

COMPLETED TOWN OF NORTH HUDSON
REGULAR TOWN BOARD MEETING
THURSDAY, JUNE 14, 2012

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

Present at the Meeting were Laureen DeZalia, Jean Gokey and Donald Dresser. Also present was the Town Clerk, Sarah Vinkus.

Guests present were Tracey, Jake and Danial Parent.

The Clerk read the Minutes of the May 10th Board Meeting.

Jean Gokey moved and was seconded by Laureen DeZalia to accept the minutes as amended.

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

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

General Fund (due to fire dist. \$13,614)	.3%	\$ 682,470.26
Highway Fund	.3%	\$ 707,943.59
Total		\$1,390,413.85

The Republican primary will be held on June 26.

The business group will hold the next meeting in September.

The Town Beach will open on June 25.

Sunrise Land Development has verbally agreed to settle.

The Memorial Day Ceremony went well with thanks to the Schroon Lake VFW and American Legion and the Schroon lake Fire Department. Special thanks to the North Hudson Ladies Auxiliary, who served refreshments.

Town clean-up days went well thanks to Kevin Duntley and the Town Highway crew.

Sarah is receiving the rabies shots.

The Driver Safety Course sponsored by AARP was held with about 24 persons attending.

The Supervisor renewed the contract with Cornerstone Telephone.

The Town website is to be updated.

The cemeteries need to be looked at and perhaps a cemetery committee formed. The Supervisor has received two requests for road name changes – one to change Lazy St. to Tobacco Road and the other to change Dump Rd. with no suggestion for a new name. It was mentioned that it is no simple matter to

accomplish this as the county Emergency Services have the final word on street names.

The Highway Department, the Court, the Code Enforcer and the Town Clerk are all running smoothly.

The assessors have completed their reassessment of properties and the Tax Collector has turned everything into the County.

The County has decided to sell the Horace Nye Nursing Home to a company named "Center for Specialty Care".

Resolution # 56 of 2012

Resolved that the Highway Superintendent may rent an excavator, for one (1) month, for a fee not to exceed Three Thousand Dollars (\$3,000).

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

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

Resolution #57 of 2012

Resolved to accept the Bank Reconciliation Policy.

So moved by Laureen DeZalia and seconded by Donald Dresser. All voted "Aye".

Resolution #58 of 2012

Resolved to accept the Deposit Procedures Policy.

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

Resolution #59 of 2012

Resolved to accept the Collection Procedures Policy

So moved by Laureen DeZalia and seconded by Jean Gokey. All voted "Aye".

Resolution #60 of 2012

Resolved to accept the Check Disbursements Policy.

So moved by Laureen DeZalia and seconded by Donald Dresser. All voted "Aye".

Resolution #61 of 2012

Resolved to expend not more than Three Thousand Dollars (\$3,000) for the purchase and installation of four (4) radios in three (3) highway department trucks and the grader.

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

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

Resolution #62 of 2012

Resolved that the Town of North Hudson adopts the Standard Work Day and Reporting Resolution, RS417-A.

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

Resolution #63 of 2012

Resolved that the Supervisor is authorized to sign a contract on behalf of the Town of North Hudson to permit the highway department head to share services with the highway departments in other municipalities who possess similar authorization for the borrowing or lending of materials and supplies and the exchanging, leasing, borrowing or maintaining of machinery and equipment, including the operators thereof for the purpose of aiding the highway department head in the performance of his/her duties.

So moved by Donald Dresser and seconded by Laureen DeZalia. All voted "Aye".

There was discussion about hiring a temporary, part-time landfill attendant. After some discussion it was decided that the Town Clerk advertise in the Times of Ti for applicants.

Resolution #64 of 2012

Resolved that the temporary/part-time landfill attendant work eighteen (18) hours per week at a pay rate of Ten Dollars (\$10.00) per hour.

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

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

General Fund.....\$38,047.83

Highway Fund.....\$10,438.52

Total.....\$48,486.35

Laureen DeZalia moved and was seconded by Donald Dresser to accept the Judge's Financial Report. All voted "Aye".

Ronald Moore moved and Jean Gokey seconded for the Board to move into Executive Session at 8:12 PM for the purposes of personnel and possible litigation. All voted "Aye".

Jean Gokey moved and was seconded by Laureen DeZalia to move out of Executive Session at 8:30. All voted "Aye".

It was noted that since the Town's Employee Handbook describes anyone working 24 hours per week or more is a full time employee and therefore the clerk to the Supervisor is a full time employee and thus is entitled to all the benefits thereof (sick time, personal days, vacation time and health benefits).

Jean Gokey moved and was seconded by Donald Dresser to adjourn the meeting at 8:35PM. All voted "Aye".

Respectfully submitted,

Sarah Vinskus, Town Clerk