Town of Northumberland AGENDA May 11, 2017 7:00 PM

CALL THE MEETING TO ORDER

SALUTE THE FLAG

THOSE ATTENDING

Supervisor Willard H. Peck Councilman Paul Bolesh Councilman John DeLisle Councilman George Hodgson Councilwoman Patricia Bryant

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

1. Minutes of the April 13, 2017 Regular Monthly Meeting

CORRESPONDENCE

- 1. Dog Control Officers report
- 2. Letter from Julia Bullard, Ragnar Relay Series regarding September 22, 2017 run though Northumberland
- 3. A Letter from Saratoga County Ag. Promotion Committee regarding Sunday on the Farm
- 4. A letter from Turning Point Parade regarding the Parade on Sunday, August 6tj/

OLD BUSINESS

- 1. Solar Local Law
- 2. Fee Schedule

NEW BUSINESS

- ${\bf 1.} \ \ {\bf Agreement\ with\ SGF\ School\ for\ the\ use\ of\ one\ 65\ passenger\ school\ bus\ for\ summer\ youth\ program$
- 2. Saratoga County Open Space Grant Contract FY 2015
- 3. Agreement with Schuylerville Central School regarding Schuyler Park Municipal Cooperation
- 4. BAN for new town hall
- 5. Letter of Support for Moreau Emergency Squad
- 6. Management Agreement between Town of Northumberland and Hudson Crossing Park
- 7. Certificate of Abandonment of Mott Street

APPOINTMENTS

- 1. Planning Board: Susan Martindale's term expires 09/2017 (Susan Martindale wishes to be reappointed)
- 2. An Email from Sarah Mojzer wishing to be considered for Planning or Zoning Board
- 2. BOAR: Ellen Bongard's term expires 09/2017

DESIGNATIONS

- 1. Approve Vouchers for payment
- 2. Approve Supervisor's Financial Report for March, 2017

COMMITTEES

Insurance
Municipal Center & Parks
Recycling
Environmental
Youth
Highway

DEPARTMENTS

Town Board
Town Clerk
Building/Zoning/Planning
Highway Supt

ADJOURNMENT