

# Town of North Hudson

## Stephanie DeZalia, Supervisor

### AGENDA

#### Regular Board Meeting

Thursday, November 16, 2023, 6:00 p.m.

1. Call meeting to order
2. Salute Flag
3. Accept the minutes of various meetings in October and November
4. Supervisors Financial Report
  - a. General and Highway abstract approval
  - b. Audit of Judges financial report
  - c. Resolution to amend budgeted funds
5. Old Business
  - A. Main Street Revitalization Program Update
  - B. National Fitness Campaign Update
  - C. Pro-Housing Community Resolution of Support
  - D. Street Light LED conversion Update
6. New Business
  - A. Department Reports
    1. Highway
    2. Transfer Station
    3. Town Clerk
    4. Supervisor
      - a. Budget Overview
      - b. Local Law #1-Resolution Adopting Proposed Local Law to Override the Tax Levy Limit established in General Municipal Law 3-C
      - c. Resolution Adopting Proposed 2024 Budget of the Town of North Hudson
      - d. Lions Club Baskets
      - e. Toys for Tots
      - f. Election Results, Executive and Legislative branch transition
  - B. County Reports
    1. Sale of County Property Special Meeting-Oct. 30th
  - C. Permanent Part-Time Cleaner Position,
  - D. Resolution of Recognition of years of service
7. Privilege of the Floor for any items already discussed
8. Executive Session for the purposes of discussing employee matter and possible litigation.
9. Adjournment

Resolutions: #68-Resolution to Amended Budgeted funds-acct transfers  
#69-Resolution to prepare and submit Purchase Order  
#70-Resolution to amend Town Clerk Petty Cash account  
#71-Resolution Introducing Local Law #1 of 2023 to Override Tax Cap  
#72-Resolution Adopting Proposed 2024 Annual Budget  
#73-Resolution Expressing Appreciation of Public Service

**Town of North Hudson**  
**Stephanie DeZalia, Supervisor**