

**Town of North Hudson
Town Board Meeting
March 31, 2022
6 p.m.**

Present were Supervisor Stephanie DeZalia, Councilman Brian Caza, Councilman Larry Koller, Councilwoman Maureen Marsden, Councilman Brian DeZalia and Town Clerk Martha (Candy) King.

Guests present were Highway Supervisor Ken Foster, Tracee and Jake Parent.

Supervisor DeZalia called the meeting to order at 6:00 pm and led in the pledge to the Flag.

Approval the minutes

Motion to approval of the minutes of the February 17, 2022 Regular Town Board Meeting as amended by Supervisor DeZalia Second by Councilwoman Marsden

All in favor

Ayes-5

Noes-0

Motion to approval of the minutes of the March 25, 2022 Special Town Board meeting Regular Town Board Meeting as amended by Councilwoman Marsden

Second by Supervisor DeZalia

All in Favor

Ayes-5

Noes-0

Supervisors Financial Report

As of February 28, 2022

Checking Accounts

Town of North Hudson Checking	0.10%	\$ 1,021,191.75
General Fund		\$ 988,221.75
Fire District		\$ 32,970.00
Highway Fund Checking	0.10%	\$ 880,078.00
<u>Total All Funds</u>		<u>\$ 1,901,269.75</u>

General and Highway Abstract

Motion to approve by Supervisor DeZalia second Councilwoman Marsden

Roll Call:

B. Caza- Aye, L. Koller- Aye, S. DeZalia- Aye, M. Marsden- Aye, B. DeZalia-Aye

Judges Financial Report

Motion to approve by Councilwoman Marsden Seconded by Councilman Caza

All in favor

Ayes-5

Noes-0

5. Old Business

A. Planning Board and BAR vacancies

Letters of interest for the seats available on the Planning Board were received by Supervisor DeZalia. The letters and candidates were discussed.

Resolution # 40 of 2022

Resolution appointing Bruce Caza to the Town of North Hudson Planning Board, term ending December 31, 2025.

Moved by Councilwoman Marsden seconded Councilman Caza

Roll Call:

B. Caza- recused self, L. Koller- Aye, S. DeZalia- Aye, M. Marsden- Aye, B. DeZalia-Aye

Resolution #41 of 2022

Resolution appointing Donald Jepson, Jr. to the Town of North Hudson Planning Board term ending December 31, 2026.

Moved by Councilman Caza second Councilman Koller

Roll Call:

B. Caza- Aye, L. Koller- Aye, S. DeZalia- Aye, M. Marsden- Aye, B. DeZalia-Aye

Tony Talarico Sr. has expressed interest in the vacant assessor position.

Discussion on this took place. Tony is aware to continue as assessor he will need to run in 2023 for the remainder of the unexpired term ending December 31, 2023. He also will need to attend the assessors' trainings as well as submit a letter of resignation from the BAR.

Resolution #42 of 2022

Be it resolved that the Town Board has reviewed and discussed the interest of Tony Talarico Sr. and;

Whereby, Resolution is herein made appointing Antony Talarico Sr. to the position of Assessor for a term to expire December 31, 2022. Where at such time the unexpired term of Assessor will be filled by the candidate voted upon by the voters at the November 2020 General Election.

Moved by Councilwoman Marsden Second Councilman Koller

Roll Call:

B. Caza- Aye, L. Koller- Aye, S. DeZalia- Aye, M. Marsden- Aye, B. DeZalia-Aye

Anthony will continue to serve as a Planning Board member.

Tracee Parent has verbally expressed interest in the vacant position on the BAR.

Discussion on upcoming BAR training date of April 20th from 6-9 pm. and

Councilman Caza made a motion appointing Tracee Parent to the Town of North Hudson Board of Assessment Review with a term ending September 30, 2025 contingent on the resignation of Tony Talario, Sr.

Moved by Councilman Caza second Councilman Koller

So moved

Ayes -5, Noes -0

It was noted by Supervisor DeZalia that a formal resolution for this will be presented at the April meeting.

Discussion on the need for a chairperson to the planning Board.

John King has expressed his interest to Supervisor DeZalia and she recommended his appointment.

Resolution # 43 of 2022

Resolution appointing John C. King Sr. as chairman of the Town of North Hudson Planning Board.

Moved by Councilman Caza second Supervisor DeZalia

So moved

Ayes-5, Noes -0

B.-AED upgrades

Information was gathered on the Zoll units as discussed in February.
Discussion on the units took place.

Resolution # 44 of 2022

Resolved for the purchase of 4 ZOLL AED Plus units from Cardiac Life in Rochester NY, at a cost of \$1, 289 each total being \$ 5,156.00.

Moved by Councilman Caza Second Councilwoman Marsden

Roll Call:

B. Caza- Aye, L. Koller- Aye, S. DeZalia- Aye, M. Marsden- Aye, B. DeZalia-Aye

C. Broadband

New York was not awarded any of the 13 Broadband NTIA grants. There is a surge to urge the Governor to stop blocking Broadband expansion and to repeal the NYS Fiber Tax. There is a link on the Towns web page for residents on this.

D. Fire Protection Contract

The contract has been signed by Cole Plumstead for the NHVFD.

E. Frontier Town Conservation Easement

Work is continuing on this as another heir has come forward. The State is to reimburse the Town for the costs involved. The easement has been submitted to the Attorney General's Office for an appraisal.

New Business

Department Reports

Supervisor- Supervisor DeZalia plans to attend the AOT Town Finance School will be held May 16 & 17.

Resolution # 45 of 2022

Resolution authorizing the Supervisor attend the 2022 Town Finance School in Albany To be held on May 16 and 17 at a cost of \$ 200 plus mileage.

Moved by Councilwoman Marsden Second Councilman DeZalia

Roll Call:

B. Caza- Aye, L. Koller- Aye, S. DeZalia- Aye, M. Marsden- Aye, B. DeZalia-Aye

Supervisor DeZalia would also like to attend the upcoming PERMA Annual meeting May 26 and 27 at the Sagamore, with possibly Cassandra as safety officer, attending as well. This will be discussed more at the April meeting.

Supervisor DeZalia is continuing to do work required for the speed signs, the electronic sign, Frontier Town project, Broadband Alliance, housing/ childcare issues and the proposed project for a community workspace.

Highway Department- Reminder that DOT will be resurfacing from exit 29 to 31 on the Northway.

All information was sent to the County to go out to State Marketplace Minibid with the County for a Western Star tandem truck. There is a possibility of delivery in 12-14 months, much sooner than the 18-24 months originally planned. This will be considered at budget time. Highway Superintendent Ken Foster presented his snow and ice report to the Board with much discussion taking place on sand, salt and fuel usage on the town and county roads.

Superintendent Foster presented the Board with information on a half-ton pickup with sander and plow for consideration. Much discussion took place on this by the board.

The Highway Committee will meet with him and come back to the Board with specs and their recommendation.

Codes Department- Mr. Senecal has received an application for a variance for a proposed electric vehicle charging station on the lot located across from Paradox Brewery.

The report of the Building or Zoning Permits for the US Dept. Of Commerce Census Bureau has been filed.

Assessor- Insect Control- Michael Marsden informed the supervisor that the DEC has now approved the use of 2.5 gallon jugs for the BTI. Also a lockable cabinet will be relocated to another location in order to accommodate the cooler temperature required. The resolution passed in January to enter into contract with the Town of Colton is no longer needed.

Resolution # 46 of 2022

Resolved that Resolution # 25 of 2022 hereby made by this Board on January 20, 2022 is no longer necessary and no action had been taken is hereby rescinded on this date.

Moved by Supervisor DeZalia second Councilwoman Marsden

Roll Call:

B. Caza- Aye, L. Koller- Aye, S. DeZalia- Aye, M. Marsden- Aye, B. DeZalia-Aye

Supervisors Clerk- The clerk had filed for an extension for the AUD and it is currently near completion.

Beach-

The Town will need to advertise for a new lifeguard for the season. There is a life guard course in Moriah April 8th-10th after which time the Town will receive a list of certified lifeguards.

B. County Reports-

There have been a few meetings regarding the Frontier Town arena project. There also is a possibility of a shuttle service route from the A-frame.

Supervisor DeZalia attended the NYSAC Conference attending numerous workshops and informative sessions.

Discussion on a possible shuttle service to High Peaks from the A Frame parking lot.

Resolution # 48 of 2022

Resolution of Condolence to the Family of Bonnie Card on her passing.

Motion by Supervisor DeZalia Unanimous second

Resolution # 49 of 2022

Resolution of Condolence to the Family of John Whyte on his passing.

Motion by Supervisor DeZalia Unanimous second

Privilege of the Floor

Tracee Parent inquired about the contract for the beach.

Resolution #50 of 2022

Resolved for the Supervisor to enter into a contract with Tracee Parent for the Park and Beach security. The agreement contract states a 50% payment in June 2022 and 50% in October 2022. The sum of the contract is \$850.00 for the 2022 season.

Moved by Councilwoman Marsden and seconded by Councilman Caza.

Roll Call:

B. Caza- Aye, L. Koller- Aye, S. DeZalia- Aye, M. Marsden- Aye, B. DeZalia-Aye

Resolution # 51 of 2022

Resolution of Condolence to the Family of Lester McCoy on his passing.

Motion by Councilman Caza Unanimous second

Resolution # 52 of 2022

Resolution of Condolence to the Family of Pete Sanders on his passing.
Motion by Supervisor DeZalia Unanimous second

Executive Session

Supervisor DeZalia motioned to go into executive session at 7:55 pm for personnel and possible litigation. Second by Councilwoman Marsden

All in favor

Ayes -5, Noes -0

Supervisor DeZalia motioned to return from executive session at 9:08 pm.

Second by Councilman DeZalia

All in favor.

So moved.

Personnel and possible litigation were discussed with no action taken.

Adjournment

Supervisor DeZalia motioned to adjourn at 9:09 pm

Second by Councilman Koller

All in favor. So moved.

Respectfully submitted

Martha M King

Town Clerk