

**REGULAR TOWN BOARD MEETING  
THURSDAY, MARCH 12, 2015**

The Meeting was called to order at 6:30 PM by the Supervisor, Ronald Moore, who then led the assembly in the Salute to the Flag.

Present with the Supervisor were Board Members Laureen DeZalia, Marshall Gero, Robert Dobie and Donald Dresser. The Town Clerk, Sarah Vinskus, was also present.

Bruce Caza was the only guest present.

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

Robert Dobie moved and was seconded by Donald Dresser to accept the Minutes as amended. All voted "Aye".

The Supervisor went over his Financial Report and the contents of the Board Members' packets.

The Supervisor's Financial Report as of February 28, 2015 is as follows:

Checking Accounts:

General Fund (due to Fire Dist. \$24,227)	0.10%	\$ 833,811.51
Highway Fund	0.10%	\$ 693,509.11
Total All Funds		\$1,527,320.62

There will a Special Board Meeting on Tuesday, March 24<sup>th</sup> at 5:00 PM to award the contract for the 2015 pickup truck. After the Board Meeting an Employee Handbook workshop will be held.

On February 25<sup>th</sup> the 5 Towns were part of a meeting with the APA in Ray Brook regarding a review and possible changes to the State Land Master Plan. Some of the topics were snowmobiling, a bridge across the Cedar River, biking in Wilderness areas and signage. On March 4<sup>th</sup> the group met with the engineering group that will provide plans for the equestrian facilities in our 5 Towns. They will visit each town in the spring and also visit the Otter Creek facility.

On March 13<sup>th</sup> a meeting on the Grace Peak Celebration will be held at 1 PM.

The Civil War Educational Living History Weekend will be held September 19<sup>th</sup> to the 21<sup>st</sup>. The Fire Department will contact a number of local schools to make them aware of the event.

The Highway Department had equipment problems this month: the transmission on the 2006 pickup; a wing damaged on the 2003 tandem and a fuel pressure problem with the 2012 tandem.

According to Don Sage there are many changes coming to state code dealing with new construction, commercial as well as residential.

At the County level an Occupancy Tax to include a tax on vacation rentals is being discussed and a Local Law was passed to allow the sale of sparklers and sparkling devices around the July 4<sup>th</sup> and New Year timeframe.

Resolution #39 of 2015

Resolved that the Code Enforcement Officer, Don Sage, is authorized to attend the annual training for Code Enforcement Officers in Lake Placid.

So moved by Marshall Gero and seconded by Laureen DeZalia. All voted "Aye".

Resolution #40 of 2015

Resolved to authorize the purchase of a new, unused 2015 one (1) ton pickup truck.

So moved by Robert Dobie and seconded by Donald Dresser. On roll call:

Laureen DeZalia	Aye
Marshall Gero	Aye
Ronald Moore	Aye
Robert Dobie	Aye
Donald Dresser	Aye

Resolution #41 of 2015

Resolved that the Supervisor sign the 2015 Post-Closure Monitoring Services Contract for the North Hudson Landfill with Adirondack Landfill Services, LLC at a cost of \$2,541.00

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

Laureen DeZalia	Aye
Marshall Gero	Aye
Ronald Moore	Aye
Robert Dobie	Aye
Donald Dresser	Aye

Resolution #42 of 2015

This is a resolution in support of a Memorandum of Understanding among Public and Private Organizations regarding Aquatic Invasive Species Prevention in the Adirondack Region.

So moved by Laureen DeZalia and seconded by Marshall Gero. All voted "Aye".

Resolution #43 of 2015

Resolved authorizing the donation of 5 days of sick leave from Ken Foster to Kelly DeZalia.

So moved by Robert Dobie and seconded by Donald Dresser. On roll call:

Laureen DeZalia	Abstained
Marshal Gero	Aye
Ronald Moore	Aye
Robert Dobie	Aye
Donald Dresser	Aye

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

Laureen DeZalia moved and was seconded by Robert Dobie to accept the Judges financial report as audited. All voted "Aye".

The Supervisor then opened the meeting to the Privilege of the Floor. Bruce Caza spoke up and mentioned his ill health due to complications from diabetes. He said that he had presented copies of two resolutions to the Members, one from the County and one from North Hudson, which Mr. Caza feels support his entitlement for Health Insurance

Robert Dobie moved and was seconded by Marshall Gero for the Board to adjourn at 7:45 PM. All voted "Aye".

Respectfully submitted,  
Sarah Vinskus, Town Clerk