

**TOWN OF NORTH HUDSON
LAST MEETING OF 2012 OF THE NORTH HUDSON TOWN
BOARD
DECEMBER 27, 2012**

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

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

The guest present was Marshall Gero.

The Town Clerk administered the Oath of Office to Marshall Gero.

The Supervisor's Financial Report as of December 27, 2012 is as follows:

Checking Accounts:

| | | |
|---|-----|----------------|
| General Fund (Due to Fire Dist. \$13,614) | .2% | \$541,082.90 |
| Highway Fund | .2% | \$645,362.50 |
| TOTAL ALL FUNDS | | \$1,186,445.40 |

The furnace in the Town Hall broke down and Mt. Petroleum had to be called. It was clogged with soot and the filter and nozzle were replaced.

Mr. Moore said that the Times of Ti asked if the Town wished to advertise in their Winter Guide. After some discussion it was decided to hold off and re-vamp the ad itself.

In regard to the proposed law regarding unsafe buildings, Mr. Moore referred the matter to John Silvestri, the Attorney for the Town and he will be working on it.

Mr. Moore was notified that the first closing of the Finch transaction took place; it was the Essex chain parcel of about 18,000 acres. Also the exchange between Elk Lake and Finch has taken place.

There will be a small retirement party for John Caza is to be held on December 31 in the Town Highway Garage.

Matt Keller and Lloyd Haynes were interviewed this afternoon for the position of substitute landfill attendant.

Resolution #89 of 2012

Resolved to hire Matt Keller and Lloyd Haynes as substitute landfill attendants.

So moved by Donald Dresser and seconded by Laureen DeZalia. All voted "Aye". 1

Mr. Keller will be brought in for training.

Resolution #90 of 2012

Resolved that the Supervisor sign the contract for the Black Fly Control Program for the year 2013.

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

Donald Dresser.....Aye

Ronald Moore.....Aye

Laureen DeZalia.....Aye

General Fund.....\$2,774.88

Highway Fund.....\$9,307.04

Post Audit Payments.....\$1,408.44

Total.....\$13,490.36

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

Laureen DeZalia moved and was seconded by Donald Dresser to adjourn the Meeting at 7:22 PM. All voted "Aye".

Respectfully submitted,
Sarah Vinskus, Town Clerk.