

**TOWN OF NORTH HUDSON  
END OF YEAR BOARD MEETING  
MONDAY, DECEMBER 28, 2015**

The Meeting was opened at 6:00 PM by the Supervisor, Ronald Moore, who led the assembly in the Salute to the Flag.

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

Guests present were Michael and Maureen Marsden, John and Cindy Wilson, Kelley and Stephanie DeZalia, Mr. and Mrs. William Plumstead, Claire Moore and Joseph Provoncha, Essex County Clerk, Brenda Dobie and Lucas Wilson.

Joseph Provoncha, Essex County Clerk, administered the Oath of Office to those newly elected and/or appointed persons present.

The Clerk read the Minutes of the December 10<sup>th</sup> Board Meeting.

Robert Dobie moved and was seconded by Laureen DeZalia to accept the Minutes as amended. All Voted "Aye".

Mr. Moore then discussed the contract with the Schroon Lake Emergency Squad. Mr. Moore said that he had contacted the Squad for a copy of the proposed budget. If the budget for the Ambulance Squad is #370,000 our share would be \$70,300. If their budget is \$300,000 our share would be \$57,000.

Resolution #85 of 2015

Resolved to adopt the Employees Handbook as amended.

So moved by Robert Dobie and seconded by Marshall Gero. On roll call:

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

Mr. Moore went over the contents of the Board Members packets.

The Court House generator has been repaired.

Winter seems to really have arrived and the Highway Department is working hard to keep our roads safe. Since they are short handed Emmett Thompson, who is the landfill attendant, has been hired as a laborer starting January 4, 2016.

The County held their year-end meeting today, December 28, 2015 and the organizational meeting will be held on Monday, January 4, 2016.

Discussions in regard to the Boreas Tract Classifications have begun even though the State has not yet purchased it. A conceptual plan is also being discussed for a hut-to-hut trail system for the Five Towns and Frontier Town. There have been a series of meetings with the new DEC Commissioner and staff, APA officials, Adirondack Council, Adirondack Mountain Club, a member of the NYS Conservation Advisory Board and the Five Towns about these issues.

Remember that the Organizational and Regular Board Meeting will be held Tuesday, January 19<sup>th</sup> at 6:00 PM.

Resolution #86 of 2015

Resolved that the Superintendent of Highways, Kevin Duntley, sign the Shared Services Agreement with the NYSDOT.

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

Resolution #87 of 2015

Resolved that the Codes Enforcement Officer, Donald Sage, attend the Annual Educational Conference to be held in Lake Placid from February 29 to March 3, 2016 and will highlight the mandatory 2016 CEO Code Update Course.

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 Board then audited the books of the Tax Collector, Town Clerk and Supervisor.

Ronald Moore moved and was seconded by Marshall Gero to accept the Judge's Financial Report as audited. All voted "Aye".

Marshall Gero moved and was seconded by Donald Dresser to approve the audited vouchers. All voted "Aye".

Mr. Moore said that he wished to thank Donald Dresser and Laureen DeZalia for their years of service as member of the Town Board.

Robert Dobie moved and was seconded by Laureen DeZalia to adjourn the Meeting at 6:40 PM.

Respectfully submitted,  
Sarah Vinskus, Town Clerk

