

A Special Meeting of the Kingsbury Town Board was held at 8 a.m. on May 26, 2015 at 210 Main Street, Hudson Falls, NY.

MEMBERS PRESENT: James T. Lindsay, Supervisor  
Richard Doyle, Councilman  
Paul Bromley, Councilman  
Henry Freebern, Councilman

ABSENT: William Collins, Councilman

ALSO PRESENT: Michael Graham, Superintendent of Highways

Supervisor Lindsay called the meeting to order at 8 a.m.

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of four (4) ayes to go out to bid for materials for the renovation of 6 Michigan Street. Councilman Bromley will have the Town Attorney review the bid, before the Town Clerk has it published in the Post-Star.

A **motion** by Councilman Freebern seconded by Councilman Bromley and carried by a vote of four (4) ayes to purchase a 2012 ¾ ton Ford Van for \$15,000.00 for the use of the Dog Control Officer.

A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of four (4) ayes to approve the following Budget Transfers:

**BUDGET TRANSFERS**

FROM: CONTINGENT ACCT: 1.1990.4	13,000.00
DOG CONTROL- CONT. 1.3520.4	2,000.00
TO: DOG CONTROL-EQUIPMENT 1.3520.2	15,000.00

FOR PURCHASE OF 2012 FORD VAN

FROM: ATTORNEY CONTR. 1.1420.4	10,000.00
ENGINEER CONTR. 1.1440.4	10,000.00
INSURANCE CONTR. 1.1910.4	5,000.00
STREET LIGHTING 1.5182.4	5,000.00
CENTRAL GARAGE 1.5132.4	1,500.00
ECONOMIC DEV. 1.6997.4	40,000.00
TO: BUILDINGS P.S. 1.1620.1	71,500.00

TRANSFERS FOR EMPLOYEE WORK ON MICHIGAN STREET PROPERTY

Supervisor Lindsay reported the Town had received a Real Estate Contract from Charles & Anne Catalfamo for the purchase of 1246 Dix Avenue (the location of the former Town Highway Garage) in the amount of \$210,000.00. After discussion a **motion** by Councilman Freebern seconded by Councilman Bromley and carried by a vote of four (4) ayes to turn down the contract offer. The Board feels the purchase price is too low; the fair market value on the property is \$275,000.00. Supervisor Lindsay will

contact the Town Attorney with the decision to not accept the offer. Craig Darby of CIREB, who is handling the sale of 1246 Dix Avenue, will advise the proposed buyers of the Board's decision.

Supervisor Lindsay reported the Town Clerk has certified the results of the Special Election held on May 13, 2015. The results are as follows:

May 13, 2015 Special Election Results

Ballots Scanned:	34 Absentee Ballots Received	10 Affidavits
284 Yes	26 Yes	3 Yes
73 No	8 No	7 unopened – unable to be certified by Board of Elections

TOTAL:

YES – 313 VOTES

NO - 81 VOTES

Town Clerk reported there is a correction in the April 13, 2015 Town Board Meeting minutes in regard to the Sweeping Contract with David LaRose. The hourly amount is the same as in the past, but the total amount was more this year, due to the extra sand on the roads this year.

Superintendent of Highways Michael Graham reported he will start paving Patten Mills Road tomorrow.

The Board would like Sole Assessor Colleen Adamec to request a letter of resignation from John Murray, a member of the Board of Assessment Review. Mr. Murray has not been able to serve for the last two years.

The Town Clerk reported that she had received two letters; one from J.C.'s Corner Deli & Market, Inc. for a renewal advisory for their liquor license and one from the Glens Falls Lions Club who is hosting its third annual Duathlon on October 11, 2015.

Town Clerk also reported she had received telephone calls in regard to the paving of New Swamp Road. On April 13, 2015 the Board received a petition from residents not in favor of the proposed paving of 4400 feet of the road. Superintendent of Highways, Michael Graham will address the issue after his classes in Ithaca. One concern of the residents who signed the petition; is their fear of increases in the assessed value of their property. Graham spoke with Sole Assessor Colleen Adamec who indicated the paving of the road will not increase their property value.

There being no further business before the Board a **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of four (4) ayes to adjourn the meeting at 8:15 a.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

<http://www.kingsburyny.gov>