

The first regular meeting of the Kingsbury Town Board was conducted on Monday, April 8, 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

ALSO PRESENT: Francis P. Cortese, Code Enforcement Officer  
Michael Graham, Highway Superintendent

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 Doyle.

**Motion** by Councilman Collins, seconded by Councilman Freebern and carried by a vote of 5 ayes to accept the minutes of the meeting held on March 25, 2013 as submitted by the Town Clerk.

Supervisor Lindsay stated the town board needed to make an award for the t-shirt bid for the Recreation Department. Two bids were received. Debbie Battiste, Recreation Director, has reviewed the bids and recommends the town board award the bid to Hallwear in the amount of \$8,808.75. **Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes awarding the t-shirt bid to Hallwear.

Supervisor Lindsay stated Mrs. Battiste had obtained three quotes for softballs for the men's softball league. BSN Sports \$1,055.52, Anaconda Sports \$1,143.00 and U. S. Games \$1,116.00. On a **motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes the quote for softballs was awarded to BSN Sports in the amount of \$1,055.52.

Supervisor Lindsay reported that East Side Metals Recycling Corp. gave the town a check for \$10,000.00 on April 1 and signed the Escrow Agreement on April 3. They have insurance and Attorney Jeff Meyer will review the policy to be sure it is similar to the policy they had last year. He is out of town and will return later in the week.

Ross Cortese reported that he had spoken with Dan Bruno, the town's engineer, regarding Royal Wood Shavings Manufacturing and Mr. Bruno reported that they have met the milestones set by the Town Board up to this point.

Supervisor Lindsay reported he and Michael Graham had been invited to attend a meeting of the Kingsbury Cemetery Association on May 1. The association is concerned they may have to abandon this cemetery.

Supervisor Lindsay reported the town will receive 27% more in CHIPS funding this year. The amount will be \$107,055.62 for 2013-2014.

Supervisor Lindsay reported that he will schedule a meeting this week to discuss the Article 7 action involving Wheelabrator so that all parties are on the same page for this matter.

Supervisor Lindsay reported the town building committee will meet with Frank Yacubec at Village Hall on Thursday, April 11, 2013 to review his plans and have a final discussion about the new building.

On April 22, 2013, Joe Brillling has requested to come speak with the Town Board about the out of district users in Kingsbury and new ideas for the sewer district.

Earth Waste and Metals will also attend the April 22 town board meeting to discuss the takeover of the transfer station located in Kingsbury.

Supervisor Lindsay announced that Nelson Chase, Jr. and Jerald Kearns will be recognized at the annual banquet of the Kingsbury Volunteer Hose Company No. 1, Inc. for their 50 years of continuous service on April 27. He requested authorization from the Town Board to prepare resolutions recognizing the service of these two gentlemen. **Motion** by Councilman Doyle, seconded by Councilman Freebern and carried by a vote of 5 ayes authorizing the Supervisor to draw up resolutions for these gentlemen.

Councilman Bromley and Michael Graham met with Patrick Sullivan at Highlander Engineering this afternoon. They expressed a need to have a Special Town Board meeting on Tuesday, April 16 at 7:00 p.m. to have the Town Board approve the specs on the building, conduct SEQRA review and approve the specifications for the bid packet. We will need to have a set of plans available at Town Hall for public review. Bids should go out on April 22, 2013 and be returned by May 13.

Councilman Doyle reported he had no update on the website at this time but would check in with Tom Darfler.

Councilman Bromley discussed the one-sided reporting in the Post Star with Bill Toscano, the Post Star reporter present at the meeting and suggested that in the future the Post Star obtain information from both parties before printing any stories in the paper. The Town Board has no desire to close down this business but Royal Wood Shavings has brought all these problems on themselves for not being compliant with the Planning Board's requests.

Councilman Freebern stated he noted today that the plant seemed quieter and not as smoky.

Code Enforcement Officer Cortese stated that the transfer station lessors are under the impression that all the permits have been covered by Washington County. He has been speaking with our attorneys and feels they will need to apply for a junkyard license under

our town code. There is something in DEC law about owner/operator and our attorneys are reviewing this carefully.

**PUBLIC COMMENTS:**

Lynn Clothier came before the Town board to obtain their opinions about the Agenda 21 information she had given them for review. She also gave them more information to review. Councilman Doyle stated he had been reading the original 1992 document.

Mr. Dennis Kelly of County Line Road asked if the Town was doing normal maintenance on Ferguson Lane on the ditches or was the Town assisting RWS with the storm water project. Superintendent Graham stated he was doing regular culvert and ditch maintenance on Ferguson Lane.

There being no further business to come before the Town Board, **motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Holly E. Mabb, RMC/CMC  
Kingsbury Town Clerk

<http://www.kingsburyny.gov>