









Agriculture and Markets is having issues with the Veterinarian office having set hours. When in fact all Veterinarians have set hours as well as Brennan Humane Society and regional. Discussion ensued.

Vern Duesler, ACO has requested to have the Dog Licensing and Control Law of the Town of Northampton, County of Fulton be revised under Section VIII D. The board has advised Vern Duesler to talk this over with the Town Attorney and report back to the Town Board with the proposed changes.

**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 if we get a grant for designing Joint Municipal Highway Facility. Councilmen Simmons and Gritsavage will work on having a meeting with the Village of Northville Commission.

**Youth/Rec:** The new Joint Youth Directors position to his understanding has been filled stated Councilman Gritsavage. A letter was received from the Northville-Edinburg Little League requesting financial support for the NELLS Capital Project towards the expansion on the new baseball field. This request will be coming before the Joint Youth Commission stated Councilman Gritsavage.

The scheduled Joint Youth meeting for April 14 was cancelled and was rescheduled for April 21, 2016 at 7 p.m.

**AMBULANCE:**

Bids for a 2016 Ambulance have been advertised and posted. Bids must be received before or on May 6, 2016 at 10 a.m. and the bids are to be opened May 6, 2016 at 12 o'clock noon.

**Resolution #2016-05 Permissive Referendum re Use of Reserve Funds for Ambulance Purchase**

Councilman Anderson offered the foregoing resolution and moved its adoption

Councilman Roosa 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 supporting the purchase of an Ambulance, which fund is designated A0231.2 Capital Reserve for Ambulance, under General Municipal Law 6-c, and

**WHEREAS** the amount that will be utilized from the reserve fund should not exceed \$110,000, 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 purchase the Ambulance, and utilize funds not to exceed \$110,000 from the reserve fund; toward that purpose; **ANDBE 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		

**Refuse and Garbage:** Monday, May 30, 2016 is an official Holiday, Memorial Day. The transfer station will be closed.



A1255	Conservation	Conservation	9	8.46
	Town Clerk Fees	Marriage License	1	12.50
		<b>Sub-Total:</b>		<b>\$20.96</b>
A2130	Transfer Station	Transfer Station	72	720.00
		<b>Sub-Total:</b>		<b>\$720.00</b>
A2544	Dog Licensing	Female, Spayed	3	21.00
		Male, Neutered	1	7.00
		<b>Sub-Total:</b>		<b>\$28.00</b>
A2770	Minor Sales	Fax	9	9.00
	Photo Copy	Photo Copy	15	3.75
		<b>Sub-Total:</b>		<b>\$12.75</b>
B2110	Zoning Application	Zoning Application	1	100.00
		<b>Sub-Total:</b>		<b>\$100.00</b>
B2555	Building Permits	Building Permits	9	1,060.00
		<b>Sub-Total:</b>		<b>\$1,060.00</b>
		<b>Total Local Shares Remitted:</b>		<b>\$1,941.71</b>

Amount paid to:	New York State DOH for Marriage Licenses	22.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program	4.00
Amount paid to:	NYS Environmental Conservation	196.54

<b>Total State, County &amp; Local Revenues:</b>	<b>\$2,164.75</b>	<b>Total Non-Local Revenues:</b>	<b>\$223.04</b>
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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 has received legal notice applying for a Liquor License from Jay's Lakeside on Houseman St.

### ***ANNUAL FINANCIAL REPORTS***

#### **MOTION 2015 Town of Northampton Annual Report**

Councilman Roosa motioned to approve and adopt the 2015 Annual Financial Report for the Town of Northampton.

Seconded by Councilman Simmons and

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

#### **MOTION 2015 Consolidated Health District Annual Report**

Councilman Gritsavage motioned to approve and adopt the 2015 Annual Financial Report for the Consolidated Health District. Seconded by Councilman Roosa and

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

### ***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 have been working on it every month and I feel that we are at a point that we should sit down with our Attorney and brief him on the situation. I would suggest the Attorney send a letter to Time Warner Cable. Since



***Adjourn:*** Councilman Roosa motioned to adjourn at 8:14 p.m. Councilman Anderson seconded the motion. All board members were in favor of the motion.

Respectfully submitted,

Elaine Mihalik  
Town Clerk