

**TOWN OF NORTH HUDSON
REGULAR TOWN BOARD MEETING
THURSDAY, DECEMBER 10, 2015**

The Supervisor opened the Meeting at 6:30 PM and led the assembly in the salute to the Flag.

With the Supervisor were Board Members Donald Dresser and Robert Dobie. Board Members Marshall Gero and Laureen DeZalia were excused. Also present was Town Clerk, Sarah Vinskus.

The only guest present was Stephanie DeZalia.

The Town Clerk read the Minutes of the November 5 Public Hearings.

Donald Dresser moved and was seconded by Robert Dobie to accept the Minutes as read. All voted "Aye".

The Clerk then read the Minutes of the November 12 Board Meeting.

Donald Dresser moved and was seconded by Robert Dobie to accept the Minutes as amended. All voted "Aye".

The Supervisor's Financial Report as of November 30th is as follows:

CHECKING ACCOUNTS

General Fund (Due to Fire Dist. \$24,227)	0.10%	\$ 592,544.55
Highway Fund	0.10%	\$ 537,462.68
TOTAL ALL CHECKING ACCOUNTS		\$1,130,007.23

Resolution #79 of 2015

Resolved that the day of Monthly Board Meetings will be held on third Tuesday of the Month, starting with January 19, 2016 and starting at 6:00PM.

TJ Garcia has completed his Eagle Scout Project with the planting of 5 cherry trees behind our Veterans' Memorial. This will not only beautify the area but will also help stem soil erosion on the hill.

Mr. Moore said that he did attend the AATV Membership Meeting on December 6th and 7th. It was a very good meeting with a large number of people attending on Sunday evening to honor the years of service of retiring Supervisors George Canon and Fred Monroe. On Monday there was another meeting held after the AATV meeting. This meeting was with the 5 Towns and the new DEC Commissioner Basil Seggos. The purpose was to discuss the soon-to-be purchased Boreas Tract here in North Hudson. The environmental community has launched a media blitz of sorts and the 5 towns met with the DEC Commissioner to discuss their concerns

The Essex County Budget has been approved.

The Memory Tree will be lit at 6:00 PM, Friday, December 18th and that will be followed by the annual Christmas Party, both being held at the North Hudson Fire House.

Resolution #80 of 2015

Resolved that the Supervisor, Ronald Moore, is hereby authorized to sign the Physical Examination Agreement Renewal with the Hudson Headwaters Health Network for the year 2016.

So moved by Donald Dresser and seconded by Robert Dobie. All voted "Aye".

Resolution #81 Of 2015

Resolved to transfer \$500.00 from A1410.2, Town Clerk Equipment to A1410.4, Town Clerk Contractual.

So moved by Robert Dobie and seconded by Donald Dresser. On roll call:

Donald Dresser	Aye
Robert Dobie	Aye
Ronald Moore	Aye

Resolution #82 of 2015

Resolved to transfer \$100.00 from A7110.2, Parks Equipment to A7110.1, Parks Personal Services.

So moved by Robert Dobie and seconded by Donald Dresser. On roll call:

Donald Dresser	Aye
Robert Dobie	Aye
Ronald Moore	Aye

Resolution #83 of 2015

Resolved to reappoint William Plumstead to the Board of Assessment Review for a term of 5 years ending September 30, 2020.

So moved by Robert Dobie and seconded by Donald Dresser. All voted "Aye".

Resolution #84 of 2015

Resolved that the Supervisor is authorized to sign the contract with Bell and Flynn to perform work on approximately one mile of Elk Lake Road as described in the proposal at a cost not to exceed \$70,000.00.

So moved by Donald Dresser and seconded by Ronald Moore. On roll call:

Donald Dresser	Aye
Robert Dobie	Aye
Ronald Moore	Aye

Robert Dobie moved and was seconded to pay the audited vouchers. All vote "Aye".

The audited vouchers are as follows:

GENERAL FUND	\$ 9,415.83
HIGHWAY FUND	\$ 8,490.51
TOTAL	\$17,906.34

The audit of the Judge's Financial Report was delayed.

Robert Dobie moved and was seconded by Donald Dresser to adjourn the Meeting at 7:05 PM

Respectfully submitted,
Sarah Vinskus, Town Clerk

