

The second regular meeting of the Kingsbury Town Board was conducted on Monday November 25, 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: Michael Graham, Highway Superintendent
Jeffrey Meyer, Attorney for The Quarry
John Aspland, Attorney for the Town

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 Bromley.

Motion by Councilman Doyle, seconded by Councilman Bromley, and carried by a vote of 5 ayes accepting the minutes of the meeting held on November 12, 2013 as submitted by the Town Clerk.

Supervisor Lindsay reported that the public hearing for Mr. Elnicki is still open, he recommends we close it, as we have had no response. He suggests we send a letter to determine his intention. Jeffrey Meyer said we could close without prejudice if no one wants to speak at the public hearing.

Supervisor Lindsay requested Cynthia Bardin, Town Clerk read the notice to bidders for garbage removal for the Town of Kingsbury, that was published in the Post-Star on November 15, 2013. One bid was received on November 22, 2013 at 1:30 p.m. from Casella Waste Services. Supervisor Lindsay opened & read the sealed bid as follows:

- (1) Two yard dumpster at the Town Hall
210 Main Street, Hudson Falls
Every other week
\$27.00 per month
 - (1) Four yard dumpster at the Town Highway Department
1246 Dix Avenue, Hudson Falls
(437 Vaughn Road effective 1/1/2014)
1 x week
\$104.00 per month
 - (1) Two yard dumpster at the Community Pool
186 Franklin Street, Hudson Falls
1 x week service for 8 weeks June through August
\$54.00 per month
- The current prices were read as follows:
Town Hall \$25.78 per month

Highway Dept. \$103.01 per month
Community Pool: \$51.46 per month

The bid received was more than our current rate paid. Discussion followed, a decision was made to table until next month to see if we could get a contract with Waste Management at the current rate.

Attorney Jeff Meyer presented a resolution to accept the dedication of new town highway at Quarry Circle. Mike Graham has one more thing to check before signing off. A discussion was held to make a decision at the next board meeting.

LEGAL UPDATES:

Attorney John Aspland was present with legal updates. The Dix Avenue property and Wheelabrator will be discussed in the executive session. RWS, Northern Electric Power, Garewal, East Side & Key Lock LLC, nothing new to report.

REPORTS:

The town clerk made a request to attend a training school for newly elected officers in January. A **motion** was made by Councilman Bromley, seconded by Councilman Doyle and carried by a vote of 5 ayes to approve her attendance.

Highway Superintendent Graham reported on the progress of the new highway building. The water separator has been installed, septic tank is in, pump station arrived, leach field will be put in tomorrow. The concrete floor was poured Tuesday, sidewalks are needed then concrete work will be complete. The electrical inspection passed, now waiting for Niagara Mohawk to turn it on. Overhead doors have arrived, hoping by Thanksgiving the building will be weather – tight and safe-guarded.

Councilman Bromley stated we have a \$31,000 savings on purchasing a generator. A generator is available through FEMA or Office of Emergency Services at no cost.

The Industrial Park water billing was discussed, the commercial rates will increase, the transition will take place the second week of February and our first billing will be in the middle of February.

WRITTEN REPORT:

Code Enforcement Officer: No. Permits: 7 Total Fees: \$915.00 for October
A motion was made by Council Bromley, seconded by Councilman Freebern, and carried by a vote of 5 ayes to accept the report from Code Enforcement Ross Cortez.

PUBLIC COMMENT:

Dennis Kelly had a placed a complaint call to Code Enforcement Ross Cortez, RWS had opened 1 to 1 ½ hours early. Mr. Kelly wanted to know what the consequences would be with this occurrence. A discussion followed, the town board must enforce

the rules set by the planning board. Code Enforcement Office Ross Cortez, must issue a citation for each complaint filed.

On a **motion** by Councilman Freebern, seconded by Councilman Collins, carried by a vote of 5 ayes to go into executive session at 8 p.m. to discuss litigation matters.

There being no further business to come before the Town Board, **motion** by Councilman Doyle, seconded by Councilman Bromley and carried by a vote of 5 ayes to adjourn the meeting at 10:30 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

<http://www.kingsburyny.gov>