

**Town of North Hudson
Special Town Board Meeting
Tuesday
September 12, 2023
5 p.m.**

-Present Were Supervisor Stephanie DeZalia, Councilman Larry Koller, Councilwoman Maureen Marsden, Councilman Brian DeZalia and Town Clerk M. King. Councilman Brian Caza was excused.

-Guest present were Cassandra D’Agostino, Bruce Caza and Chris Clark.

The meeting was called to order and Supervisor DeZalia led in the Pledge to the Flag. The purpose of this special meeting is to discuss the Town of North Hudson’s participation in the National Fitness Campaign Outdoor Fitness Facility and for its acceptance of grant funds review, timeline and commitment.

The Board and guests were provided a packet of information on the National Fitness Campaign. Also a copy of the letter announcing the \$40,000.00 Grant Award to the Town of North Hudson. Supervisor DeZalia went over the time line, explained the funding sources including ARPA, Community Enhancement Funds and sponsorships. Lengthy discussion took place on the project and the timeline.

The first item on the Time Line is the Town needs to commit to this project and confirm intent to provide remaining matching funds.

Resolution #55 of 2023

WHEREAS, the Town of North Hudson has submitted a Grant Application to National Fitness Campaign (NFC) for participation in their 2024 initiative to install and activate outdoor Fitness Courts® in 200 cities and schools across the country, and;

WHEREAS, the Town of North Hudson will accept a \$40,000 National Grant from our NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$160,000 to promote and implement a free-to-the-public outdoor Fitness Court®, and;

WHEREAS, the Town of North Hudson will secure supplemental funding as needed through community sponsors, which will be made available and committed to this program for the purchase of the outdoor Fitness Court®, and;

WHEREAS, the Town of North Hudson will commit to construction and launch of the outdoor Fitness Court by the end of the 2024 calendar year, and;

WHEREAS, the Town of North Hudson believes the outdoor Fitness Court® is an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC's 2024 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness.

NOW THEREFORE:

BE IT RESOLVED, that the Town of North Hudson will collaborate with NFC to implement the outdoor Fitness Court® and make fitness free to community residents and visitors.

So Moved: Supervisor DeZalia Second: Councilwoman Marsden
Discussion:

Discussion took place on parking, estimates for concrete slab, anchor plates, clearing the lot. Each Board member was asked if they had any questions or opinions on this. Then the guests were asked the same. Supervisor DeZalia addressed the question if there was any financial gain to the Town stating “We don’t always do things for financial gain. This is for promoting outdoor activities for the health of the community.”

Roll Call:

Councilman L. Koller - Aye

Supervisor S. DeZalia - Aye

Councilwoman M. Marsden - Aye

Councilman B. DeZalia - Aye

Councilman Caza - excused

2012 Tandem

Discussion took place on the 2012 Tandem including whether to repair the emission system, bypass the system, the amount of money already spent on repairs, keeping it as a spare, the legality of doing a bypass or to surplus as is.

Resolution #56 of 2023

Resolution to surplus and go out to bid for one used 2012 Tandem as is.

Moved Supervisor DeZalia Second: Councilwoman Marsden

Discussion: The Town has the right to refuse any and all bids that are not be in the Towns best interest. It will be published and placed online as well. There will be one day for bidders to view the truck. Sealed bids will be opened at a special meeting. Date to be determined.

Roll Call:

Councilman Koller – Aye

Supervisor DeZalia – Aye

Councilwoman Marsden – Aye

Councilman Caza –Excused

Meeting adjourned at 6:35 p.m.

Respectfully submitted

Martha M King

Town Clerk