

**Town of Northumberland  
End of the Year Meeting  
December 23, 2011**

The End of the Year Meeting was called to order @ 7:30 AM by Supervisor Willard Peck. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman Daniel Gale; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending was Clerk Denise Murphy and Town Attorney Douglas Ward.

1. Transfers: Councilman Daniel introduced Resolution #66 of 2011:

**WHEREAS**, the following accounts were over:

A1620.4 - \$2,603.00  
A1819.4 - \$7,822.00  
A3310.4 - \$320.00  
A5182.4 - \$138.00  
A7110.4 - \$401.00  
A7310.4 - \$3,506.00  
A9020.4 - \$3.00  
A9010.8 - \$18,366.00

DA5110.1 - \$1,443.00  
DA5110.4 - \$37,345.00  
DA9010.8 - \$4,134.00  
DA9060.8 - \$160.00

**BE IT RESOLVED**, the Town authorizes the transfer the monies from the following accounts to cover these expenses:

A1320.4 - \$2,201.00  
A1990.4 - \$13,085.00  
A7320.4 - \$1,024.00  
A7520.4 - \$2,000.00  
A9060.8 - \$14,849.00

DA5130.4 - \$18,314.00  
DA5140.1 - \$6,926.00  
DA5142.1 - \$17,842.00

Councilwoman Patricia Bryant seconded the introduction of Resolution #66 of 2011

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Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman Daniel Gale – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”                      Resolution #66 of 2011 Adopted

2. Approval of Vouchers: Councilman Daniel Gale introduced Resolution #67 of 2011

**BE IT RESOLVED**, the following Vouchers to be paid as presented (Voucher # 450 was held):

A (General Fund) Vouchers #434 - #459    Total: \$ 20,704.21  
DA (Highway Fund) Vouchers #274 - #293    Total: \$ 20,168.53  
SS (Sewer District #1) Voucher #15 Total: \$ 37.87  
T & A (Saratoga Plan) Voucher #1 Total: \$9,000.00

Councilwoman Patricia Bryant seconded the introduction of Resolution #67 of 2011

Supervisor Willard Peck – “Aye”  
Councilman Paul Bolesh – “Aye”  
Councilman Daniel Gale – “Aye”  
Councilman George Hodgson – “Aye”  
Councilwoman Patricia Bryant – “Aye”                      Resolution #67 of 2011 Adopted

3. A Host Community Benefit Agreement between the Scott and Finch Landfill Partnership and the Town of Northumberland was presented for the Town Board’s approval.

Councilwoman Patricia Bryant made a motion authorizing Supervisor Willard Peck to sign a “Host Community Benefit Agreement” between Scott and Finch Landfill Partnership and the Town of Northumberland. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

4. Councilman George Hodgson presented a “Modification Agreement Form” between the State of New York acting through the New York State Department of State and the Town of Northumberland extending Contract # C006876 until March 31, 2012. Councilman George Hodgson made a motion authorizing Supervisor Willard Peck to sign the Appendix X – Modification Agreement Form between the New York State Department of State and the Town of Northumberland extending Contract # C006876 until March 31, 2012. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

5. Councilwoman Patricia Bryant stated that she has been talking with surrounding towns regarding how they handled requests to use town property for “Profit” activities. Councilwoman Patricia Bryant stated that she has talked with both the Town of Saratoga and the Town of Moreau. They do not allow

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for profit businesses use their facilities. A lengthy discussion followed regarding how the Town of Northumberland should move forward with requests to use town property. Councilman Daniel Gale stated the Town of Northumberland approved and adopted a policy regarding both profit and not for profit agencies requesting use of town property regarding use at Schuyler Park. Town Attorney Douglas Ward stated that he will put together a policy regarding use of town property for the Town Board's consideration at January's Town Board Meeting.

Councilwoman Patricia Bryant made a motion @ 7:50 AM to adjourn the End of the Year Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise D Murphy  
Town Clerk