

**Town of North Hudson  
Regular Town Board Meeting  
Thursday  
February 15, 2024  
6 p.m.**

Present were Deputy Supervisor Bruce Caza, Councilman Larry Koller, Councilman John King, Councilman Brian DeZalia, Councilman Kevin Duntley and Town Clerk Martha (Candy) King. Supervisor Chris Clark was absent.

**Guests present:**

Joan Staunches, Cassandra D'Agostino, Art Lowe, Tracee Parent, Jake Parent, Amy Garcia, Adam Venner

Deputy Supervisor Bruce Caza called the meeting to order at 6:05pm and led in the pledge to the Flag.

Deputy Supervisor Caza started the meeting by reading a statement from Supervisor Clark" *Welcome members of the Town Board and visitors. This is a Town Board meeting and no public input is allowed at this meeting, also no privilege of the floor will be given today"*

**Acceptance of minutes of previous meetings**

Moved Councilman DeZalia second by Councilman King

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

**Financials**

**Glens Falls National Bank-**

Town of North Hudson Checking

General Fund- \$ 270,801.79

Highway Fund- \$ 16,260.12

Trust & Agency- \$ 20,124.46

Senior/Youth \$ 1,461.07\*

**Total \$308,647.48**

**NYCLASS**

General - \$ 561,954.16

Highway- \$ 576,148.45

ARPA \$ 43,008.68

Fire District \$ 35,649.90 \*

**Total \$ 1,181,111.29**

Discussion-\*Deputy Supervisor Caza stated the Youth and Fire Department would be reviewed by the auditor when he arrives.

**Resolution # 28 of 2024**

To advertise for the position of Laborer for the Highway Department.

Discussion: Board had numerous questions including the need, the budget  
Councilman King moved to Table seconded Councilman DeZalia

**Resolution # 29 of 2024**

To allow the Town supervisor to join a free auction site called Minici-Bid for selling the surplus 2012 IH truck that did not get much attention in the paper.

Motion -Councilman DeZalia second Councilman Duntley

Discussion: Board had numerous questions to include a reserve, already surplused, minimum bid, should it be surplus or invest more to use as a spare.

Councilman DeZalia moved to Table Second Councilman King

**Resolution #30 of 2024**

To start purchase midsize Dump/Plow truck This is same type of truck that was proposed a year ago at much less cost, surely it won't get any cheaper if we wait, The Highway Department has at least 2 quotes currently to look at.

Discussion on the correct way to do this, having a Highway committee meeting

Numerous questions on the purchase of a new truck.

Councilman Koller moved to table second by Councilman DeZalia

**Adjournment**

Councilman King moved to adjourn at 6:22 pm second by Councilman Koller

All in favor. So moved

Respectfully Submitted

Martha M. King

Town Clerk