

**Town of North Hudson  
Town Board Meeting  
June 16, 2022  
6 p.m.**

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

Guests present were Tracee Parent, Jake Parent, Will Plumstead, Dejanira Plumstead and Cole Plumstead.

Supervisor DeZalia called the meeting to order at 6:09 pm and led in the pledge to the Flag.

**Approval of the minutes**

Motion to approve the minutes of the May 19, 2022 Regular Town Board Meeting as amended by Supervisor DeZalia Second by Councilwoman Marsden

All in favor

Ayes-3

Noes-0

**Supervisors Financial Report**

As of May 31, 2022

Checking Accounts

Town of North Hudson Checking	0.10%	\$ 870,186.21
General Fund		\$ 837,216.21
Fire District		\$ 32,970.00
Highway Fund Checking	0.10%	\$ 810,668.27
<b>Total All Funds</b>		<b>\$ 1,680,854.48</b>

**Approval of General Fund and Highway Department Abstracts**

Motion to approve the abstracts of both the General and Highway Funds by Councilwoman Marsden second Councilman Caza

Roll Call:

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

B. DeZalia-Excused

L. Koller- Absent

**Audit of Judges Financial Report**

Councilman Caza motioned to approve the Audit of Judges Financial Report second Councilwoman Marsden

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

B. DeZalia-Excused

L. Koller- Absent

Discussion on Judges financial report audits being done quarterly.

**Old Business**

**A. Primary Early Election**

North Hudson Town Hall is being used as a second early voting site from June 18<sup>th</sup> until Sunday June 26.

Primary election is June 28<sup>th</sup>, with polls open 6am to 9pm.

**B. Time clock/Labor Law/Meal Break**

Discussion on “one employee” departments and interrupted and uninterrupted lunch breaks.

**Resolution # 67 of 2022**

Be it resolved that the Town Board authorizes the Justice Court to maintain the courthouse hours as Monday through Thursday 7 am -3:00pm. And be it further resolved that these hours be posted at the site, and will include a paid period for a meal break that employee will be required to be present on site and will be treated as a working meal break as so agreed upon between employee and employer.

Moved by Supervisor DeZalia second Councilwoman Marsden

Roll Call

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

B. DeZalia-Excused

L. Koller- Absent

**C. DEC/County Shuttle**

Discussion on shuttle services being offered from the A Frame in August with drop off at the ADK LOJ parking lot and pick up at Upper Works parking lot in Newcomb.

The October shuttle will go to Marcy Field with multiple stops on Rt. 73.

**D. Hometown Hero Banners**

Discussion on the interest by some residents to participate in the Hometown Hero Program. More information will be forthcoming.

**E. Frontier Town Conservation Easement**

Discussion on Town attorney expenses and State reimbursement.

**New Business**

**A. Department Reports**

**Highway Dept.-** Discussion on surplus Highway Department equipment.

Superintendent Foster would like to surplus the 2009 American Wood Splitter and a 500-gallon Fuel Tank will be going out to bid.

**Resolution #68 of 2022**

Resolved to surplus one 2009 American 27-ton Wood Splitter and one 500-gallon Fuel Tank and have said items removed from inventory, and to offer up each with a public bid. Be it further resolved that we will publically post and advertise said items for public bid with a deadline for bid to be at the Town Clerks Office on July 19<sup>th</sup> by 2pm.

Moved by Councilwoman Marsden second Councilman Caza

Roll Call

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

B. DeZalia-Excused

L. Koller- Absent

Discussion on alarm system for the tank at the highway garage and the crack in the building.

**Town Clerk-**Brief discussion on mailing to the residents that will include information on landfill decals and the dog enumeration.

**B. County Reports**

**1. Employee Referral Program**

Discussion on the program implemented at the County to encourage current employees to refer others to the County.

**2. Tax Auction**

Discussion on upcoming County Tax auction on properties with unpaid 2018 taxes. It was noted that North Hudson has no properties in the auction. Also, brief discussion on the Essex County Land Bank.

**C. IRS Mileage Increase**

Brief discussion on IRS mileage increase from \$.585 to \$.625 per mile.

**Resolution # 69 of 2022**

It is hereby Resolved that the Town Board does hereby set the standard mileage rate at the amount set by the Internal Revenue Service to be effective July 1, 2022 to be compensated to employees and officials for the use of their vehicles while performing official duties, attending schools, conventions and actual expenses. All mileage is measured from the Town Hall and must be submitted within sixty (60) days of the travel. This resolution overrides Resolution #14 of 2022.

Moved by Supervisor DeZalia second Councilwoman Marsden

Roll Call

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

B. DeZalia-Excused

L. Koller- Absent

**Privilege of the Floor**

Lengthy discussion on the NHVFD award system points and various reports.

Discussion on NHVFD car show.

**Adjournment**

Motion to adjourn at 7:34 by Supervisor DeZalia with a unanimous second

Ayes-3

Noes -0

All in favor

Respectfully submitted

Martha M. King

Town Clerk