

**REGULAR TOWN BOARD MEETING
TUESDAY, July 17, 2018**

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

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

There were no guests present.

The Clerk read the Minutes of the June 19th Meeting.

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

Mr. Moore then went over the Supervisor's Financial Report as of June 30, 2018.

Checking Accounts	0.10%	\$ 714,198.93
General Fund	\$676,033.93	
Fire Dist.	\$ 38,165.00	
Highway Dept.	0.10%	\$ 520,389.22

Total All Funds \$ 1,331,461.57

There will be a Senior Luncheon on Wednesday, July 25 either at the beach or in the Fire Dept. Hall, dependant on the weather.

The financing of the 2018 wheel loader has been completed and the light and fender kit have been installed.

Christina Lashway started as lifeguard on June 25th. She reported that one family reported leeches on their children and on toys. Mr. Moore reported this to the NYS Dept. of Health and they said typically there are no issues with leeches in clean water.

The audit has been completed. A formal report of the results will be written and there will be a final exit interview.

FEMA has asked for our assistance to host a Discovery meeting for communities in the Upper Hudson River Watershed on Wednesday, July 25 from 1:30 PM to 4:00 PM. They have asked for space at the Town of North Hudson offices for up to 30 people, as well as additional room for breakout sessions that FEMA would be able to use.

The Tax Collectors chair needed replacement and a new one has been ordered and received. Mr. Moore also sent a copy of the proposed resolution to abolish the tax collector position to Allison McGahay for review. She informed Mr. Moore that it is fine as it is written but the Board needs to remember to pass this no later than June 2019, preferably May, 2019.

Mr. Moore said that he had contacted SLIC in regards to having our internet connection upgraded. The charge for three locations would be \$300.00 per month and he continued that he thought we should look into having our office phone system upgraded as well.

The Adirondack Challenge will be held on Sunday, July 29th. There are discussions of having a horseback riding and hiking event held in North Hudson in the Boreas Pond Tract. Sign-up will be held at the Town Hall and we will need volunteers to assist.

We are in the process of getting estimates for the sealing and striping of the tennis/basketball court. We have received an estimate of \$2,140.80 from Gregory's Pavement Marking. After discussion it was decided to wait and see if other bidders might respond.

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

The Highway Department has rented the excavator and work for the county has begun. Closure of the Highway pit is nearly complete. Soil and Water have sprayed with seed and fertilizer. Work on grading Elk Lake Road has been completed.

A County Local Law prohibiting sales of tobacco to those under the age of 21 was voted on and narrowly defeated.

Resolution #45 of 2018

This Resolution is to adopt a Standard Work Day and Reporting Resolution RS-2417-A and RS-2417-B.

This is the result of a 3-month Record of Work Activities completed within 150 days and submitted within 180 days of beginning a term of office. The resolution is then adopted at the first meeting after 180 days and posted for thirty days. File certified copy within 45 days of adoption. This affected one assessor and the Town Justice. The Town Justice did not submit her record of activities and this resolution reflects this. The assessor filed a Recertification of the Record Activities.

So moved by Robert Dobie and seconded by Maureen Marsden. All voted "Aye".

Resolution #46 of 2018

Resolved that the Town Board of the Town of North Hudson hereby authorize the Supervisor, Ronald Moore, to attend the Common Ground Alliance Forum in Lake Placid on July 19th. The registration fee is \$35.00.

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

The week after the Town had its annual clean-up a large amount of furniture and other household items were brought to the landfill. Kevin suggested having the clean-up every two years and getting rid of the extra dumpster.

DEC is planning on having a boat wash station and electric charging station in North Hudson. We met with Mo – the station's owner- to discuss the possibility of installing there.

The computer of the clerk to the Supervisor is over six years old. Mr. Moore has asked the County IT Department to assist. We would then move the older computer to the Highway Department as theirs is over 10 years old.

Resolution #47 of 2018

Resolved to purchase a new computer for the Supervisor's clerk at a cost not to exceed \$1100.00.

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

Mr. Moore added that he had also asked the County IT Department to assist us in upgrading our office phone system.

Mr. Moore said that he had attended the APA meeting on Thursday, July 12th where the proposed final UMP Amendments of the Mount Van Hovenberg, High Peaks Wilderness and Vanderwhaker Wild Forest were discussed and voted on. These UMP's were approved and the Boreas Ponds Tract access and recreational activities have been defined.

The Adirondack Community Action Program (ACAP) has free weatherization services to income eligible home owners in Essex County. Information sheets and applications are on the tables in the back of the room.

Mr. Moore said that he had received a call from Jim Plante. He basically said that our copier is no longer supported and therefore repair parts are difficult to find. The information about a replacement and the cost is in you packets.

The Town Clerk has received estimates for the cost of preserving three record books. The estimates are as follows:

Births and Deaths -1914-1946	\$1,060.00
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Minutes – 1964-1974

\$3,800.00

Minutes – 1-2-1980 to 12-28-1984

\$2,090.00

She is also requesting an air conditioner for her office.

Resolution #48 of 2018

Resolved to authorize the preservation of record volume for Births and Deaths, 1914-1946 at a cost not to exceed \$1,100.00.

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

Resolution #49 of 2018

Resolved to purchase on air conditioner for the Town Clerks office, price not to exceed \$500.00.

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

Resolution #50 of 2018

Resolved to purchase an air conditioner for the conference room of the Town Hall, not to exceed \$1,000.00

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

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

General Fund	\$ 8,496.58
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Highway Fund	\$10,773.90
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Total Both Funds	\$19,270.48
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Marshall Gero moved and was seconded by Robert Dobie for the Board to move into Executive Session for the purpose of possible litigation at 7:20 PM. All voted "Aye".

Maureen Marsden moved and was seconded Stephanie DeZalia for the Board to move out of Executive Session at 7:25 PM. All voted "Aye".

Marshall Gero moved and was seconded by Robert Dobie for the Board to adjourn the Meeting at 7:30PM. All voted "Aye".

Respectfully submitted,

Sarah Vinskus, Town Clerk

Town of North Hudson