

The first regular meeting of the Kingsbury Town Board was conducted on June 3, 2019 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT: Dana Hogan, Supervisor
Richard Doyle, Councilman
William Haessly, Councilman
Dan Washburn, Councilman

ABSENT: Hank Freebern, Councilman

OTHERS PRESENT: Todd Humiston, Enforcement Officer
Ken Spaulding, Les Macura, Jolene & Jerry Caruso, Town Residents

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 Doyle.

The minutes of the May 20, 2019 Town Board Meeting were accepted as submitted by the Town Clerk on a **motion** by Councilman Washburn seconded by Councilman Doyle and carried by a vote of 4 ayes pending a change suggested by Councilman Doyle.

Supervisor Hogan received a call from NYS Department of Transportation in regard to a temporary closing of New Swamp Road bridge, the week of June 10th. Repairs will be made to the bridge and should take approximately three days.

A **motion** by Councilman Doyle seconded by Councilman Washburn and carried by a vote of 4 ayes giving Enforcement Officer Todd Humiston permission to attend Code Enforcement courses on June 11-13, June 18 – 20 and July 16 – 18.

Dog Control Officer Todd Humiston reached out to Fort Ann for an agreement to handle dog control in each area if either officer is not available. The Town will no longer have to employ a part-time alternate dog control officer to cover when Mr. Humiston is not available. Councilman Haessly would like to change the language in the proposed agreement. The proposed agreement would automatically be extended each year unless either party wishes to withdraw from the agreement. Supervisor Hogan suggests the agreement be renewed each year at the Organizational Meeting. A **motion** by Councilman Haessly seconded by Councilman Doyle and carried by a vote of 4 ayes to enter into a municipal agreement with the Town of Fort Ann providing cooperative dog control services with the requested change from Councilman Haessly.

TOWN CLERK REPORT:

The Town Clerk will be attending the New York State Association of Tax Receivers and Collector's Conference in Lake Placid from June 9 – 12.

Town Clerk received a liquor license application notification from Scott Boucher for Mullen's Pub, formerly Maxwell's Pub.

July 8 – August 16 breakfast and lunch will be provided at no charge at the Primary School. Bus transportation will be provided for lunch only.

Jurisdiction over the New York State Canal Corporation was transferred from the New York State Thruway Authority to the Power Authority of the State of New York.

The scanning project is continuing with the Town Clerk and Deputy Town Clerk working extra time to meet a deadline of having 90 boxes prepped and scanned by June 28th. The County has provided a second scanner so the deadline can be reached.

HIGHWAY SUPERINTENDENT REPORT:

Michael Graham is attending a highway conference at Cornell.

COUNCILMAN REPORT:

Councilman Haessly reported he had attended government accounting classes for 2 ½ days. He also reported we should have a response soon from Chazen in regard to the mapping of the Kingsbury sewer infrastructure.

SUPERVISOR REPORT:

Supervisor Hogan received a letter from Hudson Falls United Methodist Church, there will be a back to school bash on August 7, 2019 from 5 pm to 7 pm. It will be held at 227 Main Street on the front lawn. They offer backpacks, supplies for elementary, middle and high school students.

There is going to be an announcement tomorrow morning at 122 Main Street in regard to the Derby Park revitalization. The Town of Kingsbury authorized to pay up to \$3, 750.00 as part of the architectural and engineering study for the revitalization of Derby Park. There will be an update on the results of the study as well as an announcement of a large donation from a private individual. The Town Board has been invited to attend at 11 am tomorrow morning.

A **motion** by Councilman Haessly seconded by Councilman Washburn and carried by a vote of 4 ayes to accept the reports of certain officers as follows:

Town Comptroller for May: Receipts \$113,546.40; Disbursements \$461,073.88

Town Justice; Fees Collected: March - \$23,343.30; April \$ 18,277.50

PUBLIC COMMENT:

Jerry Caruso asked how the court documents would be destroyed once the scanning and quality control were complete. Town Clerk stated the state will view the documents and give permission for them to be destroyed, a decision has not been made as to how they will be destroyed.

Ken Spaulding asked if it was necessary for the Board to conduct two meetings each month. Supervisor Hogan responded he was in favor of one meeting each month but there were times when waiting a full month was too long, the Board is more efficient with two meetings per month.

Mr. Spaulding also asked about the "quality of life" enforcement. Is there any way to change the procedure currently used. Supervisor Hogan would like to seek advice from the Town Attorney.

Councilman Doyle stated the Town had passed Local Laws in regard to nuisance and noise. Mr. Spaulding is referring to garbage and excess vehicles on properties. Enforcement Officer Todd Humiston is currently working on complaints filed by residents and suggested Mr. Spaulding meet with him if he has any concerns. The discussion continued.

Councilman Haessly recalled a meeting where there was a discussion about excess items owned by the Town; he reported the items can be scrapped or disposed upon notification of the Town Comptroller.

There being no further business before the Board a **motion** by Councilman Doyle seconded by Councilman Haessly and carried by a vote of 4 ayes to adjourn the meeting at 7:40 P.M.

Respectfully submitted,
Cynthia A. Bardin, Town Clerk

<http://www.kingsburyny.gov>