

The first regular meeting of the Kingsbury Town Board was held on April 11, 2016 at 210 Main Street, Hudson Falls, NY. The meeting was called to order by Supervisor Hogan at 7:00 p.m. and opened for the order of business with the Flag Salute led by Councilman Freebern.

Member Present: Dana Hogan, Supervisor
Richard Doyle, Councilman
Henry Freebern, Councilman

Absent: Paul Bromley, Councilman
Wm Collins, Councilman

Other present: Rose Cortese, Code Enforcement Officer
Michael Graham, Superintendent of Highway
Chuck Friedman, Resident
Tim Havens, Resident

The board had not reviewed the minutes of the previous meeting, so the motion to accept them was postponed until the next meeting.

Supervisor Hogan introduced a proposed local law to adopt a new official town zoning map of the Town of Kingsbury to replace the current zoning map of the Town of Kingsbury dated August 1988 and amending the commercial 1A Zoning District contained in Section A286.1 "Zoning District Boundaries" of the town of Kingsbury Town Code.

Motion by Councilman Freebern, seconded by Councilman Doyle and carried by a vote of 3 ayes to hold a public hearing on May 9, 2016 at 7:05 pm and to adopt the Local Law.

Motion by Councilman Doyle, seconded by Councilman Freebern to set the salary of Kenny Grant, the new court officer for the town at \$11.07 per hour.

Superintendent Michael Graham reported that starting tomorrow Dave LaRose will start sweeping the roads.

He reported that a tractor safety course put on by Capital Tractor which was held at the Highway Barn; was well attended with about 12 or 13 of the towns participating.

Supervisor Hogan read a thank you note that he had received from Debbie Battise thanking Mike and his crew for the work that they had done at Derby Park and for putting up the net to keep the baseballs in the park.

Mr. Hogan also thanked Mike and his crew for the work that they have been doing at 6 Michigan Street. They have been working on the drainage as well as moving items from one place to another.

Councilman Freebern questioned where we were with the county taking over the code enforcement. Mr. Hogan said that a public safety committee meeting was being held on Friday at the county to discuss the date. Ross said that building permits would still come here and once they were signed off on they would go to the County. The Town would still do local town codes and all local permits, zoning and planning, things that relate to the Town Code.

Motion by Councilman Freebern, seconded by Councilman Doyle and carried by a vote 3 ayes to accept the following written reports:

Tax collector: Paid to the Supervisor \$7,228.42 – Penalties Collected Feb. 16 – April 4, 2016. Bank Interest for March \$15.38 for a total of \$7,243.80. Total penalties collected \$10,534.65 for 2016 Town/County Taxes.

Code Enforcement Officer:	Safety:	\$1,418.00
For March 2016	Zoning	\$ 25.00
	Planning	\$ 200.00
	Total Fees	\$1643.00

Public Comment: Tim Havens asked about when and how the move to the new offices was going to happen. Mr. Hogan said he was not sure how or when; but it should be within the next few weeks. The Town offices would probably be moved first and then the court.

Motion by Councilman Freebern, seconded by Councilman Doyle and carried by a vote of 3 ayes to enter into executive session to discuss personnel matters at 7:30 pm.

After final discussion on personnel matters a **motion** was made to leave executive session at 7:50 pm. **Motion** made by Councilman Doyle ,seconded by Councilman Freebern and carried with a vote of 3 ayes.

A **motion** was made by Councilman Freebern, seconded by Councilman Doyle and carried by a vote of 3 ayes to provide a position to Michelle Radliff as temporary confidential secretary to Comptroller Mary Ordway; starting June 1, 2016 until December 31, 2016. Michelle Radliff will answer to the Comptroller.

There being no further business a **motion** by Councilman Doyle, seconded by Councilman Freebern and carried by 3 ayes to adjourn the meeting at 8:00pm.

Respectfully submitted,

Sylvia Weaver, Deputy Clerk

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