

The first regular meeting of the Kingsbury Town Board was conducted on April 3, 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: Todd Humiston, Dog Control Officer

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.

The minutes of the March 20, 2017 Town Board Meeting and the March 23, 2017 Special Meeting were accepted as submitted by the Town Clerk on a **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes.

Supervisor Hogan reported he had received an offer from the Manchester Newspapers. The newspaper has offered him some free space in the April edition with a limit of 450 words. Supervisor Hogan will write a year end review including an update on the new Town offices, the court consolidation and the sale of the Dix Avenue Drive-In Property.

A **motion** by Councilman Freebern seconded by Councilman Bromley and carried by a vote of 5 ayes for the Town to hire Jim Thatcher of C.T. Male, to administer the DASNY Water Project at a fee not to exceed \$2,800.00.

Supervisor Hogan has received a request from Water Superintendent James Chase. Mr. Chase uses his personal phone for work-related issues for the Town and would like a stipend from the Town in the amount of \$51.00 each month. The stipend requested is less than paying for a separate phone under the Town's Verizon plan. A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes for James Chase to receive a stipend from the Town for the use of his personal phone for Town business.

TOWN CLERK REPORT:

Town Clerk received a call from Jessie Fuleihan who wanted the Board to know what a great job Dog Control officer, Todd Humiston is doing. Ms. Fuleihan's dog got loose and with Humiston's assistance was returned safely to her.

Tom Darfler who manages the Town's website has added an Exotic Pet Registration form to the website. He also submitted a site analysis report to the Town Clerk reporting the number of visitors to the Town of Kingsbury website.

A **motion** by Councilman Doyle seconded by Councilman Bromley and carried by a vote of ayes to accept the reports of certain officer for the month of March as follows:

Dog Control Officer: Complaints/Calls 52; Unlicensed Dogs Seizures 5; Unlicensed Dogs 6;
Mileage 421 with 69 charged to Fort Edward & 177 charged to Fort Ann

Town Clerk: Paid to EnCon \$423.06; Paid to Supervisor \$2,426.74; Paid to NYS Dept. of Health \$112.50; Paid to the Village of Hudson Falls \$40.00; Paid to Ag & Markets for Population Control \$152.00

For February – Town Justice; Fees Collected: \$33,502.50

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes to enter into an executive session at 7:12 pm to discuss legal matters concerning Lock 8 Way.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to exit the executive session at 7:20 pm.

There being no further business before the Board a **motion** by Councilman Doyle seconded by Councilman Bromley and carried by a vote of 5 ayes to adjourn the meeting at 7:20 pm.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk