

The second regular meeting of the Kingsbury Town Board was conducted on June 19, 2017 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT:	Dana Hogan, Supervisor Paul Bromley, Councilman William Collins, Councilman Richard Doyle, Councilman Henry Freebern, Councilman
OTHERS PRESENT	Todd Humiston, Dog Control Officer James Chase, Water Superintendent Mike Graham, Highway Superintendent Jeffrey Meyer, Town Attorney Dan Washburn, 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 June 5, 2017 Board Meeting were accepted as submitted by Town Clerk with a **motion** by Councilman Bromley seconded by Councilman Doyle and carried by a vote of 5 ayes.

Supervisor Hogan stated the first order of business would be to award the bid for hydrant fittings and valves. Water Superintendent reported he had opened the two bids received on June 15, 2017 at 3:05 p.m. The bids received were as follows:

HD Supply Waterworks - \$17,306.00

E J Prescott - \$16,395.94

Superintendent Chase stated this is a \$20,000.00 grant and the bids came in extremely low; with permission from the Board he would like to add hydrant fitting and valves, etc. The hydrant fittings, valves, etc. will help the Kingsbury Volunteer Fire Company as well as our hydrants; it will make things a lot quicker considering their volunteer help is down during the day, by taking a couple of the valves out of the scenario and make one hook-up. A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to award the bid to E J Prescott in the amount of \$19,920.66 including the additional items requested from Superintendent Chase.

Supervisor Hogan reported the Glens Falls Lions Club is hosting their Sixth Annual Duathlon on October 8, 2017 and will pass through the towns of Queensbury and Kingsbury. The New York Department of Transportation requires approval by all local governing bodies. A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes for support and approval for the bike race to pass through the Town of Kingsbury on October 8, 2017, providing proof of insurance is provided.

Mr. Bill Nikas, sole member of The Quarry, LLC was to attend the Town Board Meeting to discuss completing the paving on Quarry Circle. Mr. Nikas did not attend, but the Board discussed the status of the development in Quarry Circle.

The Board decided there would be no Board Meeting on July 3, 2017 and would not re-schedule it unless it was necessary.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes in support of the County's plan for counsel at initial appearance coverage as follows:

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

RESOLUTION NUMBER 12 OF 2017
Adopted June 19, 2017

Introduced by Councilman Freebern who moved its adoption
Seconded by Councilman Collins

RESOLUTION REGARDING CENTRALIZED ARRAIGNMENTS

WHEREAS, Washington County is submitting a plan for counsel at initial appearance coverage for arraignments in local courts; and

WHEREAS, the plan provides for a central arraignment part conducted twice a day at the Washington County jail rather than at the town or village location of the arrest; and

WHEREAS, this plan requires the cooperation of the various local town and village justices; and

WHEREAS, this plan should assure consistency in representation as well as in the after hour schedules of the various town and village justices; and

WHEREAS, state funding is available to provide for the expenses of the justices as they travel to Fort Edward; and

WHEREAS, this program will promote efficiencies among the town and village justices as well as county operations providing for mutual cooperation of the County's municipalities; now therefore be it

RESOLVED, the Town of Kingsbury hereby indicates its support for the County's plan for Counsel at initial appearance coverage for arraignments in local courts.

LEGAL UPDATE: Attorney Meyer reported there was a meeting with China Rail and would like an executive session to discuss.

Supervisor Hogan reported he had received a phone message from Mr. & Mrs. Alger, residents of 1007 Dix Avenue, asking if the Town could address some items with the site of the chlorination building that they are concerned about. The chlorination station is located next door to the Alger's home. They were concerned about the high grass; Supervisor Hogan explained the situation the Town had with the mower and the grass was cut the next day. They have three things they would like to be done. They would like the building to be darker to hide the black spots that are growing on the building, they would like the drainage issue addressed, they feel they are experiencing run-off from the Town's property which is

spilling into their driveway; and the on the corner of the lot that is closest to theirs, at one time there was grass and they would like it re-seeded. They feel all of these have impacted the quality of their driveway and their home. A discussion followed with the Board and Water Superintendent James Chase. After discussion it was determined that Supervisor Hogan will reach out to Mike Gray of the Alternative Sentencing Program to see if someone could paint the building. Mr. Chase will make sure the building is pressure-washed and Ian Miller will be contacted to address the problem with the water run off the Alger's are experiencing. The corner of the lot where there once was grass is not owned by the Town.

DOG CONTROL REPORT:

Todd Humiston reported he had ordered and received the Dog Safety Program books for the future Dog Safety Programs and is very pleased with them. Last weekend coverage for Dog Control went well while Mr. Humiston was off for 3 days. Mr. Humiston reported the radio has been approved from the County to be on the DPW network for the county and he has received approval from the Fort Edward Police Chief to use their private radio station. The private station is also used by Hudson Falls; is more reliable and has better coverage. Mr. Humiston explained to the Board the radio is necessary for communication in dead zones and in emergencies.

SUPERVISOR REPORT:

Supervisor Hogan received a message from Tanis Brumagen from the Kindergarten Center. Dog Control Officer Todd Humiston had conducted a Dog Safety Program to her kindergarten students in May and she wanted to share the result of the visit. Ms. Brumagen said that while on a walking trip from the Hudson Falls Library, her class witnessed a woman walking with a large breed of dog approaching. Immediately all the children stopped walking, crossed their arms over their chest and put their hands on their shoulders and one child said "No eye contact". This is exactly what Mr. Humiston taught them. The woman then crossed the street and said the dog was not familiar with little children. Ms. Brumagen commended Todd Humiston for a job well done; our children are safer because of this program. The Board applauded Mr. Humiston.

HIGHWAY SUPERINTENDENT REPORT:

Michael Graham reported the grader the Town is going to purchase from the Town of Fort Ann is a 2010 model and not a 2005 model as he had stated at the last board meeting. Graham is hoping to pick up the grader on Wednesday. Graham received a call from the Town of Jackson who is interested in purchasing the 1990 Grader the Town currently owns.

Graham returned the traffic recording device that he had borrowed from the Town of Queensbury for the Complete Streets Demonstration that was held on May 15th. The report showed the average speed was 15 – 18 miles per hour and approximately 400 – 500 cars a day travelled on Michigan Street. Graham is hoping funds will be secured to repair the traffic recording device owned by the Town.

COUNCILMAN REPORT:

Councilman Freebern asked if Judge Keenan was seeking a part-time Court Clerk to fill the vacancy of a recent resignation. Supervisor Hogan stated he is looking for a possible replacement at this time.

SUPERVISOR REPORT:

Supervisor Hogan received a letter from Michael Gray of the Washington Youth Bureau; the Town will receive \$3,068.00 in state aid for 2017 recreation programming. A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes giving Supervisor Hogan permission to sign a contract with the County to receive the funding for 2017.

Supervisor Hogan announced the Baldwin's Corner Bridge will be closed from June 26 until September 4th.

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes to accept reports from certain officers for the month of May as follows:

Town Comptroller: Receipts \$135,957.39; Disbursements \$181,222.46

Assessor: Sales

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes to enter into executive session at 7:45 PM to discuss litigation.

A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 5 ayes to exit the executive session at 8:08 PM.

There being no further business before the Board a **motion** by Councilman Bromley seconded by Councilman Collins and carried by a vote of ayes to adjourn the meeting at 8:08 PM.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk