**Town of North Hudson**

**Regular Town Board Meeting**

**September 19, 2024**

**6 pm**

Present:

Councilman Duntley, Councilman King, Councilman Koller, Supervisor Clark.

Councilman DeZalia - excused.

Guests present- Bruce Caza, Tracee Parent, Jake Parent,

Amy Garcia, Brandon Potter, Adam Venner, Joan Staunches

Supervisor Clark called the meeting to order at 6:03 pm and led in the Pledge to the flag.

Minutes

Supervisor Clark motioned to accept minutes from August meeting.

The Town Clerk stated since there was no quorum there was no legal August meeting.

Therefore, the minutes reflect what took place including all business conducted.

No motion took place to accept the minutes.

The motion to pay the vouchers from August is still needed.

Finances

Glens Falls National Bank

General- $122,581

Highway- $72,155

Trust- $34,621

NYCLASS

General- $744,726

Highway- $724,411

ARPA- $44,349

Youth- $1,508

Pay Bills

Motion to pay the bills by Supervisor Clark second John King

Koller-aye , King –aye, Clark-aye, Duntley- aye DeZalia excused

4 Ayes , 0- Noes

So moved

Midsize Dump Plow Truck

Discussion on the box and truck the Board approved.

The dealer is trying to locate one, as it is currently not in stock.

Dump/Sander Box

Discussion on obtaining a new box for the 2023 truck. The DPW is willing to purchase the box when a replacement is located.

LED Lights

The new lights were installed in the Highway Garage.

The Town has 15 lights to dispose of now.

Supervisor Clark suggested the Town give them away free to any Town person.

He stated” the LEDS put the Town closer to the Clean Energy Grant of $10,000. And as of September 12/24 we have completed all steps for the Clean Energy grant and should be getting $10,000 to use for more clean energy tools in a month.”

Bobcat

Highway Superintendent Eric Caza has learned Bobcat of Plattsburgh can sell the Town a tractor at State contract pricing.

**Resolution #39 of 2024**

To purchase a Bobcat with a broom including dust suppression kit- side ditch flail mower- wheel weights- box scraper- at a cost of $ 92,751.68 from Bob Cat of Plattsburg.

State contract price as described in faxes, quote from Bobcat pages 1, 2, & 3 initialed by Supervisor Clark.

Moved C. Cark second –J. King

Koller –aye, King-aye, Clark- aye, Duntley- aye DeZalia- excused.

4 Ayes - 0- Noes

So moved

2015 Chevy Pickup

There is enough money in the budget to replace it. A light duty 2024 F150non-plow pickup is at Egglefields at state contract under $50,000 with trade in of the 2015 Chevy. Offer is only good until September 30th.

**Resolution # 40 of 2024**

To purchase a new 2024 F150 for Egglefield Ford at or below $ 50,000 before the end of September.

Moved C Clark Second K. Duntley

Koller-Aye, King- Aye, Clark-Aye, Duntley-Aye B. DeZalia excused

4 Ayes – 0 noes

So moved

**Resolution # 41 of 2024**

To have the Town Court apply for the J-Cap Grant for filing cabinets as they are in desperate need of lockable storage.

Moved C. Clark second - J. King

All in favor

So moved

Pavilion /bathroom Project.

This needs to be in contract before the end of the year or the ARPA funds will need to be returned.

**Resolution # 42 of 2024**

To enter into contract with Adirondack Concrete for a Pavillion project for $90, 000 based on handwritten estimate by Gary Olcott and initialed by Supervisor Clark.

Funds to come from ARPA and Bed Tax.

Moved - C. Clark second- L. Koller

Koller-Aye, King-Aye, Clark-Aye, Duntley –Aye DeZalia excused

Ayes-4 Noes-0

So moved

\*Discussion on need to amend **Resolution # 36 of 2024**

A new Resolution is required to amend **Resolution 36 of 2024** to include removing Joan Staunches from the NYSLARS.

Standard Work day Reporting Resolution to be posted on the Clerks Board and submitted to the Office of Comptroller after the 30 day posting period.

**Resolution # 43 of 2024**

Resolution of condolences on the passing of Virginia ( DeZalia) Kugler.

Motioned J. King Unanimous Second

Open Bids

Only one bid received for surplus items.

Bid for the Bobcat Skid Steer with accessories included.

Bid from John E. Maye, Port Henry, N.Y., for $ 2,128.00.

**Resolution # 44 of 2024**

Resolution to sell used Bobcat with mower, broom and bucket to sole bidder John E. Maye for

$ 2,128.00.

Motion C Clark Second J King

Koller-Aye, King- Aye, Clark- Aye, Duntley –Aye DeZalia excused

4-Ayes, 0- Noes

So moved

Supervisor Clark will contact Mr. Maye.

Softball Tournament

Supervisor Clark reminded all about upcoming softball tournament on Columbus Day weekend.

Cemeteries

Brief discussion on forming community cemetery committee.

Meeting adjourned at 7:00pm.

Respectfully submitted

Martha M. King

Town Clerk