

**Town of North Hudson  
Regular Town Board Meeting  
Tuesday, August 21, 2018**

The Supervisor opened the Meeting and 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. Also present was the Town Clerk, Sarah Vinskus.

Guests present were Bruce Caza and Mr. and Mrs. William Perkurney.

The Clerk read the Minutes of the July 17<sup>th</sup> Meeting.

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

Last month it was brought to the Board's attention that the Town would need to replace our copier and that the company from which it was purchased and who serviced it was no longer in business. Stephanie DeZalia reported that the copier purchased by the County Clerk's office cost \$11,000. The Town received two (2) prices: \$2,681 for a Black and white copier and \$3,505 for a color copier. The Board decided on the color copier with the service plan from Repeat Business Systems.

Resolution #51 of 2018

Resolved to purchase a Ricoh MP C2004ex full color copier/scan print with 11x17 paper handling, cabinet Type F and Fax Option Type 19 for faxing from Repeat Business at a cost of \$3,505 and authorizing the Supervisor to enter into a separate maintenance agreement.

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

The Seniors will hold a luncheon on Wednesday, August 29 at 11:00 either at the North Hudson Beach or in the Fire House, depending on the weather.

Mr. Moore said that he had received a call from Rob Ripp, Forester for the Vanderwhacker Wild Forest, asking if the Town could help with road maintenance on Gulf Brook Road.

A FEMA Discovery meeting for communities in the Upper Hudson River Watershed was held on Wednesday, July 25<sup>th</sup>, and Mr. Dobie and Mr. Gero attended and found it informative.

The Tax Collector asked if we would also want to establish a consistent policy for all departments regarding returned checks. Mr. Moore said that he would speak with the Court Clerk and anyone else who might be involved with this problem.

Kevin Lynch of SLIC met with Mr. Gero, Mrs. Marsden and Mr. Moore in regards to having our internet connection upgraded. He was going to get back to us with an estimate. We also talked about how far along Route 9, Wonderview and Duntley Roads would be eligible for internet installation.

The Adirondack Challenge was held Sunday, July 29<sup>th</sup>. The horseback riding and hiking events were held in North Hudson in the Boreas Ponds Tract. From what Mr. Moore heard, all went very well as did other events.

The Supervisor then went over the Board Members' packets.

The Supervisor's Financial Report as of July 31, 2018 is as follows:

Checking Accounts:

General Fund	\$648,663.12	0.10%	
Fire Dist.	\$ 38,165.00		\$ 686,828.12
Highway Fund		0.10%	\$ 536,160.50
Total All Funds			\$1,222,988.62

At the County – the proposed Local Law prohibiting sales of tobacco to those under the age of 21 will be voted on by the full Board at the regular Board Meeting on September 4<sup>th</sup>.

The 2018 State primary will be held on September 13, 2018, from noon to 9 PM.

The Town received a proposal from Bell & Flynn for completing .4 –mile X 18 feet of the Pepper Hollow Road at a cost of \$28,675.00.

Resolution #52 of 2018

Resolved that the Supervisor sign the contract with Bell and Flynn to perform the work on approximately .4 mile of Pepper Hollow Road at an estimated cost of \$36,000

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

Mr. Moore said that the Highway Superintendent said the work on the Pepper Hollow Cemetery is completed. Mr. Moore continued that he thinks that we should have it surveyed and then mapped out as to plot locations.

The Supervisor met with Peter Enzien in regard to the possible purchase of a LED sign. Mr. Enzien is going to contact us with a quote. This is something to consider for the 2019 budget.

Tish Biesemeyer will be coming to the Town Hall tomorrow, August 22, at 9:30 AM.

The Planning Board is going to meet on Monday, August 27, at 6:30 PM, to review a proposed sub-division by Bruce Caza.

There will be a meeting regarding a downhill bike trail system on Tuesday, August 28 from 1 to 3 PM.

The DEC has announced the availability of funding and a call for projects related to the dedicated line of grant funding supporting Adirondack Park infrastructure and environmental improvements within the Five Towns communities of Indian Lake, Long Lake, Minerva, Newcomb and North Hudson. Grants will support village, hamlet and town center revitalization, recreational tourism projects, environmental protection, economic development and community livability within the Adirondack Park.

DEC anticipates approximately \$1,000,000 will be made available from the New York State Environmental Protection Fund (EPF) for eligible projects under this grant opportunity. \$200,000 will be dedicated to each of the five towns for a specific project. Each town will be expected to propose or support the use of their \$200,000 allocation for a specific project. Eligible lead grantees include Town and County government. Towns may propose projects as the lead Grantee or via the County government or via another of the eligible Towns. Proposed projects will be reviewed according to the eligibility requirements detailed in the attached Call for Projects documents.

We have talked about surplusing the skidder and placing ads in the various papers that we will be accepting bids on it.

Resolution #53 of 2018

Resolved that the 1979 Clark Logging Skidder be declared surplus equipment and that a Public Notice be placed in the Sun Community News, the Plattsburgh Press Republican and the Post Star.

A used heavy equipment trailer has become available at Abele Tractor and Equipment. It was previously owned by National Grid and is for sale for \$7,500. Kevin and Rob went to Albany to look at it. Kevin said that it is a 15-ton trailer and is in good shape. Rob also agreed.

Resolution #54 of 2018

Resolved to authorize the purchase of the heavy equipment trailer offered by Abele Tractor and Equipment at a cost of \$7,500.

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

There has been discussion about surplusing the old Ford pickup and the old wheel loader. Mr. Moore said that he was not sure how much either was worth and suggested taking them to Moore’s recycling and get what we can from the metal.

Mr. Dobie moved and was seconded by Mister Gero to approve the audited vouchers for payment. All voted “Aye”.

General Fund	\$13,935.25
Highway Fund	\$17,308.85
Total	\$31,244.10

Marshall Gero moved and was seconded by Stephanie DeZalia to approve the audit of the Judge’s financial reports for June and July, 2018. All voted “Aye”.

The Supervisor turned then to the Privilege of the Floor.

Mr. Caza spoke at length about what he felt was wrong with the Employee’s Handbook.

Mr. Moore moved and was seconded by Mr. Dobie to adjourn at 7:50 PM. All voted “Aye”.

Respectfully submitted,  
Sarah Vinskus, Town Clerk