

**Town of North Hudson
Regular Town Board Meeting
Thursday, November 13, 2014**

The Supervisor opened the Meeting at 6:30 PM and led the assembly in the Salute to the Flag.

Present were Board Members Donald Dresser, Robert Dobie, Marshall Gero and Lauren DeZalia. The Town Clerk, Sarah Vinskus, was also present.

There were no guests present.

The Clerk read the Minutes of the October 9th Meeting.

Marshall Gero moved and was seconded by Robert Dobie to accept the Minutes as read. All voted "Aye".

The Clerk then read the Minutes of the Public Hearings held on November 6th.

Lauren DeZalia moved and was seconded by Robert Dobie to accept the Minutes as read.

The Supervisor's Financial Report as of October 31 is as follows"

CHECKING ACCOUNTS:

General Fund (due to Fire Dist. \$18,914)	0.10%	\$ 628,913.27
Highway Fund	0.10%	\$ 662,835.73
TOTAL ALL FUNDS		\$1,291,749.00

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

The Supervisor said that he had attended the Adirondack Destination Summit in Lake Placid on October 24th.

Many towns in the Park were represented. The purpose was to identify key characteristics of our destinations, the long and short-term priorities that will bring tourists to our area, spend money and boost our economy.

Messrs. Gero, Dresser and Moore attended the REMAC meeting in Lake Placid on Oct. 27th. The committee discussed the plan proposed by the Schroon Lake Emergency Squad and voted to renew their certification for one (1) year. This is contingent on them executing a contract with E5 Support Services LLC who would provide staffing for 84 hours per week. They will hold a review in April and see how their responses were for the other 84 hours.

The Highway Department has been working on Elk Lake Road but the rented excavator broke down and they had to wait almost a week a week to

receive the replacement part. The 2003 Paystar is in the shop for repairs; possibly an exhaust manifold.

The foreclosure tax sale was held October 22nd. The sales totaled \$612,800. The tentative budget for the County has been filed showing a proposed 9.5% increase. That is approximately \$.19 per \$1000 assessment.

Resolution #75 of 2014

Resolved to adopt Local law #1 of 2014 entitled "A Local Law to Override the Tax levy Limit Established in General Municipal Law 3-C".

So moved by Robert Dobie and seconded by Donald Dresser. On roll call:

Laureen DeZalia	Aye
Robert Dobie	Aye
Ronald Moore	Aye
Marshall Gero	Aye
Donald Dresser	Aye

Resolution #76 of 2014

Resolved to adopt the 2015 Budget as presented.

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

Laureen DeZalia	Aye
Marshall Gero	Aye
Ronald Moore	Aye
Robert Dobie	Aye
Donald Dresser	Aye

Resolution #77 of 2014

Resolved that the Supervisor attend the AATV Membership Meeting on December 7th and 8th, 2014.

So moved by Donald Dresser and seconded by Marshall Gero. On roll call:

Laureen DeZalia	Aye
Marshall Gero	Aye
Ronald Moore	Aye
Robert Dobie	Aye
Donald Dresser	Aye

Resolution #78 of 2014

Resolved to transfer \$1,000 from Town Clerk Equipment, A1410.2 to Town Clerk Contractual, A1410.4.

So moved by Laureen DeZalia and seconded by Robert Dobie. On roll call:

Laureen DeZalia	Aye
Marshall Gero	Aye

Ronald Moore	Aye
Robert Dobie	Aye
Donald Dresser	Aye

The Association of Towns will hold their annual Meeting February 15th to 18th in New York City. If you have plans to attend, we need to know by the next Meeting.

The process for reviewing the State Land Master Plan has begun. The last time this was done was almost 30 years ago. The Adirondack Park Local Government Review Board and the Adirondack Association of Towns and Villages have made a number of recommendations. There are two (2) listening sessions scheduled by the APA to hear local input: November 17th in Albany and November 18th in the Town of Webb.

Essex County Soil and Water has studied the Town lot on the west side of the Schroon River and provided a report and their recommendations.

Mr. Moore said that he had received a notice that the 5 towns and Essex County IDA have been awarded \$356,750 of the \$500,000 grant funded by Nature Conservancy.

Cecelia Sansone has requested approval of the Town Board to name the road she lives on. Emmet Thompson and his wife will talk with Cecelia and come to a mutually acceptable name. This is a private road sign.

The Adirondack Community Sharing Program has forwarded “Holiday for Sharing” applications for families looking for help with toys at Christmas time.

Robert Dobie moved and was seconded by Lauren DeZalia to pay the audited vouchers. All voted “Aye”.

General Fund	\$ 10,488.71
Highway Fund	\$ 62,746.28
Total All Funds	\$ 73,234.99

Marshall Gero moved and was seconded by Robert Dobie to accept the Judge’s financial report as audited. All voted “Aye”.

Lauren DeZalia moved and was seconded by Robert Dobie to adjourn the Meeting at 7:12. All voted “Aye”.

Respectfully submitted,
Sarah Vinskus, Town Clerk of North Hudson