Town of North Hudson Regular Town Board Meeting April 18, 2024 6 p.m.

Present:

Councilman DeZalia, Councilman Duntley, Councilman King, Councilman Koller, Supervisor Clark and Town Clerk Martha King.

Guests present:

Adam and Jessica Venner, Cassandra D'Agostino, Brandon Potter, Frank Darwak, Art Lowe and Joan Staunches.

Supervisor Clark called the meeting to order and led in the pledge. Councilman DeZalia moved to accept the March minutes. Second by Councilman King. All in favor, so moved.

Financial Reports

Glens Falls National Bank General-\$ 280,461.65 Highway- \$ 26,801.54 Trust-\$ 21,160.11 Youth- \$1,461.18

NYCLASS General- \$ 728,747.56 Highway- \$ 733,735.52 ARPA- \$43,397.72 Community-\$ 1,476.40

Supervisor Clark appointed Brandon Potter to the BAR and Frank Darwak to the planning Board. Brandon is already set up for training as well as Frank Shaw.

The Town Clerk reminded Supervisor Clark that Oaths had to be taken within 30 days or position becomes vacant.

The LED Street lighting project from last year is nearing completion which is good news.

The Town Park/Beach area took a big hit and The Town crew is working on the repairs. Supervisors Clerk Joan Staunches is in the process of working on a small grant with the Youth Commission for some Town Park and beach area money. A source for clay has been found and will be started soon, Supervisor Clark noted the is some interest in the use of our little league field.

The Highway department is doing an extensive inventory and clean up to give a list of items for surplus.

Discussion on what to do with the 2012 International that was labeled as surplus last year. Discussion on listing it on Municipal.com for not less than \$ 10,000. This is a free auction site for all municipalities.

Motion was made by Councilman King to proceed with this, second by Councilman DeZalia

5-Aye-5 o-No

So moved

Town Cleanup day will be held the week after Memorial Day, June 3r. It will be placed on website also a list of what can and can't be put out. An Executive Session was requested by the Town Clerk for a personnel matter at 6:10pm.

Moved Councilman DeZalia Second by Councilman King Motion to return from Executive Session at 6:17p.m., no action taken. Councilman King addressed voucher #183 for Mary Sue Wolson noting voucher was not present. He also inquired how much longer she will be training Joan. Supervisor Clark stated she was almost done.

Motion to Adjourned at 6:20 pm by Supervisor Clark Second Councilman King
All in Favor

Respectfully submitted

Martha M. King Town Clerk