

**TOWN OF NORTH HUDSON
REGULAR TOWN BOARD MEETING
THURSDAY, APRIL 20, 2017**

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

With the Supervisor were Board Members Maureen Marsden, Robert Dobie and Marshall Gero. The Town Clerk, Sarah Vinskus was also present. Board Member Stephanie DeZalia was absent.

The only guest was Michael Marsden.

Mr. Marsden spoke first about the spraying of the black flies and that in some streams the water level is still too high for spraying to be done. He then went into the problem with Cedar Point Road Way. He said that Cedar Point Road Way ends at Mill Brook and is not a town road and should not have been given a house number as there are no structures there. Mr. Dobie is to contact Patti Osier of Emergency Services, who issued the number, about the problem.

The Town Clerk then read the Minutes of the March 21st Meeting.

Maureen Marsden moved and was seconded by Marshall Gero to accept the minutes as amended. All voted "Aye".

The next item was the Supervisors Financial Report as of March 31, 2017.

Checking Accounts:

General Fund	\$ 750,868.34	.10%	\$ 788,855.34
Fire Dist.	\$ 37,987.00		
Highway Fund		.10%	\$ 612,970.34
Total All Funds			\$1,401,825.78

We have identified three manufacturers of outdoor wood boilers and nearby dealerships to visit and get information. They are Nature's Way (GPS LLC, Fairhaven, VT) Central Boiler (Adirondack Hardware, Keeseville, NY) and WoodMaster (Timothy Bouvier, Bristol, VT). Since then Mr. Moore has met and talked with people from the Northern Forest Center who have incentives if we were to install an eligible boiler through their program. Most of these boilers are indoor models and Mr. Moore said he was not sure at this point if outdoor models qualify.

A senior's luncheon will be held on April 26 around 11 AM in the firehouse.

The governor announced \$750,000 in grants, Essex County partnering with the Town of North Hudson for the Gateway to the Adirondacks – Final Plans and Specifications received \$121,618. And Yogi – Bear's Adirondack Jellystone Park received \$31,423 for a new pre-fabricated bunkhouse and equipment.

Tom Williams has provided us with a proposal for the new website. The estimate to develop and create the new website is in the \$5,000-\$6,000 range.

Resolution #35 of 2017

Resolved to authorize the expenditure of up to \$6,000 for developing a new town website.

So moved by Robert Dobie and seconded by Maureen Marsden. On roll call: 4-Ayes, 0-Nays. 1-absentee.

Mr. Moore asked Mr. Dobie and Mr. Gero if they had anything to report in regard to the snow and ice contract with the county. Mr. Dobie replied that because he had been ill for a couple of weeks he and Mr. Gero had not accomplished anything yet. The Board did discuss the rising costs of salt and they said that if it appeared that it cost the Town money than we might have to stop doing this for the county. However, until they could see our total salt bill and was able to see the amount used in doing County roads, no decision could be made.

Mr. Moore said that he had asked the County Attorney to look at our proposed Local Law for the Cold War Veterans' Exemption. If the County Attorney cannot do this, then it will be sent to our Attorney for the Town.

Sarah Potter has agreed to serve as Deputy Town Clerk.

Lloyd Haynes has agreed to serve as substitute landfill attendant.

Mr. Moore and Mr. and Mrs. Marsden attended the Adirondack Park Local Government Day. Mr. Moore said that he was able to talk to SLIC regarding our broadband installation and to begin to gather information needed for Round 3 grants for the remainder of the homes not covered by this installation. The Governor has given a 2018 deadline to have these installations completed.

They may be able to meet on May 3rd to 4th.

Mr. Moore said that he has been in contact with Darlene Cole, the Director of operations of SLIC and we are trying to meet with their lead engineer, Kevin Lynch. In May there will be a bidders conference in Albany, somewhere between May 3rd and 5th.

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

The Highway Department is able to buy gravel at #3.00 a ton and is stockpiling it. The oil pan on the 2012 tandem is leaking and needs to be replaced and the drive shaft on the loader was replaced.

At the County, interviews have been completed and Mike Mascarenas was selected as Commissioner of Social Services. This created an opening in the Community Resources Department. Mr. Moore expects that interviews for that position to begin in early May.

The Board met with Mike Carpenter to review the Town's insurance. It was found that the skidder was not covered and that has been rectified. Also, a new change in the policy would allow the removal of the Veterans' Memorial, the former Highway Garage and the former fire House and save \$340 in the annual premium, which has already been paid. These structures are now covered elsewhere in the policy at a \$500,000 limit per loss.

The Planning Board was planning to meet on April 25th at 6:00 PM to review a subdivision application of the former Frontier Town property Tax Map No. 125.1-1-21.000 into two lots, one ten acre lot and the remaining 74 acre lot.

Hazardous Waste Days have been set for Saturday, June 10th, July 8th, August 26th and September 2nd. Locations will be North Elba, North Hudson, Lewis and Moriah.

Our Cleanup Days will begin May 22nd.

Resolution #36 of 2017

Resolved to change the date of the Regular Town Board Meeting from April 18th to April 20th.

So moved by Maureen Marsden and seconded by Marshall Gero. All voted "Aye".
Resolution #37 of 2017

Resolved to change the date of the Regular May Town Board Meeting from the 16th to the 18th.

So moved by Maureen Marsden and seconded by Robert Dobie. All voted "Aye".
Resolution #38 of 2017

Resolved to increase our Budget Revenues in the amount of \$2,500, into A6410.4 Publicity, from the Regional Office of Sustainable Tourism, Tourism Enhancement Funds.

So moved by Robert Dobie and seconded by Maureen Marsden. On roll call vote: 4-Ayes, 0-Noes, 1-Absentee.

Resolution #39 of 2017

Resolved to authorize a Budget Amendment Increasing Revenues, in the amount of \$3,039.99. into A1110.2, Justices Equipment, from the NYS Office of Court Administration Court Assistance Program Grant.

So moved by Marshall Gero and seconded by Robert Dobie. On roll call vote: 4-Ayes, 0-Noes, 1-Absentee.

Resolution #40 of 2017

Resolved to reappoint John Gokey to the North Hudson Town Planning Board for a term of 5 years which will expire on 12-31-2020.

So moved by Robert Dobie and seconded by Marshall Gero. All voted "Aye".
Resolution #41 of 2017

Resolved to reappoint John Wilson to the North Hudson Town Planning Board for a term of 5 years and said term will expire 12-31-2021.

So moved by Robert Dobie and seconded by Marshall Gero. All voted "Aye".
Resolution #42 of 2017

Resolved to reappoint John King to the North Hudson Board of Assessment Review for a term of 5 years and said term will expire 12-31-2021.

So moved by Robert Dobie and seconded by Maureen Marsden. All voted "Aye".
Resolution #43 of 2017

Resolved to authorize the Supervisor to sign the Recreational Park and Beach Security Agreement in the amount of \$850.00 for the calendar year 2017.

So moved unanimously by Robert Dobie, Marshall Gero and Maureen Marsden and all voted "Aye".

Resolution #44 of 2017

Resolved to rehire Makayla Stockwell as Lifeguard for the North Hudson Town Beach at a rate of \$11.50 per hour for the 2017 summer season.

So moved by Maureen Marsden and second by Marshall Gero. On roll call vote: 4-Ayes, 0-Noes, 1-Absentee.

The North Hudson Car Show is set for May 6, 2017.

Robert Dobie moved and was seconded by Marshall Gero to pay the audited vouchers. All voted "Aye".

General Fund-\$22,701.77; Highway Fund-\$24,629.09; TOTAL-\$47,330.86

Marshall Gero moved and was seconded by Robert Dobie to accept the audit of the Judges report. All voted "Aye"

Marshall Gero moved and was seconded by Maureen Marsden to adjourn the Meeting at 7:15 PM. All voted "Aye".

Respectfully submitted,

Sarah Vinskus, Town Clerk