

**TOWN OF NORTHAMPTON
REGULAR MEETING
November 14, 2018**

The regular meeting of the Town of Northampton was held on Wednesday, November 14, 2018. Supervisor Groff called the meeting to order at 7:02 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, William Gritsavage, and Art Simmons
Excused: Ivar Anderson and Nathaniel Matthews-Bookkeeper

RECORDING SECRETARY: Elaine Mihalik-Town Clerk

Other Town department representatives in attendance were:
Ken Cramer-Highway Superintendent/Water-Sewer Plant Operator

MOTION: Councilman Gritsavage motioned to approve the 2019 Proposed Tentative Budget Work Session October 11, 2018 meeting minutes; October 17, 2018 Regular Town Board meeting minutes; and the meeting minutes from October 23, 2018 Public Hearings on Local Law #01-2018 and the 2019 Proposed Preliminary Budget - 2019 Fire Contracts as presented by the Town Clerk. Seconded by Councilman Roosa and

Adopted by a Vote of 3-Ayes: Groff, Roosa, Gritsavage 0-Nays
Abstain: Simmons-he was not present at the meetings

RES. #2018-18: Resolution authorizing Transfer of Funds within accounts to meet certain contractual expenses for Accounts Payable from 2018 Budget line item.

MOTION: Councilman Simmons offered the following resolution and moved its adoption. Councilman Gritsavage seconded the motion.

ROLL CALL VOTE:

Supervisor Groff	Aye	Ivar Anderson	Absent
William Gritsavage	Aye	Darryl Roosa	Aye
Art Simmons	Aye		

MOTION: Councilman Roosa approved paying the warrants, Seconded by Councilman Gritsavage and was passed by,
A Vote of 4-Ayes: Groff, Roosa, Gritsavage, Simmons 0-Nays

	<u>2018 Warrants</u>	
General Fund "A"	\$79,460.91	
General Fund "B"	15,513.79	
DB Highway-Outside the Village		8,952.07
Sacandaga Lighting	1,131.11	
Sacandaga Sewer District	9,386.46	
Sacandaga Water District	4,954.20	
Trust and Agency Fund		<u>431.62</u>
Total Warrants	\$119,830.16	

Supervisor Groff opened to public comment at 7:06 p.m. Having no public present Supervisor Groff continued on with the Board meeting.

COMMUNICATIONS

- General Fund Balance Sheet
- Monthly transfers for Abstract of Audited vouchers
- Letter from Charter Communications
- Letter on Speed Limit Study on Elmer Brown Road and Olaf Johnson Road saying it was suitable for a 35 MPH Speed limit.
- 2019 Annual Meeting & Training School – February 17-20, 2019 at the New York Marriott Marquis, NY, NY

CODE ENFORCEMENT:No Report

JUSTICE: Councilman Gritsavage motioned to accept the October 2018 Justice Report. There was a total of 36 cases handled and a sum of \$4,86700 collected for the motion. Councilman Roosa seconded the motion and passed by,

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

ASSESSOR: Councilman Gritsavage mentioned thatthere is a vacancy due to the resignation of Raymund Hatch on the Town on Northampton Board of Assessment Review.

MOTION:Councilman Gritsavage motioned to direct the Town Clerk to post in the Leader-Herald, the official newspaper of general circulation in the Town of Northampton,that there is an opening on the Town of Northampton Board of Assessment Review. Term ending September 30, 2020. Seconded by Councilman Anderson and passed by,

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

HIGHWAY: Ken Cramer reported

- Leaf pick up
- Ice Control sand hauled in.
- Plows and wings are installed.
- Brush cutting/Bunker Hill Road.

Repair/Maintenance:

- Pickup sander maintenance complete
- New chain and throttle actuator installed
- Sanders serviced and installed on Truck 2 and 3
- Hydraulic controls installed on truck 4 eliminating non-functioning dickey john system
- Service completed on 2005 Garbage packer
- Truck 4 inspected.

ZONING BOARD OF APPEALS:

There will be no meeting held on November 28 due to no new business coming before the Zoning Board of Appeals at this time.

PLANNING BOARD:Thenext meeting is scheduled for Wednesday,December 11, 2018 at 7 p.m.

HISTORIAN: Gail Cramer would like to apply for a grant through the New York State Archives. The grant cycle is November 1, 2018 through mid-January 2019 and the project must begin after June 1st. She would like to apply for creating additional space and shelving. After discussion a motion was made as follows:

MOTION: Councilman Gritsavage motioned his approval for the Town Historian to apply for a grant through the New York State Archives. The grant cycle is November 1, 2018 through mid-January 2019. Councilman Simmons Seconded the motion of approval and passed by,
A Vote of 4-Ayes: Groff, Simmons, Gritsavage and Roosa 0-Nays

CEMETERIES: Mr. Cramer mentioned that the cemetery truck is not working.

AMBULANCE: The Board discussed the response time with the Town Ambulance Service and the need for drivers. Councilman Simmons explained that at a meeting held by the Ambulance Service last night they mentioned that they are having quite a few problems with the Striker stretcher that they had purchased. There are other Towns ambulance services have purchased this Stricker stretcher and they too are having a few problems with their Striker stretcher also. He understands that a representative from the company has been up here and it was recommended that the ambulance service needs to document all these instants on where they are having these problems.

Auction International bid on the 2006 Ford E450 Ambulance.

The Board felt that \$7,100 was a low bid for this Ambulance. Councilman Gritsavage mentioned that the ambulance was worth more than that in scrap. After discussion a motion was made as follows:

MOTION: Councilman Gritsavage motioned to decline the \$7,100 bid made on Auctions International for the 2006 Ford E450 Ambulance. The motion was seconded by Councilman Simmons and passed by,
A Vote of 4-Ayes: Groff, Gritsavage, Roosa and Simmons 0-Nays

After the motion to decline the current bid offer of \$7,100 on the 2006 Ford E450 Ambulance, the Board discussed an amount they would accept as a counter offer. We just put \$6,000.00 into it. After discussion a motion was made as follows:

MOTION: Councilman Gritsavage motioned to make a counter offer to Auctions International in the sum of \$15,000.00 for the 2006 Ford E450 Ambulance. The motion was seconded by Councilman Roosa and passed by,
A Vote of 4-Ayes: Groff, Gritsavage, Roosa and Simmons 0-Nays

HARDFILL: There were a total of 53 vehicles entered the Hardfill site and the sum of \$21.00 collected in fees for Tires for the month of October.

HAULING FEES: The month of October 2018 fees were as follows:

County Transfer	122.09Ton @ \$53	\$6,470.77
Curbside Recycling	9.10Ton @ \$20	\$ 180.00
Transfer Station Recycling	3.14Ton @ \$10	\$ 31.40
Material 72 (Metal Hauling)	6.69 Ton @ \$20	\$ 133.80
Electronics-Transfer Station	1.95 Ton @\$0.00	\$ 0.00
Total		\$6,817.97

REFUSE & GARBAGE

2019 Landfill Use Renewal Application and the Term of Use Agreement

	Transfer Station	Transfer Station	9	90.00
			Sub-Total:	\$125.00
A2544	Dog Licensing	Female, Spayed	7	49.00
		Female, Unspayed	5	65.00
		Male, Neutered	3	21.00
		Male, Unneutered	4	52.00
			Sub-Total:	\$187.00
A2770	Photo Copy	Photo Copy	5	1.25
			Sub-Total:	\$1.25
B2555	Building Permits	Building Permits	19	1,257.50
			Sub-Total:	\$1,257.50
			Total Local Shares Remitted:	\$1,729.64
Amount paid to:	New York State DOH for Marriage Licenses			22.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program			37.00
Amount paid to:	NYS Environmental Conservation			2,165.61
Total State, County & Local Revenues:	\$3,954.75	Total Non-Local Revenues:		\$2,225.11

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

SUPERVISOR: Town of Northampton payment in full was made on the Serial Bond with the NYS Revolving Fund for establishment of a well supply system and a reservoir system in the Sacandaga Park Water District. We have \$30,000 budgeted in the Water Budget now that the Serial Bond is paid off. We've spoken with Travis Mitchell, he has done the County's Smart Water. He will give us a price and he has read what Ken Cramer wants on putting a new line on the Osborne Road.

OLD BUSINESS: Councilman Simmons mentioned that he was approved by the Board to get paperwork from the HRBRRD to get the permit for the lake access behind the Townhall. Have we done anything with that? Supervisor Groff stated that he will call the HRBRRD and speak with John Hodgson tomorrow.

What has happened with fixing the vault at the cemetery asked Councilman Simmons. I spoke with Darby and he's waiting to hear back from Ken Cramer. Supervisor Groff explained that the weather has not been good and Ken was going to prepare the site. Supervisor Groff mentioned that he will talk with Ken Cramer about it. It was mentioned that we can use the Edinburg vault if we have to.

NEW BUSINESS: The Supervisor received a Petition from the local residents requesting assistance on getting the Public Bus Service back in the Town of Northampton/Village of Northville. Supervisor Groff said that he would contact Mayor Dayton King to discuss the cost for this bus service.

The next Town Board meeting will be held on Wednesday, December 19, 2018 at 7 p.m.

Adjourn: Councilman Simmons motioned to adjourn at 7:37 p.m. Councilman Gritsavage seconded the motion. All board members were in favor of the motion.

Respectfully submitted,

Elaine Mihalik, Town Clerk