

**REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 21, 2017**

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

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

Guest present was Dave Reckahn, the District Manager for Essex County Soil and Water.

Mr. Reckahn spoke first about all the areas that his department covers such as erosion and forestry.

After Mr. Reckahn had spoken, the Town Clerk read the Minutes of the February Meeting.

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

The Supervisor's Financial Report as of February 28th is as follows:

Checking Accounts

Town of North Hudson	0.10%	\$ 557,709.95
General Fund		\$519,722.95
Fire District		37,987.00
Highway Fund	0.10%	\$ 571,214.30
TOTAL ALL FUNDS		\$1,128,924.25

Discussion then turned to the boiler at the Highway garage. It was finally decided that Mr. Moore and perhaps some Board Members would visit some area dealers that sell wood furnaces and get information about cost and what the price covered i.e.: installation, removal of old furnace, etc.

The microenterprise grant applications have been submitted by various businesses and will be reviewed by the grant review committee this week, after which they will be forwarded to IDA with their recommendations. The awards will be announced early in April.

There will be a Senior Citizens lunch on March 29th in the North Hudson firehouse.

Effective March 18th, callers should begin using the new dialing procedure. If you use just seven numbers the call will go through but beginning August 19, all ten numbers must be dialed.

There was a meeting held on February 16th with the DEC staff regarding the Hammond Pond Wild Forest UMP Amendment. There were about twenty (20) people who attended and they voiced their concerns and suggestions.

The Town Board met with Tom Williams to discuss the Town's web site upgrade. Many ideas were exchanged and Mr. Moore said that he sent Mr. Williams a list of thoughts and suggestions of his own and those he received from the Board.

Mr. Moore said that the question of the snow and ice contract with the County had come up and Mr. Dobie and Mr. Gero both thought that they should talk to the Highway Superintendent about it and get his ideas.

Mr. Moore said that after the Meeting last month and the discussion about the Cold War Veterans' Exemption, he sent Board Members a rough draft of a proposed local law. After discussion it was decided that the Supervisor show the rough draft to an attorney for his comments and directions on this matter.

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

We had what has been described as a historic snow storm on March 14th and 15th and our highway department did an outstanding job in keeping the roads cleared despite the problem of blizzard conditions – snow rates of more than two inches per hour and high winds blowing the snow.

Interviews are being conducted at the County for a Department of Social Services Commissioner.

Larry Koller has asked if the town could put in some gravel on Marsden Road. Mr. Moore said that he would speak to Kevin Duntley, the Highway Superintendent if that was the best way.

Cindy Wilson notified the Town Clerk that she will no longer be able to serve as her deputy due to a change in her job for the State. The Town Clerk said that she had spoken with someone and she would call her to see if she was still interested.

Mr. Moore said that now that Emmett Thompson is a full time employee of the Highway Department, Tony is now our Land Fill Attendant and we need to find a substitute for the times Tony cannot work.

Resolution #30 of 2017

Resolved that the Highway Superintendent is hereby authorized to enter into a Shared Service Agreement for Emergency Assistance with the NYS Department of Transportation. This renewal of a two-year-old agreement allows for emergency services to be provided in the absence of a Governor's Emergency

Declaration which facilitates things much more quickly when an emergency arises. This is for services or materials that are valued at less than \$10,000.

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

Resolution #31 of 2017

Resolved that the Supervisor sign the Lease Agreement for Poll Sites.

So moved by

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

Resolution #32 of 2017

Resolved that the Supervisor and elected Town Officials may attend the Adirondack Park Local Government Day Conference of April 5th and 6th, 2017. (Registration is \$59.60 before March 22nd and \$74.50 after. Motel rate is \$95.00).

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

Resolution #33 of 2017

Resolved that the Town purchase new replacement flags.

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

Resolution #34 of 2017

Resolve that the Supervisor sign the 2017 Post-Closure Monitoring Services Contract for the Town of North Hudson Landfill with Adirondack Landfill Services. LLC at a cost of \$2,541.00.

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

Robert Dobie moved and was seconded by Stephanie DeZalia to pay the audited vouchers. All voted "Aye".

General Fund	\$ 13,393.89
Highway Fund	\$ 32,997.47
Total	\$ 46,391.36

Marshall Gero moved and was seconded by Robert Dobie to accept the audits of the Judges February and March financial reports. All voted "Aye".

At 7:00 PM Marshall Gero moved and was seconded by Stephanie DeZalia for the Board to move into Executive Session for a matter of personnel. All voted "Aye".

At 7:20 PM Maureen Marsden moved and was seconded by Stephanie DeZalia for the Board to move out of Executive Session. All voted "Aye".

Marshall Gero moved and was seconded by Stephanie DeZalia for the Meeting to adjourn. All voted "Aye".

Respectfully submitted

Sarah Vinskus, Town Clerk