**Town of North Hudson**

**Regular Town Board Meeting**

**Thursday May 15, 2025**

**6:00 pm**

**Present:**

Supervisor Clark

Councilman DeZalia

Councilman King

Councilman Koller

Councilman Duntley-excused

Town Clerk Martha M. King

**Guests:**

Tracee and Jake Parent, Will Plumstead, Amy Garcia, Judge Deborah Duntley, Frank Darwak and Matthew Jenness.

**Pledge to the Flag**

Supervisor Clark called the meeting to order at 6 pm and led in the Pledge to the Flag.

**Minutes**

Motion by Councilman DeZalia second Councilman Koller to accept the April 17, 2025 minutes

All in favor

**Financials**

**Arrow (Glens Falls National)**

General $ 51,245

Highway $70,,31

Trust $ 17,970

**NYCLASS**

General $908,572

Highway $ 536,794

Pavilion $ 46,864

Youth $ 1,551

**Supervisors Report**

After discussion at the April meeting, we need to officially appoint Tracey Parent as Town Park Gate Keeper for the 2025 season. A copy of the agreement is in Board Packets.

Tax Warrant was returned to the County on May 1st. All taxes due must now be paid directly to the Essex County Treasurer.

County Treasure Mike Diskin stated to Supervisor Clark that he is very pleased with the efficiency of the North Hudson Tax Collector.

The new Pavillion, Park and parking area are looking great. Great job to the Highway Superintendent and Highway Department. Playground improvements are still underway.

The new tractor has proven itself. All Town roads have been swept and only 1 set of brushes have been used. The tractor and excavator are being used steady and are already paying for themselves.

The Adirondack Impact Softball Team had a Tournament on May 3rd & 4th but s usual the rain won.

Jillian Caza and Tara Atkins stopped in the meeting after practice along with some of the Impact softball players Jade C, Rozz, H., Miranda B., Harper B. and Laci P. to thank the Town Board for the opportunity to play softball here. The Community were invited to attend all games.

**Payroll**

The situation of the last pay period of the year and the first week in the new year where the amounts will show up as different amounts. This has not been an issue in prior years but it has been brought up recently.

**Resolution #26 of 2025**

Resolved that a pay in a new year will be in the amount of the pay for the new-year even if it different from last week of previously year.

Moved: Councilman DeZalia second Supervisor Clark

Discussion

Councilman Koller-aye

Councilman King-aye

Supervisor Clark-aye

Councilman DeZalia-aye

Councilman Duntley-excused

**Pavilion**

Discussion on renting procedure for new pavilion. After looking at the Town of Minerva’s application a copy of The application for the North Hudson pavilion is in the Board packets application to be used for rental of the. It states there is no charge for North Hudson Residents but a $100.00 charge for nonresidents. In addition, a $100.00 refundable deposit for everyone.

This is only for use of the pavilion and the Beach is open to the public.

So far, there have been a few calls regarding use of the pavilion and dates requested.

Supervisor Clark asked the Board to review the contract and implement this by resolution at this time.

**Resolution # 27 of 2025**

To implement the Rental Contract Supervisor Clark provided for use of the Pavilion.

Moved: Councilman DeZalia second Supervisor Clark

Discussion

Councilman Koller-aye

Councilman King-aye

Supervisor Clark-aye

Councilman DeZalia-aye

Councilman Duntley-excused

**Mower**

The cemetery mower was been brought up at Marchs meeting. Councilman Duntley gave Supervisor Clark a list of dealers; so far, only 2 quotes have come in.

Emmet and Supervisor Clark looked at what Tractor supply had to offer as well.

Taylor Equipment has a true commercial mower that is state contract for $10,599, which is $ 2,820 less than non-municipal coast. Quote is in Board packet.

**Resolution # 28 0f 2025**

Resolved to purchase a SCAG mower for $ 10,599 from Taylor Rental with funds to come from Cemetery account.

Moved by Supervisor Clark second Councilman DeZalia

Discussion

Councilman Koller-aye

Councilman King-aye

Supervisor Clark-aye

Councilman DeZalia-aye

Councilman Duntley-excused

**Resolution # 29 of 2025**

Resolution Authorizing Submission of a Grant Application to the 2025 NYS DEC Water Quality Improvement Program (WQIP) for a New Salt Storage Facility

Resolution Authorizing Submission of a Grant Application to the 2025 NYS DEC Water Quality Improvement Program (WQIP) for a New Salt Storage Facility

WHEREAS, the New York State Department of Environmental Conservation has made grant funds available for FY 2025 through the Water Quality Improvement Program (WQIP), wherein grant funds are made available to municipalities to implement projects that directly improve water quality or habitat, promote flood risk reduction, restoration, and enhanced flood and climate resiliency, or protect a drinking water source, including salt storage and road salt reduction projects; and

WHEREAS, the Town of North Hudson intends to apply for a 2025 WQIP grant to construct a new salt storage facility for the Town of North Hudson and will provide a local match in an amount does not exceed 50% of the grant award, per state grant contract requirements.

THEREFORE, BE IT RESOLVED, that the Town Supervisor of the Town of North Hudson is hereby authorized to apply and request grant funding to support the construction of a new salt storage facility for the Town of North Hudson; and

BE IT FURTHER RESOLVED that the Town Supervisor of the Town of North Hudson is authorized to sign and execute all necessary documents relating to the NYS DEC WQIP grant agreement, if awarded.

To authorize the Town Supervisor to apply for the 2025 NYS DEC Water Improvement Program (WQIP) for a new salt shed.

Moved Supervisor Clark second Councilman Koller

Disussion

Councilman Koller-aye

Councilman King-no

Supervisor Clark-aye

Councilman DeZalia-aye

Councilman Duntley-excused

**Privilege of the Floor-**

Discussions regarding

Reminder Town Clean-up day starts May 27th.

Once the Town crew has been to your residence they will not come back, please be sure you are prepared.

NHVFD is looking for volunteers to help park cars for the Car show.

A few dead trees on roads for a few days.

Request for a special executive meeting regarding Court personnel issue.

Reminder given that all meetings take place at Town hall and are open to the public. If executive session is required, it will take place at that time.

Motion to adjourn at 6:35pm by Councilman King Unanimous second

Respectfully submitted.

Martha M King

Town Clerk