

The second regular meeting of the Kingsbury Town Board was conducted on April 16, 2018 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT: Dana Hogan, Supervisor
Richard Doyle, Councilman
William Haessly, Councilman
Dan Washburn, Councilman
ABSENT: Henry Freebern, Councilman
OTHERS PRESENT: Michael Graham, Highway Superintendent
Todd Humiston, Dog Control Officer
Mike LaRose
Jerry Caruso, Town Resident

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

The minutes of the April 2, 2018 Board Meeting were accepted as submitted by Town Clerk with a **motion** by Councilman Haessly seconded by Councilman Washburn and carried by a vote of 4 ayes.

Highway Superintendent Michael Graham reported he had received seven (7) applications for the part-time mowing position. After reviewing the applications Graham decided to hire Mike LaRose for the position. Mr. LaRose will also act as a back-up during the winter months if necessary. The Board welcomed Mr. LaRose.

LEGAL UPDATE:

Attorney Meyer reported Cypress Creek will be before the Planning Board on Wednesday.

TOWN CLERK REPORT:

Town Clerk reported she will be out of the office next week.

The next meeting is scheduled for May 7, 2018; three weeks from today.

Town Clerk reported she had received a 30- Day Advanced Notice from Alexandria Bombard for the Old Homestead Bar II LLC.

Town Clerk reported Marc and Holly LeBrun of 3662 Burgoyne Avenue were interested in a peddler's permit to operate a food cart. The Town Clerk provided Mr. LeBrun with Chapter 196 Peddling and Soliciting from the Kingsbury Town Code and an application.

Town Clerk requested assistance from Court Security Guard, Ken Grant to organize records in the basement area. Supervisor Hogan suggested the Town Clerk check with Justice Keenan for an ok.

DOG CONTROL REPORT:

Todd Humiston reported he had been very busy.

HIGHWAY SUPERINTENDENT REPORT:

Michael Graham reported it had been quiet until the ice storm over the weekend. The spring clean-up is complete and they will begin paving when the weather improves.

SUPERVISOR REPORT:

At the Board's request Supervisor Hogan spoke to Robert Dingman, School Board President, in regard to a possible partnership with the Recreation Department. Mr. Dingman will contact the business office to discuss and follow up if interest exists.

Supervisor Hogan received an update from Amsure for premium rates if the Town increased the deductible on the property insurance. The Board decided not to change the current deductible. Supervisor Hogan received a call in regard to the status of the solar array moratorium. Councilman Doyle and Councilman Haessly will meet with Sole Assessor Colleen Adamec to discuss Cypress Creek, before making any final decision on the moratorium.

WRITTEN REPORTS:

A **motion** by Councilman Doyle seconded by Councilman Haessly and carried by a vote of 4 ayes to accept the tax collector report and the comparative analysis report from Sole Assessor Colleen Adamec. Town Clerk submitted a tax collector report as follows:

TO: Supervisor Hogan
Councilman: Doyle Freebern, Haessly & Washburn
FROM: Tax Collector: Cynthia A. Bardin
SUBJECT: 2018 Town & County Tax Collection
DATE: April 16, 2018
TOTAL TAXES COLLECTED: \$1,519,346.19
Penalties Collected Feb. 1 – April 2 - \$11,098.07
Bank Interest Collected January - March - \$238.76
Return Check Fees Collected January - April - \$80.00

A **motion** by Councilman Doyle seconded by Councilman Haessly and carried by a vote of 4 ayes to enter into executive session at 7:10 pm to discuss the purchase of real estate property and the status of a taxed parcel.

Councilman Doyle invited Highway Superintendent Michael Graham to join the executive session. Supervisor Hogan recused himself from the executive session at 7:48 pm to enable to Board to confer with counsel. Supervisor Hogan returned to the executive session at 7:56 pm.

A **motion** by Councilman Doyle seconded by Councilman Washburn and carried by a vote of 4 ayes to exit the executive session at 7:59 pm.

There being no further business before the Board **motion** by Councilman Doyle seconded by Councilman Haessly and carried by a vote of 4 ayes to adjourn the meeting at 7:59 pm.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk