

Bren Jacobson questioned having WIFI available for the public and if it were going to be available in the Sacandaga Park. It is a work in progress stated the Supervisor and I am not sure if it will or not be available in the Park. From what I understand that WIFI is mostly going to be available in the Village.

There have been rumors of putting in a deep-water line on McKinley Avenue stated Mr. Jacobson. Is there any possibility of that? I would like to stay up here year-round in the Park.

That is an issue in the whole Sacandaga Park but money is the big issue explained the Supervisor. We're working with the County Smart Waters and also trying to get grants to proceed with the work that's needed to upgrade the water and sewer system. Right now, it is too costly. Discussion ensued.

My water bill is 500% more here than in Maryland stated Mr. Jacobson. Discussion ensued on the water metering and the amount of people using they system here compared to Maryland. Mr. Matthews noted that he understood that we were waiting to see what the County was going to do. They are not going to do anything right away stated Supervisor Groff. We need to continue with calculating the rates. The hold up for a long period was, trying to get the meters functioning properly and able to actually to obtain readings that would accurate enough to start building consumptions stated Mr. Matthews. He explained that there is a lot of water loss in the system and in order to calculate it correctly you have to account for that water loss. You need to have all meters functioning properly. Then you need a solid year of readings in order to calculate it fully. Discussion ensued.

Mr. Jacobson referred to having a deep water line run to his house.

Mr. Cramer mentioned that he had a discussion with Mr. Jacobson before noting that Mr. Jacobson needed to get easements from the adjacent land owners to run a line through their property, doing a tap on McKinley Avenue is not the problem.

Mr. Jacobson mentioned because he travels around a lot he would like see tax billing and water billing be possibly sent out by e-mail.

COMMUNICATIONS

- Monthly Transfers for Abstract of Audited vouchers
- Monthly Report of Revenue & Expenditures
- September 2017 Fulton Co Regional Chamber of Commerce Newsline
- Fulton County Board of Supervisor Resolution #310: Resolution Accepting and Approving the 2017 Shared Services Panel Plan and Report
- 3rd Local Government Innovation Conference will be held at the Empire State Plaza November 14, 2017
- Letter from the Department of the Army U.S. Army Corps of Engineers
- 2018 APA Local Government Day Conference- April 18 & 19, 2018 at the Crowne Plaza Lake Placid, NY
- Gloversville Police Department will host a luncheon/seminar with Robert Freeman 10/3/2017 at the Concordia in Gloversville, NY. All Town Officials are welcome to attend.

CODE ENFORCEMENT: Matthew Ginter collected \$965.00 in fees. The total Estimated Project Costs was \$433,100.00. A total of (12) permits were issued in August 2017; #020-13 Permit Renewal; #048-17 Addition; #49-17 Carport; #050-17 Addition; #051-17 Water well; #052-17 Deck; #053-16 Single Family Home; #055-17 Carport; #056-17 1 Car garage; #057-17 3 Car garage; #058-17 Addition; #059-17 Fuel burning device and 1 Municipal Search.

MOTION: Councilman Anderson motioned to approve the Code Enforcement report as presented.

Seconded by Councilman Simmons and passed by

A Vote of 4-Ayes: Groff, Roosa, Simmons and Anderson

0-Nays

We've installed the electric car charger out back and I just found out that we needed to install two chargers. The second charger is on order stated Mr. Ginter. We initially did not know that. When the two building projects are close to being complete they will come and do an on-site inspection and that will complete our forth action toward our goal for the \$50,000.00 Grant.

HIGHWAY

RES. 2017-08: Resolution Accepting Fulton County Highway Department Snow Removal and Ice Control Contract for the winter of 2017-18 on Town of Northampton County Roads.

Councilman Anderson moved the adoption and Seconded by Councilman Simmons.

Acceptance of proposal by Town of Northampton to undertake Snow Removal and Ice Control for the winter of 2017-2018 on County Roads designed for a Total of 9.63 miles; Price per Mile: \$5,000.00 and Total Contract: \$48,150.00.

Roll Call Vote

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

RES. 2017-09: Resolution Regarding Reduction of Speed on Sinclair Road in the Town of Northampton. Councilman Anderson moved the adoption and Seconded by Councilman Simmons.

Roll Call Vote

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

RES. 2017-10: Resolution Regarding Reduction of Speed on Elmer Brown Road in the Town of Northampton.

Councilman Simmons moved the adoption and Seconded by Councilman Anderson.

Roll Call Vote

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

RES. 2017-11: Resolution Regarding Reduction of Speed on Bunker Hill Road in the Town of Northampton.

Councilman Anderson moved the adoption and Seconded by Councilman Roosa.

Roll Call Vote

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

RES. 2017-12: Resolution Regarding Reduction of Speed on Olaf Johnson Road in the Town of Northampton.

Councilman Simmons moved the adoption and Seconded by Councilman Anderson.

Roll Call Vote

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

Supervisor Groff stated that he is going to write a cover letter requesting a lower speed limit along State Highway 30.

JUSTICE: MOTION: Councilman Anderson motioned to accept the Justice Report. There was a total of 33 cases handled and \$4,720.00 was collected in fines for the month. Seconded by Councilman Roosa and passed by: A Vote of 4-Ayes: Groff, Simmons, Anderson and Roosa 0-Nays

ANIMAL CONTROL: Delinquent dog letters have been mailed out.

ELECTION: The General Election will be held on Tuesday, November 7, 2017- Polls will be open 6a.m. until 9 p.m.

ASSESSOR: MOTION: Councilman Roosa motioned the approval of re-appointment of Carl Ingalls as Town of Northampton member on the Assessment Board of Review – new term October 1, 2017 to September 30, 2022. Seconded by Councilman Anderson and passed by: A Vote of 4-Ayes: Groff, Simmons, Anderson and Roosa 0-Nays

ZONING BOARD OF APPEALS: Due to no new business coming before the board the Zoning Board of Appeals meeting on September 24, 2017 has been cancelled. The next meeting is as scheduled for October 25, 2017 at 7 p.m.

PLANNING BOARD:
The next scheduled Planning Board meeting is for October 10, 2017 at 7 p.m.

CEMETERY: Darby Jenson has gotten back with me (Supervisor) and stated that he will work on the vault as soon as he has time stated Supervisor Groff.

AMBULANCE: The new 2016 ambulance was not done to spec's and a new 2018 ambulance is being built at no additional charge with an updated transmission stated Councilman Simmons. They are expediting the building of this new 2018 ambulance and the project time for completion is 30 days from start.

Refuse and Garbage

Monday October 9, 2017 is an official holiday, Columbus Day; the transfer station will be closed.

HARDFILL: There were a total of 73 vehicles come to the Hardfill site and a total of \$70.00 in fees were collected for tires for the month.

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

County Transfer	127.880 Ton @ \$53	\$6,776.58
Curbside Recycling	12.300 Ton @ \$20	\$ 246.00
Transfer Station Recycling	5.750 Ton @ \$10	\$ 57.50
Metal Hauling Fee	3.290 Ton @ \$20	\$ 65.80
Electronics	0.880 Ton @ \$00	\$ <u>00.00</u>

Total

\$7,145.88

SACANDAGA PARK WATER & SEWER:

August 2017

Water:

- August 2016 usage –1,322,000 gallons pumped
- August 2017 usage – 1,174.000 gallons pumped.

Wastewater:

- August 2016- daily average flow 13,600 gallons
- August2017- daily average flow 28,500 gallons

Northville Fire Department: For the month of August 2017 there were a total of 11 responses and a total of 151.43 man-hours made by the Northville Fire Department. The Village of Northville had 1-Fire alarm activation unintentional. The Town of Northampton had 3-Fire Alarm activation unintentional and 2-Tree on power line burning. Town of Edinburg 1-Structure fire and 1-Standby in Edinburg Station. Town of Benson had 1-Smoke alarm activation-burnt food and 1-Tree on power line burning. 2-Mutual Aid Given. 2-Mutual Aid Received.

Northville Fire Department participated in the following training:

On August 14-Members practiced pumper relay operations. 13 members present.

TOWN CLERK:MOTION: Councilman Roosa motioned to approve the Town Clerk’s August 2017 monthly report as presented by the Town Clerk. Seconded by Councilman Anderson and passed by, A Vote of 4-Ayes: Groff, Roosa, Simmons, and Anderson 0-Nays

09/01/2017

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

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Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	55	104.06
	Town Clerk Fees	Marriage License	1	12.50
			Sub-Total:	\$116.56
A2130	Hardfill Site	Hardfill Site	1	42.50
	Transfer Station	Transfer Station	34	340.00
			Sub-Total:	\$382.50
A2544	Dog Licensing	Exempt Dogs	1	0.00
		Female, Spayed	9	63.00
		Female, Unspayed	4	52.00
		Male, Neutered	3	21.00
		Male, Unneutered	4	52.00
			Sub-Total:	\$188.00
A2770	Minor Sales	Fax	5	5.00
	Photo Copy	Photo Copy	9	2.25
			Sub-Total:	\$7.25

B2555	Building Permits	Building Permits	12	940.00
			Sub-Total:	\$940.00
B2770	Municipal Searches	Municipal Searches	1	25.00
			Sub-Total:	\$25.00
			Total Local Shares Remitted:	\$1,659.31
Amount paid to:	New York State DOH for Marriage Licenses			22.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program			36.00
Amount paid to:	NYS Environmental Conservation			2,042.94
Total State, County & Local Revenues:	\$3,760.75	Total Non-Local Revenues:		\$2,101.44

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

Town Clerk is requesting from the board approval to send the old cemetery deed records book to Kofile Technologies to assess the book and to get a quote on the cost to preserve it.

MOTION: Councilman Anderson motioned to approve the Town Clerk sending to Kofile Technologies the old cemetery deed records book for assessment and to receive a cost amount to preserve the documents and the book. Seconded by Councilman Roosa and passed by,

A Vote of 4-Ayes: Groff, Roosa, Simmons, and Anderson 0-Nays

SUPERVISOR:MOTION: Councilman Anderson motioned to approve the Supervisor signing the Agreement between the Town of Northampton and the Adirondack Park Local Government Review Board for the sum of \$300.00. Seconded by Councilman Simmons and passed by,

A Vote of 4-Ayes: Groff, Roosa, Simmons, and Anderson 0-Nays

OLD BUSINESS: Councilman Simmons notice in last night Leader Herald newspaper that the Northville Rotary work crew will be clearing out the brush behind the Bradt Building for view of the lake and make a picnic area. Supervisor Groff stated that he spoke with the Rotarians and they want to clear the area at the end of October for a view of the little lake and sit at the picnic table and eat. Supervisor Groff stated that he spoke with HRBRRD we do not need a permit.

The 2018 Budget Work Session has been scheduled for October 3rd, 2017 at 1 p.m.

The next Town Board meeting will be held on Wednesday, October 18, 2017 at 7:00 p.m.

Adjourn: Having no further business come before the board Councilman Anderson motioned to adjourn at 7:30p.m. Councilman Roosa seconded the motion. All board members present were in favor of the motion.

Respectfully submitted,

Elaine Mihalik, Town Clerk