

**Town of Northumberland
December 31, 2020
End of Year Meeting**

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

DESIGNATIONS

Approve Vouchers for Payment: Councilman John DeLisle introduced Resolution # 64 of 2020

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

A (General Fund) Vouchers # 331 - # 346 Total: \$ 7,600.58
DA (Highway Fund) Vouchers # 253 - # 275 Total: \$ 26,001.79
SS (Sewer Fund) Voucher # 13 Total: \$ 31.13
TA (Trust & Agency) Voucher #8 – #9 Total: \$ 3,009.04

Councilman Paul Bolesh seconded of Resolution #64 of 2020:

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman John DeLisle – “Aye” Resolution #64 of 2020 Adopted

Supervisor Willard Peck stated that Jeffrey Crum, Shop Steward, for the Highway Department employees, asked if Vacation Time could be carried over into 2021 in excess of the 40 hours per the Agreement between the Town of Northumberland and Teamsters Local 294. Supervisor Peck stated that Saratoga County Board of Supervisors previously adopted a Resolution allowing County employees to carry over the maximum hours outlined in their Contract due to COVID-19 as a one-time exception.

Councilman John DeLisle introduced Resolution #65 of 2020

WHEREAS, the Agreement between the Town of Northumberland and Teamsters Local 294 states in Article 9 – Leaves/(A) Vacation Section 4 “Vacation credits may be accumulated up to forty (40) hours and carried to the next year if not used the year earned and

WHEREAS, New York State was in “Pause” for months which greatly limited what the New York residents could do outside of their home which limited vacation.

BE IT RESOLVED, with COVID-19 extremely limiting what a Highway Employee could do during “Pause”, the Town of Northumberland Town Board approves, a one-time waiver, that the vacation credit may exceed the forty (40) hours that can be carried over into 2021.

Councilman Paul Bolesh seconded the introduction of Resolution # 65 of 2020.

Supervisor Willard Peck – “Aye”

Councilman Paul Bolesh – “Aye”

Councilman John DeLisle – “Aye”

Resolution #65 of 2020 Adopted

Councilman Paul Bolesh made a motion @ 8:20 AM to adjourn the End of the Year Meeting.

Councilman John DeLisle seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk

Town of Northumberland