

The first regular meeting was conducted on Monday August 10, 2015 at 7 p.m. at the Kingsbury Town Hall at 210 Main Street, Hudson Falls, NY.

MEMBERS PRESENT:	James T. Lindsay, Supervisor Paul Bromley, Councilman Richard Doyle, Councilman Henry Freebern, Councilman
ABSENT:	William Collins, Councilman
ALSO PRESENT:	Michael Graham, Superintendent of Highways Todd Humiston, Dog Control Officer

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

The minutes of the July 27, 2015 were accepted as submitted by the Town Clerk.

The public hearing for the Regulations of Solar Collectors will remain open until the next meeting. The Board is waiting for comments from the County Planning Board.

Supervisor Lindsay reported that Schermerhorn is waiting for approval from the DEC for the proposed septic system at the former Dix Avenue Drive-In property.

Supervisor Lindsay also reported a survey is being conducted at the location of the former Highway Garage on Dix Avenue paid for by the buyer, Charles Catalfamo. Lindsay reported there may be a problem with the property lines, which will be determined when the survey is complete.

The Board received copies of the proposed Health Insurance rates; they must review them and make a decision in September.

The Board discussed changing the date of the next Board Meeting scheduled for Monday August 24, 2015. August 24 is opening day at the Washington County Fair; the meeting will be re-scheduled on Tuesday, September 1, 2015.

Supervisor Lindsay reported Ross Cortese is having knee surgery tomorrow and will be out of the office for three weeks. Cortese will be available by phone but cannot conduct any field work. There is an agreement with the County and if there are any emergencies they will handle the field work.

Supervisor Lindsay reported two appearance tickets had been issued to Able Recycling LLC located at 1125 State Rte. 196, for operating without a junkyard license. No one appeared at either court date. A clean-up is necessary. A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of four (4) ayes to amend the Local Law to re-levy any necessary clean-up costs. Town Attorney Meyer will prepare the document.

Dog Control Officer Todd Humiston reported on the progress of the Dog Enumeration Program. Three hundred and forty-two (342) licenses have been sold with thirty-six (36) being annual renewals.

Tow Clerk reported she had received a bulletin from The Queen Anne Seniors inviting seniors to a trip to Barre, Vermont. Max McDonnell of the Senior Center was given the information. Dave Meyers of Top

Dog stopped at Town Hall to leave his business card. Meyers is interested in making signs for the new Town Hall and the new Highway Garage. David Putnam, son of Eleanor Putnam, has requested the family would like the plaque dedicating the Board Room to Eleanor for her 38 years of service, after they move to their new location. The Board was in agreement the family should have the plaque.

Superintendent of Highways Michael Graham reported on the following:  
Town Line Road Project is complete (installation of culvert)  
The old Highway Garage is being cleaned out before the sale is final  
The new box on Jim's truck will be ready by the end of the week

Graham talked about the dangerous intersection at Patten Mills and Vaughn Road and wondered if it would be possible to install a mirror. Some residents use Martin Road to avoid the intersection. Graham also mentioned there was talk at one time of making part of Patten Mills one-way. A discussion followed and more research must be done before any changes are made.

On two occasions Supervisor Lindsay had asked Fred Gage to remove his political signs from Town Property's on Dix Avenue. On Monday August 3, 2015 the signs were removed from Town Property by Town employees and taken to the Highway Department. Mr. Gage called the Sheriff and the Post-Star. Mr. Gage picked up his signs but has since placed a sign at the location of the former highway garage. The sign will be moved again tomorrow morning. A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of four ayes adopting a policy allowing no political signs of any type to be placed on Town property.

Councilman Bromley received a call from Bob Dingman, President of the Board of Education, inviting him to the Executive Session at a School Board meeting on August 11, 2015. Mr. Dingman brought to Bromley's attention that a paragraph had been added in the settlement with Wheelabrator. A discussion followed. Supervisor Lindsay will contact the Town Attorney's Office and then contact Councilman Bromley with their response. Councilman Bromley will attend the meeting.

Councilman Bromley reported on the progress of the renovation and construction of the new Town Hall. The floor has been poured and about one third of the floor overlays were complete today. He is hoping they will be working on the walls by the end of the week. The trusses have been ordered and will arrive in about two weeks. The goal is to get the building framed, closed in, the roof on and start working inside.

Supervisor Lindsay spoke with Jonathan Newell of the Hudson River Music Hall. Newell reported the fund-raising is going very well for the revitalization of the Strand Theatre.

There being no further business before the Board a **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 4 ayes to adjourn the meeting at 8:00 pm.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

<http://www.kingsburyny.gov>

