

# Town of North Hudson

## Stephanie DeZalia, Supervisor

### AGENDA

#### Regular Board Meeting Thursday, May 18, 2023, 6:00 p.m.

1. Call meeting to order
2. Approve the minutes
3. Supervisors Financial Report
  - a. General and Highway abstract approval
  - b. Audit of Judges financial report

Procedural Reminder: Roberts Rules of Order

4. Old Business
  - A. LED Digital Sign Bid
  - B. Share Shed
  - C. Speed Signs
  - D. Lifeguard

#### 5. New Business

- A. Department Reports
  1. Highway (Section 284, Pepper Hollow, Mine Cleanup, Youth Employee
  2. Transfer Station (Smart Sheet, E-waste, Ramp replacement
  3. Town Clerk (Tax Warrant)
  4. Court (Revenue discussion from last month)

#### B. County Reports

1. Public Hearing on Civil Service Title Creations
2. Frontier Town Project update

#### C. Red Cross Shelter

#### D. Beach Security Agreement

#### E. NYCLASS

#### F. AFLAC

#### G. Roadside Clean up

#### H. Project Proposal for Grant-Funded Municipal Records Management Project

#### 6. Privilege of the Floor

#### 7. Adjournment

Resolutions: #36-Amend Digital Sign Board Contract,  
#37-NBRC 2023 Catalyst Program grant,  
#38-Beach Security Agreement