

**TOWN OF NORTH HUDSON
REGULAR TOWN BOARD MEETING
THURSDAY, JUNE 11, 2015**

The Meeting was opened at 6:30 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, Robert Dobie, Marshall Gero and Laureen DeZalia. Also present was the Town Clerk, Sarah Vinskus.

There were no guests present.

The Town Clerk read the Minutes of the May 14, 2015 Meeting.

Donald Dresser moved and was seconded by Robert Dobie to accept the Minutes as amended. All voted "Aye".

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

The Supervisors Financial Report as of May 31, 2015, is as follows:

CHECKING ACCOUNTS:

General Fund (due to Fire Dist:\$24,227)	0.10%	\$ 705,065.56
Highway Fund` ` ` `	0.10%	\$ 603,345.49
TOTAL ALL FUNDS		\$1,308,411.05

In May the Supervisor spoke about a Resolution of Commitment to Complete Streets. Mr. Moore has asked Meg Parker, the Administrator of Creating Healthy Places in Essex County, a division within Essex County Public Health, to come and explain more about the Complete Streets policy, the next steps in the process and the opportunities that may be available to us through these programs. Mr. Moore said that he would like to hold the meeting either on Thursday, June 25th, the morning of June 30th or Thursday, July 2nd.

The Board met on June 2nd to continue its review of the Employee Handbook. Mr. Moore said that he would make the necessary changes and return them to the Board for final review.

The Grace Peak Celebration's plans are going ahead with what looks like a day of fun. There are several activities planned plus live music by Dave Insull of Schroon Lake and the band "Jamcrackers". Assemblyman Dan Stec will be the MC and DEC Regional Director Bob Stegemann will also attend.

Mr. Moore, Mr. Dobie and Mr. Duntley visited the Otter Creek horse facility on May 27th. Also the Highway Superintendent from Indian Lake and Marty Gibbons of the Grafton Horse Trail Riders went. There was a surprising number of

people there midweek after the Memorial Day weekend and came from Canada and Vermont as well as New York.

The 5 Towns will meet with Mike Mascarenas on the 18th to discuss CFA grants. It is believed that by applying as a region it will strengthen the application and enhance our chances of receiving the grant.

Some progress has been made with the signage issue. The Buffalo Farm has been given a thirty day extension to meet the requirements to be listed as an attraction. Senator Little is trying to have an attraction sign installed at exit 29 with room for six businesses on it.

The Personnel Committee interviewed an applicant for the post of Substitute landfill Attendant.

Resolution #59 of 2015

Resolved that Anthony Venner be hired as a substitute landfill attendant at the rate of \$11.25 per hour.

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

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

The Personnel Committee also interviewed two youth for the Summer Youth Employment Program.

Resolution #60 of 2015

Resolved to hire Malahkie Thompson and Cole Plumstead for the Summer Youth Employment Program at a rate of \$8.75 per hour. They will begin work on June 29th for a period of six weeks, four hours per day from 8:00 AM to 12:00 PM, five days a week.

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

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

Mr. Moore attended the AATV Membership Meeting and one of the topics was the formation of special districts. Mr. Moore said the way he understands it if two towns each form a special district for such a purpose as emergency services, then they may consolidate the two districts to one.

The Town received no second lifeguard applicants. Mr. Moore spoke with Lucas Wilson and they worked out a schedule whereby he works 5 days a week beginning June 29th. Initially he will have Tuesdays and Thursdays off. He will probably end his summer work for us the week of August 24th when he returns to college.

The Highway Department is hauling sand for the winter and has stated clearing the area for the equestrian facility. It is hoped that repairs on Elk Lake Road will be started soon and the Greenough Road repairs in July. The Assessors have begun to collect data for the upcoming reevaluation. They are getting some assistance from the County.

Bill Ferebee has been sworn as Chairman of the Board of Supervisors and Randy Preston has been sworn as Vice-Chairman. Shaun Gilliland is now Chairman of the Public Safety Committee.

Resolution #61 of 2015

Resolved to reappoint Brenda Dobie to the Planning Board for a term of five years. The term will expire on 12/31/2019.

So moved by Donald Dresser and seconded by Marshall Gero. Mr. Dobie abstained. Ms. DeZalia and Messrs Gero, Moore and Dresser voted "Aye".

Resolution #62 of 2015

Resolved that the Highway Superintendent is hereby authorized to rent an excavator at a cost not to exceed \$6000.

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 #63 of 2015

Resolved that the Town hire Marc DeZalia as a temporary laborer at the rate of \$14.00 per hour.

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

Laureen DeZalia	Abstained (kinship)
Marshall Gero	Aye
Ronald Moore	Aye
Robert Dobie	Aye
Donald Dresser	Aye

Resolution #64 of 2015

Resolved that the Highway Superintendent is hereby given permission to rent a road roller at a cost not to exceed \$4000.

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

Mr. Moore said that he had received a complaint in regard to trucks and others vehicles using excessive speed on Blue ridge Road. We have received these complaints numerous times over the years expressing safety concerns especially in the areas of Blue Ridges Falls and Lazy Street. He said that he contacted the Sheriff's office and expressed those concerns to them. They may, as much as they are able, patrol more.

A committee, to assess all the town roads and prepare both long range and short term plans for repair and maintenance, will be composed of Robert Dobie as Committee Chairman as well as Kevin Duntley and Marshall Gero. Elk Lake Road is of special concern and Mr. Moore has asked the committee to meet and then provide their recommendations to the Board at the July 9th Meeting.

The County has scheduled a Hazardous Waste Day to be held in North Hudson on July 11th and in North Elba on August 1st.

Resolution #65 of 2015

Resolved to authorize the Supervisor to contract with Adirondack Service to spray the beach and park areas at a cost of no more than \$300.

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

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

General Fund	\$10,231.23
Highway Fund	\$ 4,968.65
Total	\$15,199.88

Laureen DeZalia moved and was seconded by Marshall Gero to accept the Judge's report as audited. All voted "Aye".

Laureen Dezalia moved and was seconded by Robert Dobie for the Board to adjourn at 7:37 PM. All voted "Aye".

Respectfully submitted,
Sarah Vinskus, Town Clerk