

**THE TOWN OF NORTH HUDSON
REGULAR TOWN BOARD MEETING
THURSDAY, JULY 11, 2013**

The Meeting was opened at 7:00 PM by the Supervisor, Ronald Moore, who led the assembly in the Salute to the Flag.

Also present with Mr. Moore, were Board Members Laureen DeZalia, Donald Dresser, Jean Gokey, and Marshall Gero. Present also was the Town Clerk, Sarah Vinskus.

Guests present were Claire Moore, Rod Boula, C.E.O. of the Elizabethtown Community Hospital and Dwayne Anderson, from the Schroon Lake –North Hudson Snowmobile Club

Mr. Boula spoke about the continued changes and improvements being made at Elizabethtown Community Hospital. He said they have purchased two (2) ambulances – one new and one used.

Dwayne Anderson spoke about the snowmobile trails and the fact that the club is trying to purchase a groomer for them. He said that they would appreciate some monetary assistance and pointed out that the Town had done so in the past.

The Town Clerk then read the Minutes of June 13, 2013.

Laureen DeZalia moved and was seconded by Jean Gokey to accept the Minutes as read. All voted “Aye”.

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

The Supervisor’s Financial Report as of June 30, 2013 is as follows:

Checking Accounts:

General Fund (due to Fire Dist. \$15,937)	.15% int.	\$672,917.66
Highway Fund	. 15% int.	\$692,482.76
Total All Funds		\$1,365,400.42

The Civil War Reenactment Committee meeting was held earlier today. The float was in the 4th of July parade.

The organic testing on water samples came back and all were satisfactory. The inorganic test results have not been received. All the information about food preparation and serving of said food has been given to the Fire Department.

The wood furnace has been sent out for inspection/repair.

Departmental audits have been done at the Court and with the Tax Collector.

There has been vandalism at the beach/park. Mr. Moore has contacted the State Police and signed a formal complaint on the following: the right field fence at the ball field, lattice at the men's room and it appears bicycles have dented the doors. Tonight more issues in the Ladies Room were discovered.

On July 17th the Schroon Lake Senior Citizen will hold a picnic at the Town Park. A donation of \$3.50 is requested.

Resolution #50 of 2013

Resolved to amend Resolution #46 of 2013 to change the maximum spent resurfacing Lazy Street and Liberty Road be increased from \$25,000 to \$28,000.

So moved by Donald Dresser and seconded by Marshall Gero. On roll call:

Laureen DeZalia.....Aye
Marshall Gero.....Aye
Ronald Moore.....Aye
Jean Gokey.....Aye
Donald Dresser.....Aye

The 5 Towns continue to meet and have attended almost all of the APA land classification hearings.

Kelly DeZalia has returned to work at the Highway Department and seems to be doing well. Work for the County on Johnson Pond and Ensign Pond Roads continues. Road Maintenance is complete on Lazy Street and Liberty Road. A washout occurred on Elk Lake road due to a culvert blockage. The Highway crew ditched along the road and will have to wash out the culvert using the old tanker. It was lucky that we had the excavator on hand as the work that had to be done could not have been completed. The excavator will need to be rented beyond the month as originally planned. The Court reported that both computers are not operating properly and Paul Burns had to be called for repairs.

Resolution #51 of 2013

Resolved that the Town have the area around the courthouse black topped as it has already been prepped.

So moved by Donald Dresser and seconded by Marshall Gero. On roll call:

Donald Dresser.....Aye
Jean Gokey.....Aye
Ronald Moore.....Aye
Marshall Gero.....Aye
Laureen DeZalia.....Aye

The Town Clerk and the Code Enforcement Officer report no problems.

The State Liquor Authority approved the motion to change the time alcohol can be served from 4:00 AM TO 3:00 AM.

A \$5.00 per year increase when registering vehicles has been voted down.

The clean-up day for hazardous waste is scheduled in North Hudson for August 24. A brochure listing items that will be accepted will be made available.

A ¼% county sales tax increase has been approved by the legislature and awaits the Governor's signature.

Resolution #52 of 2013

Whereas, General Municipal Law 53 requires town to file a certificate with the Secretary of State designating the Secretary of State as an agent for the service of a notice of claim; and

Whereas, General Municipal Law 53, requires the certificate to include the applicable time limit for filing the notice of claim upon the town and the name, post office address and electronic mail address, if available, of an officer, person or designee, nominee or other agent-in fact for the transmittal of notices of claim served on the Secretary as the town's agent; and

Whereas, pursuant to General Municipal Law 50-e(1)(a), the applicable time limit for the filing of notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

Now Therefore Be It

Resolved that the Town Board approves the designation of the Secretary State as Agent for Notices of Claim, and

And It is further Resolved that the Town Board of the Town of North Hudson, County of Essex, designates Ronald Moore in his capacity as Supervisor to receive notices of claims served upon the Secretary of State by mail at PO Box 60, North Hudson, NY 12855 and email at rmoore1150@aol.com.

BE IT FURTHER RESOLVED, that the Town Board hereby directs that the Town Clerk file the required certificate with the Secretary of State informing him or her of the Town's designation and applicable time limitation for filing a notice of claim with the Town on or before July 15, 2013.

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

Some of the Town's business people-citizens have received notices from the State Department of Transportation to remove advertising sign across from

the exit and entrance ramps of the Northway and have 30 days to remove them or face a One Hundred Dollar per day per sign penalty if they are not removed. The Supervisor has contacted Senator Betty Little and Assemblyman Dan Stec for support.

The Code Enforcement Officer has requested a change in his hours from Tuesdays 8:00 AM to 12:00 noon to Thursdays from 8:00 AM to 12:00 noon starting Thursday, September 5, 2013.

Resolution #53 of 2013

Resolved that the Code Enforcement Officer change his hours from Tuesdays, 8:00 Am to 12:00 noon to Thursdays from 8:00 AM to 12:00 noon.

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

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

General fund.....	\$10,804.79
Highway Fund.....	\$26,094.92
TOTAL.....	\$36,899.71

Donald Dresser moved and was seconded by Jean Gokey for the Board to moved into Executive Session at 8:17 PM for the purpose of personnel. All voted "Aye".

Donald Dresser moved and was seconded by Jean Gokey for the Board to move out of Executive Session at 8:36 PM. All voted "Aye".

Laureen DeZalia moved for adjournment and was seconded by Jean Gokey for the Board to adjourn. All voted "Aye".

Respectfully submitted,
Sarah Vinskus, Town Clerk

