

Town of North Hudson
Stephanie DeZalia, Supervisor

AGENDA

Regular Board Meeting

Thursday, December 21, 2023, 6:00 p.m.

1. Call meeting to order
2. Salute Flag
3. Accept the minutes of the November Regular Meeting
4. Supervisors Financial Report
 - a. General and Highway abstract approval
 - b. Audit of Judges financial report
5. Old Business
 - A. Main Street Revitalization Program Update
 - B. National Fitness Campaign Update
 - C. Share Shed Resolution rescinded
 - D. Personnel Policy Handbook
6. New Business
 - A. Department Reports
 1. Supervisor
 2. Highway
 3. Transfer Station
 4. Town Clerk
 - B. County Reports
 1. Personnel Policy Updated
 2. Even Year elections
 - C. Resolutions of Condolences
 - D. Budget Amendment
 - E. Organizational Meeting & Annual Accounting of Books
 - F. Website upgrades
7. Executive Session for the purposes of discussing Personnel Policy matter
8. Privilege of the Floor
9. Adjournment

Resolutions: #75-Resolution authorizing application for grant funds
#76-Resolution to rescind Resolution #33 of 2023
#77-Resolution to accept the revised Employee Handbook
#78-Resolution Appointing Martha King Registrar
#79-Resolution of Condolences to family of Cynthia Wilson
#80-Resolution of Condolences to the family of Fred Wachowski
#81-Resolution of Condolences to the family of Sarah Potter
#82-Resolution authorizing budget amendments to various departments