

**REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 20, 2018**

The Supervisor opened the Meeting at 6:00 PM and 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 Clerk read the Minutes of the February 20th 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 28, 2018 is as follows:

Checking Accounts:

General Fund	\$858,524.75	.10%	\$896,689.75
Fire Dist	\$ 38,165.00		
Highway Fund		.10%	\$692,295.19
Total All Funds			\$1,588,984.94

The pellet boiler seems to be working extremely well. Kris Loomis headed up an open house on Tuesday, March 13th from 1 -4 PM which seemed to go well despite the snow. Leslie Karasin from the Northern Forest Center, Pat Curran, NYSERDA, ANCA and Pell Energy were all represented. Three or four Supervisors came and it sounded like the Minerva Supervisor was very interested in installing a similar system and plans to meet with Kris Loomis in the future.

There will be a Seniors' luncheon held in the fire house on March 28th at about 11:00 AM.

We have established the Senior/Youth checking account with Glens Falls National Bank with Robert Dobie and Ronald Moore as signatories. The check book is with the Clerk to the Supervisor as our other accounts are.

The Phase III Broadband Awards have been announced and North Hudson is one of the Towns in Essex County to receive grant funding. It appears that Hughes Network Systems, LLC, will be doing some of those installations, possibly with SLIC doing some as well.

Mr. Moore said that Nancy Bernstein from ANCA was at the open house and we talked about converting to LED lighting. National Grid has a Small

Business Direct Install Program which provides rebates for converting to LED lighting. Mr. Moore continued that if the Board so desires, he would look into having a lighting assessment done.

Mr. Moore said that he has twice e-mailed Makayla, our lifeguard from last year, to see if she is planning on returning as our lifeguard this season and he continued that he has received no response. Therefore, he will post an advertisement the first or second week of April if there has been no response.

Mr. Moore said that if the Board had no objections he would talk to Jake Parent to see if he is willing to close the beach gate and to open it on weekends. The Board was unanimous in agreeing, as Jake was a good employee last year. The pay would be \$850.00 payable in two installments of \$425.00 each; the first installment to be made in May, 2018 and the second installment to be made in October, 2018.

The forest preserve tax change that we discussed and then passed a resolution opposing that change, was dropped by both the Assembly and the Senate. Mr. Moore said that he did ask Charli Lewis at the county to give Mr. Moore information on the amount of NYS owned land that we had here in North Hudson. NYS Land makes up 77% of the total acreage in North Hudson.

Mr. Moore said that he had received an e-mail from Tom Williams with an attachment with a training manual which should be very helpful, especially in the beginning. The manual cost is \$300. He also suggested that we have a monthly maintenance plan two hours a month in the beginning and maybe down to one later on. He also said that the site will need periodic reviews for word press updates, security features as well as any questions/assistance that we will need as we begin maintaining the site. The cost is \$125 per hour less 5% discount, \$118.75 per hour.

Mr. Moore then went over the contents of the Board Members' packets.

The Highway Department reported a mishap with the 2013 tandem. A wing tip jumped up and damaged the door and mirror, similar to what happened last year. The men have popped out the door and it does not look too bad and a new mirror has been ordered which saved the Town money rather than send the truck out for repairs.

At the County there has been a proposed Local Law to raise the age to buy cigarettes from 18 to 21. So far it has passed committee and will go to Ways and Means. There will be a Public Hearing on it before it goes to the full Board.

The Adirondack Local Government Day Conference will be held Wednesday and Thursday, April 18th and 19th at the Crown Plaza in Lake Placid. Early

registration is through April 4th. Mr. Moore has registration forms and other information if interested.

Resolution #30 of 2018

Resolved authorizing elected and appointed officials to attend the Adirondack Local Government Day Conference on April 18th and 19th.

So moved by Robert Dobie and seconded by Stephanie DeZalia. On roll call vote: 5 – Ayes; 0 – Noes; 0 – Absentees.

Mr. Moore said that he had received some information from NYSAC on a program called BoardDocs. He continued that he had placed the information on this in the Board Members' packets. He continued that he thinks it seems to be a board meeting management software program.

Resolution #31 of 2018

Resolved that the Supervisor is hereby authorized to sign the 2018 Post-Closure Monitoring Services Contract for the Town of North Hudson Landfill with Adirondack Landfill Services, LLC at a cost of \$3, 875.00.

So moved by Marshall Gero and seconded by Maureen Marsden. On roll call vote: Ayes – 5; Noes – 0; Absentees – 0.

The Town Clerk received a request for a vendor's permit. Mr. Moore said that to his knowledge no vendor's permit has been issued or required and after a short discussion it was decided that things will go on as they have been.

RDA needs to upgrade their server operating system. This will require a new set of RDA programs and a reindexing of our RDA data base. There is a short time frame to accomplish this and they hope to upgrade everyone by the end of April. We need to allocate funding and a twenty-four hour window before April 30th to complete the upgrade. The cost is \$750.00.

Resolution #32 of 2018

Resolved authorizing the expenditure of \$750.00 for the RDA operating system upgrade and also authorizing the Supervisor to sign the acceptance of RDA's pricing, terms and conditions.

So moved by Marshall Gero and seconded by Maureen Marsden. On roll call vote: Ayes – 5; Noes – 0; Absentees -0.

Marshall Gero moved and was seconded by Maureen Marsden for the Board to approve payment of the audited vouchers. All voted "Aye".

The Judge's Financial Report was tabled until next month.

The North Hudson Car Show will be held the first weekend in May.

Marshall Gero moved and was seconded by Maureen Marsden to adjourn the Meeting at 7:10 PM. All voted "Aye".

Respectfully submitted,
Sarah Vinskus, Town Clerk