

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

The Meeting was called to order at 7:00 PM by the Supervisor, Ronald Moore, who led the assembly in the Salute to the Flag.

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

The Clerk read the Minutes of the November 8th Meeting.

Jean Gokey moved and was seconded by Donald Dresser to accept the Minutes as read. All voted "Aye".

The Supervisor went over the contents of the Board Members Packets.

The Supervisor's Financial Report as of November 30, 2012 is as follows:

Checking Accounts:

General Fund (Due to Fire Dist. \$13,614; Comptroller \$17,170)	.2%	\$ 593,411.56
Highway Fund	.2%	\$ 676,941.67
Total All Funds		\$1,270,353.23

Gareth, the landfill attendant, will be away the first week of January. John Caza will fill in but not be available after that. Mr. Moore recommended advertising for two (2) substitute landfill attendants.

Four out of ten Christmas wreaths were replaced at a cost of Four Hundred Sixty-five Dollars (465.00) each. The possibility of purchasing six (6) more after the 1st of the year at a sale price of three Hundred Ninety Dollars (\$390) was discussed.

Resolution # 85 of 2012

Resolved to purchase six (6) new Christmas wreaths at a cost of three Hundred Ninety Dollars (\$390) each.

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

The Town Clerk's audit has been done.

The Schroon Lake Senior Citizens Club had their luncheon at the Fire House on November 21st and a good time was had by all.

If anyone else beside Mike Marsden is interested in going to the Association of Towns annual meeting in New York City in February, we need to know as quickly as possible.

We lost our water supply and as a result a new control box, pump motor, pump and wiring for the well has been installed by the Highway Department. The wiring will be buried in the spring and perhaps the wiring will be installed in the Town Hall and the controls moved there.

The Highway Department has also begun trucking Wollastonite to Elk Lake Road and also to stockpile it at the garage. There was extensive damage to Elk Lake Road when a logging truck broke through the roads surface in several places when going out. Finch Pruyn has assured us that they will make the necessary repairs.

The Court, Assessors, Town Clerk and Buildings and Codes are going well. Don Sage reported that there are three (3) buildings that are unsafe and uninhabitable and his recommendation is that the Town contact the owners to have the structures razed and the debris removed.

The County Budget passed and the Board of Supervisors voted against the Tax Cap Levy Limit. There is also a hiring freeze in effect and any new hires must be approved by the Board of Supervisors. The County Manager and the Clerk of the Board of Supervisors have announced they will retire as of 1/1/2013. A new Coroner has been appointed to fill the vacancy left with the death of the prior coroner.

Resolution #86 of 2012

Resolved that the Supervisor sign the contract with Standard Medical Services for Drug and Alcohol Testing.

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

Resolution #87 of 2012

Resolved that the Supervisor sign the Subcontract for Support Services to New York State in connection with Control of Snow and Ice on State highways.

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

Resolution #88 of 2012

Resolved that Donald Sage is approved to attend the Annual Conference for Code Enforcement Officials March 4th through the 7th, 2013.

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

There was discussion about a Civil War Reenactment that may be held in North Hudson in the late summer/early fall of 2013.

A representative of AT&T spoke with Mr. Moore in regard to the upgrading of the cell tower. It will require APA approval and amending the present contract. They will be in touch with the Attorney for the Town.

The Year End Meeting will be held on December 27th and the Organizational Meeting and Regular Town Board Meeting will be held on January 10, 2013.

The grant for the pavilion at the beach has not been approved.

James McNaughton whose property was damaged by flooding during Hurricane Irene and Tropical Storm Lee has been approved by FEMA for a buyout.

Don Sage informed us that through the Schroon Lake audit they were told that rather than contractual, his position as Codes Enforcement Officer/Building Inspector should be as a paid employee.

Donald Dresser moved and was seconded by Jean Gokey to accept the Judge's report. All voted "Aye".

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

General Fund.....	\$25,359.77
Highway Fund.....	\$22,326.29
Post-audit.....	\$ 401.80
Total All Funds.....	\$48,087.86

Donald Dresser moved and seconded by Jean Gokey to adjourn the Meeting at 7:52 PM.

Respectfully submitted,
Sarah Vinskus, Town Clerk