

The first regular meeting of the Kingsbury Town Board was conducted on June 10, 2013 at the Kingsbury Town Hall, 210 Main Street, Hudson Falls, NY.

MEMBERS PRESENT: James T. Lindsay, Supervisor
Paul Bromley, Councilman
William Collins, Councilman
Henry Freebern, Councilman

MEMBER ABSENT: Richard Doyle, Councilman

ALSO PRESENT: James Chase, Water Superintendent
Francis Cortese, Code Enforcement Officer
Michael Graham, Highway Superintendent
Kara Lais, Attorney for the Town

The meeting was called to order by Supervisor Lindsay at 7:00 p.m. and opened for order of business with the Flag Salute.

LEGAL REPORT: Attorney for the Town Kara Lais distributed copies of a local law to abolish the elective office of the Receiver of Taxes and Assessments. Supervisor Lindsay stated that this was a good way to save money for the Town as the duties of the Receiver of Taxes would be consolidated into the Town Clerks' duties.

**TOWN BOARD OF THE TOWN OF KINGSBURY
COUNTY OF WASHINGTON, STATE OF NEW YORK**

Resolution No. 7 of 2013
Adopted June 10, 2013

Introduced by Councilman Bromley who moved its adoption
Seconded by Councilman Freebern.

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW PROVIDING FOR
THE ABOLITION OF THE ELECTIVE OFFICE OF RECEIVER OF TAXES IN
THE TOWN OF KINGSBURY**

WHEREAS, pursuant to Section 10 of the Municipal Home Rule Law, the Town Board of the Town of Kingsbury (the "Town") has the authority to adopt local laws abolishing the elective Office of Receiver of Taxes; and

WHEREAS, after due deliberation thereon, the Town has determined that it is in the best interests of the residents of the Town of Kingsbury to enact such a local law to abolish the elected Office of Receiver of Taxes and to consolidate the duties and powers of the Office of Receiver of Taxes with the Office of the Town Clerk of the Town of Kingsbury; and

WHEREAS, a proposed local law concerning the foregoing has been prepared;
and

WHEREAS, the Town Board wishes to accept said Local Law for introduction
and to proceed with the consolidation of the Local Law.

NOW, THEREFORE BE IT RESOLVED as follows:

Section 1. The proposed Local Law is hereby accepted for introduction to the
Town Board. A public hearing shall be scheduled for the consideration of the proposed
Local Law to be held by the Town Board on June 24, 2013 at 7:05 p.m. Copies of the
Local Law shall be available at the Town Clerk's office for review.

Section 2. The Town Clerk is directed to post and publish a notice of said public
hearing in the official newspaper of the Town at least five (5) days before the hearing.

Section 3. The consideration and proposed adoption of this Local Law is an
action under the New York State Environmental Quality Review Act (SEQRA). The
Town Board hereby declares that this action is a Type II action pursuant to 6 NYCRR
617.5 and declares that the action does not have a significant impact on the environment
and the action is hereby precluded from further environmental review.

Section 4. This resolution shall take effect immediately.

Those members present were:
James T. Lindsay, Supervisor
Paul Bromley, Councilman
William Collins, Councilman
Henry Freebern, Councilman
Richard Doyle, Councilman

Voting:
Aye
Aye
Aye
Aye
Absent

Code Enforcement Officer Cortese reported that as of 3:00 p.m. there was nothing new to
report on the status of Royal Wood Shavings Manufacturing Inc. and the closure that was
issued by Judge McKeighan on Friday, June 7.

Attorney Lais reported she is still working on the security money that East Side
Recycling has posted with the Town.

Supervisor Lindsay met with Wheelabrator about the highway department being able to
go directly to the trash plant with roadside trash now that the county transfer station is
being leased by a private company. The cost to the Town would be \$55 per ton. **Motion**
by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 4
ayes to take the roadside trash directly to the trash plant at a cost of \$55 per ton.

Mr David Perkins, President of the Washington County Snowmobile Club was present to
request the town board's support of the Champlain Canalway Trail. He passed out

material showing how all of the trails would connect when the project is complete and how beneficial this would be to the entire county.

Water Superintendent James Chase explained where the new 9 x 16 foot chlorination station would be installed on Dix Avenue, how it will work and what the cost of the construction would be. The total cost for this project is estimated to be \$42,000.00. The Department of Health has encouraged the Town to construct such a station. A discussion was had. **Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 4 ayes to begin the process to construct the chlorination station.

Attorney Lais produced two resolutions for the town board members to review. One was to authorize the settlement of an Article 7 action commenced by Karan Garewell. The other being a resolution to authorize the settlement of an Article 7 action commenced by Northern Electric Power Company LP.

Superintendent Graham thanked the town board for allowing him to attend the Highway School in Ithaca. He reported that weather permitting the highway crew will begin blacktopping Dean Road on June 19. They will also be doing blacktop work on Geer Road.

PUBLIC COMMENTS:

Mr. Joe Bombard asked who had shut down Royal Wood Shavings Manufacturing and if what he had read in the Post Star was correct. He expressed his concerns about 20 people loosing their jobs due to this closure.

Mrs. Betty Webster of Coleman Avenue thanks the town board for their help with the baseball issue that has been occurring at Derby Park. She stated that the balls have stayed in the park as of late and that things are going much better.

There being no further business to come before the Town Board, **motion** by Councilman Bromley, seconded by Councilman Freebern and carried by a vote of 4 ayes to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Sylvia Weaver, Deputy Town Clerk