

**TOWN OF NORTH HUDSON
YEAR END MEETING
TUESDAY, DECEMBER 27, 2018**

The Meeting was called to order at 6:00 PM by the Supervisor, Ronald Moore, who led the assembly in the Salute to the Flag.

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

There were no guests present.

Mr. Moore announced that a Special Board Meeting will be held on Wednesday, January 2, 2019 at 4:00 PM for the purpose of filling the vacancy of Supervisor.

The Organizational and Regular Board Meeting will be held on Tuesday, January 15, at 6:00 PM.

The tandem got stuck on Elk Lake Road and had to be towed. The pellet boiler at the garage is now working. The problem seemed to be a fuse.

There was another incident at the landfill where the stairs to the platform were damaged.

The County had its End of Year Meeting this morning and will hold its Organizational Meeting at 2:00 PM, January 7, 2019, when a new Chairman and Vice-Chairman will be elected and the new Supervisor from the Town of North Hudson will be sworn in.

Resolution #85 of 2018

Resolved that the Supervisor is hereby authorized to sign the agreement for the Control of Snow and Ice on County Roads with Essex County. The Town will be paid the same as in the past, \$5,435.19 per mile over 21.64 miles of County Roads, a total of \$117,617.51 to be paid in three (3) installments of \$39,205.84 in March, June and September.

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

Resolution #86 of 2018

Resolved that the Supervisor is authorized to sign the Maintenance for County Roads contract. This is for actual cost and the Town submits an itemized bill to the County.

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

Resolution #87 of 2018

Resolved that the Supervisor is authorized to renew the Physical Examination Agreement with Hudson Headwaters Health Network for the year 2019 at a cost of \$125.00 for each physical examination.

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

National Grid has responded to our request for the cost of converting street lighting to LED. The proposed estimate price is \$27,479.00. They also offer a conversion cost which would be \$8, 289.63. There is an estimated incentive of \$3,455.00. NYSERDA and NYPA may also be able to help with this. The offer remains open for 180 days. If we are interested Mr. Moore recommended that the Board contact Nancy Berstein at ANCA for additional information and assistance.

The most recent incident at the landfill (the steps to the platform were damaged by person or persons unknown), raises the issue again of whether or not we install a security monitoring system, additional signage, do away with the container for mattresses etc. and whether or not to require some sort of id for those using the landfill so that the attendant can readily see proof of residency. Maybe what is needed is to develop a landfill policy/regulation that covers all these considerations. After some discussion no firm decision was made.

Denny Linser of 3260 US Route 9, has an apartment size stove available to anyone who can use it. He can be reached at 518-746-3501.

The Board then audited the books of the Supervisor's Office, Court, Town Clerk and Tax Collector.

Robert Dobie moved and was seconded by Marshall Gero to approve the audited vouchers for payment. All voted "Aye".

Marshall Gero stated that the Judge's Financial Report was not yet correct.

Resolution #88 of 2018

RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO RONALD J. MOORE FOR HIS EXEMPLARY SERVICE TO THE TOWN OF NORTH HUDSON AND ALSO THE COUNTY OF ESSEX DURING HIS TIME AS TOWN SUPERVISOR FOR THE YEARS 2012 TO 2018

The following resolution was offered by Councilwoman DeZalia, who moved its adoption.

WHEREAS, Ronald J. Moore has contributed greatly to the betterment of the Town of North Hudson and all of its residents through his years of public service as Supervisor of the Town of North Hudson and as a member of the Essex County Board of Supervisors; and

WHEREAS, Ronald J. Moore possesses the utmost characteristics of leadership and commitment to the public good and has demonstrated extraordinary devotion of his time and energy to the conduct of his responsibilities; and

WHEREAS, Ronald J. Moore has been an instrumental and driving force behind Governor Cuomo's Gateway to the Adirondacks, having immersed himself in all aspects of the project and been intimately involved in the creation of the Frontier Town Camping and Equestrian Campground, the securing of Paradox Brewery's participation, and his continuing efforts to develop the remaining contiguous Essex County properties for business and tourist purposes, all of which is anticipated to create a huge economic boon to the Town of North Hudson, surrounding towns and Essex County ; and

WHEREAS, Ronald J. Moore has served with honor and distinction as the Town Supervisor of the Town of North Hudson, earning the respect of the Town Boards, Employees, Residents, both professionally and personally; and

WHEREAS, during his tenure as Town Supervisor, Ronald J. Moore , has been a tireless advocate for the Town of North Hudson, its residents and the County of Essex at the local, State and Federal levels, and has always been accessible to his constituents, the public and his colleagues; and

WHEREAS, Ronald J. Moore is a true friend and colleague to all the members of the North Hudson Town Board and they have truly enjoyed working with him; and

WHEREAS, Ronald J. Moore's presence as Supervisor of the Town of North Hudson and the County of Essex has left an indelible mark on the area and he is leaving this office on a positive note knowing that the Town of North Hudson and the County of Essex is in sound financial and economic shape;

WHEREAS, Ronald J. Moore has tendered his letter of retirement as the Supervisor of the Town of North Hudson and as a member of the Essex County Board of Supervisors and he will be sorely missed by all.

NOW, THEREFORE, BE IT RESOLVED, that the Town of North Hudson Board Members hereby extend their sincere congratulations and deepest appreciation and gratitude to Ronald J. Moore for the outstanding and exemplary work he has done in his capacity as the Supervisor of the Town of North Hudson and as a member of the Essex County Board of Supervisors.

This resolution was seconded unanimously by the North Hudson Town Board and adopted.

Marshall Gero moved and was seconded by Robert Dobie for the Meeting to adjourn at 6:25 PM. All voted "Aye".

Respectfully submitted,
Sarah Vinskus, Town Clerk
Town of North Hudson