

TOWN OF NORTH HUDSON  
REGULAR TOWN BOARD MEETING  
TUESDAY, AUGUST 16, 2016

The Supervisor opened the Meeting at 6:00 PM.

Present with the Supervisor were Board Members Maureen Marsden, Robert Dobie, Marshall Gero and Stephanie DeZalia. Also present was the Town Clerk, Sarah Vinskus.

There were no guests present.

The reading of the Minutes of July 19<sup>th</sup> was postponed until the September Meeting.

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

The Supervisor's Financial Report as of July 31st is as follows:

Checking Accounts:

General Fund	0.10%`	\$ 684,800.85
Highway Fund	0.10%	\$ 593,977.23
TOTAL ALL FUNDS		\$ 1,278,778.08

The senior citizens will hold their second picnic of the summer at our park on Wednesday. A future picnic is planned for September 28<sup>th</sup>.

Kevin Duntley, the Highway Superintendent, meets with DEC Foresters on August 17<sup>th</sup> to discuss work to be done on the Boreas Ponds Tract parking lots. Work will begin soon on the completion of 5 new parking lots that will be used for accessing the newly acquired state land.

The Board of Assessors filed a 2016 State Equalization Rate Complaint with the State over the assessed value of state owned land. The State Board will make a final determination on August 25<sup>th</sup> in Albany.

The article in Governing Magazine on the Adirondacks and the 5 Towns area as well as Frontier Town is in this month's issue.

The Highway Department will begin the Boreas Pond Tract Parking Lots soon. There is more work to be done on Ensign Pond Rd., if they can get to it, and, of course, we need to get the wood in for winter.

The Animal Cruelty Task Force continues to review the proposed Tethering Law. Also an EAP (Employee Assistance Program) is being considered. A special exam will be given for Accounting Clerk / Typist. The present list has expired and there are openings to be filled. The date of the test is to be announced.

Resolution # 42 of 2016

Resolved that the road leading to the Dix Mountain Wilderness area shall henceforth be known as Cedar Point Way Road.

So moved by Mr. Gero and seconded by Mr. Dobie. All voted "Aye".

Upcoming events are: Beatlemania in Keene – August 19<sup>th</sup> at 8:00 PM; Adirondack Harvest Festival – September 16<sup>th</sup> and 17<sup>th</sup> – Essex County Fairgrounds in Westport; Adirondack Local Government Day – April 5<sup>th</sup> and 6<sup>th</sup>, 2017 – Lake Placid.

A timeline for the Blue Ridge Road project is completion by October 27<sup>th</sup>.

Mr. Gero moved and was seconded by Mr. Dobie to accept the Judge's audited Financial reports. All voted "Aye".

Mr. Gero moved and was seconded by Mr. Dobie to pay the audited vouchers. All Voted "Aye".

Mr. Gero moved and was seconded by Mr. Dobie for the Board to move into Executive Session for the purpose of possible litigation at 6:16 PM. All voted "Aye".

Mr. Gero moved and was seconded by Mr. Dobie for the Board to move out of Executive Session at 6:30 PM. All voted "Aye".

Mrs. DeZalia moved and was seconded by Mr. Dobie for the Meeting to adjourn at 6:31 PM  
Respectfully submitted,  
Sarah Vinskus, Town Clerk