Town of North Hudson

Regular Town Board Meeting

November 18, 2024

6 pm

Present:

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

Councilman DeZalia, Town Clerk Martha M. King

Guests present:

Adam Venner, Will Plumstead, Tracee Parent, Jake Parent

Supervisor Clark called the meeting to order and led in the Pledge to the Flag.

**Minutes**

Supervisor Clark moved to accept minutes of October meetings second Councilman DeZalia

All in favor

So moved.

**Financial Reports**-

**Glens Falls National**-

General: $177,787.00

Highway: $ 154,917.00

Trust: $ 9,023.00

**NYCLASS-**

General: $ 703,149.00

Highway: $ 624,415.00

Youth: $ 1,517.00

Pavilion $ 45,844.00

**Resolution # 45 of 2024**

To reappoint Frank Shaw to the Board of Assessment Review,

Term to be 10/1/2024 - 09/30/2029.

Moved by Supervisor Clark second Councilman Koller

Koller –aye

King-Aye

Clark-Aye

Duntley- Aye

DeZalia-Aye

So Moved

**Resolution # 46 of 2024**

To purchase a 42” zero turn mower from Parkside Supply LLC for $4, 099.98 to come from 2024 budgeted cemetery fund. Emmet did his due diligence looking for mowers with either rear discharge or mulching and found only two (2) dealers to quote Parkside and Emerick. Parkside was lowest cost.

Moved: Supervisor Clark second Councilman DeZalia

Discussion-

Discussion on warranty issues. Decision to shop around more before making any purchase.

Various dealers were mentioned and more information will need to be obtained.

Koller –Nay

King-Nay

Clark-Nay

Duntley- Nay

DeZalia-Nay

Resolution Defeated

Councilman King moved to purchase mower elsewhere at a cost of less than $ 4,400. No second.

**Resolution #47 of 2024**

Resolution to adopt the Town of North Hudson Preliminary 2025 Budget as the Adopted 2025 Budget of the Town of North Hudson.

Whereas, the Supervisor and the Town Board have prepared the Preliminary Budget for 2025 and a publicized Public Hearing was held on November 6, 2024 at 3pm.

Resolved, that pursuant to § 109 of Town Law of the State of New York, the Town Board of the Town of North Hudson Adopts the Preliminary Budget, as amended, altered and revised as the Budget for the Town of North Hudson for the year 2025.

Moved Supervisor Clark second Councilman DeZalia

Discussion:

Councilman King stated it is hard to make a decision as not enough information has been provided. (Reports on revenues and expenditures.)

Councilman DeZalia stated not enough information was provided.

Roll Call Vote:

Koller –Aye

King-Present

Clark-Aye

Duntley- Present

DeZalia-Nay

Resolution #47 Defeated

The Preliminary Budget will be adopted as the 2025 Budget.

**Opening of Bids**

**Advertised for Bid**

2012 International Dump Truck

1970 Chevy Water Truck

Bearing Press

Homemade Seal coating trailer

Used Generator

Engine Hoist

Leaf Blower

Pole Saw

5 Weed Wacker’s

**Bids received-**

\*2012 International

\*1 Bid received

Ronnie Howe $ 1,000.51

\*1970 Chevy Water Truck

\*4 bids received-

Mike Marnell $636.00

William Plumstead $400.00

Ronnie Howe $ 300.00

Matt Thomas $ 1,550.00

\*Engine Hoist-

\*1 Bid Received

William Plumstead $ 50.00

**No Bids Received**

Bearing Press

Homemade Seal coating trailer

Used Generator

Leaf Blower

Pole Saw

5 Weed Wacker’s

**Resolution #48 of 2024**

To accept Bid on surplus Engine hoist for $ 50.00 from William Plumstead.

Moved Councilman King second Councilman DeZalia

Koller –aye

King-Aye

Clark-Aye

Duntley- Aye

DeZalia-Aye

**Resolution # 49 of 2024**

 To accept bid on surplus 1970 Chevy water Truck for $ 1,550.00 from Matt Thomas.

Moved Councilman King second Councilman DeZalia

Koller –aye

King-Aye

Clark-Aye

Duntley- Aye

DeZalia-Aye

**Resolution # 50 of 2024**

Not to accept bid on 2012 International.

Moved Councilman King second Councilman DeZalia

Koller –aye

King-Aye

Clark-Aye

Duntley- Aye

DeZalia-Aye

**Resolution # 51 of 2024**

Resolved to transport 2012 International to Moore’s Scrap Yard in Keeseville.

Moved Councilman King second Supervisor Clark

Koller –aye

King-Aye

Clark-Aye

Duntley- Aye

DeZalia-Aye

End of year audits were briefly discussed.

Supervisor Clark moved to adjourn at 6:48pm second Councilman DeZalia

All in favor

So moved

Respectfully Submitted

Martha M. King