



There are only 80 customers on the sewer system and 240 customers on the water system explained Supervisor Groff. So, there are lot fewer people on our system than where you are from.

Mr. Javino: I also pay a water tax and sewer tax in the Sacandaga District.

The water and sewer tax are part of your tax bill and it is still going to be charged stated Supervisor Groff. People who have wells pay the water tax and people who have a septic pay a sewer tax within the District. Mr. Javino mentioned about the town receiving a grant years ago in the Sacandaga Park District and wanted to know if it was used to fix any of the system.

It was used to help fix the system in the McKinley Avenue Ext. area explained Supervisor Groff. We do not want to borrow the money to do the work over there because the people can't afford it.

Shadrach Treat from Siemens spoke on how to effectively use the NYSERDA \$50,000 Clean Energy Community grant that the Town of Northampton has been awarded. Mr. Treat mentioned speaking with Mayor Spaeth on the Village of Northville receiving the NYSERDA \$50,000 grant also, and how to proceed on street lighting about Infrastructure and improvements through energy savings and applying for Capital Projects.

Mr. Treat explained that Siemens would put together a project in conjunction with energy savings and to look at effective ways on how to use the NYSERDA Grant money. He mentioned that the municipality has some infrastructure improvements such as a boiler in the town hall facility, interior lighting if not LED lighting. A pamphlet was handed out to the Board Members and he gave a presentation on what Siemens has done and that they are of building technology group of Siemens and we go to municipalities across the state. We have a variety of ways to fund this. One is through Article 9 which is a performance contract or through an Energy Service Program. It allows us to do an at-risk audit of both the interior and exterior of your facilities. We have volunteered our services with the NCS with some of their STEM program among other things.

We would look at your Energy Services overview explained Mr. Treat. This would be a turn key solution, how to improve your boiler system or lighting in your building. There are couple of ways to pay for that and we will discuss that at a later date. There is cost for the proposed evaluation. We go out with our partners, such as Integrated Lighting Company, we will bring in our Mechanical contracting partner, some window companies we use. We will do an assessment; the size; and the cost of that and build a project off of that. The NYSERDA Grant money is a good base line to work off and then the rest of that we would like to pay for it is with energy savings. The financial model we bring back will show you the NYSERDA savings plus the investment you incurred on the energy savings associated with that. If there is a project we would bring you our recommendations you would be able to select and choose and go forward with and RFQ process and if not, you would still have the data associated with what we have looked at and the approximate costs so at some point in time to make those improvements. Mr. Treat noting that is what we are looking to support here. Mr. Treat mentioned another way is to utilizing some of the savings for the Town Water Treatment Facility. Mr. Treat explained the Process Overview timeline.

Councilman Gritsavage asked if this presentation given tonight was to have board approval to move forward and is there any cost to the town. We are looking at no cost to the Town for this evaluation stated Mr. Treat. Our goal is to come back and if there is a project, you would have a healthy conversation with us on how you would like to proceed with that. At this point there is no out of pocket cost.

**MOTION:** Councilman Anderson motioned to move forward with Siemens Industry, Inc. Building Technologies Division; 6 British American Blvd., Ste. 104-C Latham, NY 12110 proposal to proceed

with a proposed evaluation of Performance-Based Solutions for the Town of Northampton at no cost to the Town. Seconded by Councilman Gritsavage and passed by  
A Vote of 4-Ayes: Groff, Roosa, Anderson and Gritsavage 0-Nays

It was asked if that grant money can be used utilized in a special district where only the residents in that district benefit from that money? Response: We will check into that.

## COMMUNICATIONS

- Monthly Transfers for Abstract of Audited vouchers
- General Fund Balance Sheet
- Workers Compensation 1<sup>st</sup> Quarter 2018 Report

## JUSTICE

**MOTION:** Councilman Gritsavage motioned to accept the Justice Report as presented. There was a total of 25 cases handled and \$3,589.00 was collected in fines for the month. Seconded by Councilman Roosa and passed by,

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

## CODE ENFORCEMENT:

Matthew Ginter collected \$1,615.00 in fees. The total Estimated Project Costs was \$724,500.00. A total of (12) permits were issued in April 2018; #014-18 Permit Renewal; #011-18 Fuel burning device; #012-18 Deck; #013-18 Deck; #014-18 License Renewal Permit (Silver Maple Park; #015-18 Single Family Home; #016-182-Car garage; #017-18 Metal carport; #018-18 2-Car garage; #019-18 2-Car garage; #020-18 Temporary use permit; #021-18 Single Family Home; 2-Municipal Searches and #P02-18 Lot line adjustment.

Supervisor Groff mentioned the reason for the one permit not being charged a fee is because the building had fire and past policy has been to waive the permit fee.

CEO attended the annual Northern Adirondack Park Local Government Conference in Lake Placid. All expenses were paid by the Town of Edinburg.

**HIGHWAY:** Ken Cramer reported on Roads: Unposted the town roads; completed the road sweeping; leaves and brush piles picked up; wind storm clean-up.

Repairs/Maintenance: Remanufactured top feed roller assembly installed on wood chipper; new hydraulic motor installed on wood chipper along with new pillow block bearing; and body work completed on Ford pickup.

New Business:

\* Sale of 2000 International tandem to the Village

\* Auction the 1998 International tandem? Also plow and plow frame.

Discussion on the motion

Supervisor Groff instructed Ken Cramer to put together a list together and it will get posted on the Auction International site.

**MOTION:** Supervisor Groff motioned to approve Highway Superintendent Cramer to put together a list of items to post on Auction International along with the Old 2000 Tandem truck; plow; and plow frame.

Seconded by Councilman Gritsavage and passed by

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

0-Nays

**ASSESSOR:** The Town Clerk has received the Town of Northampton 2018 Tentative Tax Roll on May 1<sup>st</sup>.

**Grievance Day:**The Assessment Board of Review will meet on Tuesday, May 22, 2018 between the hours of 1 p.m. – 4 p.m. and 6 p.m. – 8 p.m. in the town hall.

**ZONING BOARD OF APPEALS:**The next scheduled meeting is May 23, 2018 at 7 pm  
There is an application pending.

**PLANNING BOARD:**The next scheduled meeting will be held on May 8, 2018 at 7 p.m.

**MOTION:** Councilman Anderson motioned to re-appoint Robert Anderson as a member on the Town of Northampton Planning Board. The term is to expire December 2022. Seconded by Councilman Roosa and passed by

A Vote of 4 Ayes: Groff, Anderson, Gritsavage and Roosa

0-Nays

**JOINT YOUTH:**The Commission discussed the pros and cons of viable places to hold this coming 2018 Summer Camp locations while the NCS grounds renovations are going on. The Joint Youth Director provided seven different options for the Joint Youth Commission to look at: 4 churches, the Edinburg Common School, the Village Waterfront Park, Little League Park and the Town hall. The most viable place agreed upon after discussion was the Town Hall and Town Park. The Town Park would be used twice a week and the children will meet days that they would be going to the beach at the NCS parking lot. They then would walk over to the beach to swim. They have been meeting for the soccer practice in the town park until the end of this month.

**MOTION:** Councilman Gritsavage motioned approval to allow the 2018 Joint Youth Summer Camp to be held at the Town of Northampton Town Hall and Town Park due to renovations being done to the grounds at the NCS. Seconded by Councilman Anderson and passed by

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

0-Nays

#### **CEMETERY:**

Supervisor Groff mentioned that he was at the cemetery when they were putting in the one water line with the one hydrant to help with the fields. It makes sense to put in another line and fire hydrants where there is going to be another road between the two fields. Even though they need the water for the soccer field we are going to eventually going to need the water for the cemetery. We ordered the extra pipes and hydrants while they are there to get it all done.

There is a pine tree in the middle of the cemetery that a huge limb fell off and hit the one monument.

I've spoken with Denny Harrington about the cost to take down the tree and I was quoted \$800.00.

**MOTION:** Councilman Anderson motioned to purchase and install an extended 900 foot of water line and 4 extra hydrants in the Prospect Hill Cemetery. It was agreed to also pay Denny Harrington \$800.00 to remove the rotting pine tree at the Prospect Hill Cemetery. Seconded by Councilman Gritsavage and passed by

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

0-Nays

**AMBULANCE:** Northampton Ambulance held it monthly meeting on May 8, 2018. The Northampton Ambulance responded to 9 calls during the month of April. 3 calls in the Town of Northampton and 6 calls in the Village of Northville. Members served 116 volunteer hours and added 196 miles traveled on the ambulance. The new ambulance should be arriving the end of May.

**Refuse and Garbage:** Monday, May 28, 2018 is an official holiday, Memorial Day. The transfer station will be closed.

As of Friday, June 1, 2018, the Northampton Transfer Station will begin its summer hours of operation. The hours for the station will be as follows and will run until the Friday after Labor Day, September 7<sup>th</sup>.

Monday, Tuesday and Friday: 8 a.m. to 4:00 p.m.

Saturday: 8 a.m. to 1:00 p.m.

Summer Laborers are Wanted at the Fulton County Solid Waste Department-847 Mud Road, Johnstown, NY - 24 hours per week - \$13.69/hour: Call David B. Rhodes, Director Fulton County Solid Waste Department at 518-736-5501.

**HARDFILL:** There were a total of 33 vehicles and \$42.00 in fees collected for Tires for the month.

**HAULING FEES:** The month of April 2018 fees were as follows:

County Transfer	76.62 Ton @ \$53		\$4,060.86
Curbside Recycling	9.13 Ton @ \$20	\$	182.60
Transfer Station Recycling	2.30 Ton @ \$10	\$	23.00
Material 79TS (Electronics)	.96 Ton @ \$ 0.00	\$	0.00
Material 90-NC (Ground Wood Chips)	32.62 Ton @ \$ 0.00	\$	<u>0.00</u>
Total			\$4,266.46

**Northville Fire Department: February 2018:** There were a total of 6 responses and a total of 72.64-man hours for the month of February. Village of Northville 1-Landing Zone; Town of Northampton 1-Propane Leak; Town of Edinburg 1-Chimney Fire; Town of Hope 1-Structure Fire; Town of Benson 2 Medical Assist.

4 Mutual Aid Given.

Members

1. participated in the annual Ice Rescue training with multiple departments.
2. did their quarterly SCBA recertification
3. did truck maintenance
4. did radio operations training

**March 2018:** There were a total of 3 responses and a total of 19.97-man hours for the month of March. Village of Northville 1-Tree on Wires; Town of Edinburg 1-MVA PI; Town of Benson 1-Alarm Activation. 1 Mutual Aid Given.

Members did

1. truck checks to insure all equipment in good working order
2. driver qualifications
3. JAWS training
4. FF 1 skills per NYS requirements

**April 2018:** There were a total of 14 responses and a total of 193.63-man hours for the month of April. Village of Northville 1-Fire Alarm Activation, 1-Smoke in a Residence; and 1-Hazardous Condition; Town of Northampton 1-Cover Assignment and 5-Hazardous Condition; Town of Edinburg 1-MVA PI and 1-Hazardous Condition; Town of Hope 1-Hazardous Condition; Town of Benson 1-MVA PI. 2 Mutual Aid Given.

Members did

1. truck checks to insure all equipment in good working order
2. vehicle maintenance on apparatus
3. SCBA training
4. ARGO and brush fire training
5. Traffic and scene safety training

**SACANDAGA PARK WATER & SEWER**

**April 2018**

Water:

-April 2017 usage – 1,097,000 gallons pumped

-April 2018 usage – 730,00 gallons pumped

Meters

-Received extended range antennas for the meter pits.

Wastewater:

-April 2017- daily average flow 85,900 gallons

-April-2018- daily average flow 61,600 gallons

Repairs/Maintenance

- Scheduled repairs with Mountain Machine Works for RBC unit. Is there something that you can replace that with that is more efficient asked Councilman Roosa? Mr. Cramer was directed to get the cost of replacing the unit.
- Scheduled Generator repair work with Atlantic Detroit Diesel.
- There was discussion on the backup generator 35,000 watt. It runs on propane. The cost of a new generator was approximately \$40,000+. Supervisor Groff will try and call Tedisco or Butler to see if they have funds to help us out.

**TOWN CLERK**

**MOTION:** Councilman Anderson motioned to approve the Town Clerk’s April 2018 monthly report as presented by the Town Clerk. Seconded by Councilman Gritsavage and passed by,

A Vote of 4-Ayes Groff, Anderson, Gritsavage, and Roosa

0-Nays

**05/01/2018**

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**Town Clerk Monthly Report  
April 01, 2018 - April 30, 2018**

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Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	11	8.40
	Registrar Fee	Registrar Fee	1	22.00
			<b>Sub-Total:</b>	<b>\$30.40</b>
A2130	Transfer Station	Transfer Station	65	650.00
			<b>Sub-Total:</b>	<b>\$650.00</b>
B2115	Planning Application	Planning Application	1	40.00
			<b>Sub-Total:</b>	<b>\$40.00</b>
B2555	Building Permits	Building Permits	12	1,570.00

			<b>Sub-Total:</b>	<b>\$1,570.00</b>
B2770	Municipal Searches	Municipal Searches	2	50.00
			<b>Sub-Total:</b>	<b>\$50.00</b>
			<b>Total Local Shares Remitted:</b>	<b>\$2,340.40</b>
	Amount paid to: NYS Environmental Conservation			143.60
	<b>Total State, County &amp; Local Revenues:</b>	<b>\$2,484.00</b>	<b>Total Non-Local Revenues:</b>	<b>\$143.60</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
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**NEW BUSINESS**

Carla Kolbe has provided copies of her April Preliminary Public Relations/Marketing Report to the Town Board members. If there are any new ideas I will be happy to do that. Do you communicate with Peggy Young to put anything on the town website asked Councilman Anderson? I have not but I can. I am compiling and finishing the events calendar. I've sent Peggy a video on thumb drive to post on the website and it was never posted stated the Supervisor. It was suggested to give the video to Carla so she can post it on Facebook. Carla reported that she has combined the Facebook page with the Village of Northville to have everyone visit Town of Northampton/Village of Northville Facebook page. I thought that would be advantageous for us to change that name. It has a pretty good following stated Carla. Supervisor Groff has asked Carla to please post the video he gave Peggy Young on Facebook. Carla stated she would check with Peggy.

Supervisor Groff has met at the Sagamore for a NYMIR Conference.

Update on Charter (Spectrum) TV station. Councilman Gritsavage reported that the Agreement is in the hands of the Attorney for their review and comment. He has not heard back from the Attorney.

The following are the Election Dates for 2018 in Fulton County.

- Federal Primary Election: Tuesday, June 26, 2018 Polls are open 12 p.m.- 9 p.m.
- State/Local Primary Election: Thursday, September 13, 2018 Polls are open 12 p.m. – 9 p.m.
- General Election: Tuesday, November 6, 2018 Polls are open 6 a.m. – 9 p.m.

The next Town Board meeting will be held on Wednesday, June 20, 2018 at 7 p.m.

**Adjourn:** Councilman Anderson motioned to adjourn at 7:46 p.m. Councilman Gritsavage seconded the motion. All board members were in favor of the motion.

Respectfully submitted,

Elaine Mihalik, Town Clerk