

**Town of Northumberland  
End of Year Meeting  
December 29, 2017**

Supervisor Willard Peck called the End of Year Meeting to order @ 8:00 AM. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman John DeLisle and Councilwoman Patricia Bryant. Councilman George Hodgson was absent. Also attending was Clerk Denise Murphy

**DESIGNATIONS**

1. Transfer: Supervisor Willard Peck stated that the Town Board needs to approve the following transfers for the General Account:

To:		From:	
A1355.1	\$ 389.00	A1110.1	\$ 5,000.00
A1410.1	\$ 317.00	A1620.4	\$ 6,000.00
A1620.1	\$ 1,008.00	A1640.4	\$ 8,000.00
A8020.1	\$ 3,896.00	A1990.4	<u>\$17,336.00</u>
A8160.1	\$ 200.00		
A1110.4	\$ 250.00	Total	\$36,336.00
A1220.4	\$ 273.00		
A1355.4	\$ 676.00		
A1910.4	\$ 741.00		
A3620.4	\$ 416.00		
A7110.4	\$ 49.00		
A7310.4	\$ 4,380.00		
A7320.4	\$ 1,028.00		
A7510.4	\$ 68.00		
A8160.4	\$ 2,534.00		
A8160.41	\$ 1,823.00		
A639	\$18,119.00		
A690	<u>\$ 169.00</u>		
Total	\$36,336.00		

Councilman John DeLisle introduced Resolution # 86 of 2017 –

**BE IT RESOLVED**, the Town Board authorizes the transfer \$36,336.00 as presented by Supervisor Willard Peck for the General Account.



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3. Approve Vouchers for Payment: Councilman John DeLisle introduced Resolution # 88 of 2017

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

A (General Fund) Vouchers # 349 - # 366 Total: \$ 10,779.29  
DA (Highway Fund) Vouchers # 239 - # 250 Total: \$ 34,379.27  
SS (Gansevoort Sewer District) Voucher # 27 Total: \$ 23.98

Councilman Paul Bolesh Seconded the introduction of Resolution # 88 of 2017

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

Resolution # 88 of 2017 Adopted

Councilman Paul Bolesh made a motion @ 8:10 AM to adjourn the End of Year Meeting. Councilman John DeLisle seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise D Murphy,  
Town Clerk