff: Dump trucks are not allowed according to the Handbook. Once you put a dump box in it becomes a dump truck.

Councilman Roosa: What does the County DSW say about it?

Supervisor Groff: I spoke with Jeff Bouchard and he stated that it was up to the Town Board.

Councilman Roosa: I think that Larry should keep track of what is being dumped.

How do we limit the size? I don't have a problem with it being a pickup.

**MOTION:** Councilman Gritsavage motioned to approve allowing dump inserts in single wheel rear axle pickup truck boxes only, to dump at the Town of Northampton Transfer Station for the trial period of one year (2015) and the board will revisit this next year. The caretaker of the Transfer Station will keep track of what is being dumped and report back to the Town Board. Seconded by Councilman Simmons and Adopted by a vote of 5-Ayes: Groff, Gritsavage, Roosa, Simmons and Anderson 0-Nays

**HAULING FEES:** The month of December 31, 2014 fees are as follows:

County Transfer	85.760 Ton @ \$53	\$4,545.28
Curbside Recycling	10.170Ton @ \$25	\$ 254.25
Transfer Station Recycling	4.270 Ton @ \$12.50	\$ 53.38
Metal	0.000 Ton @ \$20	\$ 00.00
Municipal Direct Haul	2.570 Ton @ \$25	<u>\$ 64.25</u>
Total		\$4,852.91

**SACANDAGA PARK WATER & SEWER:**

**December 2014**

Water:

-December 2013 usage -1,293,000gallons pumped

-December 2014 usage- 701,000 gallons pumped

Meters:

-No problems to report

Repairs/Maintenance:

-Repaired water main leak on Osborne Road. 2" galvanized line.

Wastewater:

-December-2013- daily average flow 30,100 gallons

-December-2014-daily average flow 33,300 gallons

Repair/Maintenance:

-Effluent pump #1 failure resulting in high level warning due to increased I and I.

-Replaced with new pump and made appropriate documentation of events.

**Northville Fire Department:** For the month of December 2014 there were a total of 3 responses and a total of 15 man hours made by the Northville Fire Department. The Village of Northville there was 2-Hazardous Conditions. The Town of Benson there was 1-Fire Alarm. There was Mutual Aid was in the Town of Hope.

Department Note:



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 \_\_\_\_\_

### **SUPERVISOR:**

The members of Water/Sewer Committee met with Steven Grimm on January 7, 2015 at 11 a.m. in the Town hall to start the process of reviewing an Assessment Management Plan for the Town of Northampton Sacandaga Park. Skip Taylor is out of town and I have not been able to get a hold of him to see if he will sit on that committee. We are just waiting on that.

### **OLD BUSINESS:**

#### **\*Discussion on the 2015 Franchise Agreement to provide Cable Television Services between Town of Northampton and Time Warner Cable Northeast LLC c/b/a/ Time Warner Cable.**

Councilman Simmons: We started out in October 2014, the person of contact we had the wrong name. We did find the right person. I called him and he stated that he doesn't handle it anymore and asked me to send him an e-mail and they would get back to us on who does handle it. No one has gotten back to us. I sent him a second e-mail, I never heard a thing. So a week ago, a third and fourth e-mail, which the Board members have a copy of basically saying that we have a lot of questions, we want to meet with a Representative from Time Warner Cable. We have not heard a word and today the Clerk and I have prepared the paperwork and the Clerk has send out certified mail a copy of my latest e-mail to Mr. Whalen. The Town Board has been sitting here for the past two months waiting for a Representative from Time Warner Cable to get back to us.

Several of us have expressed concerns on the 2015 Franchise Agreement to provide Cable Television Services between Town of Northampton and Time Warner Cable Northeast LLC c/b/a/ Time Warner Cable.

Supervisor Groff has sent a copy of the proposed Cable Television Franchise Agreement between Time Warner Cable and the Town of Northampton to the Town Attorney for review and comment. It was reviewed and sent back to the Town nine or ten things that the Town Board should look at and should be concerned about. We are now just waiting for Time Warner Cable to get back to us.

Councilman Gritsavage: Here's thought for discussion. Why don't we take the Attorney's suggestions, rewrite the contract and sent it back to Time Warner Cable for their approval and signature. If that is the only way that Time Warner Cable is going to answer it.

Councilman Simmons: We talked about the Cable TV station; we talked about increasing the Franchise fees so that we could get more money; and the length of the contract being 15 years, which I think is outrageous. The Town Attorney has mentioned other things of concerns and recommendations.

**MOTION:** Councilman Gritsavage motioned to table this until the Town of Northampton redrafts the 2015 Franchise Agreement to provide Cable Television Services between Town of Northampton and Time Warner Cable Northeast LLC c/b/a/ Time Warner Cable with the Attorney's suggestions and bring back to the Town Board at the next meeting for their review. Seconded by Councilman Simmons and passed by,

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

0-Nays

\*Councilman Simmons: I mentioned a couple of months ago about different organizations coming to the Town looking for a donation. We have several of these during the year. They do a wonderful job, the American Legion with flags, the Civic Association. I think that as nice as funds permit that we can help them out and I think that we should continue to do so. The only problem I have which I noticed in one of the vouchers from the Civic Association \$250 for the Tree lighting for wagon rides. I personally don't have a problem with paying that. But I think this is another one of these things that even though we have money in the budget for things like this. They come to us after the fact with a bill. I think that they

should come to us first. Send a letter or come in person to a meeting requesting the money for their event and ask if the Town can help them out. I think we should send a letter to a few of these groups saying , we are happy to consider helping you out but we would like something in writing prior to the event. Quite often they say that “the Village does it and therefore the Town should do it” or “you have done this in the past” and they assume that the Town is going to do it now. Something could come up that isn’t the case. I think that they should come to the Town ahead of time so that we are aware.

Councilman Anderson: That should be done preferably at Budget time.

Supervisor Groff: I agree with you and I will write something up to send to the organizations. I think that they either should come to a meeting or send a letter to the Town Board with their request.

#### **\*Discussion on new Highway Truck**

Nathanial Matthews: We need a motion from the Town Board for approval of the Supervisor signing a letter of Intent for a new Highway Truck. We are expending the funds from Reserves.

Councilman Simmons: I do not have the Budget before me. This is all planned for and budgeted for?

Nathanial Matthews: Yes

Councilman Simmons: Is that a State contract?

Nathanial Matthews: Yes, it is a State contract.

Supervisor Groff: How old is the current truck?

Kip Richardson: It is a 2001.

Councilman Simmons: What are we going to do with the present truck?

Supervisor Groff: When we get the new truck we will sell the 2001 truck.

**MOTION:**Supervisor Groff motioned approval of the Supervisor signing a letter of Intent for a Highway truck from Van Bortel Ford, description 2015 Ford F-350 XL reg cab 4x4 DRW 8.0’ (delete), Axle, Limited Slip (Ratio 4.30); LT245/75Rx17E BSW at (six) XL/XLT/Lariat); power equip group on WL only (re & Super cabs); Daytime Running Lamps (fleet only); Snow plow package; Add Bax pick up box from base item deletion; OEM Tough Bed Spry Liner Tailgate is plastic cover; Delivery to Region 3(Onondaga Bid 2014); Rain Guards (set of 2); Undercoating; Fisher 9’ Heavy duty includes handheld control, cutting edge, and shoes; and Fisher steel Snofoil any HD Series plow cost up to but not more than \$35,000.00. This vehicle will replace the current 2011 Truck being used now, Seconded by Councilman Anderson, and

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

Student: I would like to say something about Seven Hills Road. I had an accident on the road and I was only doing 40 MPH. I hit a little patch of slush. I personally think that 40 MPH is too fast.

Supervisor Groff: Any road that is not marked is 55 MPH. That is why we are asking for approval from the State to lower the speed limit. 40 MPH in the summertime is a good speed. You have to drive within the conditions. A lot of times the State has turned the requests down. If they do we are going to argue with them this time.

Supervisor Groff closed the Public Session at 7:41 p.m.

The next Town Board meeting will be held on Wednesday, February 18, 2015 at 7 p.m.

Councilman Gritsavage motioned to adjourn at 7:42 p.m. Councilman Simmons seconded the motion.

All board members were in favor of the motion.

Respectfully submitted,

Elaine Mihalik  
Town Clerk