

**TOWN OF NORTH HUDSON  
REGUALR TOWN BOARD MEETING  
THURSDAY, AUGUST 9, 2012**

The Supervisor, Ronald Moore, opened the Meeting with the Salute to the Flag.

Present with the Supervisor were Board Members Donald Dresser, Jean Gokey and Lauren DeZalia. Also present was the Town Clerk, Sarah Vinskus.

Guests present were Claire Moore, Marshall Gero, Tracey and Jake Parent and their daughter, Danial.

The Clerk read the Minutes of the July 12<sup>th</sup> Meeting.

Lauren DeZalia moved and was seconded by Jean Gokey to accept the Minutes as read. All voted "Aye".

The Mid-year audits are almost completed.

The new Town signs have been installed and two new signs have been placed at the beach – "No Camping" and also the time that the beach closes.

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

The Supervisor's Financial Report as of July 31, 2012, is as follows:

**Checking Accounts:**

General Fund (Due to Fire Dist.\$13,614)	.2% int.	\$620,298.13
Highway Fund	.2% int.	\$711,276.66
<b>TOTAL ALL FUNDS</b>		<b>\$1,331, 574.79</b>

An additional container for the landfill (for very large items – example sofas will be available after the county fair until winter.

We have had no volunteers for a Cemetery Committee. A deed with line descriptions for the Pepper Hollow Cemetery has been acquired and at some point the boundaries will be looked for and the cleaning of the lot will be started.

The Supervisor and the Town Clerk discussed possibly sending out notices to dog owners twice a year, having divided the list into two (2) parts.

The annual Seniors Picnic hosted by the Office for the Aging will be held on Thursday, August 16, at the Newcomb Beach.

The Highway Department is running smoothly. Ditching work is complete and the excavator has been returned. There was discussion about tree cutting for fire wood for the highway department garage. It was finally agreed that we would ask to borrow Schroon Lake's bulldozer to bring in wood already downed

for this year and over the winter discuss alternatives to paying someone to do this.

**Resolution #66 of 2012**

Resolved to request the use of Schroon Lake's bulldozer for the purpose of bringing in wood to be used to heat the Highway Department garage.

So moved by Donald Dresser and seconded by Laureen DeZalia. All voted "Aye".

The Town Planning Board will meet on Tuesday, August 21 at 7 PM.

Hurricane Irene caused severe damage to only one (1) property in Town. The Insurance company handling the claim of the owners of the property has been asking if the town has a "Flood Ordinance". Investigation showed that although it had been discussed a few times, nothing had been done.

There will be a meeting at the Newcomb Town Hall on August 15<sup>th</sup> with the DEC and Towns affected by the States purchase of the Boreus Ponds land – some approximately 69,000 acres.

Dan Stec, who is running for election for the seat vacated by Teresa Sayward, who is retiring, came to the North Hudson Town Board to discuss Town problems and hopes for the future.

Doug Arnold again called the Supervisor about the renaming of the High Peaks East Dix and South Dix Mountains. Once again the idea was vetoed not only by the Board but by the guests present.

The burn ban until October 10<sup>th</sup> still is in effect. This does not prohibit campfires.

Laureen DeZalia moved and was seconded by Donald Dresser to approve payment of the audited vouchers. All voted "Aye".

The Route 9 bridge is to be replaced in 2014. This will cause delays and detours.

Laureen DeZalia moved and was seconded by Donald Dresser to accept the Judge's monthly report. All voted "Aye".

Jean Gokey moved and was seconded by Laureen DeZalia at 7:53 PM for the Board to move into Executive Session for the purpose of possible litigation. All voted "Aye".

Jean Gokey moved and was seconded by Laureen DeZalia for the Board to come out of Executive Session at 8:23 PM. All voted "Aye".

Donald Dresser moved and was seconded by Laureen DeZalia to adjourn the Meeting at 8:25 PM. All voted "Aye".

Respectfully submitted,

Sarah Vinskus, Town Clerk