

**Town of Northumberland
Town Board Meeting
January 10, 2019**

Councilman Paul Bolesh seconded the introduction of Resolution #24 of 2019 –

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

Resolution #24 of 2019 Adopted

5. Hazard Mitigation Plan: Saratoga County Office of Emergency Services provided each town with a Draft of the Hazard Mitigation Plan for their review of their specific town. Each Board Member was asked to review and provide any corrections to the Town Clerk as soon as possible.

DESIGNATIONS

1. Approve Vouchers for Payment: Councilwoman Patricia Bryant introduced Resolution # 25 of 2019

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

A (General Fund) Vouchers # 1 - # 22 Total: \$ 16,214.29
DA (Highway Fund) Vouchers # 1 - # 13 Total: \$ 20,941.77
SS (Sewer Fund) Voucher # 1 - #2 Total: \$ 1,957.94

Councilman John DeLisle seconded the introduction of Resolution # 25 of 2019

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

Resolution # 25 of 2019 Adopted

Councilman Paul Bolesh made a motion to go into Executive Session to discuss potential litigation @ 7:45 PM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Councilman George Hodgson made a motion to reconvene the Regular Monthly Meeting @ 8:05 PM. Councilman John DeLisle seconded the motion. All in favor, motion carried.

Supervisor Willard Peck reported that no action was taken. Councilman Paul Bolesh made a motion to adjourn the Regular Monthly Meeting @ 8:08 PM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted

Denise Murphy, Town Clerk