

The second regular meeting of the Kingsbury Town Board was conducted Monday, January 28, 2013 at the Kingsbury Town Hall, 210 Main Street, Hudson Falls, NY.

MEMBERS PRESENT: James T. Lindsay, Supervisor
Paul Bromley, Councilman
William Collins, Councilman
Richard Doyle, Councilman
Henry Freebern, Councilman

OTHERS PRESENT: Francis Cortese, Code Enforcement Officer
Kara Lais, Attorney for the Town

The meeting was called to order by Supervisor Lindsay at 7:00 p.m. and opened for order of business with the Flag Salute led by Councilman Bromley.

Motion by Councilman Bromley, seconded by Councilman Doyle and carried by a vote of 5 ayes accepting the minutes of the meeting held on December 20, 2012 as submitted by the Town Clerk.

LEGAL UPDATE: Attorney Kara Lais introduced two new local laws for the town board's review. Local Law Number 1 of 2013 is an amendment to certain sections of the Town of Kingsbury mobile home law contained in Chapter 185 of the Code of the Town. Local Law Number 2 of 2013 is an amendment to Chapter 95 of the Code entitled Building Construction and Fire Prevention. A discussion was had. **Motion** by Councilman Bromley, seconded by Councilman Freebern and carried by a vote of 5 ayes to conduct public hearings for these local laws on February 25, 2013 with Local Law 1 being heard at 7:05 p.m. and Local Law 2 being heard at 7:10 p.m.

Supervisor Lindsay stated that an update to the Comprehensive Plan is necessary. Hans Clunder Associates put together a plan in 1973 for the Village and the Town. This project will be costly, but it will be helpful for the Planning Board with their decisions and will also assist the Town when we need to apply for grant money.

REPORTS:

Sole Assessor Colleen Adamec reported in writing to the board members explaining that she is taking in exemptions and working on the values for 2013. There is a 0% trend for this year which means no depreciation of appreciation overall. The State CAMA (Computer Assisted Mass Appraisal) and sales ratios reflect we are over 100% of market value. In reviewing the neighborhoods, some are a little over and some are a little under. She will be reviewing them closely to improve the overall price related differential and co-efficient of dispersion. They are a little too high. So far this year she has put in an extra 48 hours on the valuation, which is typical, based on the past ten years.

The Town Clerk had no report.

Councilman Doyle stated that he had reviewed the three proposals that we submitted with regard to creating a website for the Town. His recommendation would be to have Tom Darfler come to the next meeting to give a presentation. **Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes instructing the Supervisor to invite Mr. Darfler to the February 11, town board meeting.

WRITTEN REPORTS:

On a **motion** by Councilman Collins, seconded by Councilman Freebern and carried by a vote of 5 ayes, the following reports of certain town officers were accepted as follows:

Code Enforcement:	Nov.	No. Permits 4; Variances 1; Total Fees \$496.00.
	Dec.	No. Permits 6; Total Fees \$988.00
Dog Control Officer	Nov.	Complaints 18; Seizures 1; Unlicensed 10; Euthanized 0; Summons Issued 1; Dog bites investigated 2; dangerous Dog complaints 0; Miles 177.
	Dec.	Complaints 17; Seizures 4; Unlicensed 12; euthanised 0; Summons issued 0; dog bites investigated 1; dangerous Dog complaints 0; Miles 119.
Town Clerk:	Nov.	Paid to DEC \$1255.73; Paid to Supervisor \$8,236.78; Paid to NYS Dept. of Health \$45.00; Paid to Village of Hudson Falls \$32.00; Paid to Ag and Markets for population Control \$153.00
	Dec.	Paid to DEC \$128.49; Paid to Supervisor \$8,088.00; Paid to NYS Dept. of Health \$90.00; State Share of Bingo \$832.50; State share of Games of Chance \$30.00; Paid to Ag and Markets for Population Control \$78.00; Paid to Village of Hudson Falls \$60.00
Town Comptroller:		no reports
Town Justice	Oct.	Fees Collected \$11,761.00
	Nov.	Fees Collected \$9,557.45
	Dec.	Fees Collected \$5,100.00

There were no comments from the public.

Motion by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to enter into executive session to discuss litigation regarding Royal Wood Shavings Manufacturing, Inc. at 7:30 p.m. The Deputy Town Clerk, the Town Attorney and the Code Enforcement Officer were invited to attend.

Motion by Councilman Collins, seconded by Councilman Freebern and carried by a vote of 5 ayes to go out of Executive Session at 8:00 p.m.

Motion by Councilman Bromley, seconded by Councilman Freebern and carried by a vote of 5 ayes authorizing a legal enforcement proceeding and authorizing Supervisor Lindsay to execute any and all documents necessary to commence the action against Royal Wood Shavings Manufacturing, Inc.

There being no further business to come before the Town Board, **motion** by Councilman Doyle, seconded by Councilman Collins and carried by a vote of 5 ayes to adjourn the meeting at 8:02 p.m.

Respectfully submitted,

Sylvia Weaver, Deputy Town Clerk

<http://www.kingsburyny.gov>