

**Town of Northumberland
End of Year Meeting
December 30, 2014**

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

1. Transfers: Councilman John DeLisle introduced Resolution # 98 of 2014:

WHEREAS, the following accounts are over with expenses:

A1640.4 \$ 2,539.00
A7110.4 \$ 570.00
A7310.4 \$ 1,195.00
A8020.1 \$ 554.00
A8020.4 \$ 117.00
A8160.4 \$ 1,197.00
A81600.41 \$ 4,578.00

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

A9060.8 \$ 10,750.00

Councilman seconded the introduction of Resolution #98 of 2014.

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

Resolution #98 of 2014 Adopted

2. Transfers: Councilman George Hodgson introduced Resolution # 99 of 2014:

WHEREAS, the following accounts are over with expenses:

DA5130.2 \$ 10,971.00
DA5130.4 \$ 3,578.00
DA5142.1 \$ 22,851.00
DA5142.4 \$ 8,177.00
DA9060.8 \$ 4,267.00

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

DA5112.2 \$ 49,844.00

Councilwoman Patricia Bryant seconded the introduction of Resolution #99 of 2012.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution #99 of 2014 Adopted

3. Approval of Vouchers: Councilman George Hodgson introduced Resolution # 100 of 2014

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

A (General Fund) Vouchers # 427 - # 437 Total: \$ 4,694.35

DA (Highway Fund) Vouchers # 318 - #330 – Total: \$ 198,126.06

SS (Sewer District #1) Voucher # 15 Total: \$ 25.80

Councilwoman Patricia Bryant seconded the introduction of Resolution # 100 of 2014

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Councilman George Hodgson – “Aye”

Councilwoman Patricia Bryant – “Aye”

Resolution # 100 of 2014 Adopted

Councilman Paul Bolesh made a motion to adjourn the End of Year Meeting @ 8:35 AM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy

Town Clerk