

Town of North Hudson
Regular Town Board Meeting
Wednesday June 23 2021
6:00 p.m.

Present were Supervisor Stephanie DeZalia, Councilman Marshall Gero, Councilman Robert Dobie, Councilwoman Maureen Marsden, Councilman Brian Caza and Town Clerk Martha Candy) King.

Guests in attendance were Bruce Caza, William Plumstead, Dejanira Plumstead, Ryan Bressey, Michael Marsden, John Caza, Tracee Parent and Jake Parent.

Supervisor DeZalia called the meeting to order at 6:00 pm and led in the pledge to the Flag. Approval of the May 18, 2021 minutes as amended.

Moved by Maureen Marsden and seconded by Robert Dobie.

All in Favor. Ayes-5, Noes -0

Supervisors Financial Report

As of May 31, 2021

Checking Accounts

Town of North Hudson Checking	0.10%	\$ 703,913.34
General Fund		\$ 670,943.34
Fire District		\$ 32,970.00
Highway Fund Checking	0.10%	\$ 721,341.15
<u>Total All Funds</u>		<u>\$ 1,425,254.49</u>

Old Business

A. Beach Security Agreement-

The North Hudson Town Beach will be open this weekend. The new life guard for 2021 name is Kade Gilbo. All his training is up to date.

Resolution #52 of 2021

Resolved for the Supervisor to enter into a contract with William “Jake “and Tracee Parent for the Park and Beach security. The agreement contract states a 50% payment in June 2021 and 50% in October 2021. The sum of the contract is \$850.00 for the 2021 season.

Moved by Councilwoman Marsden and seconded by Councilman Caza.

Roll call:

Councilman Caza - Aye

Councilman Gero - Aye

Supervisor DeZalia - Aye

Councilman Dobie- Aye

Councilwoman Marsden - Aye

B. Frontier Town Conservation Easement-

Attorney John Silvestri is continuing to work on the court action to clear title. DEC cannot order the appraisal until it is done.

C. Town Website-

Tom Williams has contacted Supervisor DeZalia about his continuing a contract with the Town to do quarterly or even just annual business updates. He did have his team fix the problem the Town has had since January 2021 with the 2021 minutes tab. She informed him this should have been done in December as part of the maintenance. He indicated he would be in the area the week of July 5 should anyone like to meet with him. Supervisor will request the number of people who visit the website. No action was taken on this matter.

D. Speed Signs-

Supervisor DeZalia presented the Board with prices and styles of the speed signs as previously discussed by the Board. The Board had discussed purchasing 4 signs previously. Councilman Caza suggested to only purchase 2 speed signs to be used at the south end of Town. He suggested she ask Sherriff Reynolds to do a speed check up by Underwood Club to check the speed of motor vehicles in that area and do a study prior to purchasing the 2 additional speed signs. She will check with DOT about using their existing poles.

Resolution # 53 of 2021

Resolved for the Supervisor to purchase 2 solar powered reduce speed signs to be used along the NYS Route 9 to enhance safety for our community members and visitors to our Town. The cost for 2 signs not to exceed \$5,500.00.

Moved by Councilman Caza and seconded by Councilman Dobie

Roll call:

Councilman Caza - Aye

Councilman Gero - Aye

Supervisor DeZalia - Aye

Councilman Dobie- Aye

Councilwoman Marsden - Aye

New Business

Supervisor DeZalia attended the 3 day 2021 Finance School, 2-day PERMA Conference, the Black River Watershed webinar on Ice and Snow, webinar on Bridging the Digital Divide, a webinar on State Revolving Funds, zoom meetings regarding the new Cannabis law. She plans to attend the Essex County Housing Coalition on affordable housing.

Supervisor DeZalia and colleagues from other towns along with representatives of AATV and ADK Review Board traveled to Albany to meet with Commissioner Seggos and staff to see what is next since the “tree cutting” court decision that became a “snowmobile” court decision. They requested a list of each towns priority projects. On her list for North Hudson, Supervisor DeZalia indicated the repairs to Gulf Brook Rd, repairs to the bridge at Palmers Pond, ways to enhance Frontier Town Gateway Project as promised by the Governor, to get the conservation easement done.

She has been working on the Pepper Hollow Halloween Storm damage for FEMA. She indicated the Town may only be getting a portion back of what was originally thought. Once this is approved then the road can be done.

Supervisor DeZalia attended few meetings on the ARPA Funding. (American Rescue Plan Act) North Hudson is considered a Non Entitlement unit so our money will go directly to the State of New York. We then could apply to get it; the application deadline is July 9 to get paperwork in whether applying or not. The allocations for Towns and Villages will be shared at a later date. She stated we will get 50% of the funds this year and 1 year after disbursement of the first payment we would receive the second half. It is

based on the Towns total Budget as of January 2020 and census data. There are very specific rules and regulations as to what the funds can be used for.

“The Rescue Plan provides that states and other governments may spend these funds to: respond to the pandemic and its negative economic impact... restore cuts in public services caused by pandemic revenue losses and avoid additional cuts; and invest in water, sewer and or broadband infrastructure...”

Resolution # 54 of 2021

Resolution authorizing the Town Supervisor to begin the process to apply for the American Rescue Plan Act funding and to keep those funds in a separate allocated account within the General Fund until the Board decides the use of such funds

Moved by Councilman Dobie with a unanimous second.

Roll call:

Councilman Caza - Aye

Councilman Gero - Aye

Supervisor DeZalia - Aye

Councilman Dobie- Aye

Councilwoman Marsden - Aye

New Business

A. Department Reports

Highway- Supervisor DeZalia contacted the County regarding the Bare Roads Policy.

A copy of the Essex County Snow Policy was placed in the Board packets it clearly states there is no Bare Roads Policy in effect. It clearly states there will be no plowing between 11pm and 5 am etc. She suggested the Board look at the Towns Snow Removal Policy and update it to reflect changes in the way things will be done. The “Snow Gram” could contain the information of what to expect, what the changes will be and a copy of the policy. Superintendent Foster has given Supervisor his update on the Highway Department. He presented her with 3 quotes for the tines for the rake. Falls Farm & Garden, \$1500, Northern Supply, \$ 1540, and Midstate, \$ 1118.

Resolution # 55 of 2021

Be it Resolved for Superintendent Foster to purchase rake tines from Midstate at the cost quoted of \$1118.00.

Motion by Councilman Caza and Seconded by Councilman Gero.

Roll call:

Councilman Caza - Aye

Councilman Gero - Aye

Supervisor DeZalia - Aye

Councilman Dobie- Aye

Councilwoman Marsden - Aye

The '03 truck steering box is done and the compressor work was finished but the coolant fan won't shut off. There is an air valve that operates the clutch fan and that needs to be replaced. Superintendent Foster will call Chris Clark to get a price. He doesn't expect it to cost much including labor.

The EGR cooler on the 2012 truck, the parts quote from Clark Trucking is \$2,365 with labor estimated to be around \$2,500. Superintendent Foster checked with Chris Clark on labor for this job and was told he would not replace it. He quoted \$3,500 to delete the EGR Cooler from the system. Discussion followed on the impact this may have

resale or trade in value of the vehicle with the EGR removed as it will not pass an inspection at a dealer.

Resolution # 56 of 2021

Be it resolved for the Superintendent of Highways to contract with Clark Trucking in the amount of \$ 2,365 for parts and \$ 2,500 for labor on the 2012 to have the EGR repaired. Motion by Councilman Caza and seconded by Supervisor DeZalia

Roll call:

Councilman Caza - Aye

Councilman Gero - Aye

Supervisor DeZalia - Aye

Councilman Dobie- Aye

Councilwoman Marsden - Aye

Superintendent Foster is going to hold off on purchasing a new broom for the loader at this time. Supervisor DeZalia has asked to have Emmett Thompson fix the loose shutters and pressure wash the Town Hall this summer.

Also placed in the Board packets is information on the Komatsu gear pump for the loader including a breakdown of parts and labor thus far, plus a partial quote of \$24,054.00 plus shipping and handling from Chris Clark to repair the pump that was sent to New Hampshire. The quote for a new pump and service kit from Anderson Equipment for a new pump and service kit is \$ 25,982. They also listed a potential new core value of \$3,053.00 that could be subtracted from that cost. Anderson said at this point they would not put a new pump without finding out where the metal shavings are coming from. They also stated they will not put a rebuilt pump on the loader. There is no labor estimate yet. After discussing the various options, the Board decided to get the pump returned from New Hampshire, rent the County lowboy and send the Komatsu to Anderson to first diagnose the problem and then get an estimate on fixing the loader. The first step is to get the pump back from New Hampshire.

Resolution # 57 of 2021

Resolved to send the Komatsu loader to Anderson Equipment to be diagnosed and get a repair estimate and to get the pump back from the Pump Shop in New Hampshire.

Moved by Councilman Dobie and seconded by Councilman Gero

Roll call:

Councilman Caza - Aye

Councilman Gero - Aye

Supervisor DeZalia - Aye

Councilman Dobie- Aye

Councilwoman Marsden - Aye

Supervisor DeZalia noted to the Board that the last payment on the other Komatsu Loader was just made.

Codes Department-

Supervisor DeZalia stated she received an email from Zoning Officer Jon Senecal on May 18th regarding the violations at "2941". Mr. Senecal stated at that time he would be meeting with all board members to explain the options. Some Board members have yet to meet with him and have been encouraged to do so.

Supervisor DeZalia discussed the letter she received from the DEC about a meeting and discussion they had with Mr. Senecal regarding the National Flood Insurance Program. They conducted a community assistance visit on behalf of FEMA to maintain periodic

contact with communities participating NFIP. They indicate Mr. Senecal was very knowledgeable and on top of it. There are several requirements to participate in the program. The Board will need to look at the current Flood damage prevention Law and make sure it designates an individual who will administer the program and adopt and submit floodplain management ordinance that meets or exceeds NFIP criteria. The Town may need to update the Towns local law to designate an administrator and adopt the most recent version of the NYS Building Code pertaining to construction within the floodplain. They told Supervisor DeZalia most of the forms needed that are in the packet they left with him. The information needs to be completed and submitted by August 31, 2021. If we need to update the Towns current Local Law, we will need to hold a public hearing. She is expecting a follow up call from them.

Supervisor DeZalia has noticed several water jugs at the Schroon River Cemetery and would like to see a rain collection barrel with a spigot place for the community. This cost would come out of the cemetery contractual.

Resolution # 58 of 2021

Resolution to purchase a rain barrel for use at the Schroon River Cemetery.

Moved by Councilwoman Marsden seconded by Councilman Robert Dobie

Roll call:

Councilman Caza - Aye

Councilman Gero - Aye

Supervisor DeZalia - Aye

Councilman Dobie- Aye

Councilwoman Marsden - Aye

C. Cleaner - Supervisor DeZalia received a letter of Virginia Iannaccone indicating her retirement from her position as our Cleaner. She extended a “Thank You” to Ginny for her many years of service to the Town as our cleaner.

Resolution # 59 of 2021

Resolution of appreciation and thanks for her many years of dedicated service to the Town of North Hudson.

Moved by Supervisor DeZalia with unanimous second

Supervisor DeZalia asked the Board how they would like to proceed in filling the position. It was decided to advertise for the position of cleaner at \$ 12.50 hr. for about 3 hours weekly averaging 15-18 hours a month.

It will be advertised for 2 weeks and applications will be taken until July 16th.

Resolution # 60 of 2021

Resolution to advertise for Town Cleaner position at \$ 12.50 hr. for 3 hours weekly in the Sun Community News for 2 weeks. Applications to be accepted until July 16, 2021.

Moved by Councilman Gero and second by Councilwoman Marsden.

Roll call:

Councilman Caza - Aye

Councilman Gero - Aye

Supervisor DeZalia - Aye

Councilman Dobie- Aye

Councilwoman Marsden - Aye

D. DEC parking lots-

Supervisor DeZalia received a letter from resident Carl Borhorst regarding the parking issues near Gulf Brook Road and Boreas Ponds. He would like the Town, the DEC and the County to address this issue.

The letter was forwarded to the DEC and the County. Basil Seggos from the DEC immediately responded and indicated they will take care of it.

E. Schroon Lake EMS-

The Schroon Lake EMS is preparing to move forward with a per call billing plan. They will be using EMR IPCR system. The billing will be a staggered implementation over the next year. Supervisor DeZalia will be attending a meeting in Schroon Lake on 6/27/21 to review the details. More details will be available at that time. The contract will need to be amended accordingly. Supervisor DeZalia indicated this should be a savings to our community as many of the calls are for I-87. Insurance companies will now be billed for these calls.

There was some discussion as to whether the SLEMS will be using soft billing or hard billing. And about ALS being on the ambulance calls. It was also noted that the Elizabethtown EMS covers the northern part of Town.

F. Broadband-

Supervisor DeZalia has been contacted by residents on Pepper Hollow Road and Blue Ridge Road regarding the lack of internet and their need for it. She met with Aspire and Cimcon Lighting. They have a system that offers Public WIFI access. Their system mounts to electric poles and/or street lights. She is not sure this system would be a fit for our Town but is continuing to look at all options. She also attended a zoom meeting with members from Warren, Washington, Hamilton, Essex Counties, SLIC, and others. They are working together as the Regional ADK Broadband Workgroup. Currently they are collaborating together to apply for a US Dept. of Commerce National Telecommunications (NTIA) grant. The application for the grant is extensive so the members are pooling together to get as many points as possible and for as large an area as possible. Hopefully this will increase the chances getting the most available funds. She will be submitting information and data for Pepper Hollow, Blue Ridge Road and Ensign Pond Road. Supervisor DeZalia asked the community to let her know if there are any additional areas to get that information to her ASAP. Along with the application they will be submitting data as to the roadblocks the broadband companies are up against trying to install in NYS. A resolution is set to go to the Board of Supervisors at the next regular meeting. Supervisor DeZalia indicated this is one of the things the Recovery Act money can be spent on so she believes Essex County may dedicate some matching funds.

G. Juneteenth-

June 19th was recognized as a new Federal Holiday. It was passed and signed into legislation by President Biden on June 17, 2021. The SNY passed it in May 2021 and Essex County in June 2021. She indicated that most towns have approved a resolution to add it for their employees. Supervisor DeZalia put forth the following resolution to recognize and acknowledge the significance and importance of this day in history. She added it is a day that commemorates the end to all slavery and celebrates Black and African Americans freedom and achievements.

She put forth the following resolution:

Resolution # 61 of 2021

Resolution authorizing the observance of Juneteenth as an official holiday for the Town of North Hudson employees. 2021 it will be a floating holiday and thereafter on June 19th or on the date so observed.

So moved by Councilman Gero and a unanimous second

H.-Town Clerk

The Town clerk is in receipt of the ROA of the Deputy Town Clerk Lauren DeZalia. A resolution is needed to establish the workday for retirement reporting purposes.

Resolution # 62 of 2021

Be it Resolved that the Town of North Hudson hereby establish the following standard workday for the following title and will report the officials to the NYSLRS based on their ROA.

Deputy Town Clerk Lauren DeZalia Standard work day 6 hours

Moved by Councilman Gero and seconded by Supervisor DeZalia

Roll call:

Councilman Caza - Aye

Councilman Gero - Aye

Supervisor DeZalia - Aye

Councilman Dobie- Aye

Councilwoman Marsden – Aye

I. Car Show-

Supervisor DeZalia congratulated the North Hudson Volunteer Fire Department on a successful 2021 Car Show. There were about 151 cars registered for the show and it was well attended. She extended a thank you to all the volunteers and to Mo at ADK Gateway for stepping up and accommodating this event. It was indicated the location contributed towards its success. It was noted that it was on channel 5 news as well.

It was indicated by Councilman Caza that the Car show will continue to be held there in the future. The NHVFD was able to raise a portion of what is needed to purchase the Jaws of Life.

Supervisor DeZalia added that Schroon Lake Central School will be holding the 2021 Prom at the A-Frame in September.

7. General and Highway Abstract approval

Motion to approve the General Abstract

Moved by Councilwoman Marsden and seconded by Councilman Dobie.

All in favor

Ayes-5

Noes-0

8. Audit of the Judges Financial report

Motion to approve the Audit of the Judges Financial report

Moved by Councilman Gero and second by Councilman Dobie

All in favor

Ayes-5

Noes-0

Supervisor DeZalia offered the privilege of the floor at this time rather than have the guest wait as the Board will be going into 2 executive sessions and it may be lengthy.

9.Privilege of the Floor-

Ryan Bessey commented that in Hague there are plain flashing lights on the speed limit signs and they seemed effective.

Bruce Caza addressed the board on the need to have the speed limit lowered at the southern end of town. With the State campground and the brewery, the speed limit should be lowered stating the traffic in this area has been increased tremendously. Also the traffic by Underwood Club has increased and with the World Games coming in 2023 there will be even more traffic. Supervisor DeZalia will ask DOT to look at both areas again and stated perhaps now with more traffic in these areas they will lower the speed limit.

Will Plumstead asked Supervisor about meeting with SL EMS. He stated that SL EMS contracts with E5, and ALS is supposed to be provided. He indicated we are paying E5 for Schroon Lake to provide ALS and we also are paying the County to also supply ALS support. He clarified that Etown does the calls in the northern part of North Hudson, he believes it to be north of mile marker 100.

Bruce Caza requested permission to get something off the bulletin board before he addressed the Board. Tracee Parent spoke to the Board while he was doing so about repairs to Pepper Hollow Road. Supervisor said because FEMA is involved the Town is waiting for the hazard mitigation to be completed before proceeding with the Pepper Hollow work. The plan is to do the road once the FEMA stuff is completed as this work had already been approved.

She also requested to sign the contract for the Beach Security at this time as she would not be available Thursday to do so. Supervisor DeZalia presented the contract for her to sign. Jake will sign it in the Supervisors office Thursday 6/24/21 and collect their first check.

Bruce Caza addressed the Board about the Employee handbook which was completed in 2003. He used a County job posting as an example on "hired prior 2009 at one rate, hired after 2009 at a different." This is worded this way for a reason, they work under different handbooks." He stated in the 1999 Minutes book, it could be shown where Mrs. Evelyn Clark, who was no longer a Board member, asked for her Health Insurance and given it therefore establishing past practices. He indicated there was a resolution in the minutes of July 1999 giving Mrs. Clark her health insurance. She had never taken it prior, it was given to her at that time. She had been employed by the Town for about 20 years and never took these benefits. She asked for it and received afterwards therefore established past practices. Mr. Caza added that under Supervisor Mildred Dobie the employee/elected official got a single health insurance policy free and paid 50% of the family insurance. At this time all people who retired from the Town got their Medicare reimbursed. Mr. Caza added, "Just because you didn't take it didn't mean you didn't earn it". It was later presented by Dan Palmer that you could not get both health insurance and Medicare reimbursed. It was one or the other. Mr. Caza stated that Doris Colburn is still receiving both her health insurance and Medicare reimbursement from the Town from her late husband Mr. Colburn. She pays a monthly portion of her health insurance. This has set and established past practices. Mr. Caza stated to show past practice the board should look at the health insurance and/or Medicare and they will see that Doris Colburn still receives both these benefits. Mr. Caza added that 1099 forms are supposed to be issued for medicare reimbursement. He stated there were 7 employees who were entitled to receive this insurance. Only 4 of these employees went on to get them. The employees named were Robert Dobie, Marshall Gero, John Caza, Michael Marsden, Kenneth Foster, Jim Barber and Bruce Caza.

Prior to 2003 Bruce Caza had 14 years 11 months, Marshall had 16 years, John Caza had 16 years and Michael Marsden had 17 years. Mr. Caza stated to show past practice the board should look at the health insurance and/or Medicare reimbursement and they will see that Doris Colburn still is receiving both these benefits. Mr. Caza added that 1099 forms are supposed to be issued for all Medicare reimbursement as it is counted as income and that is why Jim Barber never took it, it would have put him into a higher tax bracket. He also noted, past practices were 1-year credit for every year of service, not 50% credit. Prior to 2003 handbook all people who retired from the Town got their Medicare reimbursed. He stated the Town Clerk could go get the 1999 Minute Book right now and prove past practices. An elected official and a hired employee are different. Benefits are different example if an elected official slips and gets hurt they cannot get disability, if you are an employee you can. Past practices show that we earned these benefits and Mr. Caza said he is asking to be treated fair and equal. He made clear he is not asking for special favors. Mr. Caza then produced documentation proving that he did in fact have the Town health insurance in 1994. He had a copy of the insurance application for he and his family dated 1994 for the Towns health insurance and copies of cancelled checks dated 1994 & 1995 to prove of his enrollment and his payments. Supervisor DeZalia stated that these documents would have been very useful for her to have had while doing her search in March of this year on this matter. Mr. Caza stated these records should be in the Town records. Supervisor DeZalia asked for copies of the insurance information he is showing. The Town Clerk made copies of them with the original being returned to Mr. Caza. Supervisor DeZalia said these documents would have been most helpful to her back in March when she presented her facts from the research she did at that time on this matter Mr. Caza stated his position is that some people are entitled to the Town insurance and/or Medicare reimbursement and were/ are being denied it. Bruce Caza went on to state that Town Attorney Dan Smith said at the last Town Board meeting of 1999 when he was supervisor, with Mr. Dobie. Mr. Gero and himself present, Marshall Gero asked Atty. Dan Smith if they were going to be entitled to their health insurance, Dan Smith said "...based on past practices, yes, you are entitled to them..." Mr. Caza said "this should be in those minutes." Supervisor DeZalia commented that a statement from an attorney should not have been omitted from the minutes". She added the Town Clerk would look at the minutes from 1994 and 1999 and produce these minutes. She added that hopefully these facts were included in those minutes. Mr. Caza again said it is supposed to be year for year credit per past practices, he was considered to be full time as an elected employee. Mr. Caza stated this all can be found and confirmed in those Minute Books. Councilman Gero added that in 2015 he wrote the Town a letter stating he is entitled to these benefits. He stated he asked for these benefits at that time and produced a copy of this letter. A copy of this letter was made by the Clerk and the original returned to Councilman Gero. Supervisor DeZalia stated she will review this information and the information from the Minute Books. Her existing folder on this was in her office and not accessed at this meeting. Councilman Brian Caza made a resolution to grant that those employees prior to the 2003 employee handbook be given the Town health insurance and/or Medicare reimbursement. Councilman Dobie questioned Councilman Caza whether he could make this resolution or if it was a conflict. Councilman Caza said yes he could as it has no direct effect on him one way or the other. Councilman Dobie then asked Councilman Gero if he felt he could vote on it. Councilman Gero stated yes he could. Mr.

Bruce Caza added that if someone wants to litigate this they would have to file an Article 78 as a private citizen. Councilman Dobie only added he believes this is just opening a can of worms, and he doesn't believe that Bruce or Marshall deserve it.

Supervisor DeZalia stated if we pass this resolution then we will set precedent, we will have to look at all employees who might be effected by this. Mr. Caza suggested if someone believes they are also entitled to these benefits then they will need to come before the Town Board. Mr. Caza again stated if a private citizen wants to litigate this resolution they would have to file a lawsuit; it could not be a Town Board action. The Town Board does not have the authority to do it. Supervisor DeZalia stated if the Town Board passes this resolution the Board would need another resolution to amend the Handbook, there was some brief Board discussion regarding amending the handbook with no formal resolution being made and no further discussion or action taken on amending the handbook.

This resolution was put forth from the floor by Councilman Caza

Resolution #63 of 2021

Resolution based on past practices to take effect immediately and based on their service prior to the 2003 Handbook being established, be it hereby resolved that Michael Marsden, Marshall Gero and Bruce Caza being employees prior to the 2003 handbook amendment are entitled to receive Town Health Insurance and/or Medicare reimbursement.

So moved by Councilman Caza and seconded by Marshall Gero.

Roll Call Vote:

Councilman Caza - Aye

Councilman Gero - Aye

Supervisor DeZalia - Aye

Councilman Dobie- No

Councilwoman Marsden - Aye

4 Ayes – 1- No

Supervisor DeZalia stated this is to be made part of the record that based on past practices presented today, Town employees elected prior to 2003 were to be given one year of credit for every year of service. And that prior to the 2003 Handbook Mr. Caza had 14 years and 11 months, Marshall Gero has 16 years and Michael Marsden has 17 years' prior employment. Councilman Gero asked it also be made part of the record and in the minutes that he does not desire the Town health insurance only the Medicare reimbursement.

Again Supervisor DeZalia stated she wishes she had had these documents Mr. Caza presented of having coverage prior to her doing hours of research in March. She asked Mr. Caza, Councilman Gero and Michael Marsden to stop into the office see Cassandra, the Clerk to the Supervisor, to start this process.

10.Executive Session

1. Litigation

Supervisor DeZalia motioned to go into executive session at 8:38 pm for possible litigation. Ryan Bessey was invited to attend the executive session. Second by Councilman Gero. All in Favor.
Supervisor DeZalia noted that they may be awhile as there were Two executive sessions this evening, this being the first.

Supervisor DeZalia moved to return from Executive session at 9:15 pm and seconded by Councilman Gero.
All in favor
Ayes-5 Noes-0

During executive session the Town Board spoke with Ryan regarding encroachment on the Ryan Bessey property at the northern side of the Town of North Hudson property. The Board came to the decision to enter into contract with Ryan and April Bessey as long as the cell contract with the Town of North Hudson exists.
Supervisor DeZalia put forth the following resolution

Resolution # 64 of 2021

To resolve to enter into a contract for an easement with Ryan R. and April M. Bessey along the Towns northern property border and the southern border of the property of Ryan Bessey to contract at 6% of the contract per month as long as the contract with New Castle exists. This is effective July 1, 2021.

Moved by Supervisor DeZalia second by Councilwoman Marsden

Roll Call Vote:

Councilman Caza - Aye
Councilman Gero - Aye
Supervisor DeZalia - Aye
Councilman Dobie- Aye
Councilwoman Marsden - Aye

Councilman Dobie stated “, Congratulations Ryan it’s a done deal”. Supervisor DeZalia said yes it is. Mr. Bessey said he will not get a lawyer, “just draw it up” and stated they will sign it. Supervisor DeZalia stated the attorney will want details such as how many feet are involved to draw up this easement.

Councilman Dobie and Mr. Bessey will plan to meet and measure it all out, Mr. Bessey added they can do it in about 8 minutes. Even if paperwork is not completed it is effective July 1, 2021.

Supervisor DeZalia moved to go into executive session at 9:20 pm for personnel.

Supervisor DeZalia motioned to return from executive session at 9:45.

She stated there was a personnel decision made to advertise for a CDL Truck driver. It is to be advertised in the paper for two weeks with applications accepted to July 16, 2021

Supervisor DeZalia motioned to adjourn the meeting at 9:48 p.m. seconded by Councilwoman Marsden.

Respectfully Submitted,

Martha M. King

Town Clerk