

**Town of North Hudson**  
**Public Hearing on Local Law #2 of 2013**  
**Public Hearing on the 2014 Budget**  
**Regular Town Board Meeting,**  
**Thursday November 14, 2013**

The first Public Hearing was opened at 6:30 PM by the Supervisor, Ronald Moore who led the assembly in the Salute to the Flag.

Present with Mr. Moore were Board Members Lauren DeZalia, Marshall Gero, Jean Gokey and Donald Dresser. The Town Clerk, Sarah Vinskus was also there.

Robert Dobie was the only guest present.

The Clerk read the newspaper notice of the evening's Public Hearings and Regular Board Meeting.

At 6:30 PM the Supervisor opened the Hearing. The Supervisor went over the proposed Local Law and there were no objections or revisions suggested.

The Supervisor then declared the Public Hearing closed at 6:35 PM.

The Public Hearing on the Proposed Budget for 2014 was opened at 6:45 PM. The Supervisor asked if there were any changes or corrections to be done and the answer was negative. The Supervisor then said that he had a complaint about his salary, which is raised in the new budget. But the Board said that this increase is a just one. The Hearing then closed at 6:49 PM.

The Regular Town Board Meeting was opened at 7:00 PM by Mr. Moore who led the assembly in the Salute to the Flag.

The same persons who were present at the Public Hearings were still present.

The Town Clerk read the Minutes of the October 10th Meeting. Lauren DeZalia moved and was seconded by Donald Dresser to accept the Minutes as read. All voted "Aye".

The Supervisor did go to Otter Creek on October 25 and described the facilities there for both people and horses.

The wood furnace at the Town Highway Department garage is installed and working,

The spring on Blue Ridge Road has been tested for bacteria and found to be satisfactory.

Resolution #70 of 2013

Resolved that the Town Board of the Town of North Hudson accept the proposal to change the name of East Dix Mountain to Grace Peak.

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

Donald Dresser .....No  
Jean Gokey.....No  
Ronald Moore.....Yes  
Marshall Gero.....No  
Laureen DeZalia.....Yes

The APA agenda for this month does not include any discussion of the pending classification. Perhaps it will be done next month.

Mr. Moore spoke with Meg Parker in regard to the “Creating Healthy Places” Grant . We may get materials for another Kiosk, for sign-in registers and signs for the trail system. The Town would build and install them. Mr. Moore also spoke to her about his Otter Creek visit. Her thought was that the issues about more trails and water could be solved. However, the paddocks-stalls could be a larger issue.

Mr. Moore attended the Rural Communities Broadband Roundtable in Tupper Lake. Financing programs were discussed as well as ongoing projects in the North Country.

A copy of the Resolution naming the road to the Stephen Thompson residence was sent to the County and signs will be installed.

Tish Biesmeyer of Burnham Benefit Advisors met with the Supervisor and some members of the **Board** and for most there are little or no changes. For those on Medicare there will be changes and new applications filed. On November 19<sup>th</sup> there will be Meeting held at 3:00 PM for those on Medicare.

Resolution #71 of 2013

A Resolution to Amend Resolution #47 of 2013

**Resolved that pursuant to General Municipal Law 72-h, the Essex County Board of Supervisors transfer the titles, without consideration, to the following properties to the Town of North Hudson, and authorizes the County Chairman or County Manager to execute all necessary deeds and other documentation required to transfer the property from Essex County to the Town of North Hudson.**

| <u>Tax Map No.</u> | <u>Former Owner</u>                            |
|--------------------|--|
| 125.1-121.000      | Sunrise Land Development of Westchester County |
| 125.1-1-30.100     | Essex County                                   |
| 125.1-1-12.134/1   | Panther Mountain Associates LLC.               |
| 125.1-1-23.000     | North Hudson Associates LLC                    |
| 125.1-1-24.000     | North Hudson Associates LLC                    |
| 125.1-125.000      | North Hudson Associates LLC                    |
| 125.1-1-27.000     | North Hudson Associates LLC                    |

So moved by Donald Dresser and was seconded by Jean Gokey. On roll call:

|                 |     |
|-----------------|-----|
| Laureen DeZalia | No  |
| Marshall Gero   | Aye |
| Ronald Moore    | Aye |
| Jean Gokey      | Aye |
| Donald Dresser  | Aye |

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

The Supervisor's Financial Report as of Oct. 31, 2013 is as follows:

**Checking Accounts:**

|   |      |                       |
|---|------|-----------------------|
| General Fund (Due to Fire Dist. \$15,937) | .15% | \$630,160.35          |
| Highway Fund                              | .15% | \$ 6 94,001.25        |
| <b>Total All Funds</b>                    |      | <b>\$1,324,161.60</b> |

Resolution #72 of 2013

Resolved to adopt Local Law #2 of 2013 entitled "A Local law to Override the Tax Levy Limit Established in General Municipal Law 3-c".

So moved 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 |

Resolution #73 of 2013

Resolved to adopt the 2014 Budget as presented.

So moved by Marshall Gero and seconded by Laureen DeZalia. On Roll Call:

|                |     |
|----------------|-----|
| Donald Dresser | Aye |
| Jean Gokey     | Aye |
| Ronald Moore   | Aye |

Marshall Gero                   Aye  
Laureen DeZalia               Aye

Resolution #74 of 2013

Resolved to commence a proceeding in the New York Supreme Court, pursuant to CPLR #3001, to obtain a declaratory judgment that Mr. Bruce Caza was not a resident as of the date of his election (November 5, 2013) and that the position to which he was elected is vacant.

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

Resolution #75 of 2013

Resolved that the Supervisor, Ronald Moore, is given pre-authorization to attend the Monday session of AATV in Lake George. The fee is \$20.00.

So moved by Laureen DeZalia and seconded by Jean Gokey. On roll call:

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

Resolution #76 of 2013

Resolved that the Supervisor, Ronald Moore, sign the contract with the Schroon Lake/North Hudson Snowmobile Club for One Thousand Dollars (\$1,000).

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

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

The Town received a late notice from the Schroon Lake Emergency Squad that they were requesting a budget increase which would have amounted to a Twelve Hundred Fifty Dollar (\$1250) increase. It will remain the same this year but probably increase next year.

Danial Parent will be performing community service at the court as part of a school project/requirement to perform community service.

The Association of Towns will hold training for newly elected officials. They also will hold the annual meeting in New York February 16<sup>th</sup> to 19<sup>th</sup>, 2014.

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

|                  |             |
|------------------|-------------|
| General Fund     | \$8,198.51  |
| Highway Fund     | \$5,048.96  |
| Total both Funds | \$13,247.47 |

Laureen DeZalia moved and was seconded by Jean Gokey to accept the Judge's report as audited. All voted "Aye".

Jean Gokey moved and was seconded by Marshall Gero for the Board to move into Executive Session at 7:55 PM for the purpose of Personnel and Land Transactions. All voted "Aye".

Laureen DeZalia moved and was seconded by Jean Gokey for the Board to move out of Executive Session at 8:25 P.M.

Laureen DeZalia moved and was seconded by Jean Gokey to adjourn the Meeting at 8:32 PM. All voted "Aye".

Respectfully submitted,  
Sarah Vinskus, Town Clerk