

**Town of Northumberland  
End of Year Meeting  
December 30, 2015**

The End of Year Meeting was called to order by Deputy Supervisor George Hodgson. Following salute to the flag, roll call was taken. Those attending included Deputy Supervisor George Hodgson; Councilman Paul Bolesh; Councilman John DeLisle and Councilwoman Patricia Bryant. Supervisor Willard Peck was absent. Also attending were Clerk Denise Murphy; Building and Zoning Administrator Richard Colozza and Highway Sup't Harold Vance Jr.

**DESIGNATIONS**

1. Transfers/General: Councilwoman Patricia Bryant introduced Resolution # 87 of 2015 –

**WHEREAS**, the following accounts are over with expenses:

A1010.4	\$427.00
A1110.1	\$1,056.00
A1110.4	\$1,277.00
A1420.41	\$4,332.00
A1910.4	\$1,297.00
A1920.4	\$15.00
A3620.4	\$563.00
A5010.1	\$1,600.00
A7140.4	\$4,454.00
A7310.4	\$22.00
A7320.4	\$1,327.00
A8020.4	\$2,340.00
A8160.4	\$4,910.00

**BE IT RESOLVED**, the Town authorizes the transfer of funds from the following account to cover these expenses:

A1110.2	\$800.00
A1320.4	\$2,500.00
A1420.4	\$10,700.00
A1440.4	\$4,000.00
A1640.4	\$5,620.00

Councilman Paul Bolesh seconded the introduction of Resolution #87 of 2015

Deputy Supervisor George Hodgson – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman John DeLisle – “Aye”  
Councilwoman Patricia Bryant – “Aye”    Resolution # 87 of 2015 Adopted.

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2. Transfers/Highway: Councilwoman Patricia Bryant introduced Resolution # 88 of 2015 –

**WHEREAS**, the following accounts are over with expenses:

DA5110.4 \$28,985.00  
DA5130.4 \$17,631.00  
DA5142.1 \$7,877.00  
DA5142.4 \$1,339.00

**BE IT RESOLVED**, the Town authorizes the transfer of funds from the following account to cover these

DA5110.1 \$12,900.00  
DA5112.2 \$42,932.00

Councilman John DeLisle seconded the introduction of Resolution # 88 of 2015

Deputy Supervisor George Hodgson – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman John DeLisle – “Aye”  
Councilwoman Patricia Bryant – “Aye” Resolution # 88 of 2015 Adopted.

3. Approval of Vouchers: Councilman Paul Bolesh introduced Resolution # 89 of 2015 –

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

A (General Fund) Vouchers - # 391 - # 421 Total: \$ 66,144.80  
DA (Highway Fund) Vouchers - # 318 - # 328 Total: \$ 13,466.69  
SS (Gansevoort Sewer District) Voucher # 13 Total: \$ 26.92  
HA (Capital Project-Building) Vouchers # 68 - # 76 Total: \$ 163,665.78

Councilwoman Patricia Bryant seconded the introduction of Resolution # 89 of 2015.

Deputy Supervisor George Hodgson – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman John DeLisle – “Aye”  
Councilwoman Patricia Bryant – “Aye” Resolution # 89 of 2015 Adopted

4. Supervisor’s Financial Report for December 2015: Councilman John DeLisle introduced Resolution # 90 of 2015:

**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 the month December 2015:

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**GENERAL**

Balance as of 11/30/2015	\$	964,693.25
Increases	\$	148,524.19
Decreases	\$	131,173.42
Balance as of 12/30/2015	\$	982,044.02

**HIGHWAY**

Balance as of 11/30/2015	\$	102,065.73
Increases	\$	12.84
Decreases	\$	67,450.91
Balance as of 12/30/2015	\$	34,627.66

**SEWER DISTRICT #1**

Balance as of 11/30/2015	\$	33,848.75
Increases	\$	0.00
Decreases	\$	49.83
Balance as of 12/30/2015	\$	33,798.92

**CAPITAL PROJECT – BUILDING**

Balance as of 11/30/2015	\$	345,100.74
Increases	\$	297.40
Decreases	\$	335,708.80
Balance as of 12/30/2015	\$	9,689.34

**BE IT RESOLVED**, the Town Board has reviewed and approved December, 2015 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 90 of 2015.

Deputy Supervisor George Hodgson – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 90 of 2015 Adopted

**NEW BUSINESS**

1. Town Clerk Denise Murphy stated that she received a 30 day Advance Notice for an On-Premises Alcoholic Beverage License Renewal for Airway Meadows, Inc. The Town Clerk forwarded a copy of the Notice to both the Saratoga County Sheriff Department and Richard Colozza, Building and Zoning

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Administrator, and they both stated that they have no opposition to the application and defer to the Northumberland Town Board for their consideration.

Councilman John DeLisle introduced Resolution # 91 of 2015

**WHEREAS**, pursuant to the requirement of New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such license, must notify the Town Clerk of the Municipality wherein the premises are located, and

**WHEREAS**, this notice is given in order that the Municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the Alcoholic Beverage Control Board,

**NOW, THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Northumberland that with respect to the application submitted by Airway Meadows Golf Club of 262 Brownville Road, Gansevoort, New York for a license renewal to sell alcoholic beverages at retail for on premises consumption, the Northumberland Town Board does express a favorable opinion.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 91 of 2015.

Deputy Supervisor George Hodgson – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 91 of 2015 Adopted

**ADJOURNMENT**

Councilman Paul Bolesh made a motion @ 8:15 AM to adjourn the End of the Year Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy  
Town Clerk

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