**Town of North Hudson**

**Regular Town Board Meeting**

**Thursday**

**March 21, 2024**

**6 p.m.**

Present: Supervisor Clark, Councilman Larry Koller, Councilman John King, Councilman Kevin Duntley, Councilman Brian DeZalia and Town Clerk Martha King.

Guests present:

Jake and Tracee Parent, Frank Darwak, Adam and Jess Venner, Jean Baustian, Bruce Caza, Joan Staunches, Lloyd Haynes, Benny Haynes, Dal Langworthy, Henry and Hollie Lohn, Cassandra D’Agostino, Alayna Penny, Art Lowe, Amy Garcia, Deb Duntley.

Meeting was called to order at 6pm.

Supervisor Clark led in the pledge.

Supervisor Cark moved to accept the minutes of the last meeting. (February 2024)

Seconded Councilman DeZalia

All in favor

So moved

Supervisor Clark appointed John Silvestri as the Town Attorney.

Supervisor Clark appointed William Plumstead to the Planning Board.

**Financial Report**

**Glens Falls National Bank-**

Town of North Hudson Checking

General Fund- $ 217,040.36

Highway Fund- $ 44,632.91

Trust & Agency- $ 20,311.92

**Total $281,985.19**

**NYCLASS**

General - $ 919,335.76

Highway- $ 755,274.50

ARPA $ 43,218.78

Fire District$ 36,328.78

Community $ 1,470.31

**Total $ 1,755,628.13**

**\*Original Resolution # 28 of 2024-Tabled 2/15/2024**

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

All in favor

**Resolution #28 of 2024**

To advertise for the position of laborer/HEO for the Highway Department.

To also advertise for the cleaner position for the Town.

Motion –Supervisor Clark Second-Councilman King

Discussion on Board members being part of the interview process.

Councilman Koller –Aye

Councilman King- Aye

Councilman Duntley-Aye

Councilman DeZalia-Aye

Supervisor Clark-Aye

**\*Originial Resolution #30 of 2024- Tabled 2/15/2024**

To investigate purchase midsize Dump/Plow truck.

Supervisor Clark stated this is same type of truck that was proposed a year ago at much less cost, surely it wouldn’t get any cheaper if we wait.

The Highway Department has at least two (2) quotes currently to look at.

Discussion on the correct way to do this, having a Highway committee meeting and going out to bid.

Numerous questions on the purchase of a new truck.

Councilman Koller moved to table second by Councilman DeZalia

All in favor

**Resolution #30 of 2024**

To allow the Supervisor and Highway Superintendent to investagate the process to purchase a midsize dump/plow truck for the highway department as the pickup is being destroyed too fast as it is used too much for plowing.

Supervisor Clark stated that he realizes the Board would like a committee but he feels he and the Highway Superintendent have plenty of knowledge as far as trucks go. Supervisor Clark will speak with any Board member about this to get this process started.

Motion – Supervisor Clark Second- Councilman DeZalia

Discussion took place on trucks including the 2014 and 2015.

Prices and more information is to be gathered.

Councilman Koller –Aye

Councilman King- Aye

Councilman Duntley-Aye

Councilman DeZalia-Aye

Supervisor Clark-Aye

Supervisor Clark stated the residents of North Hudson have made a very strong case against the Blue Line Development Hosing project, he believes this is not a good fit for North Hudson.

A petition has been circulating to stop the project.

**Resolution # 31 of 2024**

To rescind Resolution # 63 of 2023.

Whereas the Town Of North Hudson does not support and approve the sale of the County land to the Blue Line Development for the purpose of building a housing development.

Motion- Councilman Duntley Second Councilman King

Lengthy discussion took place.

Councilman Koller –Aye

Councilman King- Aye

Councilman Duntley-Aye

Councilman DeZalia-Aye

Supervisor Clark-Aye

**Resolution # 32 of 2024**

Councilman King moved to support Resolution # 390-2023 A Resolution In Opposition To New York State Senate Bill s-00139B and Assembly Bill A-1358B.

Regarding local judges from being required to be an attorney.

A copy of the resolution will be provided to Supervisor Clark.

Motion by Councilman King Second Supervisor Clark

All in favor

So moved.

Supervisor Clark requested a short executive session for a personnel matter at 6:33pm.

The Board returned from executive session at 6:40pm.

No action taken.

Councilman King moved to adjourn second Councilman Koller

All in favor

Meeting Adjourned at 6:57

Respectfully Submitted

Martha M. King

Town Clerk