

Resolution #73 of 2012

Resolved to purchase four (4) new Christmas wreaths and ten (10) amber flame replacement bulbs for the Christmas candles.

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

- Donald DresserAye
- Jean GokeyAye
- Ronald Moore.....Aye
- Laureen DeZalia.....Aye

Resolution #74 of 2012

Resolved to transfer Nineteen Hundred Dollars (\$1900) from Veterans' Services Contractual, A6510.4 to Community Beautification Contractual, A 8510.4.

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

- Laureen DeZalia.....Aye
- Ronald Moore.....Aye
- Jean Gokey.....Aye
- Donald DresserAye

Resolution #75 of 2012

Resolved to amend Resolution #72 of 2012 to remove that portion that sets the price not to exceed Fifteen Hundred Dollars (\$1500). Resolution #72 was passed to purchase a double wall fuel tank for the Highway Department.

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

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

The grant for the pavilion to be built at the beach has been denied but the Town has now applied for the "Creating Healthy Places" grant.

The Supervisor replied to the letter he received in regard to the Route 9 bridge which is slated for replacement in 2014 and asked them to exercise every means to provide an alternate route as Route 9 is the only road to be used by the school bus and the emergency services (ambulance, fire trucks, etc.) and any delay could cause the loss of life and/or property.

The Highway Department has poured the concrete slab for the new above ground oil tank. The wood for the winter has been cut and stacked. Also a ramp for loading sand has been fabricated and new lighting has been installed.

One load of hardwood was taken to A. Johnson Co. in New Russia and the payment of Seven Hundred Seventy-two Dollars and twenty-seven cents (\$772.27) has been received.

The Court is running smoothly, as is the Town Clerk, Code Enforcement and Assessor Offices.

The County is having Budget Meetings with the various departments.

The Schroon Lake Seniors Club is having a luncheon at the North Hudson Fire House on Wednesday, October 17th.

There will be a Town Hall Community Meeting with Post Office personnel regarding the hours of operation for the North Hudson Post Office.

Resolution #76 of 2012

Resolved to transfer Nine Hundred Dollars (\$900) from Supervisor's Contractual, A1220.4 to Assessors' Contractual, A1355.4 for payment to Real Property for Data Processing fees.

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

Donald Dresser.....Aye

Jean Gokey.....Aye

Ronald Moore.....Aye

Laureen DeZalia.....Aye

Resolution#77 of 2012

Resolved that the Supervisor sign the Life Flight Contract for the Budget year 2013, for the amount of One Thousand Dollars (\$1,000).

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

Resolution #78 of 2012

Resolution introducing 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.

BE IT RESOLVED that the North Hudson Town Board hereby introduces proposed Local Law No. 1 of 2012 entitled "A Local Law To Override the Tax Levy Limit Established in General Municipal Law 3-c" reading and provided as follows:

“TOWN OF NORTH HUDSON LOCAL LAW NO. 1 OF 2012”

A Local Law To Override the Tax Levy Limit Established in General Municipal Law 3-c.

BE IT ENACTED, by the North Hudson Town Board as follows:

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of North Hudson pursuant to General Municipal law 3-c, and to allow the Town of North Hudson to adopt a budget for the fiscal year 2013 that requires a real property tax levy in excess of “tax levy limit” as defined by General Municipal law 3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law 3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override – Budget Authorization

The Town Board of the Town of North Hudson hereby overrides the tax levy limit for the Town of North Hudson for 2013 and authorizes the Town of North Hudson, after completing all required procedures for the adoption of a budget, to adopt a budget for 2013 that requires a tax levy that is greater than the tax levy limit calculated for 2013 pursuant to 3-c of the General Municipal Law.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

BE IT FURTHER RESOLVED that the Town Board of the Town of North Hudson shall hold and conduct a public hearing on the foregoing proposed local law on the 8th day of November, 2012 at 6:30 PM in the evening of that day, to hear any and all persons concerning the same; and

BE IT FURTHER RESOLVED that the Town Clerk of North Hudson will publish a notice of such hearing in the designated Town newspaper at least five (5) days prior to said hearing

This resolution was duly seconded by Jean Gokey and adopted upon a roll call vote as follows:

AYES: 4
NOES: 0
ABSENT: 0

Resolution # 79 of 2012

Resolved to have two (2) Public Hearings the evening of November 8th. There will be one held at 6:30 PM for Local Law No.1 of 2012 “ A Local Law to Override The Tax levy Limit Established in General Municipal Law 3-C.” The next is at 6:45 PM for the proposed 2013 Budget. These public hearings will be followed by the Regular Town board Meeting at 7:00 PM.

So moved by Laureen DeZalia and seconded by Jean Gokey. All Voted “Aye”

The Sunrise Land Development lawsuit against the Town has been settled.

Resolution #80 of 2012

Resolved to give Three Hundred Dollars (\$300) to the Adirondack Park Local Government Review Board for its work in our behalf.

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

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

Laureen DeZalia moved and was seconded by Jean Gokey to approve the audited bill for payment. All voted “Aye”.

Donald Dresser moved and was seconded by Jean Gokey to approve the Judge’s report. All voted “Aye”.

All voted to adjourn the Meeting at 8:07 PM.

Respectfully submitted,
Sarah Vinskus, Town Clerk

