

The second regular meeting of the Kingsbury Town Board was conducted on Monday, January 27, 2014 at 7 p.m. at the Kingsbury Town Hall, 210 Main Street, Hudson Falls, NY

MEMBERS PRESENT: James T. Lindsay, Supervisor
Paul Bromley, Councilman
Richard Doyle, Councilman
Henry Freebern, Councilman
William Collins, Councilman

ALSO PRESENT: Michael Graham, Superintendent of Highways
Maryellen Stockwell, Attorney for the Town

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 Councilman Bromley.

Motion by Councilman Bromley, seconded by Councilman Collins and carried by a vote of 5 ayes to accept the minutes of the meetings held on December 30, 2013 and January 6, 2014 as submitted by the town clerk.

LEGAL UPDATES: Zoning revisions to the Local Law of the Town of Kingsbury presented by Code Enforcement Officer, Ross Cortese will be reviewed by Town Board members and discussed at the next Town Board meeting.

In regard to the Dix Drive-In, the petitioners did not file a notice of appeal, a meeting will be scheduled with Attorney Lapper and Mr. Schermerhorn to discuss the proposed contract, the status of the sewer and whether the parties can agree and proceed with a sale.

Royal Wood Shavings finally reimbursed the Town of Kingsbury for an outstanding engineering bill. RWS is required to submit an as-built plan for the facility, they advised we should have the revised plans in February.

Councilman Bromley reported on the progress of the new Town Highway Garage. Progress is slow but he and Superintendent of Highway, Michael Graham agreed the workmanship is very good. Michael Graham thanked Councilman Bromley for his assistance in the last two weeks. It was also reported that we are still under budget.

Supervisor Lindsay gave an update on the progress of the Chlorination Station, we are below the proposed budget and it is moving along on schedule.

REPORTS:

Assessor Colleen Adamec has requested the Town Board members to review Local Law #2 from 1991, concerning no tax exemption of solar and wind energy programs or farm

waste energy systems. The Town Board would like to meet with Assessor Adamec to discuss this issue.

The Town Clerk reported that she has collected and paid to the town \$1,757,507.35. She also reported to the Town Board that she found the conference held January 15 – 17, 2014 for Newly Elected Officers very informative and would like to attend the Association of Towns conference for Town Clerks in April.

Superintendent of Highways, Michael Graham presented the specs for the new dump truck, asking the Town Board if they would like to seek bids for the 2014 cab and chassis tandem axle truck. Superintendent Graham also reported that 2014 pickup truck is back on the assembly line and should be ready by the end of February.

Motion made by Councilman Freebern, seconded by Councilman Collins, and carried by a vote of 5 ayes to solicit bids for a 2014 cab and chassis tandem axle truck and piggyback off Oneida County Bid # 1606 for the equipment.

WRITTEN REPORTS:

Code Enforcement: 2013 No. Permits: 95 Total Fees \$11,921.65

Dog Control Officer: December Complaint/Calls 11; Dog Seizures 3: Unlicensed Dogs 7; Dog Bite Investigations 1: Mileage 113.

Town Clerk: Paid to EnCon \$376.82; Paid to NYS Department of Health \$45.00; Paid to Village of Hudson Falls \$200.02; Paid to Ag and Markets for Population Control \$156.00

Town Comptroller December: Receipts \$49,318.83; Disbursements \$174,731.70

Town Justice \$6,149.00

Town Assessor Colleen Adamec reports that we stand at 100% for the basic star registration.

Supervisor Lindsay also mentioned the Free Tax Return Assistance program for residents earning \$50,000 or less. On the following dates February 6th, 13th and 27th there will be volunteers in the Hudson Falls High School Library.

A **motion** was made by Councilman Doyle, seconded by Councilman Freebern and carried by a vote of 5 ayes to reject the trash removal bid from Casella and continue our current service with Waste Management. Waste Management fees are approximately \$30 less than the bid submitted by Casella.

Supervisor Lindsay, Councilman Freebern and Recreation Commission Director Debbie Battiste plan to meet to discuss the problem at Derby Park during softball season. No date has been set at this time.

A **motion** was made by Councilman Freebern , seconded by Councilman Collins , carried by a vote of 5 ayes for Supervisor Lindsay to sign Contract # C800746 , Agricultural Farmland Protection Implementation Grant – Round 12-Kingsbury.

With no further business to address a **motion** made by Councilman Freebern, seconded by Councilman Collins carried by a vote of 5 ayes to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

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