



staff on yet we're funding the Deputy sheriff of the school resources. The most it would cost each school is \$6,700 each school district. They would be guarantee a year of a Deputy in their buildings.

We are trying to redo the boat patrol on the Sacandaga Lake and we are trying to restore the boats. There is going be a fund raiser on June 5<sup>th</sup> to try and raise money. Then I'll go to the Supervisors again. If we get enough money from the donors and the county matches it, the county would get all of its money back. The gas, the overtime, Deputies, equipment all gets reimbursed by the State.

Councilman Simmons: We have town buildings on South Second Street and we are letting the Village Police use an office in the Justice building. I was wondering about the possibility of establishing a satellite office here for the Sheriff's Department. You then would be able to come up here and you would then have an office to use.

We used to have one at the Wheeler School and one in Oppenheim explained Mr. Giardino. Once the State went to this computer system we had to purchase another finger printing system and computers and it became cost prohibitive. It didn't work out that well because we would still have to come back to Johnstown Sheriff's Office to process them stated Mr. Giardino.

We would like to see the police patrol on Houseman Street during the summer and on Tennantville Road stated Supervisor Groff.

We could do that stated Mr. Giardino.

### **COMMUNICATIONS**

- Monthly Report of Revenues and Expenditures
- Monthly Transfers for Abstract of Audited vouchers
- March 2016 Fulton Co Regional Chamber of Commerce Newslite
- Time Warner Cable

### **Department Reports:**

**CODE ENFORCEMENT:** Matthew Ginter collected \$1,580.00 in fees. A total of (5) permits were issued in February 2016; #002-16 License Renewal "Northwoods Campground"; #003-16 License Renewal "Sacandaga Beach Development"; #004-14 License Renewal "Lakeside Estates"; #005-16 License Renewal "Lakewood Campers Corp."; #068-13 Permit Renewal and #P02-16 Lot Line Adjustment.

The Code Enforcement Office attended the Conference in Lake Placid.

**ZONING BOARD OF APPEALS:** The next scheduled meeting is March 23, 2016 at 7 pm

**PLANNING BOARD:** The Planning Board held a meeting on February 9 and reviewed a major subdivision for MGH Estates. The Public Hearing was scheduled for March 8, 2016 at 7 p.m.

An application from Charles & Wendy Haugh for a lot line adjustment was presented to the Planning Board and will be on the March agenda.

**HIGHWAY:** Legal notice has been posted in the newspaper on the Highway Superintendent posting all town roads to a four (4) ton limit upon erection of signs and will remain so until signs are removed.

Bid quotes are currently being received for paving of the 112 South Second Street property (Ambulance and Justice parking lot) and 412 South Main Street property (Town hall parking lot). The cost of gas and fuel has gone down and I thought this might be a good year to do the paving stated Supervisor Groff.

Discussion ensued on the state of the 112 South Second Street driveway and what needs to be done to fix driveway properly before it is paved.

**MOTION:** Councilman Anderson motioned to accept the bid in the amount of \$17,400 for the Town 2008 F-550 truck that was posted on Auction's International. Seconded by Councilman Roosa and passed by, 4-Ayes: Groff, Simmons, Anderson and Roosa                      0-Nays

Kip Richardson: A few months ago I questioned about quotes on leasing a plow truck to buy. I was wondering about whether there has been any discussion or any more thought about it. Is there a possibility of in the near future to do it? I had gotten a reference based on a \$200,000 or a \$215,000 truck with a five year lease. If you ordered a truck under the lease program, you take delivery of the truck and a year later you make your first payment. You would make five payments for the truck, approximately \$45,000.00 a year. You would have to let them know by June 2016 for next year and we would then budget this amount in every year. This is why we are selling our trucks to come up with some of the money into the fund to put towards the payment.

Kip has been in need of a truck because his has been broke down all winter stated Supervisor Groff.

This would come out of the highway fund stated Nathaniel Matthew.

We currently have one back-up truck which is single axel.

This would replace a new truck and we could sell, asked Councilman Simmons?

Response: Yes or the last truck we replaced we kept it. We use the 1997 truck between the Town and the Village.

Nathaniel Matthews: I can look into some statutory bonds that we could set up and see what the rates are. The hard part is bringing up that level of money in the budget where we are not even able to fully fund that reserve.

What does the Village pay toward that truck asked Councilman Simmons?

Any repairs they pay half stated Kip Richardson.

### ***JUSTICE***

**MOTION:** Councilman Anderson motioned to accept the Justice Report, there were a total of 34 cases handled and \$4,107.00 was collected in fines for the month, seconded by Councilman Roosa and passed by, 4-Ayes: Groff, Simmons, Anderson and Roosa                   0-Nays

***ANIMAL CONTROL:*** Veterinarian, Dr. Long has agreed to assist with the Town on sheltering animals and we will need to have a contract drafted by the Town Attorney stated Supervisor Groff.

***Joint Inter-Municipal Commission:*** Councilman Simmons noted that there has been no discussion on setting up a meeting with the Village of Northville Joint Commission to discuss about a grant for the Joint Municipal Highway Facility for Maintenance. He (Simmons) will contact Councilman Gritsavage and they will work on having a meeting with the Village of Northville Commission.

***Youth/Rec:*** I heard that there have been three applications received for the Directors position stated Councilman Simmons. The annual Community Easter Egg Hunt will be in the Village Park on Saturday, March 26, 2016 starting at 10 a.m. sharp. The Easter Bunny will be there so, bring your own camera to take pictures. The next scheduled Joint Youth meeting is April 14, 2016 at 7 p.m.

***Election:*** The Presidential Primary Election will be held on Tuesday, April 19, 2016. The polls will be open from 12 o'clock noon to 9 p.m.

***AMBULANCE:*** The regularly scheduled Ambulance meeting was held on 2/9/16. They reported 8 call responses in Northville; 6 responses in the Town of Northampton; and 3 responses in the Town of Hope.

Discussion on the proposed ambulance bid packet.

We need to change the part with the trade and to make sure that we as the Town can reject and we do not have to accept any bid.

Councilman Anderson asked if anyone had heard about Empire State Purchasing Group. Any entity in the State of New York can put their plans and specs on this website.

**MOTION:**Councilman Anderson motioned to accept the latest bid packet with corrections. To have the Town Attorney review the proposed ambulance bid packet and prepare the legal notice. A date and time will be then announced when bids are to be received and opened and we will then put it out for bid. Seconded by Councilman Simmons and passed by, 4-Ayes: Groff, Simmons, Anderson and Roosa 0-Nays

**HAULING FEES:** The month of February 29, 2016 fees were as follows:

County Transfer	65.080Ton @ \$53	\$3,449.24
Curbside Recycling	7.820Ton @ \$20	\$ 156.40
Transfer Station Recycling	2.590Ton @ \$10	\$ 25.90
Electronics	0.820 Ton @ \$00	<u>\$ 00.00</u>
Total		\$3,631.54

**Northville Fire Dept.:**

**January 2016:** There were a Total of 8 Responses and a Total of 54 Man-hours.

The Village of Northville had 1-Fire Alarm Drop DEC and 1-Lifenet Landing Zone. The Town of Northampton had 1-Carbon Monoxide Alarm and 2-Medical Assist. The Town of Hope had 1-Cancelled enroute. Town of Edinburg had 1-Electrical fire wall and 1-Motor Vehicle Accident.

**February 2016:** There were a Total of 13 Responses and a Total of 260 Man-hours. The Village of Northville had 4-Flooding condition; 1-Smoke odor investigation; 1-County 911 stand-by; 1-Smoke detector malfunction and 1-Stand-by for Wells. The of Northampton had 1-Shed fire; 1-Flooding condition; and 1-Smoke detector activation from fireplace. The Town of Hope had 1-Stand-by in Hope station. The Town of Edinburg had 1-Structure fire. There were 2-Mutual Aid Given and 7-Mutual Aid Received.

**SACANDAGA PARK WATER & SEWER:**

**February 2016**

Water:

-February 2015 usage – 700,000 gallons pumped

-February 2016 usage - 527,000 gallons pumped

Meters: Repaired one frozen and broken meter at 134 Lincoln Avenue

Wastewater:

-February-2015- daily average flow 16,200 gallons

-February-2016-daily average flow 49,600 gallons

Repair/Maintenance:

- Effluent Discharge Pump #1 Failed in the effluent wet well
- New pump installed and running
- No by-pass or violations occurred
- New pump must be ordered for backup

There was discussion on the catch basin in the Sacandaga Park.

**TOWN CLERK:**

**MOTION:** Councilman Anderson motioned to approve the Town Clerk’s February 2016 monthly report as presented by the Town Clerk. Seconded by Councilman Simmons and passed by,

4-Ayes: Groff, Roosa, Anderson and Simmons 0-Nays

**03/01/2016**

**Town Clerk Monthly Report  
February 01, 2016 - February 29, 2016**

:

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	4	6.06
	Marriage Certificate	Marriage Certificate	1	10.00
			<b>Sub-Total:</b>	<b>\$16.06</b>
A2130	Transfer Station	Transfer Station	71	700.00
				<b>Sub-Total:</b>
A2544	Dog Licensing	Female, Spayed	2	14.00
		Male, Neutered	1	7.00
			<b>Sub-Total:</b>	<b>\$21.00</b>
A2770	Photo Copy	Photo Copy	1	0.25
			<b>Sub-Total:</b>	<b>\$0.25</b>
B2115	Planning Application	Planning Application	1	40.00
			<b>Sub-Total:</b>	<b>\$40.00</b>
B2555	Building Permits	Building Permits	5	1,540.00
			<b>Total Local Shares Remitted:</b>	<b>\$2,317.31</b>
Amount paid to: NYS Ag. & Markets for spay/neuter program				3.00
Amount paid to: NYS Environmental Conservation				103.94
<b>Total State, County &amp; Local Revenues:</b>		<b>\$2,424.25</b>	<b>Total Non-Local Revenues: \$106.94</b>	

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

The Town Clerk will be attending the Town Clerk's Association Conference in Saratoga Springs from April 17-20, 2016.

The Town Clerk has received two legal notices applying for a Liquor License from two business, the Sacandaga Golf Course and Jay's Lakeside on Houseman St.

**ANNUAL FINANCIAL REPORTS**

**MOTION**

Councilman Roosa motioned to approve the 2015 Annual Financial Report for the Town of Northampton for the purposes of audit by the Town of Northampton Town Board. Seconded by Councilman Anderson and Adopted by a vote of 4 Ayes: Groff, Anderson, Simmons and Roosa      0-Nays

**MOTION**

Councilman Roosa motioned to approve the 2015 Annual Financial Report for the Consolidated Health District for the purposes of audit by the Town of Northampton Town Board. Seconded by Councilman Anderson and Adopted by a vote of 4 Ayes: Groff, Anderson, Simmons and Roosa      0-Nays

Discussion on Resolution #2016-03

The reason we are passing this resolution is because of the tax that is on the water district. Several of the members who live in the Town of Mayfield were taxed inadvertently by us, so now we have to follow through with this resolution and put in this reserve account stated Supervisor Groff. It's not because we exceeded our tax cap.

**RESOLUTION #2016-03: Resolution Establishing Reserve Fund for Tax Cap Coverage**

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

**WHEREAS**, there is a property tax cap in the State of New York; and

**WHEREAS**, pursuant to such statute a municipality cannot exceed such cap without a local law to override the tax cap in place; and

**WHEREAS**, if a municipality does exceed the cap without an override law in place they must put the amount of the excess levy into reserve fund, and

**WHEREAS**, the Town exceeded the cap without an override law in place; **NOW THEREFORE, BE IT**

**RESOLVED** that the Town must establish a reserve fund for such purpose; **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.

VOTE:

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

***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: I spoke with Mr. Whalen and he in fact has contacted Shannon Fitzgerald the Media Director at the NCS regarding getting the cable TV station back up on the air. I don't this much has happened yet because of the school preparing for their upcoming vote next week. It is a good sign that Time Warner is communicating with the school after our chasing them for two years. The document (the map was of the area in which they were covering) that Councilman Gritsavage and I have asked for over a year and a half ago, which I requested again last month. We still have not received it.

***NEW BUSINESS***

The next Town Board meeting will be held on Wednesday, April 20, 2016 at 7 p.m.

Supervisor Groff stated that he had a bill that was given to Gerald Ginter for \$218 from Fulton County Ambulance. Both the Town Ambulance and County Ambulance were there at his residence and the Fulton County Ambulance transported him to the hospital. Discuss ensued.

It was decided that Ambulance Committee members Councilmen Gritsavage and Simmons were to talk with Mr. Farquhar about this.

Councilman Simmons stated that he will talk with Councilman Gritsavage and make him aware of the situation because he is not present at tonight's meeting and they would then talk with Mr. Farquhar.

Matthew Ginter mentioned that he was almost done with replacing the new ceiling panels in the Justice building.

Matthew Ginter and David Clairmont had discussed the issue with the ambulance doorway. Mr. Ginter discussed his ideas of how to fix it.

Mr. Clairmont was to get an estimate of what the material might cost I believe stated Councilman Simmons.

The ambulance committee was supposed to put together a list of things that need to be addressed to be either fixed or replaced at the ambulance building and present that list to the Town Board. The Town Board has not received this list as of yet.

***Adjourn:*** Councilman Anderson motioned to adjourn at 7:35 p.m. Councilman Roos seconded the motion. All board members were in favor of the motion.

Respectfully submitted,

Elaine Mihalik  
Town Clerk