

**Town of Northumberland
Town Board Meeting
July 10, 2014**

The Regular Monthly Meeting of the Northumberland Town Board was called 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; Councilman George Hodgson and Councilwoman Patricia Bryant. Also attending was Clerk Denise Murphy.

Approval of Minutes

Councilwoman Patricia Bryant made a motion to approve the minutes of the June 14, 2014 Regular Monthly Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

New Business

1. Town Clerk Denise Murphy informed the Town Board Members that she received a call from numerous residents of Terrel Hills regarding the number of times they have lost their water for a long duration. One resident reported that he has called the owner of the Terrel Hills Water Company numerous times when the water has gone out and he cannot reach anyone or have his phone call returned. The day before when the lights flickered in Terrel Hills, they lost their water for 12 hours. The residents have asked if the Town Supervisor would consider calling the owner of the Terrel Hills Water Company to discuss the residents of Terrel Hill's concerns. Supervisor Peck stated that he will call the owner of the Terrel Hills Water Company.

Designations

1. Approval of Vouchers: Councilman George Hodgson introduced Resolution # 68 of 2014
BE IT RESOLVED, the following Vouchers to be paid as presented:

A (General Fund) Vouchers # 220 - # 254 Total: \$ 35,487.94
DA (Highway Fund) Vouchers # 193- # 212 Total: \$ 19,794.97
SS (Sewer District #1) Voucher # 7 Total: \$ 29.63

Councilwoman Patricia Bryant seconded the introduction of Resolution # 68 of 2014.

Supervisor Willard Peck – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution #68 of 2014 Adopted

2. Supervisor's Financial Report: Councilman John DeLisle introduced Resolution # 69 of 2014:

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 June 2014:

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GENERAL

Balance as of 05/31/2014 \$ 1,592,232.23
Increases \$ 94,139.10
Decreases \$ 73,457.04
Balance as of 06/30/2014 \$ 1,612,914.29

HIGHWAY

Balance as of 05/31/2014 \$ 258,606.92
Increases \$ 0.00
Decreases \$ 61,605.47
Balance as of 06/30/2014 \$ 197,001.45

SEWER DISTRICT #1

Balance as of 05/31/2014 \$ 33,003.19
Increases \$ 0.00
Decreases \$ 54.49
Balance as of 06/30/2014 \$ 32,948.70

BE IT RESOLVED, the Town Board has reviewed and approved June, 2014 Monthly Report by Supervisor Willard Peck as presented.

Councilwoman Patricia Bryant seconded the introduction of Resolution # 69 of 2014

Supervisor Willard Peck – “Aye”
Councilman John DeLisle – “Aye”
Councilman George Hodgson – “Aye”
Councilwoman Patricia Bryant – “Aye” Resolution # 69 of 2014 Adopted

Councilman Paul Bolesh made a motion @ 8:20 AM to adjourn the Regular Monthly Meeting.
Councilman George Hodgson seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise D Murphy
Town Clerk

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