

**Town of Northumberland
Town Board Meeting
October 18, 2018**

Member's a copy of the documents. Town Attorney Douglas Ward stated that he will review the documents and have it ready to be adopted at next month's Town Board Meeting.

3. Hunting on Town owned land: Town Clerk Denise Murphy stated that she was contacted regarding the possibility of hunting at the Transfer Station which is town owned land. Town Clerk Murphy stated that she was unaware of any previous policy regarding hunting on town owned land. Supervisor Willard Peck stated that he had liability concerns. Supervisor Willard Peck made a motion to ban hunting on town owned property due to liability issues. Councilman Paul Bolesh seconded the motion.

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman John DeLisle – "Abstain"

Councilwoman Patricia Bryant – "Aye"

Motion approved

APPOINTMENTS

Planning Board: Wayne Durr term on the Planning Board Member expires on October 31, 2018. Mr. Durr does not wish to be reappointed. The Planning Board sent a letter recommending Susan Martindale as Planning Board Chairman until 01/01/2019. Presently there are two Alternates on the Planning Board and they both attend most meetings. Councilman John DeLisle made a motion to appoint Susan Martindale as Chairman until 01/01/2019. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried. It was the consensus of the Town Board to table appointing an Alternate to Wayne Durr's expired term until the Planning Board can discuss at November's Meeting.

DESIGNATIONS

1. Approve Vouchers for Payment: Councilwoman Patricia Bryant introduced Resolution # 74 of 2018

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

A (General Fund) Vouchers # 273 - # 288 Total: \$ 71,464.55

DA (Highway Fund) Vouchers # 186 - # 202 Total: \$ 217,452.73

SS (Sewer Fund) Voucher # 9: \$ 26.17

Councilman John DeLisle seconded the introduction of Resolution # 74 of 2018

Supervisor Willard Peck – "Aye"

Councilman Paul Bolesh – "Aye"

Councilman John DeLisle – "Aye"

Councilwoman Patricia Bryant – "Aye"

Resolution # 74 of 2018 Adopted

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2. Supervisor Financial Report: Supervisor Willard Peck submitted his August, 2018 Financial Report for the Town Board's consideration. Councilwoman Patricia Bryant introduced Resolution # 75 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 August 2018:

GENERAL

Balance as of 07/31/2018	\$	1,065,923.29
Increases	\$	163,551.72
Decreases	\$	96,516.68
Balance as of 08/31/2018	\$	1,132,958.33

HIGHWAY

Balance as of 07/31/2018	\$	340,036.48
Increases	\$	8,144.68
Decreases	\$	94,883.44
Balance as of 08/31/2018	\$	253,297.72

SEWER DISTRICT #1

Balance as of 07/31/2018	\$	44,382.13
Increases	\$	2.64
Decreases	\$	24.98
Balance as of 08/31/2018	\$	44,359.79

CAPITAL PROJECT – BUILDING

Balance as of 07/31/2018	\$	12.11
Increases	\$.34
Decreases	\$.00
Balance as of 08/30/2018	\$	12.11

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

Councilwoman Patricia Bryant seconded the introduction of Resolution # 75 of 2018

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

Resolution # 75 of 2018 Adopted

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DEPARTMENTS

Highway: Highway Supt Harold Vance Jr stated that the paving is completed.

EXECUTIVE SESSION

Councilman Paul Bolesh made a motion to go into Executive Session @ 8:00 PM to discuss litigation.
Councilman John DeLisle seconded the motion. All in favor, motion carried.

Councilwoman Patricia Bryant made a motion to reconvene the Regular Monthly Meeting @ 8:45 PM.
Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Supervisor Willard Peck stated that no action was taken.

Councilman Paul Bolesh made a motion to adjourn the Regular Monthly Meeting @ 8:47 PM.
Councilman John DeLisle seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk
Town of Northumberland