

**TOWN OF NORTH HUDSON
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 20, 2017**

The Supervisor opened the Meeting at 6:00 PM and led the assembly in the Salute to the Flag.

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

The reading of the May Minutes was postponed until the July Meeting.

The Supervisor's Financial Report as of May 31, 2017, is as follows:

General Fund	\$673,222.11	0.10%	\$ 701,387.11
Fire Dist.	\$ 28,165.00		
Highway Fund		0.10%	\$ 596,355.69
Total All Funds			\$1,297,742.80

Mr. Moore said that he sent an application for the wood pellet boiler project to Leslie Karasin of the Northern Forest Center. We have received a \$10,000 incentive for either a qualifying wood pellet boiler or a high efficiency cordwood boiler. She is trying to schedule one or more installer visits for us so that we can get price quotes. He continued that he heard from Kris Loomis of Ehrhart Energy, who is scheduled to visit on June 29th.

Mr. Moore said that since the County Attorney is very busy he doubts that he will be able to review our proposed Local Law for the Cold War Veterans and he recommends forwarding it to our Attorney for the Town.

There will be a Seniors' Luncheon on the 21st at the North Hudson firehouse at approximately 11 AM.

The Building and Codes Officer, Jon Senecal, has recommended an updated demolition permit application. The one he uses in Schroon Lake could easily be adapted to North Hudson. Mr. Moore asked the Board Members to look at it and see if there are any necessary changes to be made.

A company has contacted Mr. Moore regarding a free lighting assessment in regard to LED lighting. There are incentives/grants that could reduce the cost of the upgrade by 65% or more. If you think it would be a good idea to budget for it next year, maybe it's a good idea to get the assessment done.

We had received a \$50,000 grant from the Dormitory Authority State of New York. The purpose of the grant was to construct an equestrian facility. However, an equestrian facility will be part of the gateway project and we will no

longer need the money for that purpose. Rather than lose that grant, Mr. Moore has requested through the Community Resources Department to modify the scope of the project. This is permitted if the original sponsor, Senator Little, authorizes the revision. A letter was sent to Senator Little describing the new project to consist of constructing a pavilion at the Town Beach and developing a new water supply from the well at the beach under Route 9 to the Town Offices.

Mr. Moore wrote to Ken Lynch of SLIC for an update on the broadband install. They are still working on the Make Ready.

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

The work on Elk Lake Road has begun and due to the possibility that Bell and Flynn may not be available next year, we will complete the project this year and forego the paving we had planned to do. Also it was discovered that the dump box on the 2003 International is rotted through and unusable and will have to be replaced.

At the County Anna Reynolds was selected as the new Director of the Community Resources Department. The Personnel Officer has retired and the Auditor plans on retiring in August.

Computer security – our antivirus protection. We are looking into purchasing and installing a new system.

Mr. Gero has indicated that the trustees of the Schroon River Cemetery would like to turn over the ownership of the cemetery to the Town of North Hudson. Mr. Gero indicated that to do this the trustees would have to contact the Bureau of Cemeteries and see how this can be done.

The Common Ground Alliance is having the 11th annual meeting at the View in Old Forge on July 11th from 8:30 AM to 3:30 PM. Information is in the Board Members' packets if they are interested.

Resolution #49 of 2017

Resolved authorizing the Highway Superintendent to expend an amount not to exceed \$20,000 for the replacement of the dump box on the 2003 International truck.

So moved by Robert Dobie and seconded by Marshall Gero. On roll-call: 5-Ayes; 0-Noes; 0-Abstentions.

Resolution #50 of 2017

Resolved to amend Resolution #54 of December 20, 2016, authorizing Bell and Flynn to perform work on approximately 1.8 miles of Elk Lake Road at an estimated cost of \$160,000.

So moved by Marshall Gero and seconded by Robert Dobie. On roll-call vote: 5-Ayes; 0-Noes; 0-Abstentions.

Robert Dobie moved and was seconded by Maureen Marsden to pay the audited General Fund and Highway Fund abstracts. All voted "Aye".

General Fund -	\$ 5,230.12
Highway Fund -	\$18,083.83
TOTAL	- \$23,313.95

Marshall Gero moved and was seconded by Stephanie DeZalia to approve the audited Judge's Financial Report. All voted "Aye".

Stephanie DeZalia moved and was seconded by Maureen Marsden for the Board to adjourn at 7:22 PM. All voted "Aye".

Respectfully submitted,
Sarah Vinskus, Town Clerk