

**TOWN OF NORTH HUDSON
REGULAR TOWN BOARD MEETING
TUESDAY, December 17, 2019**

The Supervisor called the Meeting to order at 6:00PM and led the assembly in the Salute to the Flag.

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

Guests present were Will Plumstead, Jake and Tracey Parent, John Caza and Brian Caza.

The Supervisor informed the Board Members that she had given the Town Clerk some amendments to the minutes and if anyone had anything they wanted to add.

Marshall Gero moved and was seconded by Robert Dobie to accept the Minutes of November 19th as amended. All voted "Aye".

The Supervisor then went over the Supervisor's Financial Reportas of November 30, 2019.

Checking Accounts

Town of North Hudson Checking	0.10%	\$ 534,576.91
General Fund		\$ 496,411.91
Fire Dist.		\$ 38,165.00
Highway fund Checking	0.10%	\$ 341,974.92
TOTAL ALL FUNDS		\$ 876,551.83

The Supervisor said that she had received another web call from ROOST and she went over the branding and logo for the Upper Hudson Rec Hub portion of the ADK Hub website. She also spoke about some of the trails we would want on the Wayfinder App.

Last month the Supervisor spoke to you all about PotenzaManagement that is partnering with National Grid and NYSERDA for LED conversions. She said that she had received the proposal ad contract for the conversion and that she had included an outline of the project in the Board Members' folders.

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

The Supervisor said that she had called Rob Ripp and also spoke to Corrie Magee and Jim Dougan about some hazardous trees on Ensign Pond Road. They were reported to me by John Caza as large pines close to the road. Jim Dougan

assessed the situation and came to the Supervisor's office to report and he agrees there are some trees that could be hazard trees. As this is Forest Preserve, Corrie will go out and assess the situation and a TRP will be done between the County and State for the removal of those they feel should be removed. Jim also reported that Ensign Pond road received the highest amount of tree damage in the whole County in the Halloween Storm.

The annual Memory Tree lighting was held on December 7th and the Highway crew did a great job on the lights and Cassandra and Jan placed names on the ornaments that will be able to be used in future years.

The Supervisor continued thanking everyone that participated in the event. The money received for the names placed on the tree goes into a fund earmarked for Youth/Senior activities. She continued that she also had the honor of lighting the tree in Schroon Lake park in the absence of Mr. Marnell and newly elected Jeff Subra.

Ms. DeZalia said that she had spoken to Don Jacquish and we all are still waiting to hear on FEMA's approval or disapproval for the damage caused in the Halloween Storm.

The Supervisor said that she attended the Annual AATV meeting in Lake George on December 2nd. The Town got an update on the 3 lawsuits pending on the Community Connector Trail.

There was an error in the Supervisor's newsletter on the time and date of our Year End Meeting, the swearing in of officials and the Organizational Meeting. It was listed as January 3rd at 6:00 PM and further looking at the minutes of the last meeting we had set it for Thursday, January 2nd at 10:00 AM. We will be closing at noon on Christmas Eve and New Years Eve and Tony will be at the transfer station on the 26th and 2nd for everyone's convenience.

The new pickup is registered and doors are lettered but we are still waiting on plates from Albany. The Highway superintendent can't get a new appointment for radio and top light until January and Fab3 for sander wiring in late January.

We will again be doing a TRP with DEC for the plowing of the Gulf Brook parking lot and the Elk Lake parking lot.

Jon Senecal has out in his monthly report and reported on the three complaints for 2019 and the status of those three complaints.

Cassandra and Jan held the annual Children's Christmas party on December 7th and there 19 children in attendance. There were crafts, Santa and snacks.

They will be having a meeting on January 6th at 6:00 PM for anyone interested in helping plan out the 2020 calendar of events for the youth program.

Marshall Gero contacted someone for work to be done on the generator at the court house and that is in the works. The person's name is Larry Carroll.

The Town Clerk has been working with Candy getting her familiar with some aspects of the office and Candy was sworn in on December 15th effective January 1st. so she will be able to perform the oaths and other duties on January 2nd.

Supervisors Gerry Morrow, Ronald Jackson, Rob Politi and Michael Marnell will be retiring at the end of the year.

In the Board Members' packets was a list of contracts to date and on the list are two requests for gift money that were not requested by and put into the 2020 budget. For that reason the Supervisor said that she would like to deny those two requests.

Resolution # 87 of 2019

Resolved to Authorize Contracts for Fiscal Year 2020 for which funds are appropriated in the 2020 Town of North Hudson Budget.

Be it further resolved that the Supervisor of the town of North Hudson is hereby authorized and directed to execute all contracts for the various departments of the Town for which funds have been appropriated in the year 2020 Town of North Hudson Budget.

The Resolution was moved by Robert Dobie and seconded by Maureen Marsden. On roll call votes: Ayes -4; Noes -0; Absentee -1.

Resolution #88 of 2019

Resolved to authorize any and all Newly Elected Officials to attend the 2020 Training School in Albany, NY, on January 15th to 17th at a rate of \$200 per member and \$124 room rate.

So moved by Marshall Gero and seconded by Maureen Marsden. On roll call vote: Ayes -4; Noes -0; Absentee -1.

Resolution #89 of 2019

Resolved to authorize any elected official for the town of North Hudson to attend the 2020 Annual Meeting and Training School in NYC on February 16th – 19th at a rate of \$150 per member and room rate of \$299 per room.

So moved by Maureen Marsden and seconded by Marshall Gero. On roll call vote: Ayes -4; Noes -0; Absentee -1.

Resolution #90 of 2019

Resolution to authorize Amendments to the 2019 Town of North Hudson Budget as follows:

\$1069.57 from	A1220.2 Supervisors Equipment to A1220.4 Supervisors Contractual
\$11323.49 from	A1620.2 Building Contractual to A4540.4 Ambulance/Life FL Contractual
\$5195.00 from	A1620.2 Building Contractual to SF9025.0 Fireman’s Aware Program
\$9599.96 from	A1420.4 Atty. Contractual to A9060.8 Employee Benefits Hosp. & Med
\$18819.00 from	A1990.4 Contingent to DA5130.2 Machinery Equipment
\$00.14 from	A1990.4 Contingent to DA9785.6 Lease Purchase Equipment
\$1722.38 from	DA5130.2 Machinery Contr. Exp. To DA5142.4 Snow Removal Contr. Exp.
\$30.00 from	A8160.4 Refuse & Garbage Contr. Exp. To A8160.1 Refuse & Garbage Personal Serv.

So moved by Marshall Gero and seconded by Robert Dobie. On roll call vote: Ayes -4; Noes-0; Absentee -1.

Resolution #91 of 2019

Resolution of Appreciation and Congratulations to Ronald Moore for his many years of service to our Town. We wish Ron good luck in his retirement.

So moved by Stephanie DeZalia and unanimously seconded.

Resolution #92 of 2019

Resolution of Appreciation and Congratulations to Sarah “Sally” Vinkus for her many dedicated years of service with the Town of North Hudson. She will be missed and we wish her all the best in her retirement.

Bruce Caza as Fire Chief asked about keys for the gate to the landfill in order for the Fire Trucks can get gas. He suggested having a log book in a locked box near the tanks.

There were also complaints about garbage from out of town being dumped in our landfill.

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