

The second meeting of the Kingsbury Town Board was conducted on February 22, 2016 at the Kingsbury Town Hall; 210 Main Street, Hudson Falls.

MEMBERS PRESENT:

Dana Hogan, Supervisor
Paul Bromley, Councilman
William Collins, Councilman
Richard Doyle, Councilman
Henry Freebern, Councilman

ALSO PRESENT:

Jeffrey Meyer, Town Attorney
Michael Graham, Superintendent of Highways
Todd Humiston, Dog Control Officer
Gerard Moser, 113th Assembly District Republican Candidate
Robert Springer, Owner of R2M Holdings
Ethan Hall, Architect; Engineer

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

Supervisor Hogan introduced Gerard Moser, who is vying for the Republican nomination for the 113th Assembly District. Moser stated he is trying to make his rounds around the County by attending Town Board Meetings and Washington County Supervisor's Board Meetings. Moser lives in Malta and is a graduate of Queensbury High School. In addition to concentrating on his campaign he also runs a small business. In the past he has worked in management services, primarily in health care, and has owned restaurants in the area.

Supervisor Hogan stated he would like to have a general discussion about the sewer district. Hogan introduced Robert Springer of R2M Holdings, who had called with questions about sewer. Springer explained he had purchased 36 Dean Road in June 2015 which is directly across from Quarry Circle. Springer plans on developing 36 Dean Road by building a duplex and a triplex. Quarry Circle has a sewer system with a grinder pump and he would like to tie into the existing sewer system. Springer spoke with Joe Brilling, Director of the Washington County Sewer District #2. Brilling stated there would be no problem with capacity if Springer tied into the existing system and the grinder station, which is used very little, would benefit from the additional capacity. Supervisor Hogan asked if Mr. Springer's Planning and Zoning approvals are in order; what is the process for Mr. Springer to move forward. Councilman Doyle stated he would have to get approval for capacity from the Washington County Sewer District. Mr. Springer has been assured by Joe Brilling there is plenty of capacity and will send an e-mail to Supervisor Hogan.

Attorney Meyer gave an overview of the proposed sewer expansion which was introduced in 2011. At this time an efficiency study is being conducted with a grant received from the State. The Board received an updated copy of a map of the proposed sewer extension. Supervisor Hogan asked if there was a reason why the Town is in the sewer business and should we be taking steps to transition it to the County. Attorney Meyer commented he believes that is part of the long term plan. Supervisor Hogan asked about the infrastructure in Quarry Circle. Attorney Meyer explained with the dedication of the road the infrastructure was also dedicated to the Town. A discussion followed. Supervisor Hogan commented that no action is necessary at this time, but will speak to Joe Brilling to see what steps the Board can take before the results of the sewer efficiency study are released.

Town Clerk reported that Kathy Kahl of the Saratoga Hot Dog Company has requested a permit to operate a hot dog cart at Burgoyne Quality Hardware. Attorney Meyer sees no problem with issuing the permit.

Town Clerk reported Town Historian, Paul Loding, had been transferred from Glens Falls Hospital to Indian River Nursing and Rehabilitation Facility in Granville.

Dog Control Officer, Todd Humiston, reported he had been very busy. Humiston reported next month Washington County Public Health will conduct a rabies informational clinic at the County Supervisor's meeting which he will attend. Humiston reported he is unable to contact some residents about licensing their dogs. Humiston made up some door hangers to leave at homes with his contact information and has received a 25% call back.

Superintendent of Highways, Michael Graham reported it has been quiet with no snow storms. The highway staff is getting equipment ready for spring.

Councilman Bromley reported Code Enforcement Officer, Ross Cortese was painting ceilings at the new Town Hall tonight. Bromley reported all the drywall has been hung and on the Town Hall side, the sanding is almost complete in all the rooms. The plan is to paint, install the lights, switches and outlets; hang the doors before installing the floor. A discussion followed about the upcoming move.

Supervisor Hogan reported the Lock 8 Way issue has been tabled until next month because there will be some interaction between the County Attorney as well as the D.A. Collins Group; he will report to the Board as to the results.

Supervisor Hogan received a letter from Andy Corona stating a concern with the water run-off coming off 6 Michigan Street onto to his property. Hogan has shared this with Councilman Bromley. Hogan will contact Pat Sullivan and Attorney Meyer to determine the necessary recourse.

A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 5 ayes to accept the reports of certain officers for the month of January:

Code Enforcement Officer:	No. Permits: 4; Site Plan 2; Total Fees Collected: \$570.00
Dog Control Officer:	Complaints/Calls 31; Seizures 3; Unlicensed Dogs 6; Bites Investigated 2; Mileage 335, with 48 charged to Fort Edward & 126 charged to Fort Ann
Town Clerk:	Paid to EnCon \$529.99; Paid to Supervisor \$1,795.80; Paid to NYS Dept. of Health \$67.50; Paid to the Village of Hudson Falls \$162.00; Paid to Ag & Markets for Population Control \$82.00
Town Comptroller Tentative for December:	Receipts \$167,183.38; Disbursements \$592,522.59
January :	Receipts \$1,917,935.66; Disbursements \$143,654.30
Town Justice:	Fees Collected: \$11,584.50

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

Respectfully submitted,
Cynthia A. Bardin

<http://www.kingsburyny.gov>