

August 1, 2022 Town Board Meeting Minutes

The first regular meeting was conducted on August 1, 2022, at the Kingsbury Town Hall, 6 Michigan Street, Hudson Falls.

PRESENT: Dana Hogan, Supervisor
Richard Doyle, Deputy Supervisor
William Haessly, Councilman
James Lindsay, Councilman
Dan Washburn, Councilman

OTHERS PRESENT: Rebecca Pomainville, Comptroller
Jeffrey Meyer, Town Attorney
Debbie Bell, Hometown Solutions
Town Residents: Jeff Zappieri, Lorraine Forcier,
Anthony, Johannah and Adam Spero

The meeting was called to order by Supervisor Hogan at 6:30 pm and opened for the order of business with the Flag Salute led by Councilman Lindsay.

The minutes of the July 18, 2022, Town Board Meeting were accepted as submitted by the Town Clerk with a **motion** by Councilman Lindsay seconded by Councilman Haessly and carried by a vote of 5 ayes.

Debbie Bell of Hometown Solutions explained the current health insurance plan for Town employees will increase by 17% upon renewal. She put together some alternative options to lower the premium rates. She also explained there are local plans and national plans; the local plans will save premium dollars. One way to save would be to go from an EPO to an HMO but would mean you would have to stay in the local network. If you are on vacation and are out of the local network and have an emergency and need urgent care, you are covered. You could get special permission to go out of the network in a situation where care cannot be given by any other providers in the network. The Board discussed the options presented by Debbie Bell; a decision must be made by September 10, 2022; the discussion will continue at the next Board Meeting.

A **motion** by Councilman Washburn seconded by Councilman Doyle and carried by a vote of 5 ayes to approve of the following budget transfer to cover the shortfall for the unemployment invoice:

TOWN OF KINGSBURY – BUDGET TRANSFER: AUGUST 2022				
FUND		DESCRIPTION	GL	AMOUNT
GF-WT	FROM:	JUDGEMENTS & CLAIMS	1.1930.4	\$2,915.00
	FROM:	HISTORIAN	1.7510.4	422.47
	TO:	UNEMPLOYMENT INSURANCE	1.9050.8	3,337.47
	PURPOSE:	2022QTR2 UNEMPLOYMENT INVOICE		

Councilman Washburn explained the Washington County Sewer District issued a memorandum encouraging coordination on all projects that impact the infrastructure in the communities they serve. Currently there are projects that were approved in the Washington County IDA Park that the Sewer

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District Agency was not aware of the Building Permits. Construction was started; with certain types of projects industrial or commercial they sometimes discharge different types of waste into the sewer system that affects how the sewer system functions. The Sewer District needs to know what is going into the commercial or industrial space.

TOWN CLERK REPORT:

A community email list has been created to inform residents of the of the upcoming meetings at Town Hall. Any resident can contact the Town Hall to be added to the list.

Hunting licenses went on sale today.

COUNCILMAN REPORT:

Councilman Doyle reported there is no update on the Master Comprehensive Plan. Supervisor Hogan stated the contract has been sent to the State: Nicole Allen will contact the Town when she has an updated status report.

Councilman Haessly requested an executive session to discuss municipal contracts.

Supervisor Hogan contacted Tom Darfler, the Town webmaster, Mr. Darfler asked that as soon as the Town could call or text him to let him know things were coming, he will try to get them posted quicker. The Town did get RFQ recommendations from CT Male, Supervisor Hogan suggests the Water Committee meet with Jim Chase and move forward with the RFQ for the water summary.

PUBLIC COMMENT:

Anthony Spero introduced himself, his wife and son. They recently purchased property on Route 4 and wanted to say hello.

Jeffrey Zappieri thanked the Board for the recent use of the Board Room.

Supervisor Hogan announced Calamity Jane's will host an Information Exchange on New York Gun Laws on August 16th at 7 pm at the American Legion, all are welcome to attend.

A **motion** by Councilman Haessly seconded Councilman Doyle and carried by a vote of 5 ayes to enter into an executive session to discuss a municipal contract.

A **motion** by Councilman Washburn seconded by Councilman Lindsay and carried by a vote of 5 ayes to exit the executive session at 7:18 pm; no action was taken, and the meeting was adjourned.

Respectfully submitted,

Cynthia Bardin, Town Clerk