

**TOWN OF NORTH HUDSON  
REGULAR TOWN BOARD MEETING  
TUESDAY, FEBRUARY 16, 2016**

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

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

There were no guests at the start of the Meeting but a Mr. Mark Necio arrived in the last quarter.

The reading of the January 19<sup>th</sup> Meeting was postponed until the March Meeting.

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

The Supervisor's Financial report as of January 31<sup>st</sup> is as follows  
Checking Accounts:

General Fund (due to Fire Dist. \$111,227)	.10% int.	\$755,689.66
Highway Fund	.10% int	\$505,497.82
TOTAL ALL FUNDS		\$1,261,187.48

The Boreas Tract is scheduled for purchase by the State by March 31<sup>st</sup>, the end of the fiscal year.

The Five Towns have met among themselves, with the DEC and some environmental groups to discuss the future uses on the Boreas tract after the State acquires it. The Five Towns want maximum access and recreational activities for the people and the Environmental Groups want to see much of these lands classified as "Wilderness" which would greatly restrict access and recreational use.

The Penfield Museum was gifted the forge from the Frontier Town Village. Mr. Moore said that he had requested estimates on the cost for demolition of several buildings the Town Building Codes

Inspector has condemned and are a hazard to public health and safety as well as a liability to the County.

The snowplow on the 2011 pickup truck is in for repairs for the 3<sup>rd</sup> time this season as well as the wheel hub and rims of the 2003 tandem. The Town has heard of a tri-axle trailer, bulldozer and excavator that are being sold by someone going out of business. Mr. Moore said that he has asked Mr. Dobie and Mr. Duntley to look at these items. The price is \$4,000 for the trailer and \$13,500 each for the dozer and excavator.

The County announced that it has some used equipment for the Highway Department that was going out for bid. The Highway Superintendent is going to check them out.

The County is going to hold their Annual Tree and Shrub Sale. There are applications available in the Town Hall.

Resolution #28 of 2016

Resolved that the Supervisor is hereby authorized to sign the "Maintenance for County Roads" contract. (This is for actual cost and an itemized bill is submitted).

So moved by Robert Dobie and seconded by Marshall Gero. All voted "Aye".

Resolution #29 of 2016

Resolved to authorize the Supervisor's attendance to the Adirondack Park Local Government Conference in Lake Placid April 13 and 14, 2016.

So moved by Marshall Gero and seconded by Maureen Marsden. On roll call:

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

Resolution #30 of 2016

Resolved that the Supervisor is hereby authorized to purchase new replacement flags and Christmas wreath accessories at a cost not to exceed \$3,000.

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

Mr. Moore said that both the DEC and the TNC will require attorney review and Town approval of an easement to be granted to the Town of North Hudson (and the Town of Newcomb) for the purposes of providing access to gravel pits on the Boreas Ponds Tract of the Finch woodlands (owned by the Conservancy). The Boreas Pond Tract is the last of the Finch tracts to be sold by the Conservancy to NYS. Since the closing is contemplated to occur in March we will need to get Town Board approval as soon as possible.

Resolution #31 of 2016

Resolved to accept Gravel pit access easements on a tract of land identified as the "Boreas Ponds Tract" which is a part of the former Finch property now owned by the Nature Conservancy Inc.

So moved by Robert Dobie and seconded by Maureen Marsden and Stephanie DeZalia. On roll call:

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

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

General Fund	\$ 144,541.57
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Highway Fund	\$ 26,159.86
Total	\$ 170,701.43

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

Mr. Moore opened the Meeting to the Privilege of the Floor and Mr. Mark Necio spoke and said that he was interested in opening a children's camp on the former Frontier Town property.

Mr. Moore responded that the Town did not own that property, that the County had taken possession of a great deal of it and some was being held by the heirs of George Moore.

Marshall Gero moved and was seconded by Stephanie DeZalia to adjourn the Meeting at 6:37 PM. All voted "Aye".

Respectfully Submitted,  
Sarah Vinskus, Town Clerk  
Town of North Hudson