

**Town of Northumberland
Town Board Meeting
February 14, 2019**

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye”

Resolution #33 of 2019 Adopted

APPOINTMENTS

1. Planning Board: Wayne Durr’s term on the Planning Board expired 11/2018. The Planning Board has asked that the Town Board appoint Melanie Eggleston from Alternate to Regular Member to fill the vacancy of Wayne Durr. Councilman John DeLisle made a motion to appoint Melanie Eggleston to the Planning Board as a member (term expires 11/2025). Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. Approve Vouchers for Payment: Councilwoman Patricia Bryant introduced Resolution # 34 of 2019

BE IT RESOLVED, the following Vouchers to be paid as presented:

A (General Fund) Vouchers # 23 - # 67 Total: \$ 1,236,090.91
DA (Highway Fund) Vouchers # 14 - # 52 Total: \$ 95,695.78
SS (Sewer Fund) Voucher # 3 - #4 Total: \$ 25,046.29

Councilman John DeLisle seconded the introduction of Resolution # 34 of 2019

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye”

Resolution # 34 of 2019 Adopted

DEPARTMENTS

1. Building and Zoning Administrator Richard Colozza informed the Town Board that he will be attending the Continuing Education Conference in Lake Place March 3, - March 7, 2019.

EXECUTIVE SESSION

Councilman Paul Bolesh made a motion to go into Executive Session @ 8:10 PM to discuss a personnel matter. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

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Councilman George Hodgson made a motion to reconvene the Regular Monthly Meeting @ 8:20 PM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Supervisor Willard Peck stated that the Town Board Members have chosen a candidate to fill the position of Deputy Highway Supt but will not name until they have talked to the candidate and they have accepted the position. Councilman Paul Bolesh made a motion to authorize Supervisor Peck to offer position to said individual. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Councilman Paul Bolesh made a motion to adjourn the Regular Monthly Meeting @ 8:25 PM. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk