

**Town of Northumberland
Town Board Meeting
November 8, 2018**

motion authorizing Supervisor Peck to sign a letter to the New York State Attorney General Charities Bureau that the Town of Northumberland has no objection to the merger of Wilton Emergency Squad with General Schuyler Emergency Squad on behalf of the Northumberland Town Board. Councilman George Hodgson seconded the motion. All in favor, motion carried.

DESIGNATIONS

1. Approve Vouchers for Payment: Councilwoman Patricia Bryant introduced Resolution # 77 of 2018

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

A (General Fund) Vouchers # 289 - # 325 Total: \$ 29,684.27
DA (Highway Fund) Vouchers # 203 - # 224 Total: \$ 103,380.14
SS (Sewer Fund) Voucher # 10: \$ 26.45

Councilman John DeLisle seconded the introduction of Resolution # 77 of 2018

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 77 of 2018 Adopted

2. Supervisor Financial Report: Supervisor Willard Peck submitted his September, 2018 Financial Report for the Town Board’s consideration. Councilwoman Patricia Bryant introduced Resolution # 78 of 2018 –

BE IT RESOLVED, pursuant to Section 125 of the Town Law, Supervisor Willard Peck rendered the following detailed statement of all money received and disbursed during September 2018:

GENERAL

Balance as of 08/31/2018	\$	1,132,958.33
Increases	\$	135,960.05
Decreases	\$	51,652.90
Balance as of 09/30/2018	\$	1,217,265.48

HIGHWAY

Balance as of 08/31/2018	\$	353,297.72
Increases	\$	27,337.81
Decreases	\$	35,628.06
Balance as of 09/30/2018	\$	245,007.47

SEWER DISTRICT #1

Balance as of 08/31/2018	\$	44,359.79
Increases	\$	2.63

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Decreases	\$	29.14
Balance as of 09/30/2018	\$	44,333.28

CAPITAL PROJECT – BUILDING

Balance as of 08/31/2018	\$	12.45
Increases	\$.00
Decreases	\$.00
Balance as of 09/30/2018	\$	12.45

BE IT RESOLVED, the Town Board has reviewed and approved September 2018 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 78 of 2018

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 78 of 2018 Adopted

DEPARTMENTS

Highway: Highway Supt Harold Vance Jr. gave an update for his Department.

EXECUTIVE SESSION

Councilman John DeLisle made a motion @ 8:10 PM to go into Executive Session to discuss possible litigation. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Councilman George Hodgson made a motion to reconvene the Regular Monthly Meeting @ 8: 25 PM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Supervisor Willard Peck stated that no action was taken.

Councilman Paul Bolesh made a motion @ 8:28 PM to adjourn the Regular Monthly Meeting. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk
Town of Northumberland