

**Town of North Hudson
Regular Town Board Meeting
August 18, 2022
6 p.m.**

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

Guests present were Logan Quinn, Tracee Parent, Jake Parent, Will Plumstead, Dejanira Plumstead and Will Plumstead Jr.

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

Approval of the minutes

Motion to approve the minutes of the July 21, 2022 Regular Town Board Meeting as amended by Supervisor DeZalia Second by Councilwoman Marsden

All in favor

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Motion to approve the minutes of the August 4, 2022 Special Town Board Meeting as amended by Supervisor DeZalia Second by Councilwoman Marsden

All in favor

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Supervisors Financial Report

As of July 31, 2022

Checking Accounts

Town of North Hudson Checking	0.10%	\$ 736,668.94
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General Fund	\$ 703,698.94	
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Fire District	\$ 32,970.00	
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Highway Fund Checking	0.10%	\$ 827,769.42
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<u>Total All Funds</u>		<u>\$ 1,564,438.36</u>
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Approval of General Fund and Highway Department Abstracts

Motion to approve the abstracts of both the General and Highway Funds by Supervisor DeZalia second Councilwoman Marsden

Roll Call:

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Audit of Judges Financial Report

Motion to approve the Audit of Judges Financial Report by Councilwoman Marsden
Second Councilman Caza

All in favor

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Old Business

A. Heating Oil

Discussion on County OGS bids to be opened on Friday August 19th.

The Supervisor will wait to see who bids before going out to bid.

Resolution #78 of 2022

Resolution in support of the Town Supervisor to formulate bid specs, advertise and
except bids for heating fuel for the 2022-2023 season with the option to extend said
approved bid and contract for an additional two seasons.

Moved by Supervisor DeZalia

Second Councilman Caza

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

B. Time Clock

Discussion on time clocks being used by all departments.

Paper time sheets will no longer be used.

C. Hometown Hero Banners

Discussion on banner project committee. Councilman Caza stated that they plan to
meet in the next week.

New Business

A. Department Reports

Supervisor- Reminder that all 2023 budget requests are due by August 31.

Highway Department- Discussion on scheduled paving projects for September.

Discussion on possible 2023 budget requests.

Discussion on current status of the Town trucks.

Courts- Discussion on phone, lights, water filtration system and new toilet.

B. County Reports

1.-Interview Committee- Discussion on interview committee for County Manager,
Supervisor DeZalia will be on this committee.

2.- County Tax Auction- Discussion on the successful auction of the Essex County tax
delinquencies.

3.-New York Forward Grant- Discussion on the NYS Forward grant for the Equestrian
Arena Project at Frontier Town.

4.- Essex County Fair- the fair is taking place in Westport this week.

C. North Country Living Ad- Discussion on placing ad for fall edition and local
businesses contacting Supervisor DeZalia if they wish to be mentioned in future ads.

Resolution #79 of 2022

Resolved for the Supervisor to place the Standard 1/4 page ad in the 2022 North Country Living Fall 2022 issue at a cost of \$285.00.

Moved by Councilman Koller

Second by Councilwoman Marsden

Roll Call:

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Privilege of the Floor-

Logan Quinn inquired about the possibility of using Town property for the secured storage of various types of DEC equipment. Discussion on several possibilities and a written formal agreement between the DEC and the Town for this purpose.

Lengthy discussion on recent property disputes. The Board stated these should be settled by property owners not the Town.

Executive Session

Supervisor DeZalia motioned to go into executive session at 6:36 pm for a personnel matter

Second by Councilwoman Marsden

All in favor

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Motion to come out of executive session at 7:30pm by Councilman DeZalia

Second by Councilman Caza

All in favor

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Action taken by the Board is the Town Supervisor will meet with the Town Justice to review their decision regarding her health insurance. to review health insurance.

The Board will have the highway committee set up the future HEO interviews.

Adjournment

Motion to adjourn at 7:36 by Supervisor DeZalia second by Councilman DeZalia

All in favor

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

Respectfully submitted

Martha M. King

Town Clerk

