

**TOWN OF NORTH HUDSON
SPECIAL TOWN BOARD MEETING
MONDAY, MAY 2, 2016**

The Meeting was called to order at 5:00 PM by the Supervisor, Ronald Moore, who led the assembly in the Salute to the Flag.

Present with the Supervisor were Board Members Marshall Gero, Robert Dobie, Maureen Marsden and Stephanie DeZalia.

Also unable to attend was the Town Clerk, Sarah Vinskus, who was called home due to a medical emergency.

Mr. Moore asked the Board to appoint Alvin Provoncha to be temporary Town Clerk for this Meeting and all Members present voted "Aye".

Mr. Moore then explained that the Resolution to be discussed is the contract with the DEC to construct five (5) parking lots at the Boreas Ponds Tract. and this resolution will allow the DEC to reimburse the Town for expenses incurred during this project.

Resolution #37 of 2016

RESOLUTION OF SUPPORT AUTHORIZING SERVICE CONTRACT EXECUTION

BE IT RESOLVED , that Ronald Moore, Supervisor of the Town of North Hudson, or such person's successor in office, is hereby authorized and directed to enter into and execute a service contract with the Department of Environmental Conservation, in the amount not to exceed \$35,760, for the Boreas Ponds Tract Parking Lot development.

This resolution was offered by Councilman Dobie and duly seconded by Councilman Gero. It was adopted upon a roll call votes as follows:

Ayes	5
Noes	0
Absent	0

A question was raised about the amount of parking spaces and the answer was 5 to 11 cars.

Robert Dobie moved and was seconded by Marshall Gero to adjourn the Meeting at 5:15 PM. All voted "Aye".

Respectfully Submitted,
Sarah Vinskus, Town Clerk