

Sacandaga Water District
Total Warrants

9,091.63
\$142,563.94

Supervisor Groff opened for public comment at 7:02 p.m.
Having no present wanting to comment Supervisor Groff continued on with the meeting

COMMUNICATIONS

- Monthly Transfers for Abstract of Audited vouchers
- Monthly Report of Revenues & Expenditures
- Charter Communication – Upcoming changes
- The Town Board unanimously declined to have the Supervisor Sign – MOU Pledge to Reduce Road Salt and Letter addressed to NY DOT Commissioner Marie Dominquez

CODE ENFORCEMENT:

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

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

Mr. Fancher mentioned he has been attending required training classes.

HIGHWAY: Supervisor Groff mentioned that the Osborne Road is close to being completed.
There is no Highway Report

JUSTICE

MOTION: Councilman Gritsavage motioned to accept the Justice Report. There was a total of 27 cases handled and \$5,345.00 was collected in fines for the month. Seconded by Councilman Simmons and passed by,

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

ANIMAL CONTROL: There is nothing to report

ELECTION: The General Election will be held on Tuesday, November 5, 2019 – Polls will be open from 6 a.m. to 9 p.m.

CEMETERIES: Supervisor Groff reported that Darby has started working on the new cemetery vault. Hopefully, the parking on the one area of the cemetery has been resolved after talking with the NCS reported Supervisor Groff.

ASSESSOR: Mr. Matthews has informed the Town Board that the NYS Retirement System has sent a letter informing the Town that Melissa Mazzarelli was retiring effective October 1, 2019. She had to have a separation of service. Supervisor Groff noted that Melissa Mazzarelli has stepped down as Assessor of Mayfield due to her running on the Mayfield ballot as Councilperson this November 2019. Mrs. Mazzarelli has informed the Supervisor that she wants to continue to work for the Town of Northampton as Assessor. She would continue with her previous salary and the lessor salary will become effective January 01, 2020 as stated in the 2020 budget.

MOTION: Councilman Gritsavage motioned, that due to the separation of service, he approves the rehire of Melissa Mazzarelli as Town of Northampton Assessor as of October 2, 2019 at her previous salary. Councilman Roosa seconded the motion as passed by,
A Vote of 4 Ayes: Groff, Gritsavage, Roosa, and Simmons 0-Nays

ZONING BOARD OF APPEALS

The Zoning Board of Appeals meeting scheduled for Wednesday, October 23, 2019 has been cancelled due to no new business coming before their board.

PLANNING BOARD

The next scheduled Planning Board meeting is Tuesday, November 12, 2019 at 7 p.m.

HISTORIAN: Historian Gail Cramer has provided the board members with the September 2019 Issue of the Northville Northampton Historical Society News Letter titled “Eglin Hotel AKA Van Every Hotel”.

Deputy Historian

MOTION: Councilman Gritsavage motioned to approve the re-appointment of JoAnn Blaauboer as Town of Northampton Deputy Historian. Councilman Roosa seconded the motion. and passed by,
A Vote of 4 Ayes: Groff, Gritsavage, Simmons, and Roosa 0-Nay

AMBULANCE: The Northampton Ambulance held their regularly scheduled meeting on October 8, 2019. Calls responded to are as follows: Town of Northampton 9, Village of Northville 5. The 2018 Lifeline Ambulance is equipped with the latest technical equipment. The Ambulance Service will be participating in Dogtoberfest on Saturday, October 12, 2019.

They came for the old ambulance today and they were unable to get it started to drive it up on the flat bed so they are coming back with a truck with a wench so they can tow it explained Supervisor Groff.

The trailer that was on the Second street property and the Joint Youth trailer that was at the Town Hall driveway have both been removed and put up by the barn on State Highway 30 for storage.

Councilman Gritsavage informed the Town Board that he has received the Comprehensive Review of Emergency Medical Services and Capabilities study report of the Northampton Ambulance Service for the Town of Northampton, NY from Ron Graner Public Safety Consultant for Consulting Services. The report has been placed on the Town of Northampton website. Councilman Gritsavage suggested waiting a month or more for the residents to review the study report.

Councilman Gritsavage suggested:

- The Town appoints members on a Committee to go thru the recommendations study report.
- Put out a Public release so people know that the report is there for review
- Possibly have a Public Hearing to discuss some of the recommendations
- Setting up a committee of people from the community to examine in depth and make recommendations from that study

REFUSE & GARBAGE:

- Monday, November 11, 2019, Veteran’s Day, is an official holiday; the transfer station will be **closed**. Tuesday, November 12, 2019, the transfer station will be open regular hours.

- The Thanksgiving Holiday includes Thanksgiving Day, Thursday, November 28, 2019, and Friday, November 29, 2019 will not affect the station hours.
- The station will be open of Saturday, November 30, 2019, regular hours.

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

County Transfer	111.05 Ton @ \$53	\$5,885.65
Curbside Recycling	7.87 Ton @ \$20	\$ 157.40
Transfer Station Recycling	5.25 Ton @ \$10	\$ 52.50
Metal Hauling Fee	9.24 Ton @ \$20	\$ 184.80
Electronics	0.63 Ton @ \$00	\$ <u>00.00</u>
Total		\$6,280.35

MOTION: Councilman Simmons motioned to pay the Hauling Fee bill in the amount of \$6,280.

Seconded by Councilman Roosa and passed by

A vote of 4-Ayes: Simmons, Roosa, Groff, and Gritsavage

0-Nays

SACANDAGA PARK WATER & SEWER: No report

NORTHVILLE FIRE DEPT: The August 2019 monthly Fire Report. There was a total of 13 Responses. The Village of Northville had 1-Lightning Strike and 1-Motor Vehicle Accident. The Town of Northampton had 2-EMS Assist and 2-Hazardous Condition. Town of Edinburg had 3-Dispatched/Cancelled En-route, 2-False Alarm/False call, other, and 1-MVA. The Town of Hope had 1-Hazardous Conditions. There was 4-Mutual Aid Given and 1-Mutual Aid Received.

- NFD participated in the Lions/Rotary Club Back Pack giveaway for K-5 Northville and Edinburg Students. NFD gave out FD tee Shirts.
- NFD 1012 is still down to Albany getting Modifications and yearly Maintenance.
- NFD received their Battery powered Jaws. Will be put in Service when 2012 returns.
- Did Truck and Pack Checks/Monthly Maintenance.
- Had Representative from E-One meet with Truck Committee
- Representative from Quaker Firefighting gear and Black Diamond Boots meet with officers.

The September 2019 monthly Fire Report. There was a total of 06 Responses and a Total Man-hours of 7.5. The Village of Northville had 1-Vehicle Fire. The Town of Northampton had 1-MVA PI and 2-Fire Alarm Activation. Town of Edinburg had 1-Search/Missing Person. The Town of Mayfield had 1-MVAPI Traffic Control. There was 2-Mutual Aid Given and 1-Mutual Aid Received.

- 1011 is in Albany for annual maintenance
- 1012 has been back in service with the new Battery Powered JAWS. Members have been trained on them.
- Truck checks were completed as well as Air Pack Maintenance.
- New Fittings were put on the Compressor for the Air Bottle filling station. The treads needed modifying for new Air Cylinders
- Plans are in the works for modifying the Argo trailer to accommodate for Command Station. This consists of a fold down table.

TOWN CLERK:

MOTION: Councilman Roosa motioned to approve the Town Clerk’s September 2019 monthly report as presented by the Town Clerk. Seconded by Councilman Gritsavage and passed by,

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

10/01/2019

**Town Clerk Monthly Report
September 01, 2019 - September 30, 2019**

:

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Birth Certificate	Birth Certificate	1	10.00
	Conservation	Conservation	66	147.56
	Death Certificate	Death Certificate	25	250.00
			Sub-Total:	\$407.56
A2130	Transfer Station	Transfer Station	28	270.00
			Sub-Total:	\$270.00
A2544	Dog Licensing	Female, Spayed	9	63.00
		Female, Unspayed	2	26.00
		Male, Neutered	1	7.00
		Male, Unneutered	3	39.00
			Sub-Total:	\$135.00
A2770	Photo Copy	Photo Copy	7	1.75
			Sub-Total:	\$1.75
B2555	Building Permits	Building Permits	6	747.00
			Sub-Total:	\$747.00
			Total Local Shares Remitted:	\$1,561.31
Amount paid to: NYS Ag. & Markets for spay/neuter program				25.00
Amount paid to: NYS Environmental Conservation				2,527.44
Total State, County & Local Revenues:		\$4,113.75	Total Non-Local Revenues:	
			\$2,552.44	

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

SUPERVISOR: Supervisor Groff reported that the County has just pasted the Capital Improvement Plan for the County and the Route 30 sewer line is in that Capital Plan. It is going to be a while before we hear anything. At least it is in the works.

LOCAL LAW #01 OF 2019

The State has received and documented filing on September 30, 2019 of Local Law #01 of 2019: A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

After discussion on 2020 Preliminary Budget salary rates a motion was made as follows:

2020 Preliminary Budget

MOTION Councilman Gritsavage motioned to approve the 2020 Tentative Budget as the 2020 Town of Northampton Preliminary Budget with a tax rate of \$1.55 per thousand; a Water rate of \$20.00 per point; a Sewer rate of \$40.00 per point; and the Lighting District tax rate of \$0.27 per thousand and with a 2% increase per the Salary Schedule 1/1/2020-12/31/2020 as follows: Nathan Matthews-Bookkeeper, Elaine Mihalik-Clerk, Records Management Officer. Deputy Clerk-Yvonne Woodruff. Gerald VanNostrand Sr.-Cemetery Caretaker and the current Cemetery Laborer. Kenneth Cramer-Highway Superintendent, Water Treatment Operator, Water Superintendent; Sewer Treatment Operator and Sewer Superintendent. Robin Wilson-Tax Collector. Melissa Mazzarelli-Assessor. Jack Farquhar and Paulette Lewek-Justices. Vern Duesler-Dog Control Officer, Anthony Fancher-Code Enforcement Officer. Gail Cramer-Historian. Jack Farquhar-Ambulance Coordinator. Highway Laborer/Operators contracted-2% projected. The Assessment Board of Review members-\$0.70 increase. The Building Cleaner increase \$750.00. The Landfill Attendant-increase \$0.70. The Town Clerk is to post that the Town Board will hold a Public Hearing on November 13, 2019 at 7:00 p.m. on the 2020 Preliminary Budget and the 2020 Fire Contracts with the Village of Northville and the Broadalbin Kenneyto Fire Company, Inc. Seconded by Councilman Roosa and passed by

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

OLD BUSINESS: Robison Road is within our Chips Fund stated Supervisor Groff.

Councilman Simmons wanted to mention what was discussed at the last meeting on getting the back hoe. He (Simmons) mentioned that he spoke with Mr. Matthew's today and where do we go from here? What quotes or what information can you get together so that you can it to the bank?

We won't do it until the first of the year explained Supervisor Groff. He won't have to get quotes if he can buy it from somebody else's contract.

NEW BUSINESS

Supervisor Groff has a report pertaining to the Town of Providence. Because the Town of Northampton borders the Town of Providence we wish to get to be involved with their SEQRA review regarding they are working on their Comprehensive Plan. If the Town Board does not want to, I will notify them that we are not interested stated Supervisor Groff.

Councilman Gritsavage mentioned that he is not interested.

If something were to come up in the future that would really be important, then we would be interested asked Councilman Simmons.

