

Resolution # 1 of 2022

Whereby, the Town of North Hudson Board does hereby approve the appointment of the follow appointees to the said listed positions effective immediately for a term to end December 31, 2022.

2021 Appointments

- Joseph Provoncha.....Historian
- Michael Marsden.....Chairman of Board of Assessors
- Sarah Potter..... Dog Control Officer
- Martha King.....Registrar
- Cassandra D’Agostino.....Deputy Registrar
- Emmett Thompson..... Deputy Highway Superintendent
- Maureen Marsden.....Deputy Town Supervisor
- Sarah St Onge.....Deputy Town Clerk
- Martha KingTown Auditor
- Stephanie DeZalia.....Budget Officer
- Martha King.....Records Management Officer
- Martha KingRecords Access Officer
- Jon Senecal.....Zoning/Building Codes
- Martha King..... Health Officer
- Cassandra D’Agostino.....Safety Coordinator

Resolution moved by Supervisor DeZalia, Seconded by Councilwoman Marsden
Roll Call:

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

Resolution # 2 of 2022

Resolve that the Town Supervisor shall appoint committees with the following duties and responsibilities. All members of the Town Board are members of 3 committees and are set forth as follows:

<u>Chairman</u>	<u>Vice Chairman</u>
------------------------	-----------------------------

<u>Highway</u>	Brian DeZalia (C)	Larry Koller	B. Caza to help
Equipment planning, Infrastructure plans, Monthly board report,			

<u>Personnel</u>	Maureen Marsden (C)	Brian Caza
Policies and Contracts		

<u>Public Services</u> ***	Brian Caza (C)	Larry Koller
Veterans, insurance, street lighting, beach, park, cemeteries, buildings, transfer station, animals, economic development, assessors, fire protection contract, and publicity.		

<u>Justice/Courts</u>	Brian Caza (C)	Maureen Marsden
Quarterly audit, Annual Audit, Monthly bank rec		

<u>Finance & Administration</u> *	Larry Koller (C)	Brian DeZalia
Marsden to help		
Town Clerk, Town Board, Tax Collector, Supervisor, elections, zoning, planning, budget officer		

<u>Human Services</u>	Maureen Marsden (C)	Brian DeZalia
------------------------------	---------------------	---------------

Youth, senior citizens, health, Social Services, ambulance contract, community beautification.

To summarize:

- Brian Caza- Public Services-Chair, Courts-Chair, Personnel
- Maureen Marsden- Personnel-Chair, Human Services-Chair, Courts
- Brian DeZalia- Highway-Chair, Finance/Admin, Human Services
- Larry Koller- Finance/Admin-Chair, Highway, Public Services

So 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 # 3 of 2022

It is hereby resolved that the following will be the Official Designation of Depositories for the Town of North Hudson for the calendar year of 2022:

Official Depository Glens Falls National Bank

Investment Depository ... Glens Falls National Bank, NYCLASS and such institutions or depositories as the Supervisor may deem to be beneficial and with prior approval of the Board.

Official Newspaper Sun Community News

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 # 4 of 2022

Resolution for the establishment of Salaries

Be it resolved, that the Town of North Hudson Board hereby fixes the 2022 salaries of Town officers who are either elected or who are appointed for a fixed term, as follows:

Supervisor	\$25,500.00
Deputy Supervisor	\$ 781.00
Town Clerk/TC	\$16,837.00
Registrar.....	\$ 312.25
Deputy Town Clerk	\$ 520.40
(4) Councilmen @5,200 each.....	\$ 2080.00
Justice.....	\$23,877.00
Budget Officer.....	\$ 2,000.00
(2) Assessors @ 6050.69.....	\$ 12,101.38
Chairman of Board of Assessors	\$ 9,767.62
Superintendent of Highways.	\$47,339.00
Deputy Supt. of Highways	\$ 625.00
Animal Control Officer	\$ 906.00
Zoning & Bldg. Codes Officer.....	\$ 25.00 per hr.
Health Officer.....	\$ 316.20
Safety Coordinator.....	\$ 625.00

And Be it further resolved that paychecks will be issued every two (2) weeks beginning January 14, 2022.

Moved by Councilwoman Marsden, second by Councilman Caza

Roll Call:

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

Resolution #5 of 2022

The establishment of Probationary Period Rate of Pay for the Highway Department

Be it hereby Resolved that those classified as Heavy Equipment Operators shall be paid Eighteen dollars (\$18.00) per hour for forty (40) hours per week and after the completion of the required probationary period set forth in the Town of North Hudson Employee Handbook the pay rate will be nineteen dollars and ninety-one cents (\$19.91) per hour for forty (40) hours and;

Be it further resolved that those classified as Laborers shall be paid fifteen dollars (\$15.00) per hour for forty (40) hours per week and after the completion of the required probationary period set forth in the Employee Handbook they will be moved to the pay rate of sixteen dollars and thirty-five cents (\$16.35) per hour for forty (40) hours and; be it further resolved that overtime pay for the time worked over forty (40) hours actually worked will be at time and a half.

Moved by Councilwoman Marsden Seconded by Councilman Caza

Roll Call:

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

Resolution # 6 of 2022-Salaries

Establishment of salaries of other town employees:

Be it resolved that the following salaries for town employees are hereby set for the calendar year of 2022 as follows;

- Clerk to the Supervisor \$ 17.96 per hour
- Cleaning custodian \$ 13.20 per hour
- Landfill attendant \$ 14.56 per hour
- Substitute attendant\$ 13.20 per hour
- Secretary to the Planning Board, Zoning Board of Appeals and BAR \$ 13.20 per hour
- Court Clerk \$ 14.56 per hour

So Moved by Councilwoman Marsden and Seconded by Councilman B. DeZalia

Roll Call:

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

Resolution # 7 of 2022-

Court Hours

Be it Resolved that the Town Board authorizes the Justice Court to maintain the courthouse hours as, Monday through Thursday, 7am-3:30pm.

And be it further resolved that these hours be posted at the site, with said posting to include necessary closures for meals and weekly errands.

Moved by Councilwoman Marsden and Seconded by Councilman Caza

Discussion: Discussion took place on placing a sign on the door during the 1/2-hour unpaid lunch and trips to the bank.

All in favor.
Ayes-5, Noes -0

Resolution # 8 of 2022
Adoption of Policies

It is hereby Resolved for the adoption of Current Policies, all of which have remained unchanged to this date.

- Code of Ethics**
- Open Meetings Law Policy**
- Clean Air Policy**
- Procurement Policy**
- Investment Policy**

Moved by Supervisor S. DeZalia and Seconded by Councilman B. DeZalia

Roll Call:

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

Resolution # 9 of 2022
Town Board Meetings

It is hereby Resolved that the Regular Town Board meetings will, through the year 2022, be held on the third Thursday of the month at 6:00 p.m. Meetings will be held in the North Hudson Town Hall. The dates are as follows:

- January 20, 2022**
- February 17, 2022**
- March 17, 2022**
- April 21, 2022**
- May 19, 2022**
- June 16, 2022**
- July 21, 2022**
- August 18, 2022**
- September 15, 2022**
- October 20, 2022**
- November 17, 2022**
- December 15, 2022**

And Be it further resolved that the schedule of all Regular Town Board meetings will be published in the Official Newspaper, and hereby posted on the town website and/or sign board;

Be it further resolved that all Public Hearing scheduled will be published and posted in the same manner;

It is also resolved that all Special meetings may be called by the Supervisor at any time by giving at least a two-day notice in writing to other members of the Board and the Town Clerk and,

Be it further resolved that any town official publishing a legal notice shall keep on file for one (1) year the notice from the paper.

Moved by Councilwoman Marsden and Seconded by Councilman Koller

Roll Call:

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

Resolution # 10 of 2022

Acknowledgement of the Books

Resolved that the Town Board will require that all official books concerning the collection and disbursement of monies be presented to the board for review and the Annual Accounting of the Books to be held no later than January 20th of the following calendar year. These are the books of the Judges, Town Clerk, Tax Collector and the Supervisor.

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 # 11 of 2022

Authorizing the Highway Superintendent to purchase tools, equipment and repair orders.

Resolved that the Highway Superintendent be authorized to expend amounts up to One Thousand Dollars (\$1000) to purchase tools, equipment, supplies and amounts up to One Thousand Dollars (\$1000) for repair orders without the prior approval of the Town Board, and all purchases must follow the Town Procurement Policy.

Moved by Councilwoman Marsden and Seconded by Councilman B.DeZalia

Roll Call:

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

Resolution # 12 of 2022

Authorization to sign checks

Resolved that the Town Supervisor, or her deputy, be authorized to sign checks in the name of the Town, and

Be it further resolved that the Clerk to the Supervisor has the authorization to get information in regard to any and all accounts at the bank for the purpose of doing his/her job, such as balances, maturity dates and making deposits.

Moved by Councilman B. Caza and seconded by Councilman L. Koller

Roll Call:

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

Resolution # 13 of 2022

Marriage Officer Appointment

It is hereby Resolved to appoint Joseph Provoncha, Essex County Clerk, to the position of Marriage Officer for the Town of North Hudson for 2022.

Moved by Supervisor DeZalia and seconded by Councilwoman Marsden

Roll Call:

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

Resolution # 14 of 2022

Mileage

It is hereby Resolved that the Town Board does hereby set the standard mileage rate at the amount set by the Internal Revenue Service for 2022, to be compensated to

employees and officials for the use of their vehicles while performing official duties, attending schools, convention and actual expenses. All mileage is measured from the Town Hall and must be submitted within sixty (60) days of the travel.

Moved by Councilwoman Marsden and Seconded by Councilman B. DeZalia

Discussion: It was noted that this year's rate is \$.585 per mile up from \$.56 last year.

Roll Call:

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

Resolution # 15 of 2022

Renting Equipment

It is hereby Resolved that the Superintendent of Highways be authorized to rent town equipment to other municipalities at the standard rate of machine rental.

Moved by Supervisor DeZalia, Seconded by Councilwoman Marsden

Roll Call:

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

Resolution # 16 of 2022

Filing

Be it hereby Resolved that the Town Board order all Town Officers to place copies of up-to-date certificates and copies of all minutes of Official Committees of the Board on file in the Town Clerk's office.

Moved by Councilwoman Marsden and seconded by Councilman Koller

Roll Call:

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

Resolution # 17 of 2022

Inventory

It is hereby Resolved that the Town Clerk shall distribute to all Department Heads inventory sheets each year by November 1, and;

Further resolved that each Department Head will have the inventory completed and filed with the Town Clerk by the Organizational Meeting and copies shall be distributed to the Town Board within thirty (30) days thereafter.

Moved by Councilman Caza and seconded by Councilman B. DeZalia

Roll Call:

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

Resolution # 18 of 2022

Contracts

Be it resolved that the North Hudson Town Board hereby authorizes and directs the Town Supervisor to execute all contracts for fiscal year 2022 for the various departments of the Town of North Hudson for which funds have been appropriated in the 2022 North Hudson Budget as so Adopted; to include but not limited to;

Fire Protection – Authorize the Town Supervisor to contract with the North Hudson Volunteer Fire Company in the amount of eighty-four thousand dollars (\$84,000) for the purpose of fire protection and in the amount of Fifteen thousand dollars (\$15,000) for the Fire Department Awards program.

Ambulance-Authorize the Town Supervisor to contract with the Schroon Lake Ambulance Squad for the purposes of Ambulance Services in the amount of eighty-three thousand nine hundred dollars (\$83,900) and Life Flight in the amount of One Thousand dollars (\$1000).

Moved by Councilwoman Marsden and seconded by Councilman Koller

Discussion: The Board discussed the services of both Life Flight and Life Net and will revisit this at budget time.

Roll Call:

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

Resolution #19 of 2022

Post-Audit payments authorized

It is hereby Resolved that the Town Board gives permission to pay all regular monthly bills, to include but not limited to telephone, electric, health insurance and postage when the bills come in and before they are due;

And be it resolved that such bills be produced for auditing at the next Town Board meeting.

Moved by Councilwoman Marsden and seconded by Councilman Koller

Roll Call:

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

Resolution # 20 of 2022

Annual Meetings and Meal Money

Be it hereby Resolve that officials must have prior Town Board approval to attend the Association of Towns Meeting, and/or any other such Annual Conference or meeting the official so be required to attend;

And be it required to receive authorization for upfront money for meals to any such approved conference or training session, and;

Be it further known that any such submission of expense reimbursement for the attendance, meals or mileage to a meeting, conference or training that prior approval was not made, could be subject to boards denial.

Moved by Councilwoman Marsden and was Seconded by Councilman Koller

Roll Call:

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

Resolution # 21 of 2022

Annual Report

It is Hereby Resolved that the Town Supervisor shall submit to the Town Clerk and to the State Comptroller a copy of the Annual Report of 2021 within sixty (60) days after the close of the year 2021.

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 # 22 of 2022

Resolution appointing Supervisor DeZalia to attend the Annual Business Session of the Association of Towns and be designated as Voting Delegate, and to cast the vote for the

Town of North Hudson, pursuant to sec 6 of Article III of the Constitution and Bylaws of said Association and if for some reason Supervisor DeZalia cannot be present to cast said vote, in her absence, said vote will be cast by Town Clerk, Martha King, set as and designated as Alternate.

Moved by Councilwoman Marsden and Seconded by Councilman Koller

Roll Call:

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

Resolution #23 of 2022

Employee Handbook

It is hereby resolved to Accept and Approve the New Employee Handbook as prepared by Public Sector HR Consultants LLC with an effective date of January 1, 2022; and Further be it remain the Employee Handbook and policy of the Town of North Hudson until such time an amendment shall be needed; and

Whereas, each current employee and official and any coming forth from this day forward will be given a copy of such Handbook, with acknowledgment thereof.

Moved by Supervisor DeZalia Seconded by Councilwoman Marsden

Discussion:

There was much discussion on part time elected health care benefits. Discussion on the time and work that went into the handbook to be sure it complies with Civil Service Laws, Town Laws, Labor Laws, and American Disabilities Act. Supervisor DeZalia noted that it is a comprehensive outline of our rules, regulations, procedures, practices, work standards, employment classifications, compensation and benefits of the Town of North Hudson.

Roll Call:

B. Caza- No, L. Koller- Aye, S. DeZalia- Aye, M. Marsden- Aye, B. DeZalia-Aye

Resolution #24 of 2022

The following Resolution was offered by Councilwoman Marsden, who moved for its adoption.

Whereas, the Town of North Hudson has again decided to run a youth service program; and

It hereby wishes to appoint Cassandra D'Agostino as Youth Commission Chair, with Jan Talarico as her Alternate; and Whereas, the Chair or Alternate must attend four County Youth Board Planning Committee meetings throughout the year; and

Whereas, the youth commission has been authorized to expend up to \$1500. In accordance to the 2022 budgeted Joint Youth Program contractual fund; and

Whereas, the Town of North Hudson has budget for Youth Program Personal Services in the amount of \$5,000; and

Be it further resolved, that the clerk of the Town of North Hudson send a copy of this resolution to the Essex County Youth Bureau, 7553 Court Street, Elizabethtown, NY 12932.

This resolution was duly seconded by Councilman L Koller and was adopted.

Roll Call:

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

Resolution #25 of 2022

It is hereby resolved that Mike Marsden, Insect Control Officer, have permission to enter into contract with the Town of Colton for the purchase of 40 gallons of BTI at a rate of \$42.00 a gallon with a total cost of \$1680; and

Whereas, he also be entitled to mileage for such trip(s) to acquire said supply of BTI.

Moved by Councilman B. DeZalia seconded Councilman Koller

Roll Call:

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

Resolution#26 of 2022

Resolved for the Supervisor to place the 3 block ad in the Spring Edition of the North Country Living Magazine to run in March 2022 for the cost of \$285.00.

Moved by Councilwoman Marsden second by Councilman B. DeZalia

Roll Call:

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

Resolution #27 of 2022

Resolution authorizing the Town Supervisor to advertise for the openings on the Planning and BAR boards; and

Further offer a compensation to appointed members of such boards in the amount of \$300 for Planning Board and \$200 for BAR; and

To allow for compensation of mileage to any remote required training.

Moved by Councilman Koller seconded by Councilwoman Marsden

Roll Call:

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

Resolution # 28 of 2022

Resolution appointing Anthony Talarico, Sr. to the Town of North Hudson Planning Board with a term ending December 31, 2022.

Moved by Supervisor DeZalia second by Councilwoman Marsden

Roll Call:

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

Resolution #29 of 2022

Resolution appointing John C. King, Sr. to the Town of North Hudson Planning Board with a term ending December 31, 2023.

Moved by Councilman Caza second by Councilman Koller

Roll Call:

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

Resolution # 30 of 2022

Resolution appointing John C. King, Sr. to the Town of North Hudson Board of Assessment Review with a term ending September 30, 2026.

Moved by Councilman Caza second by Councilwoman Marsden.

Roll Call:

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

Resolution# 31 of 2022

Resolution appointing Frank Shaw to the Town of North Hudson Planning Board with a term ending December 31, 2024.

Moved by Councilman DeZalia second by Councilman Koller

Roll Call:

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

Resolution # 32 of 2022

Resolution appointing Frank Shaw to the Town of North Hudson Board of Assessment Review with a term ending September 30, 2026.

Moved by Councilwoman Marsden and second by councilman Koller

Roll Call:

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

Resolution #33 of 2022

Whereas it is hereby resolved to move the date of the March 2022 Regular Board meeting from the 17th of March to the 31st of March.

Moved by Councilwoman Marsden second by Councilman DeZalia

Roll Call:

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

Resolution # 34 of 2022

Resolution for the Town Supervisor to enter into a lease agreement with Essex County for the use of our building for the 2022 Primary and General Elections and for the 10-day early voting period.

Moved by Supervisor DeZalia second by Councilwoman Marsden

Roll Call:

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

Resolution # 35 of 2022

Resolution to allow Supervisor DeZalia to pay Tom Williams the sum of \$125.00 to add the 2022 folder to the Town's website.

Motion by

Roll Call:

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

Resolution # 36 of 2022

Resolution of condolences to the family of Paul Bessey of Schroon Lake. Paul was employed by the Town of Schroon and leaves behind a young family.

Moved by Supervisor DeZalia Second: Unanimous

Resolution #37 of 2022-

Resolution of condolences to the family of Beckham Egglefield. Beckham passed away in a snowmobile accident in Westport NY. Beckham was a student at Bouquet Valley School in Elizabethtown and he will be greatly missed by his family and friends.

Moved by Councilman Brian DeZalia Unanimous second

Resolution #38 of 2022

Resolution for the Supervisor to enter into agreement with Essex County for the purpose of accepting from the County \$18,988.06 from the County American Recovery Act funds to be placed in a fund with our ARPA funds to be expended accordance with the ARPA regulated uses.

Moved by Councilwoman Marsden second Councilman Koller

Roll Call:

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

Resolution #39 of 2022

Resolved that the Town of North Hudson go out to State OGS mini bid with the County of Essex for a new and unused Western Star 47X Tandem based on the specs so provided by and to Essex County Purchasing Department.

Moved by Supervisor Stephanie DeZalia Second Councilman Brian DeZalia

Roll Call:

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

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

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

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

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

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

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

Resolution # 47 of 2022

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

Motion by Supervisor DeZalia Unanimous second

Resolution # 48 of 2022

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

Motion by Supervisor DeZalia Unanimous second

Resolution #49 of 2022

Resolution for Supervisor to contract with Tracee Parent for the Beach gate security agreement with payments in June and October 2022

So moved by Councilwoman Marsden second Councilman Caza

Roll Call:

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

Resolution # 50 of 2022

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

Motion by Councilman Caza Unanimous second

Resolution # 51 of 2022

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

Resolution #52 of 2022

**No Resolution 52-2022 ever existed
it was omitted in error mk

Resolution # 53 of 2022

Resolved to amend Resolution # 44 of 2022 to read and allow for the purchase of 4 ZOLL AED Semi-Automatic Units from Cardiac Life in Rochester , N.Y., at a cost of \$1,625 each with total not to exceed \$6,500.00. This is an additional \$ 1,008 minus the \$100 rebate they are allowing for each returned unit.

Motioned by Councilman DeZalia Seconded by Councilman Caza

Roll Call:

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

Resolution #54 of 2022

Resolved for the Supervisor to place the Standard ¼ page ad in the 2022 North Country Living Summer Issue. Price is the same as 2021 at \$285.00.

Moved by Councilman DeZalia

Second by Councilwoman Marsden

Roll Call:

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

Resolution # 55 of 2022

Resolution of Condolences to the family of Lucille DeZalia who passed away on April 8, 2022. Lucille will be greatly missed by all her family and friends.

Moved by Supervisor DeZalia

Unanimously seconded.

Resolution # 56 of 2022

Resolution made by Supervisor DeZalia to confirm the motion to appoint Tracee Parent to the Town of North Hudson Board of Assessment Review with a term ending September 30, 2026 that was previously motioned at the March 31, 2022 meeting.

Second by Councilman Caza

Roll Call:

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

Resolution #57 of 2022

Be it hereby resolved that the Town of North Hudson hereby establishes the following standard workday for title of Town Justice and will report the official to the NYSLRS based on the record of activities. As previously set forth, the standard work day for the Town Justice is 6 hours and based on her record of activities presented by Denboarh Duntley her ROA activities results is 8.78days per month.

Moved by Councilman DeZalia second Councilman Koller

Roll Call:

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

Resolution # 58 of 2022

Resolution for the Supervisor to purchase replacement flags for the Veterans Memorial display, the Town Hall and for replacement roadside flags for a total of \$ 667.26.

Motion by Councilwoman Marsden second Councilman Koller

Roll Call:

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

Resolution #59 of 2022

Resolved to authorize and award the OGS mini bid to RR Charlebois for the purchase of one new and unused 2023 Western Star Tandem 47X with 2022 Henderson dump plow truck in the amount of \$ 295,310.00as per said bid specs with funds to come from budgeted funds and for the supervisor to sig n such purchase order.

Moved by Councilman DeZalia second by Councilman Koller

Roll Call:

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

Resolution #60 of 2022

Resolved for the Highway Department to advertise in The Sun for the available position of Full Time HEO/MEO to run for two consecutive weeks.

Moved by Supervisor DeZalia second by Councilwoman Marsden

Roll Call:

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

Resolution # 61 of 2022

Resolved for the purchase of 200 transfer station window decals from Paradox Crafts not to exceed \$200.00

Moved by Councilman Caza second Councilman Koller

Roll Call:

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

Resolution # 62 of 2022

Resolution for the Town of North Hudson to participate in a joint effort with the Schroon Lake Chamber of Commerce and 7 local Chamber Member businesses in a marketing and advertisement campaign to promote the North Hudson area and for the purposes of tourism enhancement, local business recovery and promotion of our Natural resources. The funds come from or ROOST Community Enhancement Fund revenue received from Occupancy tax collections. The Town agrees to commit up to the amount of \$500.00 for the calendar year 2022.

Moved by Councilwoman Marsden Second Councilman DeZalia

Roll Call:

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

Resolution # 63 of 2022

Resolved that the Town of North Hudson hereby support the 2022 Schroon Lake Fourth of July Parade and celebration with Community Enhancement fund revenue funds in the amount of \$1,000.00.

Moved by Councilman Koller second Councilwoman Marsden

Roll Call:

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

Resolution # 64 of 2022

Be it resolved that the Town of North Hudson hereby establishes the following standard work day for the title of Town Council and will report the official to the New York State and Local Retirement based on their record of activities. As previously set forth, the standard work day for Town Council is 6 hours and based on the ROA presented by Larry Koller his ROA activities result is 1.75 days per month.

Moved by Supervisor DeZalia second Councilman Caza

Roll Call:

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

Resolution # 65 of 2022

Resolution opposing the passing of conservation subdivision design bill S1145/A4074
The following resolution was offered by Supervisor DeZalia, who moved for its adoption.
Whereas, The Adirondack Park Agency Adopted a Large Subdivision Permit application that incorporated many of the action items in the Conservation Subdivision Design Bill; and

Whereas, implementation of the Adirondack Park Agency Large Subdivision Permit, is possibly more protective of the Environment than the Conservation Subdivision Design allows for; and

Whereas, Conservation Design laws are seldom mandatory, and are a tool to keep open space in urban areas; and

Whereas, the State of New York as of March 20, 2018 owned 2,505,802 or 44.6 percent of the Adirondack Park in fee, the State as of November 12, 2018 also owns 785m 434 acres of Conservation Easements, where development and subdivision rights have been extinguished; and

Whereas, this means there are more than 3.3 million acres of a 5.9 million acre Adirondack Park that will never be developed or subdivided; and

Whereas, of the remaining 2.6 million acres of private land, existing development, roads, lakes, rivers, streams, steep slopes, wetlands and high elevations are not suitable for development; and

Whereas, the proposed legislation would amend the existing Adirondack Park Agency Act which has been in effect for 50 years; and

Whereas, before major Adirondack Park Agency permit application processes are changed, a public hearing process needs to be implemented so that property owners have an opportunity to understand and comment on how this proposed law will affect their property values; and

Whereas, this change would require private property owners to incur undue burden to hire external consultants to complete additional ecological assessments that will add significant time to proceed with proposed developments; and

Whereas, this proposed law will effectively eliminate the potential for development on certain land use classifications, which are already protected and regulated by the Adirondack Park Agency; and

Whereas, the proposed bill places additional burden on property owners that is not necessary to protect environmental and ecological systems and is not beneficial to the well-being of the Adirondack Park and its residents.

Now Therefore be it resolved, that the Town of North Hudson Town Board does not approve of the proposed Bill; and

Be it further resolved, that the Town Board of the Town of North Hudson does hereby call upon the local governments to stand together, individually and through our associations to insist that the Conservation Subdivision Design Bill (S1145/A4074) be withdrawn; and

Be it further resolved, that copies of this Resolution be forwarded to Governor Kathy Hochul, Senate Majority Stewart-Cousins, Assembly Speaker Heastie, All the Adirondack Legislators, Adirondack Intercountry, the Association of Adirondack Towns & Villages, and NY Association of Towns.

This resolution was Unanimously seconded.

Resolution # 66 of 2022

Resolution of Appreciation and Congratulations to Kevin Duntley for his many years of service to the Town of North Hudson as an elected Highway Superintendent and employee of the Town of North Hudson. We wish him all the best in his retirement.

Moved by Supervisor DeZalia Unanimous second

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 employees 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

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 19th 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

Resolution # 69 of 2022

It is hereby Resolved that the Town Board does hereby sets 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

Resolution # 70 of 2022

Resolved to allow a committee to be formed to pursue the Hometown Heroes Banner program in the hopes to be implemented by Veterans Day November 11, 2022
The Town of North Hudson will commit to purchase a sponsor banner.

Moved by Councilwoman Marsden seconded by Councilman Caza

Roll Call:

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

Resolution # 71 of 2022

Resolution to accept the high bid from Robert Dobie in the amount of \$525.00 for the 2009 American surplus wood splitter.

Moved by Supervisor DeZalia second by Councilwoman Marsden

Roll Call:

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

Resolution #72 of 2022

Resolution to decline a bid from Ron Howe in the amount of \$11.11 for the surplus 500 gallon holding tank.

Motion by Councilman Caza seconded by Councilman DeZalia

Roll Call:

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

Resolution #73 of 2022

Resolution authorizing the Supervisor to place a ¼ page ad in The Sun’s new publications Adirondack events and Things to do to run at the end of August for the cost of \$255.00 in full color.

Move by Councilwoman Marsden second Councilman Caza

Roll Call:

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

Resolution # 74 of 2022

Resolved to allow the Chairman of Board of Assessors to hire Dawn Sears to clean up sales from July 1,2021 to July 1,2022 at a sum not to exceed \$400.00 to come from the assessors budgeted funds.

Moved by Councilman Caza second by Councilman DeZalia

Roll Call:

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

Resolution # 75 of 2022

Resolved to approve the Chairman of Board of Assessors, to attend the assessors school in Lake George in September for 4 days and 3 nights to include cost of school and lodging.

Moved by Supervisor DeZalia second by Councilman Caza

Roll Call:

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

Resolution #76 of 2022

Resolution to allow the Highway Superintendent to contract with Allegiant Trucking for the repair of the 2012 Tandem not to exceed \$ 13,000.00.

Moved by Councilman Caza second by Councilman Koller

Roll Call:

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

Resolution # 77 of 2022

Resolved to purchase new toilet and a water filtration system for the Courthouse.
Moved by Councilman Caza second by Supervisor DeZalia

Roll Call:

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

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

Resolution #79 of 2022

Resolved for the Supervisor to place the Standard ¼ 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

Resolution # 80 of 2022

Resolved to continue the contract with Sprague Operating Resources LLC. to be supplied by Mountain Petroleum for one year.

Moved: Councilman Caza second: Councilwoman Marsden

Roll Call

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

Resolution # 81 of 2022

Resolved to continue the contract with Sprague Operating Resources LLC. to be supplied by Mountain Petroleum for one year.

Moved: Councilman Caza second: Councilwoman Marsden

Roll Call

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution # 82 of 2022

Resolution to contract with Geraw's OK Septic Service LLC for the installation of a tank alert alarm at the Highway Garage for a cost of \$759.11.

Moved: Supervisor DeZalia second: Councilwoman Marsden

Roll Call

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution #83 of 2022

Resolution authorizing the Town Supervisor to contract with Adirondack Mobile Shredding for a monthly fee of \$40 each for shred bins for both the Town Hall and Court House with funds to come from account A1620.40, buildings and grounds.

Moved: Councilman Caza second: Councilwoman Marsden

Roll Call

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution #84 of 2022

Resolution authorizing the purchase of two Literature Racks for the purpose of organizing leaflets and booklets for the public at a cost of \$181 each.

Moved: Councilwoman Marsden second: Councilman Koller

Roll Call

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution #85 of 2022

Resolution allowing the Supervisor to reserve advertisement space and pay for the Town ad in the Adirondack Paddling, Adirondack Hiking, Adirondack Fishing and the Upstate Summer edition printed and distributed by JMF Publishing for a total cost of \$1803.20 to run and be distributed in 2023.

Moved: Supervisor DeZalia second: Councilwoman Marsden

Roll Call

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution # 86 of 2022

Resolved to set date for presentation of Tentative Budget by the Town Clerk for Tuesday October 4, 2022 at 6:15 pm at the North Hudson Town Hall.

Moved: Supervisor DeZalia Second: Councilwoman Marsden

Roll Call

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution # 87 of 2022

Resolved to set the following dates for the 2023 Budget Workshops.

Tuesday October 18th at 3:00 pm, Wednesday October 26 at 3:00 pm and Thursday October 27th at 3:00 pm if needed.

Moved: Supervisor DeZalia Second: Councilwoman Marsden

Roll Call

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution # 88 of 2022

Resolved to set the Public Hearing for the Preliminary Budget to be held on Thursday November 10th at 6:00pm.

Moved: Supervisor DeZalia Second: Councilwoman Marsden

Roll Call

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution #89 of 2022

Resolution Introducing Proposed Local Law # 1 of 2022 entitled “A Local Law to Override the Tax Levy Limit established in general municipal law §3-C”

LOCAL LAW NO. #1 of 2022

“A Local Law to Override the Tax Levy Limit for Fiscal Year 2023”

Be it enacted by the Town Board of the Town of North Hudson as follows:

SECTION 1. AUTHORITY. This Local Law is enacted pursuant to subdivision 5 of N.Y. General Municipal Law §3-c (the “Property Tax Cap Law”), which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

SECTION 2. PURPOSE. The purpose of this local law is to permit the Town Board to override the tax levy limit on the amount of property taxes that may be levied by the Town of North Hudson pursuant to the Property Tax Cap Law, and to allow the Town to adopt a budget for Fiscal Year 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by the Property Tax Cap Law. Such override is necessary and in the best interests of the Town.

SECTION 3. TAX LEVY LIMIT OVERRIDE. The Town of North Hudson Town Board is hereby authorized to override the Tax Levy Limit established pursuant to N.Y. General Municipal Law §3-c, for Fiscal Year 2023, and to adopt a budget for Fiscal Year 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in N.Y. General Municipal Law §3-c.

SECTION 4. SEVERABILITY. If any clause, sentence, paragraph, section or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to said clause, sentence, paragraph, section or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 5. EFFECTIVE DATE. This local law shall take effect immediately upon its filing with the Secretary of State as provided in §27 of the N.Y. Municipal Home Rule **BE IT FURTHER RESOLVED** that the Town Board of the Town of North Hudson shall hold and conduct a public hearing on the foregoing proposed local law on the 20th day of October 2022 at 5:45 pm in the evening of that day, to hear any and all persons concerning the same; and

BE IT FURTHER RESOLVED that the Town Clerk of North Hudson will publish a notice of such hearing in the designated Town newspaper at least five (5) days prior to said hearing.

Moved: Supervisor DeZalia Second: Councilman Caza

Roll Call

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution # 90 of 2022

Resolved to set the Public Hearing on Thursday October 20, 2022 at 5:45 pm for the Purpose of adopting Local Law #1 of 2022 entitled A Local Law to Override the Tax Levy Established in General Municipal Law §3-C.

Moved: Councilman Koller second: Councilwoman Marsden

Roll Call

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution # 91 of 2022

Resolution declaring the bypass of the Procurement Policy bid requirement due to the emergency need of Public Safety equipment for the impending Snow and Ice Season.

Whereas, there has been an extreme shortage of affordable and available Used Tandem Trucks.

Whereas, the Town currently has a 2023 Western Star Tandem on order to be built with a completion and delivery date of sometime late spring 2023.

Whereas, the Town has lost the use of one of the existing fleet trucks and is in an emergency need to replace it to be able to provide public safety and for the clearing of public highways.

Whereas, the Town Highway Superintendent and Highway Committee have looked at a few options that could fulfill the Towns immediate needs;

Therefore, the Town Board does hereby declare that we must override the lengthy, time prohibitive bidding process as set forth in our Procurement Policy for the consideration of the purchase of a replacement for our highway fleet.

So moved Supervisor DeZalia second: Councilwoman Marsden

Roll Call

C. Caza-Aye

L. Koller-Aye

S. DeZalia-Aye

M. Marsden-Aye

B. DeZalia-Aye

Resolution # 92 of 2022

Resolution granting the Highway Superintendent permission to enter into Contract of Purchase for one Used 2014 Western Star, Model 4700SF Tandem Truck with Plow from Advantage Truck Group of Lebanon, New Hampshire for the amount of \$86,500 with funds to come from 2022 Highway budgeted fund; Machinery (DA5130.200-\$28,000); Machinery Contractual (DA 5130.400-\$10,000); Highway Repairs (DA 511.400-\$58,700) with the purchase of extended warranty of 3 year/300,000 miles for \$10,200.

Moved by Supervisor DeZalia second: Councilman DeZalia

Roll Call

C. Caza-Aye

L. Koller-No

S. DeZalia-Aye
M. Marsden-No
B. DeZalia-Aye

Resolution # 93 of 2022

Resolution authorizing for the immediate surplus of the following items:

Used 2004 Komatsu Loader
Used 2003 International Tandem
Used Toro Land tractor
Used 1998 International single axle with sander
Used 3-ton engine Hoist
Used (1944) Drill Press
Used 14' Hopper Sander
500- gallon fuel tank
Used Cub Cadet snow blower
4 rolls 6' chain link fencing
21 stackable chairs

To allow for advertisement and the acceptance of bids for said items.

Moved: Supervisor DeZalia second: Councilwoman Marsden

Discussion: Supervisor DeZalia will prepare a bidder's packet for interested bidders to be picked up at the Town Clerks office or it can be requested Via fax or email. The bids need to be presented to the Town Clerks Office by Tuesday November 15th at 1:00pm in a sealed envelope with the items for bid clearly marked on the outside of envelope.

Roll Call:

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

Resolution # 94 of 2022

Members in Transition to Civilian Life (Veteran Status)

WHEREAS, the residents of North Hudson, NY, Essex County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Town of North Hudson, NY County of Essex seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, New York States Veteran Population has decreased by 44% over the last 20 years; and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups, civil service; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20% increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the Town of North Hudson appreciates the sacrifices our United State Military Personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned; therefore, be it

RESOLVED, with designation as a Green Light for Military Service Town, the Town of North Hudson hereby declares from October 31st through Veterans Day, November 11th 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, the Town of North Hudson encourages its citizens in patriotic tradition to recognize the importance of honoring all those who the immeasurable sacrifices helped to preserve freedom by displaying a green light in a window of their place of business or residence.

So Moved by Supervisor DeZalia Seconded: Unanimous
Resolution is hereby set.

Resolution # 95 of 2022

Resolution accepting and approving the new clerk to the Town Justice Civil Service position created but not yet in the Essex County Civil Service Rules;

Whereas, such position will be considered of the competitive Classification until such time classification is deemed Exempt by New York State Civil Service;

Whereas, the Town of North Hudson will resolve to accept this new position at such time it is deemed classified as Exempt;

Wherefore, in the interim time, the Town of North Hudson will continue to offer he Civil Service competitive position of Clerk as a title position for the Town of North Hudson Court Clerk position.

Moved by Supervisor DeZalia second Councilman Caza

Roll Call:

B. Caza- Aye

L. Koller- Aye

S. DeZalia- Aye

M. Marsden- Aye

B. DeZalia-Aye

Resolution # 96 of 2022

LOCAL LAW NO. #1 of 2022

“A Local Law to Override the Tax Levy Limit for Fiscal Year 2023”

Be it enacted by the Town Board of the Town of North Hudson as follows:

SECTION 1. AUTHORITY. This Local Law is enacted pursuant to subdivision 5 of N.Y. General Municipal Law §3-c (the “Property Tax Cap Law”), which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

SECTION 2. PURPOSE. The purpose of this local law is to permit the Town Board to override the tax levy limit on the amount of property taxes that may be levied by the Town of North Hudson pursuant to the Property Tax Cap Law, and to allow the Town to adopt a budget for Fiscal Year 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by the Property Tax Cap Law. Such override is necessary and in the best interests of the Town.

SECTION 3. TAX LEVY LIMIT OVERRIDE. The Town of North Hudson Town Board is hereby authorized to override the Tax Levy Limit established pursuant to N.Y. General Municipal Law §3-c, for Fiscal Year 2023, and to adopt a budget for Fiscal Year 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in N.Y. General Municipal Law §3-c.

SECTION 4. SEVERABILITY. If any clause, sentence, paragraph, section or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to said clause, sentence, paragraph, section or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 5. EFFECTIVE DATE. This local law shall take effect immediately upon its filing with the Secretary of State as provided in §27 of the N.Y. Municipal Home Rule Moved by Supervisor DeZalia Second by Councilwoman Marsden

Roll Call:

Councilman Brian Caza-Aye
Councilman Larry Koller- Aye
Councilman Brian DeZalia – Aye
Councilwoman Maureen Marsden –Aye
Supervisor Stephanie DeZalia-Aye

Resolution # 97 of 2022

Resolved to adopt the proposed 2023 Annual Budget as written and presented for the Town of North Hudson.

Moved by Supervisor DeZalia
Second by Councilwoman Marsden
Brief discussion took place on the Budget.

Roll Call:

Councilman Caza- No
Councilman Koller-Aye

Supervisor DeZalia – Aye
Councilwoman Marsden-Aye
Councilman DeZalia-No
3- Ayes, 2-Noes
So moved.

Resolution# 99 of 2022

Resolution of Congratulations and Thank You to Joseph A. Provoncha for his many years of service to the Town of North Hudson and the County of Essex State of New York.

Moved by Supervisor DeZalia Second: Unanimous

Resolution #100 of 2022

Whereas: North Country LIFE FLIGHT, Inc., is a non-for-profit, tax exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed –wing aviation resources; and

Whereas: The New York State Police aviation resources do not provide a medically trained team or medical equipment for patient transports: and

Whereas: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive vital emergency service for critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program:

Now, Therefore, be it Resolved: That the Town Board of the Town of North Hudson hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, paying the amount of \$1,000.00 which represents the Town’s share for 2023; and be it

Further Resolved: That the sum of \$1,000.00 is hereby appropriated to Account # 4540.4 for payment to North Country LIFE FLIGHT, Inc.

Motion by Councilman Caza

Seconded by Councilman DeZalia

Roll Call:

Councilman Caza-Aye
Councilman Koller- Aye
Supervisor DeZalia-Aye
Councilwoman Marsden –Aye
Councilman DeZalia

Resolution #101 of 2022

Resolution authorizing Budget Amendments for various departs. Be it Resolved that the Town of North Hudson hereby amends the 2022 Town of North Hudson General Fund Budget Expenditures as follows:

Account Code	Account	Available Balance	November Debits	Amount Needed	Total Transfer	Amount to come from	Account name
--------------	---------	-------------------	-----------------	---------------	----------------	---------------------	--------------

A1110. 110	Justice						to date
------------	---------	--	--	--	--	--	---------

	Court Clerk PS	776.28	1886.54	1110.26	to year end	A1990.4	Contingent
				2900.00	4010.26		
A1110.4	Justice- Contractual	351.19	582.24	231.05	to date to year end	A110.20	Justice Equipment
					781.05		
A1355.40	Assessor-	691.61	120.00	811.61	To date To year end	A1200.4	Supervisor Contr.
					811.61		

So moved by Supervisor DeZalia second: Councilwoman Marsden

Roll Call:

- Councilman Caza-Aye
- Councilman Koller- Aye
- Supervisor DeZalia-Aye
- Councilwoman Marsden –Aye
- Councilman DeZalia

Resolution # 102 of 2022

Resolution to expend up to the amount of \$5,000.00 for the transmission work on the 2015 Chevy 3500HD pick up with the funds to come from the 2022 budgeted funds.

Moved by Councilman DeZalia second: Councilwoman Marsden

Roll call:

- Councilman Caza- Aye
- Supervisor DeZalia- Aye
- Councilwoman Marsden-Aye
- Councilman DeZalia-Aye
- Councilman Koller- absent

Resolution # 103 of 2022

Resolution authorizing the contract and payment of \$6,813.15 to Hometown Electrical for the installation of the new generator at the Town Court with funds to come from the buildings general fund.

So moved by Supervisor DeZalia second: Councilman DeZalia

Roll call:

- Councilman Caza- Aye
- Supervisor DeZalia- Aye
- Councilwoman Marsden-Aye
- Councilman DeZalia-Aye
- Councilman Koller- absent

Resolution # 104 of 2022

Resolution authorizing Budget Amendments for various departments. Be it resolved that the Town Board hereby amends the 2020 Town of North Hudson Budget as follows:

Account Code	Account	Available Balance	Amount Needed	Amount to come from	Account name
--------------	---------	-------------------	---------------	---------------------	--------------

A1220.11	Supervisor- Bkpr	979.80	210.00	A1990.4	Contingent
A1355.2	Assessor Equipment	-430.19	430.19	A1990.40	Contingent
A1355.40	Assessor- Contractual	-43.74	43.74	A1990.40	Contingent
A7410.40	Library	-300.00	300.00	A1990.40	Contingent
A9030.80	Social Security	213.16	700.00	A1990.40	Contingent

Moved by Supervisor DeZalia second: Councilwoman Marsden

Roll call:

Councilman Caza- Aye

Supervisor DeZalia- Aye

Councilwoman Marsden-Aye

Councilman DeZalia-Aye

Councilman Koller- absent

Resolution #105 of 2022

Resolution setting the date of the 2023 Organizational Meeting to be held at the Town Hall on January 19, 2023 at 4:30pm to be followed by the Regular Town Board Meeting January 19, 2023 at 6:00pm. Notice will be posted and given to the media.

So moved Supervisor DeZalia Second: Councilwoman Marsden

All in favor

Ayes-4 Noes-0 Absent -1

Councilman Caza- Aye

Supervisor DeZalia- Aye

Councilwoman Marsden-Aye

Councilman DeZalia-Aye

Councilman Koller –absent

Resolution #106 of 2022

Resolution authorizing contracts for the Fiscal Year 2023 for which funds are appropriated in the 2023 Essex County Budget.

The following Resolution was offered by Supervisor DeZalia, who moved for its adoption. Be it resolved that the Town Board hereby authorizes and directs the Town Supervisor to execute all contracts for the 2023 fiscal year 2023 for the various departments of the Town government for which said funds have been appropriated in the 2023 Town Budget as adopted.

Second by Councilwoman Marsden

Roll call:

Councilman Caza- Aye

Supervisor DeZalia- Aye

Councilwoman Marsden-Aye

Councilman DeZalia-Aye

Councilman Koller- absent

Resolution #107 of 2022

Support of the Snowmobile Trail Development and Maintenance Fund

Whereas, the New York State Assembly (A7747A) and New York State Senate (S6711A) are considering legislation to increase the registration fees for snowmobiles and modify the snowmobile grant program; and

Whereas, snowmobiling is a key contributor to the Town of North Hudson's winter tourism industry, bringing significant spending by snowmobiling, supporting our restaurants and small businesses; and contributes up to \$868 million annually (from Potsdam Institute survey 2012) to the Upstate economy; and

Whereas, The County of Essex has 7 snowmobile clubs that maintain miles of trails throughout the County, the Schroon Lake/North Hudson Snowmobile Club Maintains over 6 miles in the Town of North Hudson, and there are 10,500 miles of trails statewide; and

Whereas; we must ensure that the Town of North Hudson snowmobile trail infrastructure is in a condition to welcome snowmobilers and that the trails are as safe and well maintained as they can be; and

Whereas, since 1987, the New York State Snowmobile Trail Development and Maintenance Fund has been utilized by municipalities and their snowmobile club partners to properly groom and maintain their local trails, including through the purchase of necessary equipment; and

Whereas, the Snowmobile Trail Development and Maintenance Fund is fully funded through the registration of snowmobile participation in the sport; and has no general assessment on taxpayers; and

Whereas, the snowmobile community, including the New York State Snowmobile associate, and the clubs in the Town of North Hudson have requested an increase in the snowmobile registration fees to support trail maintenance; and

Whereas, there is significant throughout the country, including on critical machinery needed to maintain the trails; and

Whereas, The Town of North Hudson supports the snowmobiling community and the economic impact that snowmobiling has on our businesses and people;

Now Therefore, be it Resolved, that the Town of North Hudson respectfully requests that the Governor and Legislature support increases to snowmobile registration fees that will in turn create more financial support for the Snowmobile Trail Development and Maintenance Fund, the utilization of which supports critical winter tourism in the Town of North Hudson.

Moved by Supervisor DeZalia Second: Councilwoman Marsden

Roll call:

Councilman Caza- Aye

Supervisor DeZalia- Aye

Councilwoman Marsden-Aye

Councilman DeZalia-Aye

Councilman Koller –absent