Town of North Hudson

Regular Town Board Meeting

December 19, 2024

6 pm

Present:

Supervisor Clark, Councilman King, Councilman DeZalia, Town Clerk Martha M. King Councilman Duntley excused Councilman Koller absent

Guests present:

Cassandra D’Agostino, Frank Darwak, 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 November meeting second Councilman DeZalia

All in favor

**Financial Reports**-

**Glens Falls National**-

General: $124,941.00

Highway: $ 84,014.00

Trust: $ 11,016.00

**NYCLASS-**

General: $ 605,549.00

Highway: $ 546,520.00

Pavilion $ 46,016.00\* ARPA Funds

Supervisor Clark reported he built and installed a steel tailgate to mount the new sander and helped hook up hydraulics in the 2024 truck. He stated it is ready to put out sand.

A new boiler was installed at the Town Hall, as old boiler was not repairable. The Town Hall was full of soot and without heat during this time. It was noted that the cleaner and Joan staunches cleaned the Town Hall as a Professional Cleaning Service was not readily available and would have been costly.

The Main Street revitalization Grant moneys were distributed to the two (2) that completed their projects, ADK Gateway and Hay Fields who have completed their projects.

**Resolution # 51 of 2024**

To assign a delegate and alternate delegate to vote at the Association of Towns Annual Business Meeting in February in NYC. This is for the purpose of electing the president and other voting on the Association’s Annual Legislative platform. Supervisor Clark moved to appoint himself as the delegate and Bruce Caza as the alternate delegate.

Second Councilman DeZalia

All in favor

So moved

**Resolution #52 of 2024**

To authorize the Highway Superintendent to enter into a shared Service Agreement for Emergency Assistance with the State DOT.

Moved by Councilman King

Second Supervisor Clark

Discussion on purpose of this agreement.

All in favor

So moved

**Resolution #53 of 2024**

To dispose of items that the Town did not receive bids on:

a bearing press, homemade seal coat trailer, used generator, leaf blower, pole saw and 5 weed Wacker’s.

Moved by Supervisor Clark

Second by Councilman DeZalia

Discussion on items.

All in favor

So moved

**Resolution # 54 of 2024**

To purchase a rubber edge snow pusher from Taylor Equipment in Plattsburgh. They were the lowest of (3) three quotes at $3,018.60 to fit new tractor.

Moved Supervisor Clark

Second Councilman King

Discussion on item.

All in favor.

So moved

Date for Organizational meeting has been set for Thursday January 2 at 6pm.

**Executive Session**

Supervisor Clark moved to go into executive session for personnel matter at 6:10 pm

Councilman King inquired if this was regarding the letter received. Supervisor Clark said yes.

Second Councilman King

All in Favor

Councilman DeZalia moved to return from Executive session at 6:24 with no action taken.

Second Councilman King

All in favor

Supervisor Clark moved to adjourn at 6:25

Unanimous second.

Respectfully submitted

Martha M. King

Town Clerk