

**TOWN OF NORTHAMPTON
REGULAR MEETING
July 20, 2016**

The regular meeting of the Town of Northampton was held on Wednesday, July 20, 2016. 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, Art Simmons, Ivar Anderson and William Gritsavage

RECORDING SECRETARY: Elaine Mihalik-Town Clerk

Other Town department representatives in attendance were Matthew Ginter-Code Enforcement Officer; Kip Richardson-Highway Superintendent; and Nathaniel Matthews-Bookkeeper

Excused-Honorable Michael Albanese-Town Attorney

Also Present: Linda and Richard Logan, Ruth and Jack Farquhar, Holly and David Clairmont, Skip Taylor and Michael Warner

MOTION: Councilman Gritsavage motioned to approve the June 15, 2016 Public Hearings and 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. #2016-09: Resolution Authorizing Transfer of Funds within Accounts to Meet Certain Contractual Expenses for Accounts Payable from 2016 Budget Line Items

Councilman Anderson offered the following resolution and moved its adoption.

Councilman Roosa 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 July transfers;

July

\$2,000.00

From: A1950.4 – Judgements and claims

To: A3310.401 – Traffic control – supplies & Materials

\$500.00

From: A6772.4 – Programs for aging – Contractual Exp

To: A6510.4 – Veteran Services – Contractual Exp

\$100.00

From: A7110.2 – Parks - Equipment

To: A7110.4 – Parks – Contractual Exp

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 Simmons approved paying the warrants. Seconded by Councilman Anderson and adopted by, A Vote of 5-Ayes: Groff, Roosa, Gritsavage, Anderson and Simmons 0-Nays

2016 Warrants

General Fund "A"	\$27,592.03
General Fund "B"	5,303.74
Highway	40,265.39
Sacandaga Lighting District	0.00
Sacandaga Sewer District	6,080.05
Sacandaga Water District	6,011.13
Trust & Agency Fund	<u>\$ 452.79</u>
Total Warrants	\$85,705.13

Supervisor Groff opened at 7:01 p.m. for Public Comment

Jack Farquhar spoke to the Town Board on behalf of the Town of Northampton Ambulance and stated that they held an Ambulance Committee meeting who reviewed the quotes for the Lucas CPR device and agree to purchase that device. Copies had been disbursed to the Town Board for review and approval. Mr. Farquhar stated that he is here tonight to ask the Board for authorization for the purchase the Lucas CPR device. It is under State Contract and the grand total would be \$11,849.85 stated Mr. Farquhar.

Discussion on the Lucas CPR Device

Which account would that money come out of asked Councilman Gritsavage?

Mr. Matthews explained that it would come out of the Ambulance Account.

MOTION: Councilman Gritsavage motioned to accept and allow the purchase of the Lucas CPR device in the sum of \$11,849.85 from the Ambulance Account. Seconded by Councilman Simmons and, Adopted by a Vote of 5-Ayes: Groff, Roosa, Gritsavage, Anderson and Simmons 0-Nays

Discussion on the Stryker Power Stretcher

Mr. Farquhar stated that he had provided the Board with copies of the literature on the Stryker Power Stretcher that the Northampton Ambulance would like the board to review and agree to purchase. This device would be a back saver for the ambulance personnel.

Bid Quotes received for the Stryker Power Stretcher are as follows:

1. Medical – EMS, Upstate NY & Western MA (Ms. Garcia) for the Stryker Power Stretcher and the loading system with attachments minus \$2,500.00 trade in for the old Stryker for a quote of a total sum \$38,977.80.
2. Eastford Fire & Rescue Sales, Inc., 419 Vandenburg Point Road, Gloversville, NY quoted a sum of \$43,950.00 installed.

For installation it cost approximately \$1,500.00, which I was told was not included in the Medical – EMS, Upstate NY & Western MA bid. I am currently discussing this with them on this.

I thought in that conversation we discussed with them that they included that stated Councilman Anderson. I thought so too stated Mr. Farquhar but they claim that was when we were discussing the Furlo Stretcher. With all of the mounting and beefing up the floor and put in the electrical for the Furlo Stretcher it is really not much different than putting it in for the Stryker. We have had a Stryker since 2006 stated Mr. Farquhar. It has worked well and we have had very few repairs to it.

The cost from Garcia is just the price for buying it not the installation cost. The Ambulance Company will be doing the installation. They will build the Ambulance from the ground up. Once we tell them the final build drawings that yes we do want it, this is what they have been waiting on and a few final cabinetry agreements. Discussion ensued on the factory installation. We are trading it in and we would have to get it back to Ms. Garcia.

I am not sure if that price included delivery or not stated Mr. Farquhar. I believe you stated delivery and we are taxexempt.

I am talking with Eastford Fire & Rescue Sales, Inc. (Roy) and am hoping that we can work something out on this installation.

The people that going to install it are the people who are building the ambulance for us and now they are going to charge us additionally to install this, stated Councilman Gritsavage. He going to go back to the factory and check with them stated Mr. Farquhar. So the original bid was for installing the Furlo asked the Supervisor? That is the way I understood it. So it's another \$1,500.00 to install a Stryker on top of the Furlo asked the Supervisor? I don't understand that. I don't go along with that and I told him so stated Mr. Farquhar.

Will Garcia ship the Stryker to the Ambulance Company if we accept their bid asked Councilman Gritsavage?

It does not say in that bid if they will ship it or not stated Mr. Farquhar.

So, after the Ambulance Factory gets the Stryker and they install it, are they going to charge us additionally?

I was told by Roy that it would cost \$1,500.00 to install the electrical and the beefed up floor for the loading system stated Mr. Farquhar.

Councilman Anderson: I believe when we agreed that we wanted to buy that ambulance, when we had the fellow on the phone, we were told "I have included that. Tell me which mounting system you want to put in".

Supervisor Groff: This does not include the approval of \$1,500.00 extra for the installation because it was assumed it was included in the original price.

MOTION:

Supervisor Groff motioned to buy the Stryker Power Stretcher and the loading system with attachments minus \$2,500.00 trade in for the old Stryker for a total sum \$38,977.80. This does not include the approval of \$1,500.00 extra for the installation. Seconded by Councilman Anderson and,

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

Discussion on Justice Grant

Mr. Farquhar mentioned the need to improve the Justice building system. I am looking at possibly new benches; and safety; and storing things on microfilm.

MOTION:

Resolution 2016-10: Resolution in Support of Application of the Town Justices for the 2016-2017 Justice Court Assistance Program (JACP) Grant.

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 improve upgrades to the court building and the court system of 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.

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

Communications:

- Monthly Report of Revenues and Expenditures
- Monthly Transfers for Abstract of Audited vouchers
- Response received from the Fulton County Planning Board-the General Municipal Law Section 239m-Zoning and Subdivision Law Amendments
- Letter dated 7/19/2016 from Sacandaga Seniors requesting funds
MOTION: Councilman Anderson motioned to approve paying the sum of \$300.00 to the Sacandaga Seniors Seconded by Councilman Gritsavage and adopted by,
A vote of 5 Ayes: Groff, Gritsavage, Anderson, Simmons and Roosa 0-Nays
- NYS Environmental Facilities Corp seeking comments from public regarding Draft Federal Fiscal 2017 Intended Use Plans for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund.
- Charter Communications

Skip Taylor: You are considering the amendments to the Town of Northampton Zoning and Subdivision Law. To modify the distance for notification for example, of a zoning variance consideration and I understand the concept that you need to do it. I appreciate the fact that you are going to do it. It is not a general thing to do. We tried to make a notice the best that we can. I believe there is an area that we could do with something that is as good as mailing notices. How many people do look in the page in the Leader Herald. Is there is reason why that our website could not be a place where current notice (Public Hearings) be on the front page of the website.

We can ask the Clerk to send the Public Hearing notice to the webmaster when sending the notice to the newspaper. Councilman Anderson mentioned that if anyone in the Park has anything going on they can post it on the Town website.

Skip Taylor: there was discussion by the Planning Board and I think that Mr. Henze is doing a draft of something regarding the sewer line between the Sacandaga Park sewer system and Mayfield. Bridge Street to Main Street. Supervisor Groff stated that he didn't know anything about that and didn't know where you heard that. Fulton County is not interested in running from Mayfield to Northville with a sewer line. They would have to run from Gloversville to Northville. It's approximately \$1M a mile. The Village was talking about putting a line down Bridge and Main Street and the response from the people was not good.

Where do we stand on rates for the sewer and water in Sacandaga Park asked Mr. Taylor?

Right where we were before, we don't seem to be getting anything done stated the Supervisor.

Mr. Matthews: We are progressing, meters have been read. The computer system utility billing, the programmers have been contacted and they are revising the whole structure and layout. So now that meters have been read the will be processed and rates will be put in. there was an issued with getting the handheld uploaded and with that delay it is pushing back than the base read was going to start we have only been able to read a two or three month period to send out six month bills it was going to be condusif of realistically send them for January. It may roll it back to May or June. Why if the Village was able to do this and the Town can't asked the Supervisor. The Clerk and I took steps and I trouble shot everything. Everything looking like it should have been going but however there was no communication between the computer and the handheld unit. The Clerk has contacted TiSales who supply the handheld they dialed in diagnosis the problem and fix it but they were not sure what caused it. They went through the same process we did and it worked for

them. Not we are having an issue with the zeroing out of the fees that are existing in this system and I have the programmer working on it as we speak.

Mr. Matthew stated that on the billing cycle of doing a six month reading and six month billing. Realistically the bills would be going out May 1st and November 1st. For example you are going to want to read April and October. In order to bill for May we are going to need a solid base read in October, November depending when we want to send the bill out. We need to get into sequence with the current billing so that we can bill bi-annually which takes us to May stated the Supervisor.

Realistically it has been in our hands for about a year and half after the engineer signed off stated Mr. Matthews. It is progressing. My goal is to have the rates and the bill layout completely ready before the end of the calendar year stated Mr. Matthews, so that the board can act on it.

Skip Taylor: You are hopefully going to issue bills in May. What kind of notice will be going out to the homeowners because they will not be around for those that are going to be affected by these bills? When you did the Village bills remember you had a lot of people in here. This board is very open and very sharing with information I believe that. Will there be a notice out to the people?

If everything is going along as planned and we are going to do a May billing we will try to get a letter out in January to the individuals saying that they are going to get a new bill; that we will be on a six month billing and the billing will be going out in May stated Supervisor Groff. We will not know until we read their meters as to what their billing is going to be.

Skip Taylor: We should then have a little bit of understanding of what the billing is going to be and now based on volume and that is nice. Thank you.

Supervisor Groff mentioned that we've got our grant written and submitted for the CFA for Clean Water for the taking of the gray water and using it for irrigation, to do the plans to do it.

Councilman Simmons asked while we are on the subject of the website. Our current budget is not on the website and asked we could get that on the website.

Motion on Local Law No 1 of 2016 Adopting Amending Provisions of the Town of Northampton, New York Zoning and Subdivision Law.

Resolution #2016-11: Local Law #1 of 2016: Resolution of SEQRA Negative Declaration and adoption of proposed Local Law No. 1 of 2016 Amending Provisions of the Town of Northampton, New York Zoning and Subdivision Law Councilman Anderson offered the following Resolution and voted its adoption:

WHEREAS, the Northampton Town Board (the "Town Board") is considering adoption of a Local Law amending the Town's Zoning and Subdivision Law; and

WHEREAS, Scott D. Henze, Planner, Fulton County Planning Department, prepared proposed Local Law No. 1 of 2016 amending the Zoning and Subdivision Law based on an Amendment Proposal provided by the Town Planning Board; and

WHEREAS, the Town Board determined that adoption of the Local Law is a Type I Action under the State Environmental Quality Review Act ("SEQRA") and authorized Mr. Henze to prepare Part 1 of the SEQRA Full Environmental Assessment Form ("EAF") to be sent to the other Involved Agencies; and

WHEREAS, the Town Board was duly designated as Lead Agency for purposes of coordinated SEQRA review of the proposed Local Law; and

WHEREAS, on June 15, 2016 the Town Board duly conducted a public hearing with respect to the proposed Local Law and amendments to the Town's Zoning and Subdivision Law after compliance with applicable notice requirements; and

WHEREAS, pursuant to General Municipal Law Section 239-m, the Fulton County Planning Board reviewed the proposed amendments, recognized no regional implications and, therefore, made no recommendation regarding approval or disapproval of the Local Law; and

WHEREAS, the Town Board, as SEQRA Lead Agency, has reviewed and fully considered the proposed amendments to the Town's Zoning and Subdivision Law and Part 1 of the EAF and has completed Part 2 and 3 of the EAF; and

WHEREAS, the Town Board has determined that the amendments to the Town's Zoning and Subdivision Law (collectively, the "action") will not result in any large or important environmental impacts that can be reasonably foreseen and, therefore, the adoption of the amendments to the Zoning and Subdivision Law will not have a significant adverse impact on the environment; now therefore be it

RESOLVED, that the Town Board hereby finds that adoption of Local Law No. 1 of 2016 will not have a significant adverse impact on the environment and authorizes the filing of the completed EAF as the SEQRA Negative Declaration – Notice of Determination of Non-Significance with respect to the action; and be it further

RESOLVED, that the Town Board hereby adopts Local Law No: 1 of 2016 amending the Town's Zoning and Subdivision Law; and be it further

RESOLVED, that the Town Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Department of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing by the Department of State, and be it further

RESOLVED, that this Resolution shall take effect immediately.

RESOLVED, that a copy of this Resolution become a permanent record of the minutes of the Town Clerk.

Seconded by Councilman Roosa and adopted by the following Roll Call vote:

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

Department Reports:

JUSTICE

MOTION: Councilman Gritsavage motioned to accept the Justice Report. There were a total of 28 cases handled and \$4,822.00 was collected in fines for the month. Seconded by Councilman Anderson and,

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

CODE ENFORCEMENT: Matthew Ginter collected \$627.50 in fees. A total of (12) permits were issued in June 2016; #020-15 Permit Renewal; #032-16 2 Car garage; #033-16 Storage building; #034-16 Demolition; #035-16 Fence; #036-16 Alterations; #037-16 Water well; #038-16 Swimming Pool; #039-16 Temporary Use Permit; #040-16 Demolition; #041-16 Temporary Use Permit; and #042-16 Septic System/repair.

Supervisor Groff: Mr. Ginter has been on Houseman Street and I have been on Houseman Street and the two individuals have been told they both need a dumpster and they had to be in compliance last Friday. Mr. Schlegel can put out two 30 gallon garbage pails of household garbage and no more because he also has a food business. Mr. DeMeo has a business only and has to have a dumpster for his garbage. We will be monitoring that.

ZONING BOARD OF APPEALS:The next scheduled meeting is July 27, 2016 at 7 p.m.

PLANNING BOARD:Mr. Ginter stated that the Planning Board reviewed a major subdivision application located on Sinclair Road and scheduled a public hearing for July 12 at 7 p.m.

The next meeting of the Planning Board is scheduled for August 9, 2016 at 7 p.m.

- Upcoming 2016 Planning & Zoning Summer Schools Bob Smith requesting to attend August 3, 2016 training

MOTION: Councilman Simmons motioned to accept Bob Smith and any member on either the Town of Northampton Zoning Board of Appeals or the Town of Northampton Planning Board to attend the upcoming 2016 Planning & Zoning Summer Schools. Seconded by Councilman Roosa and passed by,
A Vote of 5-Ayes: Groff, Gritsavage, Anderson, Simmons and Roosa 0-Nays

MOTION onIntent to renew Contract between Town of Northampton and Fulton County Planning Department Service Agreement for 2017

Councilman Anderson approved Supervisor signing and submitting the Town of Northampton intent to renew the contract between Town of Northampton and Fulton County Planning Department for the Planning Service Agreement for 2017. The renewal sum in amount \$1,200.00 as the 2016 Agreement. Seconded by Councilman Gritsavage and adopted by,
A vote of 5 Ayes: Groff, Gritsavage, Anderson, Simmons and Roosa 0-Nays

MOTION:

HIGHWAY:Next Wednesday weather permitting they should be coming to pave the Second Street parking lot stated Highway Superintendent.

ANIMAL CONTROL:

Motion on Local Law #2 of 2016Adoption of proposed Amendments to the Town of Northampton Local Law, Entitled “Dog Licensing & Control Law of the Town of Northampton, County of Fulton”.

Resolution 2016-12: Resolution Adopting Local Law No. 2 of 2016 Entitled “Dog Licensing & Control Law of the Town of Northampton, County of Fulton”.

RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2016 ENTITLED “DOG LICENSING AND CONTROL LAW OF THE TOWN OF NORTHAMPTON, COUNTY OF FULTON”

Councilman Simmons offered the following Resolution and Councilman Anderson offered a second to the resolution.

WHEREAS: The Town Board of the Town of Northampton held a public hearing on February 16, 2011 for the purpose of hearing public opinions on the proposed Local Law No. 1 of 2011 entitled “Dog Licensing and Control Law of the Town of Northampton, County of Fulton, AND

WHEREAS: The Northampton Town Board held its regular monthly meeting on December 15, 2010 and January 19, 2011 and a Work Session on February 23, 2011;

AND

WHEREAS: The Town of Northampton on February 23, 2011 had adopted Local Law No. 1 of 2011 entitled “Dog Licensing and Control Law of the Town of Northampton, County of Fulton”, AND

WHEREAS: The State of New York Agriculture and Markets has cited that in Section VIII of the local law, and anywhere else where Section 118 of the Agriculture and Markets law is cited, said section should be changed to Section 117. The citation was correct when the local law was first drawn, but has since been changed; AND

WHEREAS: The Northampton Town Board held its regular monthly meeting on May 18, 2016; AND

WHEREAS: The Town Board of the Town of Northampton held a public hearing on June 15, 2016 for the purpose of hearing public opinions on the amendment to the proposed Local Law No. 2 of 2016 entitled: “DOG LICENSING AND CONTROL LAW OF THE TOWN OF NORTHAMPTON, COUNTY OF FULTON”; AND

WHEREAS: said notice of public hearing was duly posted and advertised and all residents had the opportunity to speak and be heard: NOW, THEREFORE BE IT

RESOLVED: that certified copies of this resolution be sent with Local Law #2 of 2016 to the Department of State for enactment; AND BE IT FURTHER

RESOLVED: that a copy of this resolution become a permanent record of the minutes of the Town Clerk.

ROLL CALL VOTE:

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

Supervisor Groff: We've gotten an okay on our Agriculture and Markets Animal Report and they are not going to fine us \$750. We do have a contract with Veterinarian Matt Long.

JOINT INTER-MUNICIPAL COMMISSION: Councilman Gritsavage noted that no meeting date has been set up at this time.

YOUTH/REC: The summer recreation seems to be doing well. The new director is enthusiastic. He has what I feel is a good program. I was sorry to see Molly go but I am glad we have Ken Adamcyk as our new director. There was mention of a proposed purchase of an outdoor theater so that they can show movies to the children. There was a donation from the PTO and also the Northville Rotary which made it much more affordable stated Mr. Matthews. Part of that was so the other organizations could partner and utilize the equipment instead of renting. It will be available for other municipal activity also stated Councilman Gritsavage. The beach opened on June 27, 2016. The next meeting is scheduled for Thursday, August 11, 2016 at 7 p.m.

ASSESSOR: the Assessor has completed and filed with the Town Clerk the Town of Northampton 2016 Final Assessment Roll.

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.

HARDFILL SITE: There were a total of 86 vehicles logged at the Hardfill site and \$42.50 in fees were collected for tires for the month of June 2016.

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

County Transfer	113.680 Ton @ \$53	\$6,025.04
Curbside Recycling	9.850Ton @ \$20	\$ 197.00
Transfer Station Recycling	4.040Ton @ \$10	\$ 40.40
Metal Hauling	7.290 Ton @ \$20	\$ 145.80
Electronics	1.810 Ton @ \$00	\$ 00.00
Total		\$6,408.24

Northville Fire Dept.:

June 2016: There were a Total of 20 Responses and a Total of 210.34 Man-hours. The Village of Northville had 1-Motor vehicle accident; 1-Smoke detector activation; 1-Good Intent; 3-Standby; 1-Dispatched wrong Dept.; and 1-Pull station activation-No fire.. The Town of Northampton had 3-Tree down across roadway; 3-Trees on powerlines; 2-Motor Vehicle accidents; and 1-Smoke detector activation. The Town of Benson had 0. The Town of Hope had 1-Brush fire. The Town of Edinburg had 1-Motor vehicle accident and 1-Good intent. There were 3-Mutual Aid Given and 4-Mutual Aid Received.

Northville Fire Department participated in the following training:

June 13, 2016 -members performed annual driver training and qualifications (on going). 11 members present.

June 14, 2016 – members practiced search and rescue operations. 10 members present.

A2544	Dog Licensing	Female, Spayed	50	350.00
		Female, Unspayed	8	104.00
		Male, Neutered	45	315.00
		Male, Unneutered	8	104.00
		Replacement Tags	1	3.00
		Sub-Total:		\$876.00
A2770	Minor Sales	Fax	2	2.00
	Photo Copy	Photo Copy	51	12.75
		Sub-Total:		\$14.75
B2555	Building Permits	Building Permits	11	627.50
		Sub-Total:		\$627.50

Total Local Shares Remitted: \$2,353.92

Amount paid to: NYS Ag. & Markets for spay/neuter program 143.00
Amount paid to: NYS Environmental Conservation 704.83

Total State, County & Local Revenues: \$3,201.75 **Total Non-Local Revenues: \$847.83**

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

Councilman Simmons: At the last meeting Councilman Gritsavage, you may have thought that the NCS was waffling on the TV channel.

I don't remember saying that, Councilman Gritsavage. I think I indicated that the NCS had appeared to have lost interest and hadn't done anything and it had to do with contacting with someone from Time Warner. They weren't pursuing it actively at that time.

Councilman Simmons: I happen to see the Superintendent of the NCS and I asked if the school was still interested in doing this. The Superintendent said "yes" and apparently Time Warner installed a new line into the school building.

Councilman Simmons asked about the letter dated June 14, 2016 from Steven Norris re: King Road in the Town of Northampton. The Supervisor mentioned that he was going to meet with the Town Attorney.

Supervisor Groff: I have the information for review on my desk and I was going to go over with the material with Attorney before the meeting and the Attorney was unable to make this meeting. Councilman Anderson and I are supposed to meet with the neighbors to make sure everyone is on board with this because we have gotten negative response from some of other members of the neighborhood.

SUPERVISOR: Yesterday I attended the Common Core Alliance in Old Forge. This was a work session to try to encourage things to happen in the Adirondack Park. There were Legislative people there to try to get them to listen to some of the problems that are in the Park. Such as water, sewer, and trying to get people to come to the Adirondacks.

Resolutions passed by Fulton County Board of Supervisors – #238: Resolution Authorizing Community Development

Block Grant Application to the NYS Office of Community Renewal to operate a Fulton County Micro-Enterprise Grant Program (2016) and #240: Resolution Authorizing the Fulton County Demolition Team to Demolish a Building (202 North Third Street) owned by the Village of Northville.

Part of the demolition of the 202 North Third Street I would assume that the County has come and looked at the site to make sure it is safe to do the demolition for the neighbors and what may or may not be there asked Councilman Simmons. Supervisor Groff: The Village has already done an assessment. Jeff Bouchard comes and looks at it. It has all been done.

NEW BUSINESS: I have a proposed “Smoking” Local Law for the Board to review and any comments or changes you might want to make. We need to set a Public Hearing date and time.

I suggest we also include E cigarettes stated Councilman Anderson and I think it should be a \$100 fine.

Mr. Farquhar: The work on the fuel leak has been fixed on the ambulance and the light is on. My suggestion is that we are getting a new ambulance and we don’t bother fixing it. I was told it is just the sensor and as long as the breaks work we should just let it go.

Supervisor Groff has been interviewed and it is about the Town of Northampton The article is in the (July/August) addition of the Adirondack Explorer.

MOTION: Councilman Anderson motioned to hold a Public Hearing August 17, 2016 on proposed Local Law #3 of 2016 Entitled “Smoking Law of the Town of Northampton, County of Fulton” in the Town Hall, 412 S. Main St., Northville at 7:15 p.m. Seconded by Councilman Simmons and passed by

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

The next Town Board meeting is scheduled for Wednesday, August 17, 2016 @ 7:00 p.m.

Adjourn: Councilman Anderson motioned to adjourn at 7:50p.m. Councilman Gritsavage seconded the motion and passed by,

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

Respectfully submitted,

Elaine Mihalik

Town Clerk