**Town of North Hudson**

**Regular Town Board Meeting**

**Thursday March 20, 2025**

**6:00 pm**

Present:

Supervisor Clark

Councilman DeZalia

Councilman King

Councilman Koller

Councilman Duntley

Town Clerk Martha M. King

Guests:

Adam Venner, Jessica Venner, Will Plumstead, Brandon Potter, Tracee and Jake Parent Frank Darwak, Judge Deb Duntley

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

**Minutes**

Supervisor Clark moved to accept the minutes form the December 19, 2024 meeting and the January 2, 2025 Organizational meeting.

Second Councilman King

Councilman DeZalia - Aye

Councilman King-Aye

Councilman Koller - Aye

Supervisor Clark – Aye

Councilman Duntley- Aye

**Financials**

**Glens Falls National**

General $226,496

Highway $175,880

Trust $ 3,126

**NYCLASS**

General $1,013,258

Highway $ 533,379

Pavilion $ 46,592

**Schroon Lake Emergency Squad**

The Schroon Lake Emergency Squad have placed North Hudson’s name on the ambulances.

**Pavilion Project**

The project has started and is nearing completion. Highway Superintendent Caza has offered to build a concession stand with funding to come from the unused portion of the

 Main Street Grant funds.( Community Workshop’s idea)

**File Cabinets**

 There are three (3) large fireproof cabinets and three (3) regular large file cabinets available from the Records room to be repurposed or surplused**.** Councilman King moved to offer them to the Court and if the Court does not want them, then surplus them. Second by Councilman DeZalia.

All in favor

**NHVFD**

Supervisor Clark received an email a copy of the Fire Department expenditures, a copy is in board packets.

**Resolution # 23 of 2025**

To accept the North Hudson Fire Company Department Expenditure Records.

Moved Supervisor Clark second Councilman DeZalia

Discussion on including revenue report in the future.

Councilman DeZalia - Aye

Councilman King-Aye

Councilman Koller - Aye

Supervisor Clark – Aye

Councilman Duntley- Aye

**Essex County Dog Confinement Task Force**

The Essex County Dog Confinement Task Force has asked the Town of North Hudson if they would accept one of the confinement buildings on Town property. This is to be a prebuilt unit and could be placed anywhere power and water can be connected at no cost to the Town. This is still in the preliminary stage and more information will be coming. Supervisor Clark noted it might not be possible, as the best location does not have potable water. The Board briefly discussed this.

**Cemetery Committee**

There is a need for the committee members on the Board, Councilman DeZalia and Councilman Duntley, discuss and find the lawn mower that meets all requirements taking the preferences of the primary operator, Emmet, into consideration.

**Logs**

A few small logs will be left behind at the Town Park after logs are removed to Coopers sawmill as they are too small to go.

Supervisor Clark asked the Board to declare them surplus. Jake Parent was sole bidder. His bid was accepted.

All agreed this was the best and quickest solution.

All in favor.

**Policy for Records Management**

The Town Clerk distributed a copy of the policy for the Board to review.

This will be need to be adopted at April Board meeting.

**Executive Session**

Motion by Supervisor Clark to go into executive session with Justice Duntley at 6:12 pm for a personnel matter. Second by Councilman King

All in Favor.

Motion to return from Executive session By Supervisor Clark at 6:25 second by Councilman DeZalia. All in favor. No action taken.

**Adjournment**

Motion to adjourn by Councilman King with the Board recognizing the presence of the Honorable Judge Glenn Fiore.

Unanimous second. Meeting adjourned.

Respectfully submitted

Martha M. King

Town Clerk