

**PUBLIC HEARING AND REGULAR TOWN BOARD MEETING
THURSDAY, DECEMBER 19, 2017**

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

There were no guests present.

The Public Hearing was about Local Law #2 of 2017. As there were no questions or comments, the Public Hearing was adjourned at 6:05 PM.

At 6:10 the Board opened the Regular Monthly Meeting.

The Clerk read the minutes of the November 16, 2017, Special Board Meeting.

Marshall Gero moved and was seconded by Stephanie DeZalia to accept the Minutes as amended. All voted "Aye".

The Supervisor's Financial Report as of 11/31/2017 is as follows:

General Fund	\$622, 211.56	0.10%	\$650, 376.56
Fire Dist.	\$ 28, 165. 00		
Highway Fund		0.10%	\$461,504.09
Total			\$1,111,880.65

Mr. Moore said that he had been in contact with Kris Loomis of Ehrhart Energy. The crew arrived last Sunday and began working on the installation.

Resolution #71 of 2017

Resolved to adopt Local Law #2 of 2017 entitled "A Local Law Establishing the Property Tax Exemption for Cold War Veterans".

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

Mr. Moore said that there was a conference call regarding the Conservation Easement that Mr. Moore, Mrs. Marsden and Mr. Dobie participated in. The gist is they would like to begin construction in February, cutting trees, etc. This will require closing a portion of Frontier Town Road and rerouting that portion of the snow mobile trail. They will take away all debris, tree stumps and logs cut. They also mentioned wanting to purchase the lot that goes across the river and the Northway and make it part of the forest preserve. Mr. Moore asked how it would be classified – wilderness or wild forest. He said that he would be definitely against any sale of our land that resulted in a classification of wilderness.

Mr. Moore said that he had spoken with the Court Clerk in regard to her hours when she begins her 30-hour work week and she suggested 8:00 AM to 2:00 PM. Mr. Moore said he told her that would be fine.

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

The installation of the pellet boiler began on Monday and hopefully will be done by the end of the week.

In the County negotiations with the newly founded Sheriff's unit continue. Chris Garrow has been reappointed to a new four-year term as Superintendent of Public Works.

Resolution #72 of 2017 Resolved to increase estimated revenues to the 2017 Town of North Hudson Budget in the amount of \$22,000 from insurance recoveries and credit Account A 5132.2, Garage Equipment in the amount of \$22,000.

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

Resolution #73 of 2017

Resolved to authorize amendments to the 2017 Town of North Hudson Budget as follows:

To: A1010.4 Town Board, \$500.00 and to A6410.4 –Publicity, \$4,500.00 from A1990.4, Contingent.

To: A1650.4, Communications, \$500.00; from A1660.4, Store Room, \$500.00

To: A5132.4 Garage Bldg., \$1100.00, from: A5182.4, Street Lighting, \$1,100.00.

To: DA5110.1 Personal Services, \$1012.00; DA5142.1, Snow Removal, \$2,000.00.

From: DA5142.1 Pers. Serv. Snow, \$3,012.00.

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

Resolution #74 of 2017

Resolved to appoint Thomas Forbes to the North Hudson Planning Board, term to expire 12/31/2019.

So moved by Marshall Gero and seconded by Maureen Marsden. All voted "Aye".

Resolution #75 of 2017

Resolved that the End of Year Meeting be held on Thursday, December 28, 2017 at 6:00 PM.

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

Resolution #76 of 2017

Resolved that the 2018 Organizational Meeting, which will be held immediately prior to the Regular Town Board Meeting, starting at 6:00 PM, Tuesday, January 16, 2018.

So moved by Marshall Gero and seconded by Stephanie DeZalia. All voted "Aye".

Resolution #77 of 2017

Resolved that any Elected Official may attend the Association of Towns Annual Meeting, if they so desire.

So moved by Stephanie DeZalia and seconded by Marshall Gero. All voted "Aye".

Resolution #78 of 2017

Resolved that the Supervisor sign the contract with Standard Medical Testing Services for drug and alcohol testing.

So moved by Robert Dobie and seconded by Maureen Marsden. On voice vote Ayes – 4; Noes – 1.

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

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

Marshall Gero moved and was seconded by Maureen Marsden for the Board to move into Executive Session at 7:00 PM. All voted "aye".

Marshall Gero moved and was seconded by Robert Dobie for the Board to move out of Executive Session at 7:21 PM. All voted "Aye".

Robert Dobie moved and was seconded by Maureen Marsden to adjourn the Meeting at 7:30 PM. All voted "Aye".

Respectfully submitted,
Sarah Vinskus, Town Clerk