

The second regular meeting of the Kingsbury Town Board was conducted on June 22, 2015 at 7 p.m. at 210 Main Street, Hudson Falls, New York.

MEMBERS PRESENT: James T. Lindsay, Supervisor
Richard Doyle, Councilman
Paul Bromley, Councilman
William Collins, Councilman
ABSENT: Henry Freebern, Councilman
ALSO PRESENT: Jeffrey Meyer, Attorney for the Town
Ross Cortese, Code Enforcement Officer
Dana Hogan

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

The minutes of the June 8, 2015 regular meeting and the minutes of the special meetings conducted on June 15 and June 17, 2015 were accepted as submitted with a correction to the June 17, 2015 Special Meeting. The quote received at the June 17, 2015 Special Meeting for the mower from Emerich Sales & Supply is \$6,005.00 and not \$6,082.00.

A **motion** by Councilman Doyle seconded by Councilman Bromley and carried by a vote of 4 ayes to re-appoint Randy Getty to the Planning Board for a 7 year term from 2015 to 2022.

Supervisor Lindsay reported a name is needed for a new road in the Industrial Park. Attorney Meyer stated the road must be up to specs, Supervisor Lindsay reported that has been done. Attorney Meyer stated a title insurance survey must be conducted at someone else's expense. Supervisor Lindsay commented probably the IDA would be responsible for the survey.

Supervisor Lindsay reported on the status of the renovation at 6 Michigan Street; "The pendulum is swinging; going from destruction to construction." Councilman Bromley reported there were issues with the wiring and new wiring will be installed. Bromley also commented the new wiring was included in the cost of the renovation. He also reported the foundation blocks had been ordered and the windows will probably be replaced.

Attorney Meyer gave the Board copies of comments to the Kingsbury Draft Law for solar regulations from Solar Project Solutions, Inc. and Apex Solar Power. The Board will review the comments and discuss at the next Board meeting.

A **motion** by Councilman Bromley seconded by Councilman Collins and carried by a vote of 4 ayes authorizing Supervisor Lindsay to sign to consent to Warren County being the lead agency in a project to build a road near the east-west runway and do some work on the trees.

Supervisor Lindsay reported the Town will receive a credit to the Fall 2015 bill in the amount of \$3,751.00 from the Town of Queensbury. One dollar (\$1) per thousand gallons had been budgeted in the Queensbury budget and the actual rate for 2014 was ninety two cents (\$.92) per thousand gallons.

Supervisor Lindsay reported everything is ready for the net to be put up at Derby Park. He also reported one of the basketball courts is in need of repair and suggests the cracks be filled in. The Town will look

into this matter next year and determine what repairs will be made to the basketball courts at a reasonable cost.

The Board will review the revisions made to the Town Employee Handbook and discuss them at the next Board Meeting.

Dog Control Officer Todd Humiston has suggested he could incorporate a dog enumeration program into his regular job. Supervisor Lindsay stated it would cost the Town more money to pay Humiston to add an enumeration program to his current responsibilities. Humiston is paid substantially less than the retired Dog Control Officer. The Board will discuss at the next Board Meeting.

Supervisor Lindsay reported the Town had received another offer for the sale of 1246 Dix Avenue, location of the former Highway Garage. The Town had received two previous offers; one for \$210,000.00 and another for \$240,000.00 from Charles and Anne Catalfamo. The Board rejected both offers. Charles and Anne Catalfamo submitted a third offer of \$275,000.00, which is the amount the Board wanted. Attorney Meyer stated we must see what is proposed and changes will need to be made in Attorney Review. A **motion** by Councilman Bromley seconded by Councilman Doyle and carried by a vote of 4 ayes to accept the offer, which is subject to permissive referendum.

Code Enforcement Officer Cortese reported that a complaint had been received that East Side has operated on weekends. Councilman Bromley received a phone call on Sunday June 21; there was a lot of noise and the smell was bad at the East Side Facility. Supervisor Lindsay suggested Code Enforcement Cortese conduct a site inspection.

Councilman Doyle asked what we are going to do about the Code Enforcement Officer once the Town Offices move to 6 Michigan Street. Currently Cortese is able to easily work in both offices due to the close proximity of the offices. Cortese will speak to Mayor Barton to see if any changes are planned for Code Enforcement next year.

Supervisor Lindsay and Councilman Bromley will set up a meeting with Judge Keenan to discuss plans for the new Court Room at 6 Michigan Street.

There being no further business before the Board a **motion** by Councilman Doyle seconded by Councilman Collins and carried by a vote of 4 ayes to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

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