The second regular meeting of the Kingsbury Town Board was held on February 23, 2015 at 7 p.m. at 210 Main Street, Hudson Falls.

MEMBERS PRESENT: James T. Lindsay, Supervisor

Paul Bromley, Councilman

Henry Freebern, Councilman

Richard Doyle, Councilman

William Collins, Councilman

OTHERS PRESENT: Anthony Marro, Eastside Metals & Recyclers

Robert & Michelle Springer, 11 Quarry Circle

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

The minutes of the January 26, 2015 were accepted as submitted by the Town Clerk. Councilman Bromley requested a change in the minutes in the February 9, 2015 Board Meeting as follows: the plans for the renovation will be ready for the next Town Board Meeting on March 9, 2015.

Anthony Marro of Eastside Metals presented a Certificate of Liability Insurance to the Town Board. Supervisor Lindsay asked Marro if the Workman's Comp was in place. Marro responded that it was not in place at this time. Supervisor Lindsay requested that Marro obtain his Workman's Compensation and provide Town Attorney Jeffrey Meyer with a copy to review. At that time a public hearing can be scheduled for March 9, 2015 at 7:05 p.m. and possibly after the public hearing the Board can act on the renewal of the license to operate to begin on April 1, 2015 until March 31, 2016. If Marro needs more time the Board could wait until the April 23, 2015 Town Board Meeting. Councilman Doyle requested that Marro not wait until the last minute to obtain Workman's Compensation Insurance. A **motion** by Councilman Collins seconded by Councilman Freebern and carried by a vote of 5 ayes to schedule a public hearing on March 9, 2015 at 7:05 p.m.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to appoint Michelle Richardson to the Board of Assessment Review, to replace Judy Johnson, who recently passed away. Richardson is an alternate on the Zoning Board of Appeals and can hold both positions.

Councilman Doyle spoke about 12 towns interested in changing states and wondered how it pertained to Kingsbury. A discussion followed about changing the state lines. Doyle reported that he is interested in working with a committee to do a study as far as re-drawing the New York and Vermont state lines. Supervisor Lindsay will speak to Matt Hicks.

Councilman Freebern reported that Robert Springer had contacted him and had many questions. Freebern suggested that he attend the Town Board Meeting. Mr. Springer addressed the Board

indicating that he is looking for an update on his situation at the Quarry. Mr. Springer had a problem with water in his back yard and basement last spring and he is concerned with problems he may encounter this coming spring. Mr. Springer has been in contact with the DEC, but has no documentation.

The Board recommends that Mr. Springer obtain documentation from the DEC in regard to the situation. Supervisor Lindsay will contact Code Enforcement Ross Cortese in regard to this situation.

There being no further business before the Board a **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Cynthia Bardin, Town Clerk

http://www.kingsburyny.gov