

The first regular meeting of the Kingsbury Town Board was conducted on June 4, 2018 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

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

The minutes of the May 21, 2018 Town Board Meeting were accepted as submitted by the Town Clerk on a **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes.

Supervisor Hogan opened bids received for T-shirts for the 2018 Recreation Program. The first bid was from Hallwear as follows:

\$7,696.50, if 150 girls baseball shirts were needed

\$7,546.50 if 120 girls baseball shirts were needed.

The second bid received was from T-shirts & More, but totals were not available. The Board reviewed the prices and determined they were higher than the bid received from Hallwear.

A **motion** by Councilman Freebern seconded by Councilman Washburn and carried by a vote of 5 ayes to accept the bid from Hallwear. Recreation Director Debbie Battiste will review the bids.

Supervisor Hogan announced Loretta Ringer had accepted the Town's offer of \$25,000.00 to purchase a parcel on Michigan Street (Tax Map # 146.19-1-19). The Board conducted the State Environmental Quality Review (SEQR) and determined that the proposed action will not result in any significant adverse environmental impacts.

**TOWN BOARD OF THE TOWN OF KINGSBURY
COUNTY OF WASHINGTON, STATE OF NEW YORK**

Resolution No. 4 of 2018

Adopted June 4, 2018

Introduced by Councilman Doyle
who moved its adoption

Seconded by Councilman Freebern

**RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY AND
APPROVING OF THE CONTRACT FOR THE SAME**

WHEREAS, pursuant to section 64 of the Town Law of the State of New York, the Town Board of the Town of Kingsbury (the "Town Board") has the authority to purchase real property for public purposes; and

WHEREAS, the Town of Kingsbury (hereinafter “Town”) is desirous of entered into a contract with the Owner, Loretta A. Ringer, to purchase real property located at Michigan Street, Town of Kingsbury, Washington County, New York bearing tax map identification number 146.19-1-19 for a potential purchase for a parking lot to be used for the Town of Kingsbury Town Hall or other such municipal purpose; and

WHEREAS, the Town will acquire said property for the payment of Loretta A. Ringer in the sum of Twenty Five Thousand Dollars (\$25,000.00) and according to such other terms contained in the proposed contract attached hereto; and

WHEREAS, the Town Board finds that it is in the best interests of the Town of Kingsbury to acquire such property for a parking lot or other such municipal purposes and the Town’s assessor has offered her opinion that the value to be paid by the Town is consistent with the value of said real property.

NOW, THEREFORE BE IT

RESOLVED, that this action is an Unlisted Action pursuant to the New York State Environmental Quality Review Act. In accordance with the requirements thereof and the regulations set forth in NYCRR 617.1 et. seq., the Town Board hereby finds that there are no other involved agencies in this action and that the acquisition of this property will have no adverse impact on the environment; and be it further

RESOLVED, the written offer, in the form of a real estate contract, a copy of which is attached hereto and incorporate herein by reference, for the purchase of the real property located at Michigan Street, in the Town of Kingsbury and referred to as tax map parcel #146.19-1-19, to be used for a parking lot or other such municipal purposes is hereby approved and accepted. The contract in part states that the real properties will be transferred between the parties for Twenty Five Thousand Dollars (\$25,000.00); and be it further

RESOLVED, the Supervisor, Dana Hogan, is hereby given the authority to execute the written offer in the form of a real estate contract and to execute any and all necessary documents, including the conveyance documents, to effectuate this resolution; and be it further

RESOLVED, this resolution shall take effect immediately.

A **motion** by Councilman Freebern seconded by Councilman Washburn and carried by a vote of 5 ayes to re-appoint the following:

Robert Dingman - 7-year term to the Planning Board to begin on July 1, 2018

Michelle Wood - 5 – year term on the Zoning Board of Appeals beginning August 1, 2018

TOWN CLERK REPORT:

Town Clerk reported she will be out of the office June 11 – 13, 2018 to attend a Tax Collector & Receiver of Tax Conference in Lake Placid. Town Clerk has also been working on Records Retention.

DOG CONTROL OFFICER REPORT:

Todd Humiston reported another magnet had been lost on the dog control van. Humiston received a quote from West Signs for permanent lettering which is \$20.00 more than replacing magnetic signs. The lettering will be applied on Friday and the funds will be taken out of his maintenance account. At this time there is no legal update for the proposed laws and the two contempt of court issues.

HIGHWAY SUPERINTENDENT REPORT:

Supervisor Hogan received a message from Michael Graham that as of last week 80% of the paving was complete. Graham is in attendance of a Highway Supervisor Conference in Ithaca.

COUNCILMAN REPORT:

Councilman Haessly has requested a list of appointed officials and the length of term. The Town Clerk will prepare a list for him.
Councilman Freebern has requested an executive session.

SUPERVISOR REPORT:

Supervisor Hogan reported Betty Little acknowledged she had received the letter sent in support of SWAP (Safe Water Infrastructure Action Program).
Supervisor Hogan reported he had received a grant notification from Paul Karas, Acting Commissioner of the Department of Transportation for a grant of \$100 million dollars. The goal of the program is to support innovative transportation, improvements for our community, including bicycle and pedestrian paths.

A **motion** by Councilman Freebern seconded by Councilman Haessly and carried by a vote of 5 ayes to accept the reports of certain officer for the month of May as follows:

Code Enforcement Officer: Permits 2; Total Fees \$300.00

Dog Control Officer: Complaints/Calls 56; Seizures 1; Unlicensed Dogs 2; Summons Issued 0; Bites Investigated 1; Mileage 959 with 151 charged to Fort Edward & 412 charged to Fort Ann

Town Clerk: Paid to EnCon \$981.19; Paid to Supervisor 2,394.34\$; Paid to NYS Dept. of Health 112.50\$; Paid to the Village of Hudson Falls 20.00\$; Paid to Ag & Markets for Population Control 136

Town Comptroller: Receipts \$97,334.67 \$; Disbursements \$354,295.12

For April – Town Justice; Fees Collected: \$19,766.00

A **motion** by Councilman Washburn seconded by Councilman Freebern and carried by a vote of 4 ayes to enter into executive session at 7:15 PM to discuss current litigation over a property dispute. Supervisor Hogan recused himself.

A **motion** by Councilman Washburn seconded by Councilman Doyle and carried by a vote of 4 ayes to exit the executive session at 7:18 PM.

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 7:18 P.M.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

<http://www.kingsburyny.gov>