

**TOWN OF NORTH HUDSON
REGULAR TOWN BOARD MEETING
THURSDAY, APRIL 14, 2016**

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

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

Guests present were Robert Sr. and Robert Jr. Hamilton and Kelly DeZalia.

The Town Clerk read the minutes of the March 15th Meeting.

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

Changes have been made to the schedule for the Household Hazardous Waste Day. The new schedule is Lake Placid – June 4th, North Hudson – July 30th and ED DPW – August 4th. All are from 8:00 AM to 1:00 PM.

Mrs. Marsden and Mr. Moore attended the Adirondack Park Local Government Day Conference. A number of informative sessions were offered including those on Community Forests, APA 7 DEC 101, AATV & LGRB 101.

Mr. Moore said that he would like to have the mid-year audits completed by the July 19th Meeting. These will include the CFO, Town Clerk, Tax Collector and Justice Court. Mr. Dobie and Mrs. Marsden were asked to do the CFO and Town Clerk and Mr. Gero and Mrs. DeZalia to do the Tax Collector and the Justice Court. All Members of the Board are able to participate in all audits.

Mr. Marsden estimated the cost to administer and apply the pesticide for the Black Fly Control Program to be approximately \$7500.00. This would not include permit fees or the cost of the product or any materials. We would set the Insect Control account (A4068) for both Personal Services and Contractual expense and pay Mr. Marsden every two (2) weeks as we do to the HEO who is also the Deputy, for example.

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

The Supervisor's Financial Report as of March 31, 2016 is as follows:

Checking Accounts:

| | | |
|---|-------|----------------|
| General Fund (due to Fire Dist. \$34,227) | 0.10% | \$745,607.97 |
| Highway Fund | 0.10% | \$659,550.67 |
| TOTAL | | \$1,405,158.64 |

The Town will hold it's Annual Clean-up week beginning May 23rd. The following will not be picked up: tires, paint cans, concrete, construction/demolition debris, batteries, household trash and propane tanks. Brush should be piled butt ends out and wood and metal separated.

Greenough Road Bridge has some decay and has been inspected by the County. The County said that there is no immediate structural concern some work should be done to protect the easterly abutment from scour.

NYDOT has accepted the schematic design. Final design and permitting is in process and advertising for bids will be done for the Blue Ridge Road work. The project will essentially be from the Minerva/Newcomb Town Line to the Northway.

Mr. Moore said that he had received information from the State that preliminary design has begun on the rehabilitation of the Interstate 87 bridges over the Branch River. It is anticipated that the I-87 southbound on ramp will be closed. Access to the Northway will be via Route 9 to Exit 28 during the work on the southbound structure. The present schedule shows construction beginning April 2017 and being completed November 2017.

The Tentative Tax Roll will soon be on file and can be viewed in the Town Clerk's Office. The Assessor will be in attendance with the Tentative Roll on May 12th, 17th and 19th from 4:00 PM to 8:00 PM and on May 21st from 10:00 AM to 2:00 PM. Grievance Day will be on May 24th from 4:00 PM to 8:00 PM.

Resolution #33 of 2016

Resolved to authorize the Supervisor to sign the 2016 Post-Closure Monitoring Services Contract for the Town of North Hudson with Adirondack Landfill Services, LLC, at a cost of \$2,541.00.

So moved by Mr. Dobie and seconded by Mrs. Marsden. On Roll Call:

| | |
|-------------------|-----|
| Stephanie DeZalia | Aye |
| Marshall Gero | Aye |
| Ronald Moore | Aye |
| Robert Dobie | Aye |
| Maureen Marsden | Aye |

Resolution #34 of 2016

Resolve that Essex County is hereby authorized to collect taxes on behalf of the Town of North Hudson.

So moved by Mr. Gero and seconded by Mrs. DeZalia. On Roll Call:

| | |
|-------------------|-----|
| Stephanie DeZalia | Aye |
| Marshall Gero | Aye |

| | |
|-----------------|-----|
| Ronald Moore | Aye |
| Robert Dobie | Aye |
| Maureen Marsden | Aye |

Resolution #35 of 2016

Resolved that the North Hudson Town Board commits funding to make certain that the proposed construction of an equestrian facility is completed as proposed.

So moved by Marshall Gero and seconded by Stephanie DeZalia. All voted 'Aye'.

Resolution #36 of 2016

Resolved that the Supervisor is hereby authorized to sign the Recreational Park and Beach Security Agreement in the amount of \$800.00 for the calendar year of 2016.

The payment is to be made in two installments of \$400.00 each; the first installment is to be made in May of 2016 and the final installment is to be made in October 2016.

So moved by Marshall Gero and seconded by Stephanie DeZalia. On roll call:

| | |
|-------------------|-----|
| Stephanie DeZalia | Aye |
| Marshall Gero | Aye |
| Ronald Moore | Aye |
| Robert Dobie | Aye |
| Maureen Marsden | Aye |

The Supervisor said that he had received an email from an Aubreya Adams, an assistant Professor in the Geology Department at Colgate University. She is studying small earthquakes in the Adirondack Mountains and would like to place a seismometer in North Hudson. It is about the size of a coffee can, has a solar panel and would be placed in an area away from a lot of traffic but close enough to the road. It would be in place for 2 – 3 years and would be checked 2 – 3 times a year.

After some discussion the Board decided to give permission.

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

| | |
|------------------|---------------|
| General Fund | \$ 11,094.16 |
| Highway Fund | \$ 28, 982.86 |
| Total Both Funds | \$ 40,077.02 |

Marshall Gero moved and was seconded by Stephanie DeZalia to accept the audited Judge's Financial report. All voted "Aye".

Stephanie DeZalia moved and was seconded by Marshall Gero to adjourn the Meeting at 6:35 PM. All voted "Aye".

Respectfully submitted, Sarah Vinkus, Town Clerk