

The first regular meeting of the Kingsbury Town Board was held on June 5, 2017 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT: Dana Hogan, Supervisor
Paul Bromley, Councilman
William Collins, Councilman
Richard Doyle, Councilman
Henry Freebern, Councilman

OTHERS PRESENT: Michael Graham, Highway Superintendent
Todd Humiston, Dog Control Officer
James Chase, Water Superintendent

The meeting was called to order at 7 p.m. by Supervisor Hogan and opened for the order of business with the Flag Salute led by Councilman Bromley.

Supervisor opened the only bid received for T-shirts for the Recreation Program from Hallwear in the amount of \$6,695.00. Councilman Bromley asked what the amount of the bid was last year which was also accepted from Hallwear. The amount last year was \$7,353.75. A **motion** by Councilman Bromley seconded by Councilman Collins and carried by a vote of 5 ayes to accept the bid upon approval from Recreation Director Debbie Battiste.

The minutes of the May 15, 2017 Town Board Meeting were accepted as submitted by the Town Clerk on a **motion** by Councilman Freebern seconded by Councilman Freebern and carried by a vote of 5 ayes. Councilman Collins requested the Town Clerk verify the amount of the Empire State Trail funding which was indicated as \$200,000,000.00 in the minutes.

Supervisor Hogan would like to thank and publicly recognize the Kingsbury Volunteer Hose Company for their service after the May 18, 2017 storm which resulted in a power outage, fallen trees and property damage. Supervisor Hogan also thanked the Highway Department for their quick response after the storm. Kingsbury Volunteer Hose Fire Chief Brian King would also like to recognize the neighboring communities who sent their fire personnel to assist during the power outage and clean-up. Supervisor Hogan stated a great many people were involved and would like to thank everyone for their service.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes for Supervisor Hogan to send a letter to the NYSDOT to request modifications to the grade crossing at Baldwin Corners Road, Fort Ann, Washington County, New York, over the tracks of the Delaware & Hudson Railway Co., Inc. (Canadian Pacific Railway) Canadian Line MP 65.27, AAR/DOT 249277N. USDOT # 249277N. The New York State Canalway proposes modifications to the existing crossing warning system to accommodate the Canalway Trail.

Superintendent Michael Graham reported the Town of Fort Ann is purchasing a new grader and is looking to sell their 2005 Case grader for \$70,000.00. The Town currently owns a 1990 120-G grader which Superintendent Graham would like to upgrade. The Town of Granville and the Town of Greenwich may be interested in purchasing the 1990 Grader in the amount of \$35,000.00. For the Town of Kingsbury to purchase the 2005 Case Grader from Fort Ann; \$50,000.00 would come out of the Highway Equipment Fund Account; Comptroller Mary Ordway could do a transfer for the \$20,000.00 balance and once the 1990 is sold the \$20,000.00 could be put back. A **motion** by Councilman Doyle seconded by

Councilman Freebern and carried by a vote of 5 ayes for the Town to purchase a 2005 Case grader from the Town of Fort Ann in the amount of \$70,000.00.

After discussion the Board decided they would like to place a photo of the Town Hall in the 2017 edition of the Sandy Hill Days Ad Book.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by 5 ayes for the Town of Kingsbury to sign a 4-year Shared Service Agreement with the NYS DOT.

TOWN CLERK REPORT:

The Town Clerk confirmed the amount of \$200,000,000.00 was the correct amount for the funding of the Empire State Trail.

The Town Clerk also provided copies to the Board of a notice of claim received on June 2, 2017. The claim is as follows: Alicia Fleeman against Washington County, Town of Kingsbury and the Village of Hudson Falls. The Town Clerk has forwarded copies to the Town Attorney and to Adirondack Trust Insurance, the carrier for the Town's insurance.

DOG CONTROL OFFICER:

Todd Humiston reported he had recently conducted a Dog Safety Program with the second graders. The first year of the program Humiston worked with 20 students; this year he worked with over 400 students and he estimates next year's program will involve 525 students. Humiston shows a video, every child goes home with a coloring book, a package of crayons, the Town Guide with all the rules and laws, rabies clinic information sheet and a letter to the parents indicating what they have learned in the Dog Safety Program. Humiston has received positive feedback from parents and would like to continue the program. Humiston has funded the program with his own personal funds. A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes for the Town to fund the Dog Safety Program. (the funds are available in Mr. Humiston's budget)

TOWN HIGHWAY SUPERINTENDENT:

Michael Graham would like to purchase a stainless steel dump box; but it will be necessary to use funds from the Highway Equipment Reserve Fund, which will require a Public Notice. The following was adopted:

**TOWN BOARD OF THE TOWN OF KINGSBURY
COUNTY OF WASHINGTON, STATE OF NEW YORK**

Resolution No. 12 of 2017
Adopted June 5, 2017

Introduced by Councilman Bromley
Who moved its adoption

Seconded by Councilman Freebern

RESOLUTION APPROVING AND CONSENTING TO THE PURCHASE OF A STAINLESS STEEL DUMP BOX

The Town Board of the Town of Kingsbury, duly convened at regular session, does hereby resolve that: (1) the Town approves of and consents to the purchase of a stainless steel dump box at a maximum cost of Fifty Thousand Dollars (\$50,000.00) and further approves of and consents to the expenditure from the Highway Equipment Reserve Fund in accordance with General Municipal Law section 6-c (5)(b); (2)

the Town authorizes the payment in the amount not to exceed Fifty Thousand Dollars (\$50,000.00) from the Highway Equipment Reserve Fund; (3) the Town determines that this is a Type II action under the SEQR Regulations pursuant to 6 NYCRR section 617.5 (c)(25) and therefore does not require SEQR review. This resolution shall be subject to permissive referendum, with any such referendum governed by Article Seven of the Town Law. This resolution shall take effect immediately.

Michael Graham praised the Town Highway for a great job on the clean-up after the May 18th storm.

SUPERVISOR REPORT:

Supervisor Hogan reported he has contacted Village Mayor John Barton to discuss partnering to obtain a grant for a Water Tower. A discussion followed.

Supervisor Hogan received correspondence from a resident on Tripoli Road in expressing concern about the noise from the Moto-Cross Track located on Route 149 in Fort Ann. After discussion the Board agreed they do not need to get involved in this matter.

A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 5 ayes to accept the reports of certain officers for the month of May as follows:

Code Enforcement Officer: Total Fees \$00.00

Dog Control Officer: Complaints/Calls 40; Seizures 2; Unlicensed Dogs 1; Summons Issued 0; Bites Investigated 1; Mileage 774 with 169 charged to Fort Edward & 434 charged to Fort Ann

Town Clerk: Paid to EnCon \$545.13; Paid to Supervisor \$1,886.09; Paid to NYS Dept. of Health \$202.50; Paid to the Village of Hudson Falls \$80.00; Paid to Ag & Markets for Population Control \$120.00

For April – Town Justice; Fees Collected: \$24,634.50

WATER SUPERINTENDENT REPORT:

James Chase reported the first section of the DASNY Grant (in the amount of \$65,000.00) is to go out to bid for hydrant fittings and valves, in an amount that cannot exceed \$20,000.00. The installation of such will be a joint project between the Water Department and the Kingsbury Volunteer Hose Company. A **motion** by Councilman Collins seconded by Councilman Freebern and carried by a vote of 5 ayes giving the Water Superintendent permission to go out to bid for hydrant fittings valve, etc.

The bid is as follows:

Town of Kingsbury
Washington County NY

Bid for Hydrant Fittings Valves Ect.

Notice is hereby given that in accordance with Section 103 of the Municipal Law, the Town Board of the Town of Kingsbury is seeking bids for hydrant fittings valves etc. these fittings will be made in North America. Specifications and quantities will be available from Water Superintendent, James Chase. He may be contacted at 518-260-8781.

Sealed bids marked "Bid for Hydrant Fittings Valve Etc." including a non-collusion statement, must be filed in the office of the Town of Kingsbury at 6 Michigan Street, Hudson Falls, NY 12839 no later than June 15, 2017 at 3:00pm. Sealed bids will be opened and read aloud by the Water Superintendent on June 15, 2017 at 3:05pm. The Town Board will determine the lowest responsive responsible bidder at

their regular Town Board meeting on June 19, 2017. The town board reserves the right to reject any and all bids.

By Order of the Kingsbury Board,
Cynthia A. Bardin, Kingsbury Town Clerk
Dated June 6, 2017
Publish: ASAP

James Chase also reported a new pressure valve has been purchased which will be installed next Tuesday; the Town will be using the Village water; fire companies and areas will be notified. The installation will take approximately 3 hours. The Queensbury Water Department, Washington County Sewer Department and the Village of Hudson Falls will assist in the installation of the pressure valve.

James Chase reported there was a substantial issue in the Industrial Park caused by a couple of failures. Queensbury was flushing valves and the pressure dropped to 15 lbs. because a valve that was sealed did not get opened. Mr. Chase contacted the various agencies: Queensbury, the Health Department and Supervisor Hogan. There was not a break in the pipes and no contaminates entered the system. The system was flushed with approximately 70,000 gallons of water and the chlorine level was raised and the test results were good. The remedy is to install an automatic control valve so this will not happen again.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes to enter into an executive session to discuss litigation and the employment history of an employee at 8:00 p.m.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to exit the executive session at 8:18 p.m.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes for Todd Murphy, a temporary employee of the Town, to complete the renovation work at Town Hall for a total of 40 hours.

There being no further business before the Board a **motion** by Councilman Doyle seconded by Councilman Collins and carried by a vote of 5 ayes to adjourn the meeting at 8:19 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk