



**JUSTICE**

**MOTION:** Councilman Gritsavage motioned to accept the Justice Report, there were a total of 22 cases handled and \$2,549.00 was collected in fines for the month. Seconded by Councilman Simmons and passed by, A Vote of 4-Ayes: Groff, Gritsavage, Simmons, and Roosa 0-Nays

**CODE ENFORCEMENT:** Matthew Ginter collected \$125.00 in fees. The total Estimated Project Costs was \$20,000.00. A total of (1) permit was issued in January 2017; #001-172 car garage, 1 inspection report and 1 Municipal Search.

**ZONING BOARD OF APPEALS:**The Zoning Board had no meeting in January. The next scheduled meeting is February 22, 2017 at 7 pm.

**PLANNING BOARD:**Due to no new business, the January 2017 was cancelled. The next scheduled meeting is March 14, 2017 at 7 p.m.

**MOTION:** Councilman Gritsavage motioned to approve re-appoint James Conkling as member on the Town of Northampton Planning Board. Seconded by Councilman Simmons and passed by, A Voted of 4-Ayes: Groff, Roosa, Gritsavage, and Simmons 0-Nays

**JOINT YOUTH:** The next scheduled meeting is February 22, 2017 at 7 pm.

**AMBULANCE:** The Board has received the Northampton Volunteer Ambulance Association, Inc. Treasure’s 2016 Annual Report.

Councilman Art Simmons: I inquired at the ambulance meeting if they have received the signed new ambulance contract back from the salesman. I also asked, is the ambulance being built and if so, when will they be receiving it. Their response was that they were waiting to hear back from Mr. Sweet. They are looking for more volunteers, EMT and drivers to join the organization and help out. The annual ambulance appreciation dinner has been tentatively set for March 18<sup>th</sup>.

**Refuse and Garbage:**The transfer station will be closed on Monday, February 20, 2017 in observance of Presidents’ Day.

Northampton/Northville residents have been currently receiving from the Fulton County Dept. of Solid Waste literature on the New Singlestream Recycling, a brochure on Recycleone One Bin No bags, along with a Recycling sticker for bins that they will be using for curbside recycling. The New Singlestream Recycling starts March 1<sup>st</sup>.

**HAULING FEES:** The month of January 2017 fees were as follows:

County Transfer	23.650Ton @ \$53	\$1,253.45
Municipal Direct Haul	52.990Ton @ \$33	\$1,748.67
Curbside Recycling	10.070Ton @ \$20	\$ 201.40
Transfer Station Recycling	2.210Ton @ \$10	\$ 22.10
Metal	0.000 Ton @ \$20	\$ 00.00
Electronics	0.000 Ton @ \$00	<u>\$ 00.00</u>

Total

\$3,225.62

**SACANDAGA PARK WATER & SEWER:**

**December 2016**

Water:

- December 2015 usage – 553,000 gallons pumped
- December 2016 usage – 1,389,00748,000 gallons pumped

Wastewater:

- December-2015- daily average flow 32,200 gallons
- December-2016- daily average flow 25,008 gallons

**January 2017**

Water:

- January 2016 usage – 604,000 gallons pumped
- January 2017 usage – 802,00 gallons pumped

Wastewater:

- January 2016- daily average flow 33,300 gallons
- January-2017- daily average flow 26,383 gallons
- The Town received a satisfactory report from NYSDEC regarding the facility inspection of the Sacandaga Park Sewer District.

**Discussion on request to send letter regarding outstanding out-user Water Billing:** It was explained to the Board that the Town cannot re-levy unpaid fees for water users outside of the Water District on their January Tax bills in another township. Ms. Laport at 116 Warner Hill Road owes for her December 2016 water billing +late fee \$127.56 along with her January 2017 billing + late fee \$127.56 for a total current due in the amount of \$255.12. After discussion,

**MOTION:** Councilman Gritsavage approved the Billing Clerk to send a letter to Ms. Laport at 116 Warner Hill Road informing her that her current Water Bill total amount due \$255.12for December 2016 and January 2017. If this bill is not paid by March 31<sup>st</sup>, 2017 the water is to be turned off and the bill will then also include a \$10 turn on/off fee. Seconded by Councilman Roosa and passed by, A Vote of 4-Ayes: Groff, Gritsavage, Roosa, and Simmons 0-Nays

**RES. 2017-03:**ResolutionAuthorizing the Submittal of a Grant Application under the Adirondack Park Smart Growth Implementation Grant Program to prepare a Development Strategy for the Sacandaga Park Area. The aforementioned Resolution was offered by Councilman Gritsavage and moved its adoption. Seconded by Councilman Simmons.

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

**Northville Fire Department:** For the month of January 2017 there were a total of 7 responses and a total of 178.96 man hours made by the Northville Fire Department. The Town of Northampton had 1-Smoke detector activation unintentional. Town of Edinburg had 1-Stand by Edinburg station and 2-Snowmobile accident. Town of Benson 1-Smoke detector activation unintentional, 1-Tree down on power lines and 1-Motor vehicle accident. Town of Hope has 1-Structure fire. 3- Mutual Aid Given. Northville Fire

Department participated in the following training: On January 9 – Members practiced Search & Rescue Operation. 11 members present. On January 16- Members practiced using Argo on the ice. 7 members present. January 28 – Members along with members from Edinburg, Caroga Lake, Mayfield and Broadalbin Fire Departments performed training for surface ice rescue. January 23 – Members performed monthly truck checks. 17 members present.

**TOWN CLERK:**

**MOTION:** Councilman Gritsavage motioned to approve the Town Clerk’s January 2017 monthly report and the Town Clerk’s Annual 2016 Report as presented by the Town Clerk. Seconded by Councilman Roosa and passed by, A Vote of 4-Ayes: Groff, Gritsavage, Roosa, and Simmons 0-Nays

02/01/2017

		<b>Town Clerk Monthly Report</b>			
		<b>January 01, 2017 - January 31, 2017</b>			
Account#	Account Description				Fee Description
		Inspection Report	1	25.00	
			<b>Sub-Total:</b>	<b>\$25.00</b>	
A1255	Conservation	Conservation	7	12.46	
	Town Clerk Fees	Marriage License	1	12.50	
			<b>Sub-Total:</b>	<b>\$24.96</b>	
A2130	Transfer Station	Transfer Station	202	2,020.00	
			<b>Sub-Total:</b>	<b>\$2,020.00</b>	
A2544	Dog Licensing	Female, Spayed	2	14.00	
		Male, Neutered	1	7.00	
		Male, Unneutered	1	13.00	
			<b>Sub-Total:</b>	<b>\$34.00</b>	
A2770	Photo Copy	Photo Copy	40	10.00	
			<b>Sub-Total:</b>	<b>\$10.00</b>	
B2555	Building Permits	Building Permits	2	110.00	
			<b>Sub-Total:</b>	<b>\$110.00</b>	
B2770	Municipal Searches	Municipal Searches	1	25.00	
			<b>Sub-Total:</b>	<b>\$25.00</b>	
			<b>Total Local Shares Remitted:</b>	<b>\$2,248.96</b>	
Amount paid to: New York State DOH for Marriage Licenses				22.50	
Amount paid to: NYS Ag. & Markets for spay/neuter program				6.00	
Amount paid to: NYS Environmental Conservation				517.54	
<b>Total State, County &amp; Local Revenues:</b>		<b>\$2,795.00</b>	<b>Total Non-Local Revenues:</b>		<b>\$546.04</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

## **NEW BUSINESS**

### **Consolidated Health Officer**

Councilman Roosa motioned to appoint Dr. George Dasher as the Northampton/Northville Consolidated Health Officer for the Year 2017. Seconded by Councilman Gritsavage and passed by A Vote of 4-Ayes: Groff, Gritsavage, Simmons and Roosa 0-Nays

Discussion on the Annual Financial 2016 Reports: What is your (Mr. Matthews) biggest surprise on the Annual 2016 Financial reports both positively and negatively asked Councilman Simmons. We are proceeding forward with growing the funds and knowing where we want them to be. We are in the rebuilding phase, we're moving forward and things are positive stated Mr. Matthews.

### **Annual Financial 2016 Reports**

**MOTION:** Councilman Roosa motioned to approve the 2016 Annual Financial Report for the Town of Northampton for the purposes of audit by the Town of Northampton Town Board. Seconded by Councilman Gritsavage and Adopted by a vote of 4 Ayes: Groff, Gritsavage, Simmons and Roosa 0-Nays

### **MOTION**

Councilman Simmons motioned to approve the 2016 Annual Financial Report for the Consolidated Health District for the purposes of audit by the Town of Northampton Town Board. Seconded by Councilman Roosa and Adopted by a vote of 4 Ayes: Groff, Gritsavage, Simmons and Roosa 0-Nays

## **NEW BUSINESS:**

### **Renovations to the Townhall**

Discussion: Supervisor Groff mentioned that the hall lighting is old and the ballast is bad in many of these lights. The new recessed lighting will be LED and they are cost efficient.

**MOTION:** Councilman Simmons motioned to approve the renovations to the Townhall, which is the closing in and sheet rocking of the main hallway ceiling, painting and installing recessed lighting. Seconded by Councilman Gritsavage and passed by A Vote of 4-Ayes: Groff, Gritsavage, Simmons and Roosa 0-Nays

## **2017 BUDGET**

Discussion on posting the 2017 Budget on the Town website. There is currently a charge for a copy of the Town Budget stated Councilman Simmons. I see no problem with not charging for a copy because we currently have a copy available on the table during the budget meetings and we do not charge anyone then stated the Supervisor.

**MOTION:** Councilman Simmons motioned approval notifying the webmaster to post on the Town website that the Town of Northampton 2017 Budget is available in the Town Clerk's Office. You can come in and get a copy at "no charge" in the Clerk's Office or a copy can be mailed to you. Seconded by Councilman Gritsavage and passed by A Vote of 4-Ayes: Groff, Gritsavage, Simmons and Roosa 0-Nays

Supervisor Groff opened for Public Comment at 7:16 p.m. Upon no one wanting to speak Supervisor Groff continued with the meeting.

The next Town Board meeting will be held on Wednesday, February 15, 2017 at 7 p.m.

**Adjourn:** Councilman Roosa motioned to adjourn at 7:17 p.m. Councilman Simmons seconded the motion. All board members present were in favor of the motion.

Respectfully submitted,

Elaine Mihalik, Town Clerk