

**TOWN OF NORTH HUDSON
PUBLIC HEARINGS FOLLOWED BY
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 16, 2018**

The Supervisor opened the Public Hearing 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.

The only guest present was Jon Senecal, the Building and Codes Officer.

The Clerk read the newspaper notice of the evening's Public Hearings and the Regular Town Board Meeting.

The Supervisor said that the first order of business was Local Law #1" A Local Law to Override the Tax Levy Limit established In General Municipal Law 3-C". Mr. Moore asked the Board Members if there were any changes needed for the Local Law and there were none.

The Public Hearing on the Local Law #1 was then closed at 6:10 PM.

The Public Hearing on the Proposed Budget for 2019 was opened at 6:15PM.

Mr. Moore said that each Board Member had received a copy of the Proposed Budget and asked if there were any more changes that needed to be done. There were no more changes to be done.

Mr. Moore moved to adjourn the Hearing at 6:18 PM and was seconded by Mr. Dobie. All voted "Aye".

The Board then immediately went into the Regular Board Meeting.

The Clerk read the Minutes of the September 18th Board Meeting.

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

The Clerk then read the Minutes of the Special Board Meeting of October 2nd.

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

Mr. Moore then asked Mr. Senecal if there was something he wished to say and Mr. Senecal said that he had been looking at permit fees for solar lighting systems and he had come to the conclusion that a set fee was the fairest way. Mr. Moore thanked Mr. Senecal and said that he and the board would discuss this

and decide what type of fee and how much it would cost and then let Mr. Senecal know their decision.

The Supervisor's Financial Report as of September 30, 2018, is as follows:

Checking Accounts:	0.10%	\$681,619.00
General Fund	\$643,454.00	
Fire Dist.	\$ 38,165.00	
Highway Fund	0.10%	\$ 540,910.36
Total All Funds		\$1,222,529.36

Mr. Moore said that a couple of months ago the Board was told that Dan Manning had written a Town Law for the Town of Jay for junk storage and junkyards. In 2008 the Town of North Hudson enacted a similar law, a copy of which is in your (the Board Members) packets. Mr. Moore continued that he would like the Board Members to compare the two laws and see if there should be revisions to our law. Then it can be discussed at the next Board Meeting.

There will be a Senior's luncheon on October 31 in the Senior's Center in Schroon Lake and that will be followed with a Halloween visit from local kids.

Maintenance, under the supervision of the DEC, continues on Gulf Brook Road.

SLIC began the phone/internet installation today, October 16th.

The demolition of the J Bar E will begin soon, possibly mid-month.

We received one bid for the skidder from John's Auto Crushing in Ausable Forks. We can go to bid again at the same minimum, or lower, now or in the spring and possibly to a larger sector such as Albany, Watertown, Tupper Lake etc.

The upper half of Pepper Hollow Road has been completed for this year. A 2 ½" binder was put down and a finish coat will be needed next year.

Tish got back to us with a comparison of the two plans we are looking at to offer our employees. One is our present plan, Platinum 2 and the other is Gold 17. Comparison charts are in the Board Members packets. Mr. Moore continued that he had a meeting set at noon tomorrow (Oct. 17th) with employees who are eligible for health care benefits.

Mr. Moore said that he had written Dylan Walrath of the DEC asking about the eligibility of the projects we have discussed for the grant. His reply was

1. Pavilion/barbecue pit at the Town Park—ELIGIBLE PROJECT.
2. Extend water line from Town Beach/Park under Route 9 to Town Hall.

This will vastly improve the water quality at the Town Hall.

ELIGIBLE BUT QUESTIONABLE RE: BENEFIT TO PUBLIC AT LARGE.

3. Electronic LED sign at Town Hall. This will be a big improvement and allow for better informing residents and visitors of town events.

ELIGIBLE

4. Planning and design of new mountain bike trail system.

ELIGIBLE

5. Micro enterprise grants for local business' similar to the two previous grants from TNC.

MAIN STREET REVITALIZATION GRANTS WOULD BE ELIGIBLE. THIS WOULD FUND CAPITAL IMPROVEMENTS TO THE BUILT ENVIRONMENT; NOT SOME OF THE SUPPLIES/MATERIALS/INVENTORY TYPE EXPENSES THAT A MICRO ENTERPRISE PROGRAM CAN FUND.

Mr. Moore said that he would be meeting with the IDA here at the Town Hall at 1:00 PM Thursday, October 18th to discuss Main Street Revitalization options. If you are available to attend, feel free to do so.

Resolution # 61 of 2018

Resolved to adopt Local Law #1 of 2018 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3 – C."

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

Resolution #62 of 2018

Resolved that the Supervisor is authorized to sign the Life Flight Contract for \$1,000.

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

Resolution #63 of 2018

Resolved to adopt the 2019 Budget as presented.

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

Resolution #64 of 2018

Resolved to authorize the Supervisor to sign an agreement authorizing payment of \$300.00 to the Adirondack Park Local Government Review Board for services of the Review Board in representing the Town in matters relating to the Adirondack Park.

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

Resolution #65 of 2018

Resolved to pay the Association of Towns Membership Dues of \$600.00 for the year 2019.

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

Resolution #66 of 2018

Resolve to authorize Cassandra D'Agostino to attend the Accounting Principles and Procedures in Watertown from November 14, 2018 to November 16, 2018.

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

Mr. Moore said that he met with Nancy Bernstein of the Adirondack North Country Association (ANCA) regarding street light conversion to LED. There are a couple of ways to go: one is to purchase the street lights and the other is to work with National Grid on a conversion program where there are two (2) options. One is to convert over time at no cost and the other is to convert all at once and pay the net value of the existing lights. National Grid requires a written request on town letterhead for these numbers, although you should be able to submit the letter by e-mail. After some discussion it was decided that Board wanted more information.

The Audit exit meeting was held and the Town did very well. There were no recommendations as a result of the audit and Mr. Moore has sent in the Town's audit response. As there were no recommendations, no Corrective Action Plan is required.

Mr. Duntley, the Highway Superintendent, called Mr. Moore on Friday, October 12th, to inform Mr. Moore that they were out of diesel and Griffith would not deliver as they were no longer had the State Contract. Mr. Moore told Mr. Duntley to call Mountain Petroleum for a delivery, which they did. We may need gas before long and Mr. Moore asked if the Board wanted to go with the new state contract or go to bid.

Resolution #67 of 2018

Resolved that Mr. Moore advertise for bids for gasoline and diesel for the Highway Department.

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

Resolution #68 of 2018

Resolved that the Supervisor is authorized to sign the Annual Software Support Contract with the Williamson Law Book Company for the Town Clerk at a cost of \$692.00.

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

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

General Fund	\$11,643.00
Highway Fund	\$ 8,376.92
Total Both Funds	\$ 20,019.92

The Judge's Financial Report was not finished therefore could not be audited.

Marshall Gero moved and was seconded by Stephanie DeZalia for the Board to move into Executive Session for personnel at 7:17 PM. All voted "Aye".

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

Marshall Gero moved and was seconded by Maureen Marsden for the Board Meeting to adjourn at 7:26PM. All voted "Aye".

Respectfully submitted,
Sarah Vinskus, Town Clerk