

MOTION:Hearing no further comments Councilman Simmons motioned to close the Public Hearing session at 6:59p.m. on the proposed Amendments to the Town of Northampton Local Law, Entitled: "Town of Northampton, New York Zoning and Subdivision Law". Seconded by Councilman Roosa and passed by A Vote of 5-Ayes: Groff, Simmons, Gritsavage, Anderson and Roosa 0-Nays

Supervisor Groff called the regular meeting to order at 7:00 p.m. and led the salute to the flag.

MOTION: Councilman Gritsavage motioned to approve the May 18, 2016 Regular Town Board meeting minutes as presented by the Town Clerk. Seconded by Councilman Anderson and Adopted by a vote of 5-Ayes: Groff, Gritsavage, Anderson, Simmons and Roosa 0-Nays

Res. #2016-08: Resolution Authorizing Transfer of Funds within Accounts to Meet Certain Contractual Expenses for Accounts Payable from 2016 Budget Line Items

Councilman Roosa 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 2016 Budget for the June transfers;

JUNE

\$1,000.00

From: A1950.4 – Judgements and claims

To: A5132.1 – Garage – Personal services

\$5,000.00

From: B3120.4 – Public Safety Contractual

To: B8010.4 – Zoning Contractual

NOW THEREFORE BE IT

RESOLVED, that the Town Supervisor be authorized to transfer the below indicated funds from within existing accounts of the 2016 budget to cover anticipated 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 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

MOTION:Councilman Anderson approved paying the warrants. Seconded by Councilman Roosa and passed by, A Vote of 5-Ayes: Groff, Roosa, Gritsavage, Anderson and Simmons voted Aye to all bills except the Chamber of Commerce bill he voted Nay

2016 Warrants

General Fund "A"	\$19,127.19
General Fund "B"	9,859.66
Highway	6,905.94
Sacandaga Lighting District	2,162.50
Sacandaga Sewer District	1,993.82
Sacandaga Water District	3,656.39

Trust & Agency Fund
Total Warrants

\$ 452.79
\$49,667.28

COMMUNICATIONS

- Monthly Report of Revenues and Expenditures
- Monthly Transfers for Abstract of Audited vouchers
- June 2016 Fulton Co Regional Chamber of Commerce Newsline
- Time Warner Cable – letter from David Whalen, Director of Government Relations informing the town of Charter Communication, Inc. ((Charter”) combined with Time Warner Cable Inc. (“TWC”) and Bright House Networks, LLC (“BHN”) into a single company, “New Charter.”
- Upcoming 2016 Planning & Zoning Summer Schools and Tentative agenda
- Letter dated June 14, 2016 from Steven Norris re: King Road in the Town of Northampton
This is a Board decision. I never drove the school bus on that road stated Supervisor Groff.
Response: I thought that it was the understanding from the County that if a road is not maintained within seven to ten years it was considered abandoned.
The Supervisor stated that he would talk with the Attorney and research the information he has for the Attorney to review.

Department Reports:

CODE ENFORCEMENT: Matthew Ginter collected \$1,380.00 in fees. A total of (9) permits were issued in May 2016; #007-16 Single family home”; #016-13 Permit Renewal; #018-13 Permit Renewal; #026-16 Deck; #027-16 Temporary Use Permit; #029-16 Deck; #030-16 Single family home; #031-16 Deck; #037-15 Permit Renewal; and #P05-16 Major subdivision.

Mr. Ginter stated that he has received property maintenance complaints and the owners are working on the issues.

ZONING BOARD OF APPEALS: The next scheduled meeting is June 22, 2016 at 7 p.m.

PLANNING BOARD: The board reviewed 3 applications for a Temporary Use Permit. An application for a major subdivision on Sinclair Road was reviewed and will continue next month.

The next meeting of the Planning Board is scheduled for July 12, 2016 at 7 p.m.

Election: There will be **NO** Federal Election in the Town of Northampton June 28th, 2016.

HIGHWAY: Paving is done on Old Route 30, Houseman Street, Hampton Point Road, 1st Street and 2nd Street.

I believe the County completed paving on Co. Hwy. 113 stated Supervisor Groff.

Supervisor Groff referred to a letter that was submitted to the County by Town residents (the Rivenburg’s) regarding the speed limit along Co Hwy 152 in the Town of Northampton and they are requesting it to be lowered. I wrote to the Rivenburg’s explaining that we passed a resolution requesting the speed limit on Co Hwy 152 be reduced.

I have been in contact with the NYSDOT and hopefully they will be sending someone up here within the next two weeks and finish the study on the speed reductions that we asked for back in 2015. I am going to ask them while they are here about requesting the section of Co Hwy 152 from the golf course to Houseman Street be reduced to 30 mph.

Next Tuesday they should be coming to do the grinding of the Second Street parking lot and the Town Hall parking lot stated Supervisor Groff. I believe they are going to do the paving Wednesday or Thursday.

MOTION on Town highway truck and equipment bid

Councilman Roosa motioned to approve Supervisor Groff signing a letter of intent to Navistar Inc. 399 Albany shaker Road, Suite 202, Loudonville, NY for the new Town highway truck and equipment total delivered price amount of \$187,595.24. Seconded by Councilman Anderson and passed by,
A Vote of 5-Ayes: Groff, Simmons, Anderson, Gritsavage and Roosa 0-Nays

JUSTICE

MOTION: Councilman Anderson motioned to accept the Justice Report. There were a total of 11 cases handled and \$1,373.00 was collected in fines for the month. Seconded by Councilman Gritsavage and passed by,
A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

ANIMAL CONTROL: Councilman Simmons motioned to accept the Animal Control Officer's March, April and May Report. Seconded by Councilman Anderson and passed by,
A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

Joint Inter-Municipal Commission: Councilman Gritsavage noted that he has been in contact with Mayor Spaeth and is working on setting up an Inter-Municipal Commission meeting.

Inter-municipal Agreement between the Town of Northampton and Village of Northville to designate specific cost(s) and reimbursement(s) for the position of Building Cleaner for the Town from 6/1/2016-5/31/2017

INTERMUNICIPAL AGREEMENT

PARTIES: The parties to this agreement are:

The Village of Northville, hereafter referred to as "Village," represented by its Mayor, JOHN SPAETH.

The Town of Northampton, hereafter referred to as "Town," represented by its Supervisor, JAMES GROFF and

TERM: This agreement will be in effect for one year beginning June 1, 2016 and terminating May 31, 2017.

Either party hereto may terminate this agreement upon ninety (90) days written notice to the other prior to the expiration. If no notice is given by either party this agreement shall automatically renew in one year increments.

PURPOSE: The purpose of this agreement is to designate specific cost(s) and reimbursement(s) for the position of Building Cleaner for the Town.

SUBJECT MATTER: The subject matter of this agreement is to designate financial reimbursement assistance from the Village to the Town.

FINANCIAL:

EXPENSE: The Village will assist the Town with support at a rate of 40% of current salary, excluding any and all overtime, social security and medicare benefits of the town building cleaner. Reimbursement will be paid quarterly for expenses paid by the Town.

MOTION: Councilman Gritsavage motioned to approve the Inter-Municipal Agreement renewal between the Town of Northampton and Village of Northville to designate specific cost(s) and reimbursement(s) for the position of Building Cleaner for the Town from June 1, 2016-May 31, 2017. Seconded by Councilman Anderson and
Adopted by a vote of 5-Ayes: Groff, Gritsavage, Anderson, Simmons and Roosa 0-Nays

Inter-municipal Cooperation Agreement between the Town of Northampton and Village of Northville regarding Inter-Municipal cooperation and assistance with and between each other for the conduct of public works and other municipal improvement projects and services.

INTERMUNICIPAL COOPERATION AGREEMENT

This Agreement is made by and between the **Village of Northville** and the **Town of Northampton**, hereinafter called The Village and hereinafter called The Town, both being municipal corporations in Fulton County, New York.

WHEREAS, this agreement is made pursuant to General Municipal Law, Article 5-G; and

WHEREAS, it is in the interest of the taxpayers of **The Village** and **The Town** to share resources in the undertaking of public works and other municipal improvement projects and services; and

WHEREAS, each party hereto has certain highway non-highway, specialty equipment and/or Skilled personnel (including equipment operators) which may be available from time-to-time; and

WHEREAS, it is possible to make such equipment and/or personnel for use by others when it is in the public interest; and

WHEREAS, such cooperative efforts are generally of short duration, unanticipated and/or Emergency situations; and

WHEREAS, it is expected that assistance, in whatever form, will be reciprocal and roughly equal Over a period of time, and that the exchange and sharing of equipment and personnel will result in more cost effective work performance at minimal extra cost to either party; and

WHEREAS, flexibility in operating local government and their public works programs is necessary to insure efficiency and maximum benefits; and

WHEREAS, each party has authorized their respective highway or public works superintendents and/or other appropriate department heads to act using their discretion pursuant to this Agreement; and

WHEREAS, general oversight by appropriate municipal officials will be accomplished through regular, periodic and annual reports by the appropriate department heads of **The Village** and **The Town** Boards; and

WHEREAS, it is determined that while liability risks are inherent when undertaking public works and other construction or maintenance projects, no substantial additional risk is occasioned by crossing a municipal boundary line when assisting other municipalities pursuant to this agreement; **NOW THEREFORE BE IT**

RESOLVED, that **The Village** and **The Town** believing it to be in the best interest of the taxpayers of the respective municipalities do hereby authorize Intermunicipal cooperation and assistance with and between each other for the conduct of public works and other municipal improvement projects and services; **AND BE IT FURTHER**

RESOLVED, that this authorization includes the periodic loaning, sharing and use of highway, non-highway and specialty equipment and personnel and/or equipment operators at the discretion of designated superintendents and/or other department heads on an as-needed basis, **AND BE IT FURTHER**

RESOLVED, that the Boards shall review this Agreement periodically and change it on an as needed basis thereafter.

MOTION: Councilman Anderson motioned to approve the Inter-Municipal Cooperation Agreement renewal between the Town of Northampton and Village of Northville regarding Inter-Municipal cooperation and assistance with and between each other for the conduct of public works and other municipal improvement projects and services. Seconded by Councilman Roosa and

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

Inter-municipal Agreement between the Town of Northampton and Village of Northville RE: Designate specific maintenance/liability insurance and use of cold storage facility at 110 High Rock Road

INTERMUNICIPAL AGREEMENT

PARTIES: The parties to this agreement are:

The Town of Northampton, hereafter referred to as "Town," represented by its Supervisor, James Groff, and The Village of Northville, hereafter referred to as "Village," represented by its Mayor, John Spaeth.

TERM: This agreement will be in effect for five (5) years beginning June 1, 2016 and terminating May 31, 2021. Either party hereto may terminate this agreement upon thirty (30) days written notice to the other prior to the expiration. If no notice is given by either party this agreement shall automatically renew in five (5) year increments.

PURPOSE: The purpose of this agreement is to designate specific maintenance and use of cold storage facility.

PREMISES: 110 High Rock Road, Northville, NY.

SUBJECT MATTER: The subject matter of this agreement is the maintenance and use of cold storage facility.

USE: The Village and Town will share the facility at rate of 50% each.

MAINTENANCE: The Village and Town will pay for all maintenance and repairs required at a rate of 50% each.

INSURANCE: The Town and Village will each maintain a policy of liability insurance in such amount as to be deemed sufficient.

SIGNATURES: The parties have signed this Agreement as of the date at the top of this page.

MOTION: Councilman Gritsavagemotioned to approve the 5-year June 1, 2016 – May 31, 2021 Inter-Municipal Agreement between the Town of Northampton and Village of Northville RE: Designate specific maintenance/liability insurance and use of cold storage facility at 110 High Rock Road. Seconded by Councilman Anderson and Adopted by a vote of 5-Ayes: Groff, Gritsavage, Anderson, Simmons and Roosa 0-Nays

Youth/Rec:The June 11, 2016 meeting was canceled due no new business coming before the board. The next meeting is scheduled for Thursday, August 11, 2016 at 7 p.m. The beach will open on June 27, 2016

AMBULANCE:It was reported that a demonstration of the Lucas CPR Device was presented to the Northampton Ambulance. A Lifepak 15 Demo was presented as well. The Northampton Ambulance Service responded to 10 calls in the Town of Northampton and 5 calls in the Village of Northville.

PUBLIC SAFETY: Supervisor Groff stated that he has made several trips down Houseman Street. It seems to be going pretty smooth this year. People seem to be trying to park off the road as much as they can.

Refuse and Garbage: The Northampton Transfer Station will be closed on Monday, July 4, 2016 for Independence Day.

The Fulton County Department of Solid Waste has provided a letter dated May 26, 2016 with information regarding:

- ~The Annual Latex Paint Exchange,
- ~There will be no Household Hazardous Waste Drop-Off day this year. The next one will be held August, 2017,
- ~The Pharmaceutical Disposal is now permanent Prescription (RX) Drop Box located in the lobby of the Fulton County Sheriff's Department,
- ~The Electronic Drop-Off,
- ~Mercury-containing Thermostats,
- ~Fluorescent Light Bulbs and
- ~Rechargeable Batteries.

Please stop by the Clerk's office for further information regarding the above mentioned or call the Fulton County Solid Waste at (518) 736-5501.

HARDFILL SITE: There were a total of 70 vehicles logged at the Hardfill site and \$14.50 in fees were collected for tires for the month of May 2016.

HAULING FEES: The month of May 2016 fees were as follows:

County Transfer	99.810 Ton @ \$53	\$5,289.93
Curbside Recycling	8.580Ton @ \$20	\$ 171.60
Transfer Station Recycling	2.740Ton @ \$10	\$ 27.40

	Town Clerk Fees	Marriage License	2	25.00
			Sub-Total:	\$77.17
A2130	Transfer Station	Transfer Station	93	930.00
			Sub-Total:	\$930.00
A2544	Dog Licensing	Female, Spayed	12	84.00
		Female, Unspayed	3	39.00
		Male, Neutered	10	70.00
		Male, Unneutered	5	65.00
			Sub-Total:	\$258.00
A2770	Minor Sales	Fax	3	3.00
	Photo Copy	Photo Copy	26	6.50
			Sub-Total:	\$9.50
B2115	Planning Application	Planning Application	1	350.00
			Sub-Total:	\$350.00
B2555	Building Permits	Building Permits	9	1,030.00
			Sub-Total:	\$1,030.00

Total Local Shares Remitted: \$2,654.67

Amount paid to: New York State DOH for Marriage Licenses 45.00
Amount paid to: NYS Ag. & Markets for spay/neuter program 46.00
Amount paid to: NYS Environmental Conservation 892.83

Total State, County & Local Revenues: \$3,638.50 Total Non-Local Revenues: \$983.83

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

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 have talked with the person which I have spoken with for the last two years.

Councilman Gritsavage noted that he had spoken Shannon Fitzgerald from the NCS and Time Warner had been in touch with them back in February or March 2016. The school has gotten a work order to have a new cable installed but I do not know what it is for stated Councilman Roosa. Discussion ensued.

Building and Grounds: The Village of Northville is not interested in doing anything with the new sign proposal outside of the Town Hall stated Supervisor Groff.

SUPERVISOR: The Board of Supervisor Chairman Potter received a letter dated May 18, 2016 from David D. and Monica M. Rivenburg regarding the speed limit on County Highway 152 in the Town of Northampton. Supervisor Groff noted that he responded in writing to David and Monica Rivenburg addressing their concerns and the procedure to which the Town Board has taken back in January of 2015 regarding lowering speed limits on several roads in the Town of Northampton. The Town has been waiting for a response back from the State DOT regarding these requests.

The next Town Board meeting is scheduled for Wednesday, July 20, 2016 @ 7:00 p.m.

Adjourn: Councilman Anderson motioned to adjourn at 7:29p.m. Councilman Gritsavageseconded the motion and passed by,

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

Respectfully submitted,

Elaine Mihalik
Town Clerk