

MOTION: Councilman Roosa motioned to accept the Code Enforcement Report as presented by the Code Enforcer. Councilman Gritsavage seconded the motioned and passed by,

A Vote of 4-Ayes 0-Nays

Mr. Ginter attended the Saratoga County Planning & Zoning Conference on 2/6. He was awarded a certificate for reaching Level 1 and 2 in Planning and Zoning.

Matt will be attending the Northern Adirondack Code Enforcement Officials Education Conference in Lake Placid training in March and both the Town of Northampton and the Town of Edinburg each will be paying for half of the billing for him to attend.

HIGHWAY: Roads: Snow and Ice removal and Hauling snow/benching.

Repairs/Maintenance: Repaired sander on f-350. Replaced back wing cable and damaged pulley on truck #2. Repaired head plow on truck #2.

New Business: Town Highway garage repairs and upgrades. Truck #4 replacement. Start planning.

Mr. Cramer is asking the Clerk to please post in the legal paper a notice that he will be posting all town roads to a four (4) ton limit upon erection of signs and will remain so until signs are removed.

ZONING BOARD OF APPEALS

The scheduled Zoning Board meeting that is scheduled for February 27, 2019 will be canceled due to no new business coming before the board.

PLANNING BOARD:The next scheduled meeting is March 12, 2019 at 7 p.m.

JOINT YOUTH: Councilman Gritsavage noted that the next scheduled meeting will be March 13, 2019 to discuss the upcoming 2019 Summer Program.

AMBULANCE: They finally got the new ambulance running. They ended up changing the key fob and it now works. There was something in the frequency that was wasn't working. Right now, Fulton County Ambulance is out of business and I'm not sure if they're going to come back stated Supervisor Groff. If GAVAC is not available and we have 4 ambulances in the whole county. Jack Farquhar will cover wherever they need him for ALS. GAVAC has a certificate of need and can come up here and cover Fulton County's Territory.

Councilman Simmons reported on the monthly ambulance meeting. There was discussion about the Fulton Co. ambulance closing. In their conversation there was concern if within the next few years is there going to be enough people to run an ambulance. A suggestion was made that they look at possibly hiring some part-time people at a cost of approximately \$55,000.00 a year. Mr. Collins mentioned that he looked into that and apparently that cost would be higher than that. Councilman Simmons informed them that if that is something that they are thinking of then they need to come to the Town Board meeting and present this to the board members. It was mentioned at that meeting that the ambulance corps never had a recruitment drive. Just posters had been put up asking for new members.

Councilman Gritsavage was explaining his study of other ambulance corps and there are two types of ambulance services, 1. totally voluntary where they don't do any billings and it raises their own money; or 2. the billing type that bills the insurance companies. You can't have a part voluntary and part billed ambulance corp., you have to go one way or the other. It was Supervisor Groff's understanding that it would be better off if we went to billing because we are not going to be doing the Medicare transports like

Fulton County is. They do a ton of Medicare transports and get pittance back for payments for the calls and we wouldn't have that many I don't think. The idea of Benson, Edinburg, Hope and whom ever would want to get in with us getting together.

One of the things I am not hearing at the ambulance meetings is why are we not working with Edinburg stated Councilman Simmons. A lot depends on what direction Fulton County is going to go explained Supervisor Groff.

Councilman Gritsavage asked what they were going to do with the old ambulance. They would like to use it as a rehab vehicle explained Supervisor Groff. Councilman Simmons mentioned at the ambulance corps meeting between this meeting and their next meeting to discuss and then inform the town board members where they are planning to put the old ambulance. Supervisor Groff responded that the further they store the old ambulance away from the current ambulance building the less care it will get. They will probably forget about it. It is a diesel I believe and it needs to be kept running.

HAULING FEES: The month of January 2019 fees were as follows:

County Transfer	84.33Ton @ \$53	\$4,469.49
Curbside Recycling	8.25Ton @ \$20	\$ 165.00
Transfer Station Recycling	1.75Ton @ \$10	\$ 17.50
Metal	3.94 Ton @ \$20	\$ 78.80
Electronics	0.40 Ton @ \$00	\$ <u>00.00</u>
Total		\$4,730.79

SACANDAGA PARK WATER & SEWER

January 2019

Water:

-January-2018 usage – 1,438,000 gallons pumped

-January 2019 usage – 777,00 gallons pumped

Meters – read meter on 1/17/2019

There are multiple errors on reading resulting from faulty meters.

Complete list will need to be updated when the meters become accessible

Repairs/Maintenance

-Would like the town board approval to accept the proposal from the Environmental Design Partnership for engineer services to complete the Osborne Road water project. This is the only company that submitted a proposal for the job

Wastewater:

-January-2018 - daily average flow 2,300 gallons

-January-2019- daily average flow 11,400 gallons

- None to report

Supervisor Groff mentioned that there appears to be a sewer tax issue with John Hartman in the Sacandaga Park District. He's apparently not within the sewer district and he has been paying a sewer tax. Supervisor Groff stated that he will look into the process to issue a tax refund.

Councilman Gritsavage motioned approval to pay a tax refund to John Hartman pending the Supervisor's investigation. Councilman Roosa seconded the motion and passed with

A Vote of 4-Ayes 0-Nays

TOWN CLERK:

MOTION: Councilman Gritsavage motioned to approve the Town Clerk’s January 2019 monthly report as presented by the Town Clerk. Seconded by Councilman Simmons and passed by,
 A Vote of 4-Ayes 0-Nays

02/01/2019

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**Town Clerk Monthly Report
 January 01, 2019 - January 31, 2019**

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Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	2	4.13
	Death Certificate	Death Certificate	10	100.00
	Town Clerk Fees	Marriage License	1	12.50
	Sub-Total:			\$116.63
A2130	Transfer Station	Transfer Station	189	1,890.00
Sub-Total:			\$1,890.00	
A2544	Dog Licensing	Female, Unspayed	1	13.00
		Male, Neutered	3	21.00
		Male, Unneutered	1	13.00
Sub-Total:			\$47.00	
A2770	Minor Sales	Fax	4	4.00
	Photo Copy	Photo Copy	27	6.75
Sub-Total:			\$10.75	
B2555	Building Permits	Building Permits	6	385.00
Sub-Total:			\$385.00	
Total Local Shares Remitted:			\$2,449.38	
Amount paid to: New York State DOH for Marriage Licenses				22.50
Amount paid to: NYS Ag. & Markets for spay/neuter program				9.00
Amount paid to: NYS Environmental Conservation				70.87
Total State, County & Local Revenues:		\$2,551.75	Total Non-Local Revenues: \$102.37	

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 next Town Board meeting will be held on Wednesday, March 20, 2019 at 7 p.m.

Executive Session

MOTION:Councilman Simmons motioned to enter into Executive Session at 7:43 p.m. to discuss Employment History. Seconded by Councilman Gritsavage and passed by a Vote of 4-Ayes 0-Nays

MOTION:Councilman Gritsavage motioned to come out of Executive Session at 7:47 p.m. with no action taken. Seconded by Councilman Simmons and passed by a Vote of 4-Ayes 0-Nays

There was discussion and agreement by all members present to pursue a water/sewer clerk.

OLD BUSINESS:Councilman Simmons expressed his concerns that the county has known for a long time that there has been an ambulance problem with JAVAC in Johnstown and the Fulton County Ambulance Service. He's concerned with health and safety of the citizens. The State of New York doesn't even look at the ambulance as an essential part of government explained the Supervisor. Councilman Gritsavage asked how having a fly car works. Supervisor Groff explained the process.

The Lions Club is having their 3rd Annual Local History Night at the Sport Island Pub on the second floor on May 16, 2019. Gail Cramer will be doing a presentation on the History of Education in Northampton/Northville.

MOTION:Councilman Roosa motioned to hire Travis Mitchell from Smart Waters for Osborne Road in the Sacandaga Park. Seconded by Councilman Simmons and passed by a Vote of 4-Ayes 0-Nays

Adjourn:Councilman Gritsavage motioned to adjourn at 7:48 p.m. Councilman Simmons seconded the motion. All board members were in favor of the motion.

Respectfully submitted,

Elaine Mihalik, Town Clerk