

**TOWN OF NORTH HUDSON  
REGULAR TOWN BOARD MEETING  
Tuesday, October 18, 2016**

The Meeting was opened at 6:00 PM by the Supervisor, Ronald Moore, who led the assembly in the Salute to the Flag.

With Mr. Moore were Board Members, Stephanie DeZalia, Marshall Gero, Robert Dobie and Maureen Marsden Also present was the Town Clerk Sarah Vinskus

There were no guests present.

The Town Clerk read that minutes of the September 20<sup>th</sup> Meeting.

Robert Dobie moved and was seconded by Maureen Marsden to accept the Minutes as amended.

The Supervisor's Financial Report as of September 30, 2016, is as follows:

Checking Accounts:

General Fund (\$611,568.77	0.10%	\$ 639,555.77
Due to Fire Dist.\$27,987.00)		
Highway Fund	0.10%	552,273.46
TOTAL ALL FUNDS		\$1,191,829.23

The Supervisor went over the contents of the Board Members' packets.

The Senior Citizens held their third picnic at the North Hudson Fire House due to the weather. They are considering having monthly luncheons at our firehouse during the winter.

Once again there has been a request for plots in our cemetery by a non-resident. After discussion it was decided to charge \$100.00 for each 4'X 10' plot.

Mr. Moore spoke with John Senecal, the Code Officer of Schroon Lake. He seemed interested and a date needs to set for an interview. If we hire him, Mr. Moore said that it would be a good idea to bring him on in December to work with Don in order to get up to date and provide a smooth transition.

A budget workshop was held October 4<sup>th</sup>. Mr. Moore made the necessary changes to it. In the meantime he spoke with Lynn Donaldson of the Schroon Lake EMS and if their requested budget remains, our share would be \$66,000. The EMS is to meet with Schroon's board on November 4th.

Mr. Dobie and Mrs. Marsden conducted an audit on the Supervisor's Department.

The schedule to complete work on the Blue Ridge Rd. is about two weeks behind. Hopefully we will see the completion in the mid November time frame.

The Highway Department has been working the Elk Lake Road in support of Bell and Flynn, bringing in additional gravel and flagging.

Essex County BOS discussed the proposed Local Law #3 of 2016 regarding the outdoor restraint of dogs. It has been amended and passed by the Public Safety committee. If it passes Ways and Means, it will go to the full board for approval.

Resolution #46 of 2016

A Resolution introducing proposed Local Law #1 of 2016 entitled " A Local Law to override the Tax Levy Limit Established in General Municipal Law 3-C".

So moved by Robert Dobie and seconded by Marshall Gero. All voted "Aye".

Mr. Moore said that he wanted to schedule a Public Hearing on Monday, November 7<sup>th</sup> at 6:00 PM in regards to Local Law #1 of 2016 and at 6:15 PM on the same date hold a Public Hearing in regards to the Town Budget for 2017.

Tish Biesemeyer of Burnham Associates will meet with employees and retirees affected by changes discussed at the Oct. 6<sup>th</sup> meeting, on November 15<sup>th</sup> at 1 PM. The vision plan will change and a new signup will be required.

The APA met last Thursday and presented the new 2016-2017 Classification package which consisted of:

- The presentation of the Draft Supplemental Environmental Impact statement (DSEIS) without discussion of the Boreas Tract Alternatives
- For Action: Board Acceptance of the DSEIS without Boreas Tract Alternatives and Authorization to go to Public Hearings
- Presentation of DESIS Boreas Tract Alternatives
- For Action: Board Acceptance of the DSEIS Boreas Tract Alternatives
- Resolution #47 of 2016
- Resolved to authorize the expenditure of \$1,000 to promote access and recreational opportunities in the Boreas Ponds Tract.
- So moved by Robert Dobie and seconded by Marshall Gero. On roll call: Mrs. Marsden, Mr. Dobie, Mr. Moore, Mr. Gero and Mrs. DeZalia all voted "Aye".
- The preliminary dates and locations for the Classification Hearings Are:
  - 11/9 – Ray Brook
  - 11/14 – Northville
  - 11/16 – Newcomb
  - 11/21 – Schroon Lake
  - 11/28 – Rochester

- 11/29 – Canton
- 12/6 – NYC
- 12/7 - Albany

Resolution #48 of 2016

Resolved that the Supervisor sign the SPCA Contract for the budget year of 2017 in the amount of \$367.20.

So moved by Mrs. Marsden and seconded by Mrs. DeZalia. On roll call: Mrs. Marsden, Mr. Dobie, Mr. Moore, Mr. Gero and Mrs. DeZalia all voted “Aye”.

Marshall Gero moved and was seconded by Mrs. Marsden to pay the audited vouchers. All voted “Aye”.

General Fund	\$6,121.84
Highway Fund	\$6,599.93
Total	\$12,721.77

Marshall Gero moved and was seconded by Stephanie DeZalia to accept the Judge’s audited Financial Report. All voted “Aye”.

Stephanie DeZalia moved and was seconded by Marshall Gero for the Board to adjourn at 6:40 PM. All voted “Aye”.

Respectfully submitted,  
Sarah Vinskus, Town Clerk