**Town of North Hudson**

**Regular Town Board Meeting**

**Thursday**

**January 25, 2024**

**6 p.m.**

Present were Supervisor Chris Clark, Councilman Larry Koller, Councilman John King, Councilman Brian DeZalia, Councilman Duntley and Town Clerk Martha (Candy) King.

**Guests present**:

Bruce Caza, Joan Staunches, Stephanie DeZalia, Cassandra D’Agostino, Art Lowe, Tracee Parent, Jake Parent, Amy Garcia, Brandon Potter, Arnie Ross, Adam Venner, Veronica Anderson, Will Plumstead, Debbie Duntley

**Call to Order-**

Supervisor Clark called the meeting to order at 6pm and led in the pledge to the Flag.

He welcomed all members and visitors.

**Minutes-**

Supervisor Clark will accept the minutes at the next regular Board Meeting.

**Financial Report-**

**Glens Falls National Bank-**

Town of North Hudson Checking

General Fund- $205,299.78

Highway Fund-$109,266.34

Trust & Agency- $ 21,704.13

Senior/Youth $ 1,461.07

**Total $337,731.32**

**NYCLASS**

General - $ 434,579.53

Highway- $512,980.51

**ARPA** $ 42,885.42

**Fire District** $ 35,515.56

 **Total $ 1,025,961.02**

**Town Clerk**

The Town Clerk has contacted James Hughes, surveyor, to plot out the Pepper Hollow Cemetery. Mr. Hughes stated he has retired and recommended she contact John Deming. She will be doing this and will plan to meet in the next few weeks.

**Planning Board**Supervisor Clark noted he would check into why the planning Board did not get a stipend for 2023.

**Black Top**

Supervisor Clark spoke with two paving contractors, Jamie Wilson and Craig Sherman about at the blacktop in the Town Hall parking lot. He added that both are of the opinion that we waited too long and new blacktop is needed. Supervisor Clark suggested the Town use the Adirondack Park Upper Hudson Rec Grant for this purpose, stating it will require a resolution.

**Resolution # 20 of 2024**

To rescind Resolution # 75 of 2023 and use said grant monies for blacktop at our Town Hall.

Moved- Councilman Duntley Second- Councilman King

Discussion- Councilman Koller said he like the idea of the park. Councilman King asked if the Town was committed on this project or expended any money on this project. Supervisor Clark stated no. Councilman DeZalia asked if any money spent on this project would be reimbursed. Supervisor Clark said no, we have not spent any money out of pocket. Have any estimates been received on blacktopping the parking lot? The County will do it for $16,000 and we would haul our own blacktop.

Roll Call

L. Koller- Aye B. DeZalia- Aye J. King –Aye K. Duntley-Aye C. Clark-Aye

**Resolution #21 of 2024**

To authorize The Town Supervisor to file an application for funds from the Adirondack Park Upper Hudson Rec Grants, a program of the National Heritage Trust, for $ 15,000. Upon approval, of said request to enter into and execute a project agreement with the National Heritage Trust for financial assistance to the Town of North Hudson for parking lot reconstruction.

Moved- Councilman Koller Second- Councilman Duntley

Roll Call

L. Koller- Aye B. DeZalia- Aye J. King –Aye K. Duntley-Aye C. Clark-Aye

**Resolution #22 of 2024**

To rescind Resolution # 55 of 2023.

Supervisor Clark asked that we no longer participate in the Fitness Facility program after being approached my many residents. He added he hoped to use money for more

Popular projects.

Moved- Councilman King Second- Councilman Duntley

Discussion: Councilman King inquired about any money expended on this, the amount of the Grant and the amount of funds needed.

Councilman Koller likes the idea of this project as he feels many would use it.

Roll Call

L. Koller- Aye B. DeZalia- Aye J. King –Aye K. Duntley-Aye C. Clark-Aye

**Resolution #23 of 2024**

Appointment of Joan Staunches as Confidential Supervisors Clerk.

Supervisor Clark noted this was not done at the first meeting.

Moved- Councilman King Second- Councilman Duntley

Roll Call

L. Koller- Aye B. DeZalia- Aye J. King –Aye K. Duntley-Aye C. Clark-Aye

**Resolution #24 of 2024**

To authorize Michael Marsden, Maureen Marsden, Bruce Caza and Eric Caza to attend the Annual Association of Towns meeting and Traing School to be held at the Marriott Marquis, NYC from February 18th-21st. As stated in Resolution #16 of 2024.

Discussion: Councilman asked if this money allocated in the Budget. Supervisor Clark said yes.

Moved- Councilman DeZalia Second- Councilman Koller

Roll Call

L. Koller- Aye B. DeZalia- Aye J. King –Aye K. Duntley-Aye C. Clark-Aye

**Resolution # 25 of 2024**

Resolution assigning Bruce Caza, as delegate and Maureen Marsden as alternate to attend the AOT Annual Meeting for the purpose of electing the president and voting on the Association’s annual legislative platform.

Moved- Councilman Koller Second- Councilman King

L. Koller- Aye B. DeZalia- Aye J. King –Aye K. Duntley-Aye C. Clark-Aye

**Resolution #26 of 2024**

Resolution to approve upfront money for Town officials attending the Annual Association of Towns Meeting for $300.00 each.

Moved- Councilman King Second- Councilman Duntley

Roll Call

L. Koller- Aye B. DeZalia- Aye J. King –Aye K. Duntley-Aye C. Clark-Aye

**Resolution # 27 of 2024**

Resolution of Condolences to the Dobie Family on the passing of Rob Dobie. Supervisor Clark added Rob was a big part of the Town of North Hudson Community and surrounding areas, he processed a bigger than life presence and smile. The Town and residents will miss him, his many years of public service.

Thank you from the Town of North Hudson.

Moved- Councilman King Unanimous second

**Privilege of the floor**

Discussions took place on the following;

\*Create a replacement plan for the Highway equipment

\*Replacement of Town Hall roof

\*Person training supervisor’s clerk

\*Correction needed on voucher slips to include all the council members

\*Main Street revitalization grant awards

\*Location of the A Frame charging station and flooding of same

\* Roof and blacktop funds in 2024 Budget

\* Highway probationary pay

\*Town Attorney John Silvestri is on vacation.

\* Attorney appointment yearly

\*Agenda is to be made public 24 hours prior to meeting

\*Minutes not on website

\*Successful FD breakfast

\* Sick and vacation time payout not received. (This personnel matter will be held in an executive session with the Attorney present)

\* Committee meetings become public meetings if there is a quorum.

\* FD money in the financial report

**Adjournment**

Supervisor Clark moved to adjourn

Unanimous second.

 Meeting adjourned at 6:57 pm

Respectfully Submitted

Martha M. King

Town Clerk