The first regular meeting of the Kingsbury Town Board was conducted on Monday, February 11, 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: Francis Cortese, Code Enforcement Officer

Thomas Darfler, Network Analyst Washington County

Michael Graham, Highway Superintendent

Antonio Cerro

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 Doyle.

**Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to accept the minutes of the meeting held on January 14, 2013 as submitted by the Deputy Town Clerk.

Supervisor Lindsay introduced Tom Darfler who is a network analyst at Washington County. He submitted a bid to the Town for website service. He stated he can build a Website for the Town and update it on a monthly basis. The procedure would be to review the current website located on the school's web page, meet with the department heads to determine their needs and form a committee to obtain suggestions and make decisions on how the web page will look. Councilman Doyle and Supervisor Lindsay stated they would be willing to serve on the committee. **Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes appointing Councilman Doyle and Supervisor Lindsay as a website committee.

**Motion** by Councilman Freebern, seconded by Councilman Bromley and carried by a vote of 5 ayes accepting Mr. Darfler's proposal for website services.

Supervisor Lindsay stated that an adjustment had to be made in staffing for the arts and crafts program. In the budget there are two positions for supervisor. Maureen VanDerwerken will be returning to the arts and crafts program so the budget will need for reflect one supervisor and one assistant or helper for the program. **Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes revising the budget to reflect one supervisor and one assistant or helper and appointing Maureen VanDerwerken as the Arts and Crafts director.

Highway Superintendent Michael Graham reported that he had met with Pat Sullivan and Dan Bruno regarding the new highway garage building. The plans are being worked on. He stated that borings were completed and there is bedrock down 18 to 22 feet. He hopes to go out to bid on this project in about a month.

Town Clerk Holly Mabb stated that Ann Tougas, a member of the Board of Assessment Review, was appointed in September 2012 but failed to file her oath of office within the 30-day time limit. The Clerk asked the town board to reappoint Ann Tougas to the Board of Assessment Review. **Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes reappointing Ann Tougas as a member of the Board of Assessment Review.

The Town Clerk stated she had received the contract from Washington County Board of Elections for services done by her office to assist during the elections for 2013. She requested authorization to enter into this contract as authorization for Supervisor Lindsay to sign the contract with the Board of Elections. **Motion** by Councilman Bromley, seconded by Councilman Freebern and carried by a vote of 5 ayes authorizing the Town Clerk to enter into the contract with Washington County Board of Elections and authorizing Supervisor Lindsay to sign the contract.

Code Enforcement Officer Cortese reported some changes had been made in the proposed local laws and that each member of the board would be receiving new copies of the laws in a few days. We have public hearings scheduled for February 25 regarding these laws.

Councilman Doyle reported he had received healthcare information at his place of work regarding ObamaCare and wondered how this would affect the Town. A discussion was had. Supervisor Lindsay stated the Town had an insurance broker and he would ask Debbie to attempt to give us some information as changes are being made on a daily basis.

Councilman Bromley questioned the status of the Royal Wood Shavings Manufacturing Inc. matter. Supervisor Lindsay stated they had been put on notice and that the attorneys were scheduled to go to court tomorrow.

## PUBLIC COMMENTS:

Mr. Brett Bull of Pearl Street, Hudson Falls, came before the Town Board to inform them that he has enrolled in a program for nanotec studies through Hudson Valley Community College. When he completes this course, he will be able to obtain a job at Global Foundries with a starting salary of \$55,000.00. He asked the town board to provide him with proof that he had attended our meeting because part of his curriculum was to attend 2 municipal meetings.

Mr. Antonio Cerro of Route 4, Kingsbury, stated he was upset due to the fact that he had received copies of the minutes through the mail with the normal first class postage affixed. Most recently he was sent copies of the minutes but they were sent via certified mail and he felt this was a misuse of taxpayer monies.

Mr. Dennis Kelly of County Line Road reported the smoke issue is back with Royal Wood Shavings Manufacturing, Inc. He contacted DEC and they told him he is just one person complaining and by the time they got to the site the smoke would have dissipated.

There being no further business to come before the Town Board, **motion** by Councilman Freebern, seconded by Councilman Doyle and carried by a vote of 5 ayes to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Holly E. Mabb, RMC/CMC

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