

and the School. I was under the impression that there was going to be a meeting here tonight about Zoning stated Mr. Poulin. That is why I was here at 6:30 p.m.

We worked on that many years ago and we had nobody who would take it stated Councilman Gritsavage. The Northville Library used to do it but apparently it isn't doing it any more. We had contacted the Northville Central School and that got nowhere. I think that it is a great idea stated Councilman Gritsavage. Councilman Gritsavage and I (Simmons) have gone to a couple of the meetings at the Northville Central School stated Councilman Simmons. I have been in contact with the NCS and they have conveyed that they do want to do it. But nothing happens. The School had its chance and they didn't hop on it and we waited and waited. I think that maybe we should go a different route. Maybe the Library might want it back or possibly there is someone else who would want it.

It is available on the television and Charter is aware of it stated Councilman Gritsavage. They are required to give us the channel, if we ask for it.

Supervisor Groff made Councilman Simmons and Councilman Gritsavage a committee of two to pursue this. I feel the Town should go before the School Board and not the Principal stated Mr. Poulin.

It was agreed for both Councilmen Simmons and Gritsavage to attend the next Northville Central School Board and pursue this with them and report back to the Town Board.

Town of Northampton Historic Preservation Fund

Skip Taylor provided the board with a copy of the Town of Northampton Resolution 2007-15 which was a Resolution to authorize the Creation of a new account within the Trust and Agency Fund Known as the Town of Northampton Historic Preservation Fund. The Town created a fund that was designed to accept contributions for the Historic Preservation. I started designing one for creating one for the Preservation in the Sacandaga Park Golf Course. That is built on the concept that, Under Governmental Units.

Charitable contributions to governmental units are tax-deductible under section 170(c) (1) of the Internal Revenue Code if made for a public purpose. This would be a way for people to make Charitable contributions stated Mr. Taylor.

Supervisor Groff mentioned that the Board will look into this.

Skip Taylor mentioned that monies have been paid out of this fund to Ms. Becker a consultant who helped with the Historic Resources and there were other contributions made to this fund within the year 2009 or 2010. At one time, the fund had approximately \$13,000 or \$14,000 in it which was received from a grant we had applied for. I am looking for a way for people to make contributions for the Golf Course stated Mr. Taylor. Bookkeeper, Nathaniel Matthews mentioned that both he and the Attorney would have to do research on this and report back to board with their findings.

Update on the Sacandaga Golf Course Proposal

John Mulcahy mentioned that he had a general interest in the Sacandaga Golf Course and to keep it as a Golf Course. 1. The Golf course is deteriorating quickly, that is very component to the golf course. 2. The Sacandaga Park Civic Association cannot come to a purchase agreement-lack of investment interest and cost prohibitive. 3. I want to propose amended lot plan. I would like to still develop the Golf Course. I would like to put three lots on the upper area between the yellow house on Co. Highway 152 and the white house on the corner by Lincoln Avenue. We would still like to maintain the other as one lot and the lower Co Highway 152 area one or possibly 2 lots. This is governed by the Adirondack Park Agency. What I would need is for the Town Board, to approve the reboundary and approve zone guidelines for what size and how many lots you would allow. Discussion ensued on the lots that were allowed at one

time and then they were later combined by the owner. Then the new zoning was approved. Discussion ensued on the water and sewer within the area in question and the way it is written in the zoning. It was noted that the applicant could apply for a variance or the Board could change the language in the zoning at some point. You're looking at possibly 6 lots stated Supervisor Groff. I could go 3 lots and 1 plus 1 lots stated Mr. Mulcahy. I would want you owning the property before considering making any of these zoning changes and we are looking at another option stated the Supervisor. Discussion ensued. Dennis Poulin mentioned the Railroad patent as saying that there are three lots on that upper area on that piece of property already. Supervisor Groff stated that the town will look into this and get back with Mr. Mulcahy.

COMMUNICATIONS

- Monthly Transfers for Abstract of Audited vouchers
- August 2017 Fulton Co Regional Chamber of Commerce Newslite
- Charter Communications - upcoming changes.
- HRBRRD Newsletter
- Letter from the Community Preparedness Association requests permission to hold their meetings at the Town Hall.
- Discussion on the motion: They have to fill out the form for the use of the municipal building and provide insurance asked Councilman Simmons? The Supervisor stated that he will ask them if they do have an insurance policy, if they do, to present it. I inquired about the CCC filing a form. After discussion the board made a motion

MOTION: Councilman Anderson motioned to approve the Community Preparedness Committee to use the Town hall for their meetings and to waive the insurance policy unless they do have an insurance policy. Seconded by Councilman Roosa and passed by:

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

0-Nays

CODE ENFORCEMENT: Matthew Ginter collected \$1,037.50 in fees. The total Estimated Project Costs was \$381,500.00. A total of (12) permits were issued in July 2017; #038-17 Addition; #041-17 Temporary Use Permit; #42-17 Demolition; #043-16 Permit Renewal; #043-17 Single family home; #044-17 Septic system; #045-16 Permit renewal; #045-17 Fence; #046-17 1 Car garage; #047-17 Sign; #051-13 Permit renewal and #051-16 Permit renewal.

Matthew Ginter noted that the Town applied for a \$2,500 grant through the Clean Energy Communities Program and we were approved. We have received a check in the amount of \$2,500 for this grant. We have purchased an electric vehicle charging station that will be placed on the back of the town hall building. We have done the Unified Solar Permit.

I've started along with the Village Code Enforcement Officer the Clean Energy Code Training stated Mr. Ginter. Both the Village Code Enforcement Officer and I've given them two separate sets of building plans each on projects that are ongoing within our prospective township. These plans were taken back to their Albany officeto the architect and they will get marked up for compliance or non-compliance with the state energy code. Then there will be another training class on the Plan View Report with their findings and recommendations and an Energy Code Deficiencies Tracking Report where they will observe where the energy code has and has not yet been met. They will do site a visit to each of the site projects. We will then observe in the field the application with the state energy code which will complete our fourth credit requirement of the High-Impact Actions. By doing the four actions the Town can apply for the \$50,000 Grant. The \$50,000 grant monies must be used to increase our energy efficiency upgrade of this

building stated Mr. Ginter. The Building Energy Benchmarking will be done by the Bookkeeper. By Collecting, reporting, and sharing Building Energy Benchmarking data on a regular basis. Supervisor Groff mentioned if we were to receive the \$50,000.00 Grant we can put in the LED lighting in the town hall and maybe upgrade the furnace and air conditioning system that was put in when they built the building.

RES. 2017-07: Resolution Adopting Energy Benchmarking Policy Requirements for Certain Municipal Buildings in the Town of Northampton.

Councilman Gritsavage moved the adoption and Seconded by Councilman Roosa.

Roll Call Vote

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

HIGHWAY

MOTION: Councilman Anderson motioned to approve signing the Agreement to send Town Highway Funds and Seconded by Councilman Simmons.

General Repairs. The sum of \$133,937.15 may be expended for general repairs upon 2.2 miles of town highway, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

Improvements. The following sums shall be set aside to be expended for the improvement of town highways:

- (a) On the road commencing at Gifford Valley Road and leading to the end, a distance of 0.3 miles, there shall be expended not over the sum of \$22,662.06. Type #6Top, Width of traveled surface 18', Thickness 1 ½ in., Subbase Same, 1 ½ in. Depth W2100 Cold Planer
- (b) On the road commencing at High Rock Road and leading to the end, a distance of 1.2 miles, there shall be expended not over the sum of \$60,353.30. Type #6Top, Width of traveled surface 18', Thickness 1 ½ in., Subbase Same, 1 ½ in. Depth W2100 Cold Planer
- (c) On the road commencing at Sinclair Road and leading to the end, a distance of 0.7 miles, there shall be expended not over the sum of \$50,552.77. Type #6Top, Width of traveled surface 18' Thickness 1 ½ in., Subbase Same, 1 ½ in. Depth W2100 Cold Planer

JUSTICE

MOTION: Councilman Gritsavage motioned to accept the Justice Report. There were a total of 23 cases handled and \$3,091.00 was collected in fines for the month. Seconded by Councilman Roosa and passed by: A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

ELECTION: The Primary Election will be held on Tuesday, September 12, 2017 12 o'clock noon until 9 p.m.

ZONING BOARD OF APPEALS: Due to no new business coming before the board the Zoning Board of Appeals meeting on August 23, 2017 has been cancelled. The next meeting is as scheduled for September 27, 2017 at 7 p.m.

PLANNING BOARD:The August 8, 2017 Planning Board meeting was cancelled due to no new business coming before the board.
The next scheduled Planning Board meeting is for September 12, 2017 at 7 p.m.

AMBULANCE: The Supervisor noted that he has met with Mr. Farquhar to talk about ambulance response time and problems with recruiting individuals to be on the Ambulance Corps. The new ambulance should be here fairly soon.

Refuse and Garbage

Northampton Transfer Station – September 8, 2017 will be the last Friday of summer hours until next year.

Monday September 4, 2017 is an official holiday, Labor Day; the transfer station will be **closed**.

HARDFILL: There were a total of 65 vehicles come to the Hardfill site and a total of \$42.50 in fees were collected for tires for the month.

HAULING FEES: The month of July 2017 fees were as follows:

County Transfer	133.550Ton @ \$53	\$7,078.15
Curbside Recycling	11.610 Ton @ \$20	\$ 232.20
Transfer Station Recycling	4.910Ton @ \$10	\$ 49.10
Metal Hauling Fee	9.640 Ton @ \$20	\$ 192.80
Electronics	1.3100 Ton @ \$00	<u>\$ 00.00</u>
Total		\$7,552.25

SACANDAGA PARK WATER & SEWER:

July 2017

Water:

-July 2016 usage –1,389,000 gallons pumped

-July 2017 usage – 1,440.000 gallons pumped

Repairs/Maintenance: Repaired two separate water leaks, both on County Highway 123.

Wastewater:

-July 2016- daily average flow 17,000 gallons

-July2017- daily average flow 37,8400 gallons

Repairs/Maintenance: Pumped 24,000 gallons sludge from Imhoff tank and

Pumped the secondary clarifier empty to make repairs to the sludge return valve and to clean

Northville Fire Department: For the month of July 2017 there were a total of 14 responses and a total of 246.63 man-hours made by the Northville Fire Department. The Village of Northville had 1-Structure fire; 1-Cooking fire; 1-MVA with injuries and 1-Standby for Edinburg. The Town of Northampton had 1-Vehicle fire; 1-Fire Alarm-false call; 1-MVA-deer; 1-EMS assist and 1-MVA-pedestrian. Town of Edinburg 1-MVA-motorcycle and 1-Standby in Edinburg Station.3-Mutual Aid Given. 6-Mutual Aid Received.

Northville Fire Department participated in the following training:

On July 3 - Members practiced with the Argo in water.4 members present.

On July 17-Members performed monthly truck checks. 17 members present.

On July 24-Members performed annual driver re-qualifications. 13 members present.

TOWN CLERK:

MOTION: Councilman Anderson motioned to approve the Town Clerk's July 2017 monthly report as presented by the Town Clerk. Seconded by Councilman Roosa and passed by,

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

0-Nays

08/01/2017

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**Town Clerk Monthly Report
July 01, 2017 - July 31, 2017**

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Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	31	35.00
	Marriage Certificate	Marriage Certificate	1	10.00
	Town Clerk Fees	Marriage License	2	25.00
	Sub-Total:			\$70.00
A2130	Hardfill Site	Hardfill Site	1	42.50
	Transfer Station	Transfer Station	48	480.00
Sub-Total:			\$522.50	
A2544	Dog Licensing	Female, Spayed	8	56.00
		Female, Unspayed	2	26.00
		Male, Neutered	5	35.00
		Male, Unneutered	3	39.00
		Replacement Tags	1	3.00
Sub-Total:			\$159.00	
B2555	Building Permits	Building Permits	12	1,037.50
		Sub-Total:		
			Total Local Shares Remitted:	\$1,789.00
Amount paid to: New York State DOH for Marriage Licenses				45.00
Amount paid to: NYS Ag. & Markets for spay/neuter program				28.00
Amount paid to: NYS Environmental Conservation				599.00
Total State, County & Local Revenues:		\$2,461.00	Total Non-Local Revenues:	
				\$672.00

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 appointed Yvonne Woodruff as her Deputy Clerk.

Discussion on the motion: Councilman Simmons asked for the boards input on the expending of the line item amount approved for a Deputy Clerk. Mrs. Woodruff will be putting in more hours now because of her training and learning the duties as Deputy Clerk. After discussion, a motion was made by

MOTION:Councilman Anderson motioned the approval of the appointment of Yvonne Woodruff as Deputy Clerk to the Town Clerk at a salary of \$12.00 per hour to be paid from the 3rd day of August, 2017 when Mrs. Woodruff started working for the Clerk. Seconded by Councilman Gritsavage and passed by: A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

DEC hunting licenses are on sale as of August 1st.

The Clerk has received an application for the Use of the Municipal Facility from Charles Swatling for the use for the DEC Hunter Education Course on Saturday, September 9, 2017 – starting at 9 a.m. until complete. After the review of the application a motion was made by

MOTION: Councilman Gritsavage motioned to approve the application submitted for the Use of the Municipal Facility from Charles Swatling for the use for the DEC Hunter Education Course on Saturday, September 9, 2017 – starting at 9 a.m. until complete. Seconded by Councilman Roosa and passed by, A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

SUPERVISOR:Supervisor Groff mentioned that the Final State Equalization Rate for the Town of Northampton is 66% and has dropped from 71%.

One of these days we are going to have to address that. We need to do a revaluation of the Town/Village properties.

EXECUTIVE SESSION

MOTION: Councilman Anderson motioned Board members, along with Attorney Michael Albanese to enter into Executive Session at 7:53 p.m. to discuss litigation. Seconded by Councilman Roosa and passed by - A Vote of 5 Ayes: Groff, Gritsavage, Roosa Simmons, and Anderson Nay-0

MOTION: Councilman Gritsavage motioned to come out of Executive Session at 8:04 p.m. with “no action taken”. Seconded by Councilman Simmons and passed by A Vote of 5 Ayes: Groff, Roosa, Gritsavage Simmons and Anderson Nay-0

NEW BUSINESS: Supervisor Groff mentioned that the town received a call from Clark Rikle saying thatThe Northampton/Fish House Methodist Church in Fish House was going to seal coat the church parking lot which includes a portion of the Fish House Road. Councilman Roosa and I(Groff) went over there and looked at the area in question around the church. Fish House Road comes off from County Hwy 110 and goes over a portion of their parking lot and then turns into where the houses are stated Supervisor Groff. The Church would like to know if the Town would help pay a portion of the amount for the seal coating. The Total cost for the seal coating is \$2,292.00 for the whole area. After discussion a motion was made by

MOTION: Councilman Simmons motioned to pay the Northampton/Fish House Methodist Church the sum of \$350.00 for the seal coating of the town portion of the Fish House Road. Seconded by Councilman Roosa and passed by A Vote of 5 Ayes: Groff, Roosa, Gritsavage Simmons and Anderson Nay-0

The next Town Board meeting will be held on Wednesday, September 20, 2017 at 7:00 p.m.

Adjourn: Having no further business come before the board Councilman Anderson motioned to adjourn at 8:09p.m. Councilman Simmons seconded the motion. All board members present were in favor of the motion.

Respectfully submitted,

Elaine Mihalik, Town Clerk