

**TOWN OF NORTH HUDSON
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 15, 2016**

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 Maureen Marsden, Robert Dobie, Marshall Gero and Stephanie DeZalia. The Town Clerk, Sarah Vinskus, was also present.

There were no guests present.

The Clerk read the Minutes of the October 18th Meeting.

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

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

Checking Accounts

General Fund	\$600,204.93	0.10%	\$ 641,785.93
Fire District	\$ 27,987.00		
Due to Comptroller	\$13,594.00		

Highway Fund		0.10%	\$ 605,492.80
Total all Funds			\$1,247,278.73

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

The tax foreclosure sale was being held on November 16, 2016, at the Best Western in Ticonderoga.

The Supervisor and the Board met with Tish Biesemeyer of Burnham Benefit Advisors earlier this day and she explained health insurance changes to our employees. We are also returning to Davis for our vision care and applications for sign-up were completed.

The first public hearing for the Boreas Ponds Tract was held in Ray Brook last Wednesday. The environmental groups bussed in over 50 people and gave them green shirts touting Wilderness. We were greatly outnumbered which showed that we need local support in order to be successful. Conservation groups, snowmobilers, horseback riders, bicyclers, the young, old and infirm who cannot walk the 14 miles round trip to see it, need to speak and be heard. See the photos at accessadk.com. We need the people to ask for wild Forest and reasonable access for all.

The County has begun the budget process.

Resolution #48 of 2016

Resolved to adopt Local Law #1 of 2016 entitled "A Local Law to Override the Tax Levy Limit Established in the General Municipal Law 3-C".

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

Resolution #49 of 2016

Resolved to adopt the 2017 Town Budget as presented.

So moved by Mr. Dobie and seconded by Mrs. Marsden. On roll call: 5 – Ayes; 0 – Noes; 0 –Abstains.

Resolution #50 of 2016

Resolved that the Supervisor is authorized to attend the AATV Membership Meeting in Lake George Dec. 4th and 5th.

So moved by Stephanie DeZalia and seconded by Maureen Marsden. On Roll call: 5-Ayes; 0-Noes; 0-abstentions.

Resolution #51 of 2016

The Supervisor is hereby authorized to sign an agreement authorizing payment of \$300.00 to the Review Board for services of the Review Board in representing the Town in matters relating to the Adirondack Park.

So moved by Marshall Gero and seconded by Maureen Marsden. On roll call 5-Ayes; 0-Noes; 0-Abstentions.

The Adirondack Community Action Program sent Holiday for Sharing applications, which Mr. Moore placed both in the Post Office and in the Town Hall. These are available to parents who are looking for help with toys at Christmas time.

Mr. Moore said that he had received a phone call from Jim Roberts of the Schroon Lake Snowmobile Club to meet with Steve Welch and Steve Krupski to discuss the trails in North Hudson. Mr. Moore asked Mr. Duntley, the Highway Superintendent, for times he would be available. He will let the Board when the meeting will be held.

Mr. Moore asked if anyone had plans to attend the Association of Towns meeting in February and if they are traveling by bus.

ResOlution #52 of 2016

Resolved that the Supervisor is hereby authorized to attend the Association of Towns Meeting in New York City Feb. 19 to 22,

So moved by Maureen Marsden and seconded by Stephanie DeZalia, On roll call: 5 – Ayes; 0 – Noes; 0 –abstentions.

Robert Dobie moved and was seconded by Marshall Gero to approve payment of the audited vouchers. All voted "Aye".

General Fund	\$ 20,693.09
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Highway Fund	\$ 81,203.02
Total	\$101,896.11

Marshall Gero moved and was seconded by Robert Dobie to accept the Judges report as audited. All voted "Aye".

Marshall Gero moved and was seconded by Stephanie DeZalia to adjourn the Meeting at 6:40 PM. All voted "Aye".

Respectfully submitted,
Sarah Vinskus, Town Clerk