

**TOWN OF NORTHAMPTON
REGULAR MEETING
August 19, 2015**

The regular meeting of the Town of Northampton was held on Wednesday, August 19, 2015. 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;
Matthew Ginter-Code Enforcement Officer and Ken Cramer-Water/Sewer Plant Operator

No public was present

MOTION: Councilman Simmons motioned to approve the July 15, 2015 Regular meeting minutes.
Seconded by Councilman Gritsavage and
Adopted by a vote of 5-Ayes: Groff, Gritsavage, Anderson, Roosa, and Simmons

RES. #2015-18: Resolution Authorizing Transfer of Funds within Accounts to meet certain Contractual Expenses for Accounts Payable from 2015 Budget Line Items.”

Councilman Simmons offered the following resolution and moved its adoption.

Councilman Gritsavage seconded the motion.

WHEREAS, within the budget certain appropriated amounts are insufficient to meet certain accounts payable expenses from Budget line items from 2015 Budget for the July transfers;

NOW THEREFORE BE IT

RESOLVED, that the Town Supervisor be authorized to transfer the below indicated funds from within existing accounts of the 2015 budget to cover anticipated expenses;

August 2015

\$5,000.00

From: A1620.2 – Buildings Equipment

To: A1620.407 – Buildings – Contractual Exp.

\$750.00

From: A1410.2 – Clerk - Equipment

To: A1410.403 – Clerk – Insurance Contractual

\$1,500.00

From: A4540.2 – Ambulance - Equipment

To: A4540.401 – Ambulance – Supplies/Materials

\$1,500.00

From: A1990.4 – Contingent – Contractual Exp

To: A5132.403 – Garage - Insurance

\$16,000.00

From: A1990.4 – Contingent – Contractual Exp

To: A9060.8 – Health Insurance

\$3,000.00

From: B3120.4 – Public Safety - Police

To: B8160.405 – Garbage – Repairs/Maint

AND BE IT FURTHER

RESOLVED, that this resolution be recorded in the Town Clerk’s minutes and be a permanent record of the Town and a copy be filed with the Supervisors records for auditing purposes.

ROLL CALL VOTE:

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

MOTION ON WARRANTS

CouncilmanGritsavage approved paying the warrants as set forth and seconded by CouncilmanAnderson.

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

0-Nays

August 2015 Warrants

General Fund “A”	\$36,749.59
General Fund “B”	5,679.28
Highway “DB”	25,281.77
Sacandaga Lighting District “SL”	888.16
Sacandaga Water District “SW”	34,715.45
Sacandaga Sewer District “SS”	4,056.55
Trust and Agency Fund “TA”	1,135.60
Trust – Cemeteries – Expendable “TE”	<u>0.00</u>
Total Warrants	\$108,506.40

Supervisor Groff opened Public Comment at 7:02 p.m. Having no one from the public present to speak Supervisor Groff continued with the business of this meeting.

COMMUNICATIONS

- Monthly Report of Revenues and Expenditures as of 7/31/2015
- Monthly Transfers for Abstract of Audited vouchers
- Time Warner-Programming Notification

Update 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: You haven’t gotten anything back from our attorney regarding the contract with Time Warner Cable have you?

Councilman Simmons: Nothing. We haven’t heard from the attorney or from Mr. Whelan from Time Warner.

Supervisor Groff: Apparently Time Warner isn’t too worried about use signing the contract.

Councilman Simmons: Part of what Time Warner is supposed to be doing is getting that television station back on the air and nothing has happened. They (Time Warner) were supposed to contact the Northville Central School, meeting with myself and Councilman Gritsavage and they haven’t. Is this something that we want to push them on and write them a letter? Legally, they have to put that station back on the air.

Supervisor Groff: I will see if I can get a hold of John Mouha.

- Fulton Montgomery Regional Chamber of commerce Newsline

CODE ENFORCEMENT: Matthew Ginter collected \$510.00 in fees in June. The total Estimated Project Costs was \$35,100.00. A total of (12) permits were issued in July 2015; #043-14R1 Permit Renewal; #047-14R1 Permit Renewal; #048-15 Storage building; #049-15 Storage building; #050-15 Demolition; #051-13 Permit Renewal; #051-15 Demolition; #052-15 Deck; #053-15 Water well; #054-15 Water well; #055-15 Storage building; and #056-15 Deck.

Matthew Ginter: I have not received a response from the Town Attorney regarding the proposed changes to the Town of Northampton Zoning and Subdivision Law that I have sent them to review and comment on.

Discussion on letter from Adirondack Review Board

Supervisor Groff: I have given all board members a copy of a letter from the Adirondack Review Board that they sent to the APA asking the APA to approve a project that has been on the agenda since 1988.

Councilman Gritsavage: Do we need a resolution supporting them? I think that this board should do something either to support the resolution here or have our own resolution because this is within our town. This project if it comes in would be nice for, us as far as, property taxes are concerned and, as far as, developing this town. It is an opportunity to put in some high end housing in an area that's totally under developed.

Councilman Simmons: Do we do something at that meeting?

Supervisor Groff: We can pass a resolution and Council Gritsavage can type it up.

Councilman Gritsavage: I feel we should pass a resolution supporting the Adirondack Local Government Review Board.

MOTION: Councilman Gritsavage motioned to draft a resolution supporting the Adirondack Local Government Review Board on this project. Supervisor Groff will send along a cover letter with the resolution. Seconded by Councilman Anderson and

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

0-Nays

JUSTICE: Councilman Roosa motioned to accept the Justice report, there were a total of 35 cases handled and \$5,469.00 was collected in fines for the month, seconded by Councilman Gritsavage and passed by, 5-Ayes: Groff, Roosa, Gritsavage, Anderson, and Simmons 0-Nays

RES. #2015-19: Resolution in Support of Application of the Town Justices for the New York State Unified Court System 2015-2016 Justice Court Assistance Program.

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

WHEREAS: the Unified Court System has notified the Town of Northampton Town Court of the Justice Court Assistance Program (JCAP); and

WHEREAS: in order to complete renovations to the building project work from a leaking roof and to replace existing rugs in the building at the Justice Court of the Town of Northampton; **NOW**

THEREFORE BE IT

RESOLVED: that the Town Board of the Town of Northampton hereby authorizes the applicant to request up to the maximum available (\$30,000.00) and hereby authorizes its full support of the application to the Justice Court Assistance Program. The application shall not be submitted until it has been reviewed by the Town Board in its entirety; **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		

HIGHWAY: Supervisor Groff: Mr. Richardson has been having problems with the one town truck. He thinks it might be a minor problem and he is going to send it out and get it fixed before we sell it.

RES. #2015-20: Fulton County Highway Department Snow Removal and Ice Control Contract Acceptance of proposal by Town of Northampton to undertake Snow Removal and Ice Control for the winter of 2015-2016. On County Roads #113 – 1.48 miles; #123- 1.88 miles; #130 – 0.51; #143 – 1.59; #149 – 1.19; #152 – 3.04. Total Miles 9.69; Price Per Miles \$5,000; Total Contract \$48,450.00.

The foregoing Resolution was approved by Councilman Anderson, seconded by Councilman Gritsavage.

ROLL CALL VOTE:

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

ANIMAL CONTROL OFFICER:

- E-mail dated 6-24-2015 from Annette Holowka, Animal Health Inspector 2 from the Department of Agriculture and Markets regarding Deputy Animal Control
- Annette Holowka stopped by the Clerk's office and provided a copy of the Dog Control Officer & Municipal Shelter Guide, along with a copy of Dog Seizure and Disposition Report forms that are required to be completed and retained.
- E-mail dated 8-12-2015 from Annette Holowka, Animal Health Inspector 2 from the Department of Agriculture and Markets attaching a copy of Article 7 of the Agriculture & Markets Law
- Received Dog Control Officer Inspection Report completed on 8/10/2015 from the Department of Agriculture and Markets

Supervisor Groff: I have spoken with Heidi Darling and she has expressed stepping down as the Town Deputy Animal Control Officer.

Discussion ensued on the Agriculture Law.

Joint Inter Municipal Committee:

We need to schedule an Inter-municipal meeting between Town of Northampton and Village of Northville stated Supervisor Groff.

ELECTION:

~ Alternate emergency polling sites for in the Town and Village? We have one for Fish House

Supervisor Groff: I will call the Northville Central School to check and see if we can use the school as an alternate emergency polling site.

~ Fish house will be holding a Pancake breakfast at the Fishhouse Community Center the Sunday on

Labor Day weekend. I did drop off some cones and signs for traffic stated Supervisor Groff.

~ The Primary Election is on Thursday, September 10th – hours will be 12 o'clock noon to 9 p.m.

ASSESSOR:

I will be out of the office on the following dates: August 3rd, September 14th, October 19th and 21st, and November 2nd, 4th, 9th and 11th.

ZONING BOARD OF APPEALS:

The Zoning Board of Appeals next scheduled meeting is August 26, 2015 at 7 p.m. There is an application for an Area Variance received from Richard and Crystal Bruno and a Public Hearing has been published for August 26, 2015.

Discussion: Is the building going to be too close to the Sewer plant asked the Supervisor? I don't know why they didn't put it on the other side of the house.

It was for a 5 foot setback stated Mr. Ginter.

Councilman Simmons: They have the main brick house plus two and what is this Variance for? A Garage stated Mr. Ginter. I have the application in my office for you to review if you wish. It has changed a couple of times.

PLANNING BOARD:

The Planning Board's next scheduled meeting is for September 8, 2015 at 7 p.m.

YOUTH /REC: The Northville-Northampton Summer Camp Program has ended August 14, 2015

HISTORIAN: We are currently looking at upgrading the Historians computer stated Nathaniel Matthews. It's an old computer and is not going to keep up with the needs. Mrs. Cramer has found on that cost \$200.00.

There is no money in here account for a computer stated Councilman Simmons.

Nathaniel Matthews: we can do a transfer into her account to purchase a computer.

MOTION: Councilman Simmons motioned to approve purchasing the Historian, Gail Cramer a new computer. Seconded by Councilman Anderson and passed by,

A vote of 5-Ayes: Groff, Roosa, Simmons, Gritsavage and Anderson 0-Nays

CEMETERY: Mr. VanNostrand has shown me that the approximately 22'x 16' Vault at the cemetery is falling apart stated the Supervisor. There a few cracks in it that have been patched. Something is going to need to be done. I'm not sure what we are going to do right now. Probably the best would be is to doing something in the spring.

I was going to contact Edinburg Supervisor, Jean Raymond to see if possibly if we needed to, see we can use their vault for this winter. Edinburg has used ours in the past. Right now I don't think our vault is worth patching, do you? The roof is rusted. We'll have to look at doing something different.

Councilman Anderson: That will give us a chance to put money in our 2016 budget for that.

HARDFILL: For the month of July 2015 there were a total of 42 vehicles that had come to the Hardfill site and \$33.50 was collected in fees.

Refuse and Garbage:

~ Officially, September 11th is the last Friday of the summer schedule. The station will continue to be closed on Fridays until next summer.

~ Transfer station will be closed Monday, September 7, 2015 Labor Day.

HAULING FEES: The month of July fees are as follows:

County Transfer	125.710 Ton @ \$53	\$6,662.63
Curbside Recycling	11.640 Ton @ \$20	\$ 232.80
Transfer Station Recycling	2.390 Ton @ \$10	\$ 53.90
Metal Hauling Fee	3.160 Ton @ \$20	<u>\$ 63.20</u>
Total		\$7,012.53

Northville Fire Department: During July 2015 there were a total of 4 responses and a total of 50 man hours made by the Northville Fire Department. The Village of Northville there was- 1 Motor vehicle accident-with fire. In the Town of Northampton there was 2-False alarm – Smoke Detector activation. Town of Hope there was 1-request for helicopter landing zone. Mutual Aid given: 1-Town of Hope. The Northville Fire Department participated in the following training:

1. July 17 – Driver training. 11 members present.
2. July 18 – Members performed monthly air pack checks.
3. July 20 – Members reviewed and performed application of AFFF foam used on alcohol and hydrocarbon based fires. 11 members present.
4. July 27 – Members practiced hydrant operations. 11 members present

SACANDAGA PARK WATER & SEWER: July 2015

Water:

-July 2014 usage 1,696,000-gallons pumped

-July 2015 usage-1,403,000-gallons pumped

Meters:

-No new problems to report

Repairs/Maintenance:

-Repaired Water main leak on Roosevelt Ave at the Pintuff home. We had to remove part of his driveway (5' x 5' hole) and we have put stone back there, stated the Supervisor. Mr. Pintuff has been good about it. Mr. Cramer: That is just what I have dug. That is not everything that was damaged in front of the leak. It's more like (20' x 20").

I had a discussion with Mr. Pintuff and we talked about patching it. Mr. Pintuff stated that if we patched it, he would pay maybe to have the rest of the driveway paved. We are going to get a price on both and present it to Mr. Pintuff and see what he wanted to do.

Do any of the board members have a problem with working on a deal with Mr. Pintuff?

The full board unanimously had no problem with working on a deal with Mr. Pintuff.

Discussion

Mr. Cramer contacted Sprakers Paving to look at the project and get an estimate but they haven't gotten back with him. Discussion ensued on other Paving Companies they can contact in the area to get an estimate on the project.

Supervisor Groff: The people on Roosevelt Terrace have contacted and invited me to a meeting that they are planning on having about their road. This resident's feel the trucks that pumps the sewer out have ruined the road. The only consolation that I (Groff) gave them is that if they decided as a group that if they wanted to pave the road. We would pay a share because we are property owners on the road and it would be 1/10th of what the cost was. It's the same as what we do for the plowing.

-Repaired water main lead on Osborne Road

Wastewater:

-July-2014- daily average flow 42,800 gallons
 -July 2015-daily average flow 26,375 gallons
 Repair/Maintenance:
 -Repaired door on imhoff tank and doors on the grit chamber.

TOWN CLERK:

MOTION: Councilman Anderson motioned to approve the Town Clerk's July 2015 monthly report as presented and seconded by Councilman Roosa and passed by,

A vote of 5-Ayes: Groff, Roosa, Simmons, Gritsavage and Anderson 0-Nays

08/01/2015

**Town Clerk Monthly Report
 July 01, 2015 - July 31, 2015:**

				Account#
A1255	Conservation	Conservation	66	92.18
	Marriage Certificate	Marriage Certificate	1	10.00
	Town Clerk Fees	Marriage License	2	25.00
		Sub-Total:		\$127.18
A2130	Hardfill Site	Hardfill Site	1	50.50
	Transfer Station	Transfer Station	68	680.00
		Sub-Total:		\$730.50
A2544	Dog Licensing	Female, Spayed	7	49.00
		Female, Unspayed	2	26.00
		Male, Neutered	8	56.00
		Male, Unneutered	2	26.00
		Sub-Total:		\$157.00
A2770	Minor Sales	Fax	7	7.00
		Sub-Total:		\$7.00
B2555	Building Permits	Building Permits	10	450.00
		Sub-Total:		\$450.00

Total Local Shares Remitted: \$1,471.68

Amount paid to: New York State DOH for Marriage Licenses 45.00
 Amount paid to: NYS Ag. & Markets for spay/neuter program 27.00
 Amount paid to: NYS Environmental Conservation 2,383.82

Total State, County & Local Revenues: \$3,927.50 Total Non-Local Revenues: \$2,455.82

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

2015-2016 Hunting licenses have been on sale as of August 10th.

Supervisor Groff: These are capital reserves funds that we always had and we have no resolutions for them?

Nathanial Matthews: No. All of the repair reserves we don't have any of them. The Ambulance Capital Reserve is actually establishing it by resolution.

Councilman Gritsavage Don't we have money for the ambulance put aside for a new ambulance?

Nathanial Matthews: Yes.

Councilman Gritsavage: Do you know how much it is?

Nathanial Matthews: No, not off the top of my head. It is over a \$100,000.00 in the reserves.

Doing the resolutions is formally putting the repair reserves in place because there have been some contradictory wordings. Some things I see wording as "Repair Reserves" others I have seen as "Capital Reserve". These resolutions would formally establish it as a Capital Reserve Fund which matches the coding of it to the State. There is a resolution that is establishing an Ambulance Repair Reserve also, which we don't have.

RES. #2015-21: Resolution Establishing Capital Reserve Fund for Ambulance Equipment

Councilman Gritsavage offered the following resolution and moved its adoption.

Councilman Roosa seconded the motion.

WHEREAS, The Town of Northampton has approved establishing a Capital Reserve Fund for Ambulance Equipment; **NOW THEREFORE BE IT**

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Ambulance Equipment Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of ambulance equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of Town of Northampton. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c. **BE IT FURTHER**

RESOLVED, that the copies of this Resolution be retained by the Supervisor as part of the records of the Town and be made a part of the minutes of this meeting.

Roll Call Vote

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

RES. #2015-22: Resolution Establishing Repair Reserve Fund for Repair of Highway Equipment

Councilman Roosa offered the following resolution and moved its adoption.

Councilman Gritsavage seconded the motion.

WHEREAS, The Town of Northampton has approved establishing a Repair Reserve Fund for Repair of Highway Equipment;

NOW THEREFORE BE IT

RESOLVED, that pursuant to Section 6-d of the General Municipal Law, as amended, there is hereby established a repair reserve fund to be known as the “Repair of Highway Equipment Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of highway equipment repairs.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of Town of Northampton. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-d of the General Municipal Law or any other law.

RESOLVED, that the copies of this Resolution be retained by the Supervisor as part of the records of the Town and be made a part of the minutes of this meeting.

Roll Call Vote

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

RES. #2015-23: Resolution Establishing Repair Reserve for Repair of Sewage System and Plant

Councilman Simmons offered the following resolution and moved its adoption.

Councilman Anderson seconded the motion.

WHEREAS, The Town of Northampton has approved establishing a Repair Reserve Fund for Repair of Sewage System and Plant; **NOW THEREFORE BE IT**

RESOLVED, that pursuant to Section 6-d of the General Municipal Law, as amended, there is hereby established a repair reserve fund to be known as the “Repair of Sewage System and Plant Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of sewage system and plant repairs.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of Town of Northampton. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of

investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-d of the General Municipal Law or any other law.

RESOLVED, that the copies of this Resolution be retained by the Supervisor as part of the records of the Town and be made a part of the minutes of this meeting.

Roll Call Vote

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

RES. #2015-24:Resolution Establishing Repair Reserve Fund for Repair of Water System and Plant
Councilman Anderson offered the following resolution and moved its adoption.

Councilman Gritsavage seconded the motion.

WHEREAS, The Town of Northampton has approved establishing a Repair Reserve Fund for Repair of Water System and Plant; **NOW THEREFORE BE IT**

RESOLVED, that pursuant to Section 6-d of the General Municipal Law, as amended, there is hereby established a repair reserve fund to be known as the “Repair of Water System and Plant Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of water system and plant repairs.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of Town of Northampton. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-d of the General Municipal Law or any other law.

BE IT FUTHER

RESOLVED, that the copies of this Resolution be retained by the Supervisor as part of the records of the Town and be made a part of the minutes of this meeting.

Roll Call Vote

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

RES. #2015-25:Resolution Establishing Repair Reserve Fund for Repair of Ambulance
Councilman Gritsavage offered the following resolution and moved its adoption.

Councilman Anderson seconded the motion.

WHEREAS, The Town of Northampton has approved establishing a Repair Reserve Fund for Repair of Ambulance; **NOW THEREFORE BE IT**

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a repair reserve fund to be known as the “Repair of Ambulance Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of ambulance equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of Town of Northampton. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c. **BE IT FURTHER**

RESOLVED, that the copies of this Resolution be retained by the Supervisor as part of the records of the Town and be made a part of the minutes of this meeting.

Roll Call Vote

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

NEW BUSINESS

Councilman Anderson: I would like to comment on the letter on Grants for the Water Grants. Are we going to have anything going in for this?

Councilman Gritsavage: Councilman Roosa and I met with Jason Denno from the DEC and our Engineer Wayne Ryan up in Warrensburg. We discussed this very grant. Jason went through all of the requirements that we had to meet in order to get these grants. We probably meet those qualifications, there is one thing that we may have to do but we are not sure if we are going to do it or not, which is to get a consent order against us. The idea is that this grant would be used for the Lincoln Ave and McKinley Ave area in the Sacandaga Park. The problem is it is a \$1.5M is needed and the funding in this grant is only 25%. The people in the Sewer District would have to come up with the 75%. That would be a pretty hefty hike. In discussing the matter, this particular grant is going to be available next year and the year after. It is going to be a three year grant. We are on the list of the DEC as one of the areas that definitely need work and it would be eligible for the different grants.

It was decided near the ending of this meeting not to apply for this grant because all we were getting was that one area and it was going to cost us too much money. We are going to go for the second round next year but we will be meeting with the Engineers and DEC to come up with a strategy to get more money for a bigger project. That very well may entail our joining with the Village of Northville because it has

been some interest with the Village of Northville to run the sewer line on both sides of Bridge Street and Main Street. The meeting was left with it wasn't worth it for us to push to meet the September Grant deadline because all we would be getting was a grant for a small area.

Councilman Anderson: I think that what you just brought up that with joining with the Village of Northville and possibly even ourselves creating other Sewer Districts.

I'm not sure about creating another Sewer District but possible upcoming funding that would have to deal with the entire Sewer Collection and the processing of Sewage, which would be a lot more. The problem is that the current sewage plant is adequate but needs to be replaced. We may have to look at another area or another spot to put that. Certainly applying with the Village of Northville will give us some clout doing it with two municipalities.

Councilman Anderson: There are parts of the town that are adjacent to the Park that there are some problems with septic systems.

Councilman Gritsavage: Hopefully, we can just fix what we have right now. That would give us the opportunity to further develop other areas in the town.

Supervisor Groff: Mayor Spaeth and I have talked with the APA Economic people about this and we would get their support to do a program like that which would mean a lot.

Councilman Roosa: The Shared Services would be a plus. There are all kinds of funding for Shared Services.

Supervisor Groff: There is a meeting tomorrow in Herkimer about the Governor having a \$150M for Small Governments with Shared Services. I am sure this meeting is going to be open to everyone in the Mohawk Valley.

Councilman Simmons: I believe that the guy that we met from Encon was saying that by the two municipalities joining forces the actual end cost to each municipality might be significantly less than going other routes.

Councilman Anderson: It also helps our median household income drop.

Ken Cramer: Has anyone spoken with Rob Streeter from DEC?

Councilman Gritsavage: No, Jason Denno is going to set up a meeting with Robert Streeter once we get going on this.

I would recommend before the Town spends a lot of money to the Engineers, I would first run this past Rob Streeter, stated Ken Cramer. I did mention to Rob about the proposal with hooking parts of the Village of Northville and his reply was "why the hell would you want to do that. That's a bad idea."

Councilman Gritsavage: I don't know the contents of that, that we are increasing the sewage going to the sewage plant? Then it would be a bad idea.

Councilman Gritsavage: We kind of threw that idea out.

Ken Cramer: I also mentioned about possibly joining the Campground too and Rob just shook his head. They have a holding tank and they pump it. I don't think that they have a secondary treatment.

Think long and hard before you issue a consent order because realize once you're on a consent order you are on a timetable whether you have money or not. You don't get enough points to make it worth your while to be under a consent order. Unless, it is a last resort and you are so close to qualifying and it puts you over.

Councilman Gritsavage: Other grants, I don't know what the points would be for that.

Councilman Simmons: The State Equalization Rate?

Supervisor Groff: It is the same as last year.

MOTION INTO EXECUTIVE SESSION

Councilman Roosa motioned to go into Executive Session at 7: 40 p.m. regarding Contracts. Seconded by Councilman Anderson and passed by

A vote of 5-Ayes: Groff, Gritsavage, Anderson, Roosa, and Simmons 0-Nays

MOTION OUT OF EXECUTIVE SESSION

Councilman Gritsavage motioned to go into exit Executive Session at 7:53 p.m. with “no action taken” regarding Contracts. Seconded by Councilman Anderson and passed by

A vote of 5-Ayes: Groff, Gritsavage, Anderson, Roosa, and Simmons 0-Nays

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

Councilman Anderson motioned to adjourn the meeting at 7:54 p.m. Councilman Gritsavage seconded the motion. All board members present were in favor of the motion.

Respectfully submitted,

Elaine Mihalik
Town Clerk