

**North Hudson Town Board
Special Board Meeting
November 4, 2022
9:00 am**

Present were Supervisor DeZalia, Councilwoman Marsden, Councilman Koller, Councilman Caza and Town Clerk Martha King. Councilman DeZalia was excused. Supervisor DeZalia called the special meeting to order and led in the Pledge to the Flag. No guests were present.

The purpose of the special meeting was to finalize a few line items before the deadline on the 2023 Preliminary Budget and to discuss a personnel matter.

Line items revisited and discussed were A1220.1B, A4020.1, DA5110.1 and DA5142.1 Councilman Caza asked Supervisor DeZalia to ask the Supervisors Confidential Clerk Cassandra D'Agostino join the meeting at 9:30am. The Board and Cassandra discussed at length the qualifications and responsibilities of the position Supervisors Confidential Clerk. Councilman Caza brought up and discussed with the Board the other various duties being performed by the Supervisors Confidential Clerk and suggested that the Board should compensate her for these duties that are not a part of her job description. Cassandra excused herself from the meeting at 10:30am.

Discussion on health insurance, buyouts and handbook amendments.

Supervisor DeZalia move to enter into executive session for a personnel matter at 10:40am second by Councilwoman Marsden. All in favor. So moved

Motion to return from Executive session at 10:55 am by Supervisor DeZalia

Second: Councilwoman Marsden. All in favor.

Action to be taken is to invest in a security system.

Motion to adjourn at 11:00 am by Supervisor DeZalia with a unanimous second.

Meeting adjourned.

Respectfully submitted,

Martha M King
Town Clerk