

**TOWN OF NORTH HUDSON
REGULAR TOWN BOARD MEETING
THURSDAY, SEPTEMBER 13, 2012**

The Meeting was opened by the Supervisor, Ronald Moore, at 7:00 PM and he led the assembly in the Salute to the Flag.

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

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

The Clerk read the Minutes of the August 9th 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 contents of the Board Members' packets.

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

CHECKING ACCOUNTS:

General Fund (Due to Fire Dist. \$13,614.00)	.2% int.	\$ 595,676.16
Highway Fund	.2% int.	691,649.54
TOTAL ALLL FUNDS		\$1,287,325.70

The Planning Board met on May 21 to organize and John Gokey will be the Chair and Brenda Dobie will be secretary. The next Meeting is scheduled for Tuesday, September 18th at 7:00 PM.

Mr. Moore spoke with Jeff May at Serkil and a container for large objects will be available either this week or next, on a trial basis.

Mr. Moore would like to extend the Gareth Moses' trial period through January 1st, 2013,

Resolution #67 of 2012

Resolved to extend the landfill attendant's trial period to January 1st, 2013. So moved by Donald Dresser and seconded by Jean Gokey. On roll call:

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

The burn ban is still in effect until October 10th.

The Highway Department along with the inmates of Moriah Shock have gotten the majority of the wood split and stacked.

The Highway Department has requested the purchase of a portable generator. Dave Whitty has a Generac, 6500 W, for sale at a price of Seven Hundred Dollars (\$700). Although it is used it has had very little use. The make at Lowes was Seven Hundred Ninety-nine Dollars (\$799) and at Curtis it was Eight Hundred Seventy-five Dollars (\$875). The Highway Superintendent examined it and recommends its purchase.

Resolution #68 of 2012

Resolved that the Highway Superintendant purchase a portable used generator at Dave Whitty's for the purchase price of Seven Hundred Dollars (\$700).

So moved by Donald Dresser and seconded by Jean Gokey. On roll call:
Laureen DeZalia.....Aye
Ronald Moore.....Aye
Jean Gokey.....Aye
Donald Dresser.....Aye

Continuing with the Highway Department the 2006 Ford had a snow plow malfunction and was taken for repair. On the way back it overheated and had to be towed back to the Town garage.

All departments seem to be running smoothly. The Town Clerk has requested that a Minutes Book from 1904 be preserved at a cost of approximately Twelve Hundred Dollars.

Resolution # 69 of 2012

Resolved that the Town Clerk, having sufficient funds in her account, is hereby given permission to get the Minutes Book of 1904 preserved.

So moved by Laureen DeZalia and seconded by Jean Gokey. On roll call:
Donald Dresser.....Aye
Jean Gokey.....Aye
Ronald Moore.....Aye
Laureen DeZalia.....Aye

Resolution #70 of 2012

Resolved that the Town Clerk correct several errors in the Minutes of the Organizational Meeting of 2012.

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

Ronald Moore.....Aye
Laureen DeZalia.....Aye

The Assessors and the Building and Zoning Officer have nothing new to report.

The Town Court is running well.

The Essex County Department of Public Health is holding the Fall Rabies clinic in the Town Fire Garage on Tuesday, September 25 from 6 pm to 7 pm.

The County budget meetings are starting.

The Supervisor asked for authorization to attend a Local Government Conference in Potsdam October 9th.

Resolution #71 of 2012

Resolved that the Supervisor attend the Local Government Conference to be held in Potsdam on October 9th. Registration is Thirty-five Dollars (\$35.00)

So moved by Donald Dresser, Jean Gokey and Laureen DeZalia. On roll call:

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

DEC performed a Petroleum Bulk Storage inspection and found that the fuel tank for the garage is not in compliance; therefore it must be removed and replaced. The Highway Superintendent assured the Supervisor that the Highway crew could remove the old tank and install a new one. The new one will be double walled and will be an above ground tank.

Resolution #72 of 2012

Resolved to purchase a double wall fuel tank for the Highway Garage at a price not to exceed Fifteen Hundred Dollars (\$1500).

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

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

Mr. Moore brought up the fact that the Christmas wreaths that are hung on utility poles, are looking very worn and it has been some time since any were replaced. Discussion took place it was decided to defer any decision until next month.

Tish Biesemeyer briefed Mr. Moore on changes to the Town’s health-care plan. There will be an approximately 11.1% rise in cost to maintain the Excellus Plan the Town has now.

The Essex County Department of Public Health is combining Schroon Lake and North Hudson this year for the annual Flu shots. This is a cost-saving measure.

Robert Jeffrey, a member of the Underwood Club, sent a letter and donation to thank us for the trail system.

Laureen DeZalia moved and was seconded by Donald Dresser to pay the audited vouchers. All voted “Aye”.

General Fund	\$6,833.32
Highway Fund	\$4,162.17
Total	\$10,995.49

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

It was suggested that the Codes Officer present a report monthly. Mr. Moore said he would pass this request to the Codes Officer.

Laureen DeZalia, Donald Dresser and Jean Gokey moved to adjourn the Meeting at 7:58 PM. All voted Aye.

Sarah Vinskus, Town Clerk
Town of North Hudson