

The second regular meeting of the Kingsbury Town Board was conducted on February 24, 2014 at 7 p.m. at the Kingsbury Town Hall, 210 Main Street, Hudson Falls, NY.

MEMBERS PRESENT: James T. Lindsay, Supervisor
Richard Doyle, Councilman
William Collins, Councilman

ABSENT: Henry Freebern, Councilman
Paul Bromley, Councilman

ALSO PRESENT: Jeffrey Meyer, Attorney for the Town
Michael Graham, Superintendent of Highways
Ross Cortese, Code Enforcement Officer
Jane Havens, Strand Revival Committee Chairman

The meeting was called to order by Supervisor Lindsay at 7 p.m. and opened for order of business, with the flag salute led by Supervisor Lindsay.

Motion by Councilman Doyle, seconded by Councilman Collins and carried by a vote of 3 ayes to accept the minutes of the meetings held on January 27, 2014 and February 10, 2014, as submitted by the town clerk.

LEGAL UPDATES:

RWS still looking for permission to operate on the weekends, they have requested two shifts on Saturday. The planning board did agree to a shift on Friday 11 p.m. – 7 a.m. Saturday.

Northern Electric Power and the Town of Kingsbury have informally agreed to a settlement. A new settlement proposal is being prepared by counsel, which will be analyzed and reported on at a later date.

At 7:05 p.m. Supervisor Lindsay requested that the town clerk read the notice of public hearing regarding a resolution to amend certain sections of the zoning local law contained in Chapter 80 of the Code of the Town of Kingsbury. Supervisor Lindsay opened the public hearing for public comment, after which a discussion followed in regard to hobby farms. Supervisor Lindsay will inform the absent board members to review the issue about hobby farms and continue the discussion at the next meeting. A **motion** was made by Councilman Collins, seconded by Councilman Doyle carried by a vote of 3 ayes to continue the public hearing at the next Town Board meeting on March 10, 2014.

A **motion** made by Councilman Doyle, seconded by Councilman Collins and carried by a vote of 3 ayes to set a public hearing on March 10, 2014 at 7:05 in regard to tax exemptions for qualified solar and wind structures.

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

**Resolution No. 2 of 2014
Adopted February 24, 2014**

**Introduced by Councilman Collins
Who moved its adoption.**

Seconded by Councilman Doyle

WHEREAS, the Town of Kingsbury (the "Town") adopted Article IV of Chapter 248 of the Code of the Town of Kingsbury by Local Law no. 2 of 1991, setting forth the limitation on real property tax exemptions for solar and wind structures in the Town of Kingsbury; and

WHEREAS, it is the intention of the Town to repeal Article IV of Chapter 248 of the Code of the Town of Kingsbury and thereby enable real property tax exemptions for qualified solar and wind energy structures; and

WHEREAS, a proposed local law repealing Article IV of Chapter 248 of the Code of the Town of Kingsbury has been prepared.

NOW, THEREFORE BE IT RESOLVED THAT:

Section 1. The proposed local law repealing Article IV of Chapter 248 of the Code of the Town of Kingsbury is hereby introduced. A public hearing shall be noticed and held by the Town Board on March 10, 2014, 2014 at 7:05 p.m to consider the proposed local law.

Section 2. This resolution shall take effect immediately.

Those members present were:
James T. Lindsay, Supervisor
William Collins, Councilman
Richard Doyle, Councilman
Paul Bromley, Councilman
Henry Freebern, Councilman

Voting:
Aye
Aye
Aye
Absent
Absent

Michael Graham, Superintendent of Highways gave an update on the new Town Highway Garage. At this time the building is 99% complete. The electrical and plumbing contractors have just a few things left to do. The offices are complete, the painting is complete, storage area almost complete, concrete floors in the work area have been

sealed, and basically cosmetic work needs to be finished. Some exterior painting will be completed in the spring. An open house is planned for the end of May. At the next meeting the board members will discuss putting the current Highway Garage on the market to sell.

Supervisor Lindsay also thanked Superintendent Graham and his crew for doing a great job on the maintenance of the roads this winter.

Jane Havens, Strand Revival Committee Chairman, spoke about the kick-off meeting held February 20, 2014 at 7 p.m. at the Kingsbury Town Hall. Eleven people were present and it was agreed that one more meeting was necessary to finish getting organized and then an open house will be scheduled. Jonathan Newell has established a mission statement and he would like to compose a song to go along with the committee name "Strand Revival Committee". Jonathan Newell and Stu Kuby have composed a letter about the revitalization of the Strand Theaters, which they plan to send it to all residents. Future meetings will be held bi-weekly on Thursdays at 7 p.m. at the Town Hall.

Councilman Doyle spoke to Village Mayor, John Barton in regard to consolidating the Town and Village court and also the Town and Village code enforcement office in the village hall. Mayor Barton is going to approach the village trustees. Councilman Doyle is hoping for feedback by March 13, 2014. Councilman Doyle would also like to review the architect plans for an addition on Village Hall completed by Frank Yakubec, that were completed last year.

Supervisor Lindsay stated that the DEC will conduct a public hearing on March 18, 2014 at 7 p.m. at the Kingsbury Town Hall in regard to the Kingsbury Landfill. Supervisor Lindsay also has copies of the Grant Proposal from the Adirondack Gateway Council to study sewer and also of the Association of Towns Budget if anyone is interested in viewing them.

Supervisor Lindsay and Councilman Freebern and Recreation Director Debbie Battiste have a meeting scheduled on March 4, 2014 at 7 p.m. at the Kingsbury Town Hall to discuss the problem at Derby Park during softball season.

Ross Cortese, Code Enforcement Officer will be out of the office March 3 – March 6, 2014. The Washington County Code Enforcement Office will be handling any emergencies during that time.

On a motion made by Councilman Doyle, seconded by Councilman Collins, carried by a vote of 3 ayes the reports of certain offices were accepted as follows:

WRITTEN REPORTS:

Code Enforcement: No. Permits 3, Total Fees: \$510.00

Dog Control Officer: Complaints/Calls 14, Seizures 1, Unlicensed dogs 13, Dangerous Dog Complaints 1, Mileage 91

Town Clerk: Paid to EnCon \$334.52, Paid to NYS Department of Health \$45.00, State Share of Bingo \$48.03, Paid to Village of Hudson Falls \$110.00, Paid to Ag and Markets for Population Control \$106.00

Town Comptroller: Receipts \$1,789,326.09, Disbursements: \$479,844.68

PUBLIC COMMENTS: Stacy Davis asked if there was an update on the Dix Avenue Property sale. Attorney Meyer explained that there had been a meeting approximately a week and a half ago and they were slowly working towards a resolution, hopefully in a short period of time.

There being no further business to come before the town board, a motion by Councilman Collins, seconded by Councilman Doyle, carried by a vote of 3 ayes to adjourn the meeting at 7:42 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

<http://www.kingsburyny.gov/>