

**TOWN OF NORTHAMPTON  
REGULAR MEETING  
February 21, 2018**

The regular meeting of the Town of Northampton was held on Wednesday, February 21, 2018. 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, and William Gritsavage, Art Simmons and Ivar Anderson

**RECORDING SECRETARY:** Elaine Mihalik-Town Clerk

**Other Town department representatives in attendance were:**

Nathanial Matthews-Bookkeeper; and Ken Cramer-Highway Superintendent

**ALSO PRESENT:** Honorably Michael Albanese; Carolyn Adamczyk; Michael Warner; and Janet Roosa

**MOTION:** Councilman Gritsavage motioned to approve the January 17, 2018 Regular Town Board meeting minutes as presented by the Town Clerk. Seconded by Councilman Anderson and Adopted by a Vote of 5-Ayes                      0-Nays

**RES. 2018-03:** Resolution Authorizing Transfer of Funds to Fund Water System Repair Reserve. The aforementioned Resolution was offered by Councilman Anderson and moved its adoption. Seconded by Councilman Roosa. Adopted by a Vote of 5-Ayes                      0-Nays

**RES. 2018-04:** Emergency Repair – Use of Reserve Funds for Water System Repair. The aforementioned Resolution was offered by Councilman Simmons and moved its adoption. Seconded by Councilman Anderson. Adopted by a Vote of 5-Ayes                      0-Nays

**MOTION ON WARRANTS**

Councilman Anderson approved paying the warrants, Seconded by Councilman Gritsavage and passed by, A Voted of 5-Ayes                      0-Nays

**February 2018 Warrants**

General Fund "A"	\$ 36,284.92	
General Fund "B"		5,368.84
DB Highway-Outside the Village		28,778.75
Sacandaga Lighting	1,807.04	
Sacandaga Sewer District	2,850.08	
Sacandaga Water District		38,223.20
Trust and Agency Fund	<u>1,086.86</u>	
<b>Total Warrants</b>		<b>\$114,399.69</b>

**COMMUNICATIONS**

- Monthly Transfers for Abstract of Audited vouchers

- February 2018 Fulton Co Regional Chamber of Commerce Newsline
- January Workers Compensation Report
- Upcoming Winterfest February 24, 2018 in Northville
- Sacandaga Senior Citizens is requesting a monetary donation which is the same group we get a letter from addressed from Ms. McCorkle every year. This is not duplication.  
**MOTION:**Councilman Gritsavage motioned to approve paying the Sacandaga Senior Citizens the same as last year which has been appropriated and approved in the 2018 Budget line item  
 Seconded by Councilman Roosa and passed by,  
 A Vote of 5-Ayes 0-Nays

Supervisor Groff opened the Public Comment Session at 7:02 p.m.

Carolyn Adamczyk, Northville Rotary Treasurer: She distributed an informational map to the Town Board and explained about the upcoming Winterfest 2018 that will be held on February 24, 2018 from 10 a.m. to 4 p.m. The information map has a list of the Events and times that will be taking place as a Village-Wide Event in Northville and she noted that this is sponsored by Northville Rotary Club.

**JUSTICE**

**MOTION:** Councilman Gritsavage motioned to accept the Justice Report. There was a total of 28 cases handled and \$3,033.00 was collected in fines for the month. Seconded by Councilman Simmons and passed by,  
 A Vote of 5-Ayes 0-Nays

**CODE ENFORCEMENT:** Matthew Ginter collected \$437.50 in fees. The total Estimated Project Costs was \$120,000.00. A total of (5) permits were issued in January 2018; #068-13 Permit Renewal; #001-17-Renewal Permit; #000-18 HVAC; #001-18 Major alterations; and #002-18 Major alterations.  
 CEO attended the Saratoga Co Planning & Zoning Conference on 1/24/2018.  
 CEO will be attending the Northern Adirondack Code Enforcement Officials Education Conference 3/5/2018 thru 3/8/2018 in Lake Placid. Membership and hotel fees will be split 50/50 with the Town of Edinburg.

**HIGHWAY Hire**

Highway Superintendent Ken Cramer informed the Town Board that he had filled the one open highway position. He now has a second full-time position open and he would like Town Board approval to review the current applications that were received to try and to fill the second full-time position.

**MOTION:** Councilman Roosa motioned to approve the Highway Superintendent to review the current applications that were received to fill the open highway position. Councilman Simmons seconded the motion and it was passed by,  
 A Vote of 5-Ayes 0-Nays

**SAM GRANT**

**MOTION:** Councilman Anderson motioned approval to write a Letter of Support from the Town Board to have the Town Highway Superintendent to apply for a mini excavator through the US Government System for Award Management (SAM) Grant. Seconded by Councilman Gritsavage and passed by,  
 A Vote of 5-Ayes 0-Nays

**ZONING BOARD OF APPEALS:**The next scheduled meeting is February 28, 2018 at 7 pm  
 NYS Department of State Training for Local Officials February 5, 2018 meeting was cancelled and was rescheduled for Wednesday, March 14, 2018 at FMCC Theater in Johnstown.

**PLANNING BOARD:**The next scheduled meeting is March 13, 2018 at 7 p.m.

**CEMETERY:** The TownClerk has received a letter of resignation on 2/15/2018 from Lincoln Cramer effective immediately.

**MOTION:** Councilman Roosa motioned to accept the letter of resignation dated 2/15/2018 from Lincoln Cramer which will take effect immediately. Seconded by Councilman Gritsavage and passed by, A Vote of 5-Ayes 0-Nays

**AMBULANCE New Member**

**MOTION:** Councilman Gritsavage approved the acceptance of Jenise Moules as a new member on the Northampton Ambulance Service. Seconded by Councilman Roosa and Adopted by a vote of 5-Ayes 0-Nays

The Town Board has received the Northampton Ambulance Annual Report Fiscal Year 2017.

They are looking at the new ambulance being possibly delivered mid-May stated Councilman Simmons. The ambulance radio transmission is having problems being toned out. The tone out is clear but when the voice comes in with the dispatcher half the time they cannot hear it. They almost think they are going off the wrong tower. Supervisor Groff mentioned that he will check on this in Johnstown.

**Joint Youth Commission:** At theFebruary 15, 2018 meeting they discussed the posting of hiring Counselors and Lifeguards for the upcoming 2018 Summer Program. Final date to receive the applications for these positions is March 28, 2018. Applications are available at the Town Hall, 412 S. Main St and at the Northville Central School.

The next Joint Youth Commission meeting is scheduled for Thursday, April 12, 2018 at 6:30 p.m.

**HAULING FEES:** The month of January2018 fees were as follows:

County Transfer	82.10Ton @ \$53	\$4,351.30
Curbside Recycling	8.97Ton @ \$20	\$ 179.40
Transfer Station Recycling	3.85 Ton @ \$10	<u>\$ 38.50</u>
Total		\$4,569.20

**Northville Fire Department:** For the month of January 2018 there were a total of 15 responses and a total of 121.58 man-hours made by the Northville Fire Department.Village of Northville had 2-Chimney Fire; 1-Propane Leak and 1Standby in Station. Town of Northampton had 2-Structure Fire; 1-Propane Leak; 1-MVA; and 4-Alarm Activation. Town of Edinburg had Stand by.Town of Hope had 1-MVA. 7-Mutual Aid Given. 2-Mutual Aid Received.

1. Members did an annual walk thru of the Lexington houses in the district.
2. Member did monthly truck checks to insure all equipment and apparatus are in full working order ready for service.
3. Two monthly training session fell on holidays this month, no training those days.

**SACANDAGA PARK WATER & SEWER**

**January 2018**

Water:

- January 2017 usage – 802,000 gallons pumped
- January 2018 usage – 1,436,00 gallons pumped

Meters – replaced frozen and broken meter at 1173 Co Hwy 123  
 Repairs/Maintenance – there was a severe water main break at intersection St Hwy 30 and Co Hwy 152. -  
 -For several reasons portions of the repairs had to be contracted out.  
 -A new 6’ valve was installed on Co Hwy 123 to allow for shut down of the water main.  
 -The repairs were completed with the affected areas of all the Sacandaga Park, all of St Hwy 30 residents and some of Co Hwy 123.  
 -A boil water advisory was issued. Tests were negative and the boil water was lifted.  
 -A suggestion was made to use money from the reserve fund to install valves in strategic locations to allow for some isolation of lines in case of future breaks. This was the second such problem resulting in complete system shut down in 3 months.  
 -Well pump #2 failed leaving the system with two working well pumps during the water main break.  
 -The furnace failed during the extreme cold temperature resulting in freezing of the hot water baseboard heat at the well house. The furnace was repaired and the baseboard heating lines were thawed.

Wastewater:  
 -January 2017- daily average flow 23,400 gallons  
 -January-2018- daily average flow 23,000 gallons  
 - Sewer was noticed penetrating the road on McKinley Ave. due to back up in sewer plant. Adirondack Septic was hired to power jet the plugged line through the cleanout that was installed last fall to access the sewer main.

**TOWN CLERK**

**MOTION:** Councilman Anderson motioned to approve the Town Clerk’s January 2018 monthly report as presented by the Town Clerk. Seconded by Councilman Gritsavage and passed by, A Vote of 5-Ayes 0-Nays

02/01/2018

**Town Clerk Monthly Report  
 January 01, 2018 - January 31, 2018**

:

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	7	9.49
			<b>Sub-Total:</b>	<b>\$9.49</b>
A2130	Transfer Station	Transfer Station	176	1,760.00
			<b>Sub-Total:</b>	<b>\$1,760.00</b>
A2770	Minor Sales	Fax	1	1.00
			<b>Sub-Total:</b>	<b>\$1.00</b>
B2555	Building Permits	Building Permits	5	437.50
			<b>Sub-Total:</b>	<b>\$437.50</b>
			<b>Total Local Shares Remitted:</b>	<b>\$2,207.99</b>
	Amount paid to: NYS Environmental Conservation			162.51
<b>Total State, County &amp; Local Revenues:</b>	<b>\$2,370.50</b>	<b>Total Non-Local Revenues:</b>		<b>\$162.51</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**

**ANNUAL FINANCIAL REPORTS**

Legal notices have been posted that the Town Clerk has received both the Town of Northampton Annual Financial Report and the Northampton-Northville Consolidated Health District Annual Financial Report for the fiscal year ending 2017. The reports are available for review in the Town Clerk’s Office

**MOTION:** Councilman Gritsavage motioned to approve the 2017 Annual Financial Report for the Town of Northampton for the purposes of audit by the Town of Northampton Town Board. Seconded by Councilman Roosa and

Adopted by a vote of 5 Ayes                      0-Nays

**MOTION:** Councilman Simmons motioned to approve the 2017 Annual Financial Report for the Consolidated Health District for the purposes of audit by the Town of Northampton Town Board. Seconded by Councilman Gritsavage and

Adopted by a vote of 5 Ayes      0-Nays

Councilman Simmons mentioned that he has spoken with Dick Osborne owner of the Sacandaga Golf Course. Mr. Osborne confirmed that the Sacandaga Golf Course has been sold and the deal is complete.

**OLD BUSINESS**

**MOTION:** Councilman Gritsavage motioned to re-appoint Dr. George Dasher as Town of Northampton Consolidated Health Officer for the year 2018. Seconded by Councilman Roosa and

Adopted by a vote of 5 Ayes                      0-Nays

There was discussion on what the reason was for having set up and for filing for the Northampton-Northville Consolidated Health District each year.

Update on Charter (Spectrum) TV station. Councilman Gritsavage mentioned that he has been in contact with NCS Dr. Ford and the meeting has been cancelled. A current contract agreement with Time Warner/Charter has been sent to Miller and Mannix for their review and comment.

The next Town Board meeting will be held on Wednesday, March 21, 2018 at 7 p.m.

**Adjourn:** Councilman Gritsavage motioned to adjourn at 7:25 p.m. Councilman Simmons seconded the motion. All board members were in favor of the motion.

Respectfully submitted,

Elaine Mihalik, Town Clerk