The first regular meeting of the Kingsbury Town Board was conducted on February 6, 2017 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT	Paul Bromley, Councilman William Collins, Councilman Richard Doyle, Councilman
ABSENT:	Dana Hogan, Supervisor Henry Freebern, Councilman
OTHERS PRESENT:	Michael Graham, Highway Superintendent Todd Humiston, Dog Control Officer Kathy Varney, Creating Healthy Places Program Co-coordinator Chris Round, Chazen Companies

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

The minutes of the January 23, 2017 Town Board Meeting will be reviewed at the next Board Meeting.

Kathy Varney, Program Co-coordinator for Creating Healthy Places, reported Supervisor Hogan had selected the Town Hall area (Michigan Street) as a demonstration area to show what pedestrian improvements can happen. The Board received a proposed complete street layout of Michigan Street from Chris Round of The Chazen Companies. Ms. Varney explained through the Creating Healthy Schools Grant they have all the materials and props to conduct the demonstration. Mr. Round explained the idea behind Complete Streets is we have been designing roads and highways for vehicles for a lifetime; which has created an awareness the streets are not only for vehicles but also for pedestrians, people with disabilities and bicyclists. The philosophy behind a complete street is the streets provide amenities for all users and to create a sense of place with the placement of curbs and trees. The idea behind a Complete Streets demonstration project is to illustrate, on a temporary basis, how simple transformation of streets can be. Ms. Varney would like the demonstration to take place in May for four hours and would like to involve the public, the Department of Public Works, the Police Departments, bicycling groups, people with disabilities; a wide variety of people to view the demonstration. Mr. Round explained they would set up in the parking lot with some education materials to share with folks. Tentative dates for the demonstration are scheduled for Tuesday May 9, 2017 or Tuesday May 16, 2017 from 10 am to 2pm. Ms. Varney and Mr. Round will contact Supervisor Hogan to confirm a date and present a written plan for the demonstration.

Town Clerk reported the next Board Meeting will be held on Tuesday February 21, 2017 due to President's Day on February 20, 2017.

Dog Control Officer Todd Humiston reported the results of the Dog Control Inspection conducted on January 26, 2017 were rated "Satisfactory". He also reported an ad had been placed in the Post-Star for the Alternate Dog Control position and he has received one resume.

Superintendent of Highways Michael Graham reported he had been contacted by a Law Enforcement Agency to conduct dog training for drug searches at the Highway Garage facility. After discussion the Board agreed there would be no problem because the training would occur outside.

A **motion** by Councilman Doyle seconded by Councilman Bromley and carried by a vote of 3 ayes to accept the following reports from certain officers for the month of January as follows: Code Enforcement: No. Permits 1: Variances 1; Research Fees 1; Total Fees \$425.00 Assessor: Sales Reports

There being no Public Comment a **motion** by Councilman Doyle seconded by Councilman Bromley and carried by a vote of 3 ayes to enter into executive session at 7:18 PM to discuss the parking problem for clients scheduled to appear in Court.

A **motion** by Councilman Bromley seconded by Councilman Doyle and carried by a vote of 3 ayes to exit the executive session at 7:27 PM.

There being no further business before the Board a **motion** by Councilman Doyle seconded by Councilman Bromley and carried by a vote of 3 ayes to adjourn the meeting at 7:27 PM.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk