

**TOWN OF NORTH HUDSON
PUBLIC HEARINGS AND REGUALR TOWN BOARD MEETING
THURSDAY, NOVEMBER 8, 2012**

The Supervisor opened the Public Hearing on the Local Law at 6:30 PM and led the assembly in the Salute to the Flag.

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

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

After some questions and replies the Public Hearing was closed at 6:37 PM.

The Public Hearing in regard to the 2013 Budget opened at 6:45 PM and as there were no questions about the budget, the Public Hearing was closed at 6:47 PM.

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

The Town Clerk read the Minutes of the October 11th Meeting. Laureen DeZalia moved and was seconded by Jean Gokey to accept the Minutes as read. All voted "Aye".

The Supervisor then went over the Board Members' Packets.

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

Checking Accounts

General Fund (Due to Fire Dist.\$13,614)	.2%	\$ 604,272.41
Highway Fund	.2%	\$ 695,739.89
TOTAL ALL FUNDS		\$1,300,012.30

The additional container is at the landfill and is getting a lot of use. Although it was specifically gotten to keep things such as furniture, mattresses and box springs other items are being placed there. If the misuse continues the container will be removed.

Four (4) new Christmas wreaths, bows and candle lamps have been received.

The new fuel oil tank has been received and installed by the highway crew and the old one removed.

The luncheon sponsored by the Schroon Lake Senior Citizens Club and held at the North Hudson Fire House was attended by some North Hudson Senior Citizens. The food was good and also the company.

Mr. Moore once again visited the Boreas Ponds. The purpose of the visit was to bring together a group from the various agencies to discuss future use and classification of the property. Thus groundwork was laid for future discussions.

November 15th was the date for a Town Community Meeting in regard to the Post Office and what were the future plans.

Resolution #80 of 2012

Resolution Adopting Proposed Local Law #1 of 2012 Entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law #3-c”

The following resolution was offered by Donald Dresser, who moved its adoption.

Upon the passage of a motion to consider from the floor, and the same appearing proper and necessary.

Whereas, by Resolution #78 duly adopted on October 11, 2012, entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law #3-c”; and

Be It Resolved, that a Public Hearing was duly held on the day of November 8, 2012 at 6:30 PM in the evening to hear any and all persons concerning the adoption of said local law; and

Be It Further Resolved that the Town of North Hudson Town Board hereby adopts proposed Local Law No. 1 entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law No,3-c.”

This Resolution was duly seconded by Jean Gokey and adopted upon roll call as follows:

Lauren DeZalia.....Aye
Ronald Moore.....Aye
Jean Gokey.....Aye
Donald Dresser.....Aye

Resolution #81 of 2012

Resolved to adopt the Budget for year 2013 as presented.

So moved by Lauren DeZalia and seconded by Jean Gokey, and adopted upon roll call:

Donald DresserAye
Jean Gokey.....Aye
Ronald Moore.....Aye
Lauren DeZalia.....Aye

Resolution #82 of 2012

Resolved to transfer Seven Thousand Dollars (\$7,000) from A1990.4 Contingent, to A 1930.4 Judgments/Claims (Sunrise).

So moved by Laureen DeZalia and seconded by Donald Dresser. On roll call:

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

Schroon Lake Senior Citizens would like to hold another luncheon in our Fire House on Wednesday, November 21st.

Don Sage and Donald Dresser inspected a property on Pepper Hollow Road that had a fire in it. Mr Sage determined that the building is unsafe and should be demolished and removed. Tape and signs were placed on the property.

Thankfully Essex County escaped with minimal damage from Hurricane Sandy. Our thoughts are with those who are still recovering from so much loss of life and property.

Michael Marsden has requested approval for him to attend the Association of Towns Meeting in February.

Resolution #83 of 2012

Resolved that Michael Marsden, Chairman of the Board of Assessors, attend the Association of Towns Meeting in February, 2013.

So moved Donald Dresser and seconded by Jean Gokey. All voted "Aye".

Audits are to be scheduled with the Court and the Town Clerk.

November 11 is Veterans' Day and we should remember our Veterans both living and dead, and the sacrifices they made so we could enjoy this great country.

Laureen DeZalia moved and seconded by Jean Gokey to pay the audited vouchers. All voted "Aye".

General Fund.....\$13,774.12
Highway Fund..... 6,034.40
Total of Both Funds.....\$19,808.52

Laureen DeZalia moved and was seconded by Jean Gokey for the Board to move into Executive Session for personnel at 7:52. All voted "Aye".

Laureen DeZalia moved and was seconded by Jean Gokey for the Board to come out of Executive Session at 8:08. All voted "Aye".

Donald Dresser moved and was seconded by Jean Gokey to accept the Judge's Monthly Report. All voted "Aye".

Donald Dresser moved and seconded by Jean Gokey to adjourn the Meeting at 8:10 PM.

Respectfully submitted,
Sarah Vinkus, Town Clerk
Town of North Hudson