

Town of North Hudson
Regular Town Board Meeting
Tuesday, May 17th, 2016

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

Present with the Supervisor were Board Members Maureen Marsden, Robert Dobie, Marshall Gero and Stephanie DeZalia. Also present was the Town Clerk, Sarah Vinskus.

Cindy Wilson was the only guest present.

The Town Clerk read the Minutes of the April 14th Meeting.

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

The Clerk then read the Minutes of the Special Board Meeting held on May 2nd.

Marshall Gero moved and was seconded by Stephanie DeZalia to accept the Minutes as amended. All voted "Aye".

The Supervisor reminded everyone that the Town Cleanup would be held next week, beginning on May 23rd.

Mr. Moore said that Michael Marsden has completed the first phase in the black fly treatment program. More of the product had to be ordered because some areas needed second treatments.

On May 7th the 9th Annual North Hudson Classic Car and Dragway Reunion was held. The day was beautiful, many attended and many thanks to the Ladies Auxiliary for once again hosting a successful event enjoyed by all.

Mr. Moore stated that the Governor visited Elk Lake on the 10th and formalized the state's acquisition of the Boreas Ponds Tract. The APA will now begin the classification process and that will be followed by the DEC formulating the Unit Management Plan (UMP) for the area. Mr. Moore said that he would estimate that it would take a minimum of a year to complete both and until then access will be limited.

Mr. Moore said that he had sent a 5 Towns press release stating their proposal for the area. The next day he received a request from the NYS Snowmobile Association to speak at their meeting in Long Lake last Saturday.

A meeting was held here on the 13th by the engineers regarding the bridge that is to be placed across the Branch River. The proposed schedule is to clear the area soon, pour concrete footings in August and place the bridge in September.

Mr. Moore said that he received a call from WCAX-TV. Rose Spellman said that she would like to speak to him about Frontier Town. She is scheduled to come tomorrow.

There is a Broadband meeting with Phil Wagschal of SLIC tomorrow at 3:00 PM in Schroon Lake.

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

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

Checking Accounts:

General Fund (Due to Fire Dist. \$34,227)	.10%	\$723,376.68
Highway Fund	.10%	\$621,566.27
TOTAL		\$1,345,342.95

It is expected that the County will soon start on Greenough Road and that Bell and Flynn will also start on Elk Lake Road.

Adirondack Day will be on June 1st in the well of the Legislative Office Building (LOB).

We have been unable to hire a lifeguard and so we will have to have someone open the beach gate this summer. Mr. Moore said that he had a list of those who certified recently and will try to contact them.

This year a new regulation was begun that all seasonal Water Systems had to demonstrate completion of a State-approved start-up procedure. Certification that an acceptable start-up procedure was performed must be submitted to the local Health Department, along with a copy of any pre-season coliform samples that were collected. A facility operator of a seasonal PWS must ensure that an acceptable starting procedure was completed and that the system is free of coliform bacteria before the PWS can be opened and serve the public.

Resolution #38 of 2016

Resolved that the Supervisor is hereby authorized to attend the Annual AATV Membership Meeting on June 5-June 6, 2016 in Long Lake.

So moved by Marshall Gero and seconded by Maureen Marsden. Stephanie DeZalia, Marshall Gero, Robert Dobie and Maureen Marsden all voted "Aye". Mr. Moore abstained.

The Memorial Day Ceremony will be held at 11:00 AM in North Hudson.

The Star school property tax exemption is being transitioned to a new personal income tax (PIT) credit program. If you had a Star exemption on your property for the 2015-2016 school taxes, you may stay in the STAR program. If you purchased your home or moved from your residence to another after March

2, 2015 you are not eligible for STAR, but you may register with New York State for the Personal Income Tax Credit Check program. This is new legislation and information is coming slowly, and so it is subject to change as more information becomes available

Robert Dobie moved and was seconded by Marshall Gero to accept the audited vouchers for payment.

GENERAL FUND	\$ 7,003.97
HIGHWAY FUND	\$18,985.80
TOTAL	\$25,989.77

Marshall Gero moved and was seconded by Stephanie DeZalia for the Board to move into Executive Session for the purpose of possible litigation at 6:45 PM. All voted "Aye".

Maureen Marsden moved and was seconded by Marshall Gero for the Board to move out of Executive Session at 6:58. All voted "Aye".

Robert Dobie moved and was seconded by Maureen Marsden to adjourn the meeting at 6:59 PM. All voted "Aye".

Respectfully submitted.

Sarah Vinskus, Town Clerk