The second regular meeting of the Kingsbury Town Board was held on June 23, 2014 at 7 p.m. 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

Richard Doyle, Councilman

OTHERS PRESENT: Michael Graham, Superintendent of Highways

Ross Cortese, Code Enforcement Officer

Matthew Fuller, Town Attorney

Craig Darby, CBRE/Albany

The meeting was called to order by Supervisor Lindsay at 7 p.m. and opened for business with the flag salute led by Councilman Freebern.

Motion by Councilman Doyle, seconded by Councilman Bromley and carried by a vote of 5 ayes to accept the minutes of the June 9, 2014 Town Board meeting.

Craig Darby of CBRE-Albany was present to discuss the sale of 1246 Dix Avenue, the location of the former Town Highway Garage. Mr. Darby had toured the facility with Superintendent of Highways, Michael Graham last week. Supervisor Lindsay asked Mr. Darby if the property would be more valuable without the current structures. Mr. Darby feels there is more value in keeping the structures, instead of having a vacant lot. Councilman Freebern asked Mr. Darby if we could list the property before the Phase I & Phase II was complete. Mr. Darby responded that you could list before Phase I & Phase II were complete. After further discussion the Town Board agreed they would list the property at \$275,000 after the Phase I and Phase II were complete. A motion by Councilman Collins, seconded by Councilman Freebern and carried by a vote of 5 ayes to hire CBRE/Albany, represented by Craig Darby, to provide real estate services in the sale of 1246 Dix Avenue.

LEGAL UPDATE: In the Wheelabrator manner, there is nothing new to report. Larry Farbstein has been reviewing the financial statements supplied by them.

Dog Control Officer, Frank Diamond will be retiring on July 4, 2014. Supervisor Lindsay and Councilman Collins will review the applications received and make a decision on who to hire for the position.

Northeast Metal Recyclers was operating with a temporary license. The Town was to receive a letter of credit on Monday June 16, 2014, which would allow them to operate. Anthony Marro called Superintendent Lindsay to tell him the deal with his proposed partners had fallen through. A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes to rescind the approval of the application of the junkyard license from Northeast Metal approved at the June 9, 2014 meeting. Code Enforcement Officer Ross Cortese will check in the morning to make sure Northeast Metals is not conducting business.

Attorney Matt Fuller gave an update on the proposed Sewer District Expansion. Fuller presented the Town Board with a first draft copy of a map outlining the proposed parcels to be included in the tentative expansion of the sewer district. Attorney Fuller spoke to Joe Brilling of the Washington County Sewer about plugging in initial figures based on property class codes. These figures will determine the overall capacity. Attorney Fuller remarked this is a very good first step in the planning of the sewer district expansion.

Superintendent of Highways, Michael Graham reported he had received a quote from Henderson Ford for a 2015 pick—up truck in the amount of \$24,507.00. He also received a quote from Nemer in the amount \$23,950.00. A **motion** made by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to go out to bid and award the bid at the next Town Board meeting.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes to allow Superintendent Graham to go out to bid for 4 mobile truck lifts and for 4 jack stands, for the new Highway Garage. Superintendent Graham gave a description of the mobile jacks and explained their function.

Superintendent Graham reported that on Wednesday June 25, 2014 he will work on dry well for the chlorination system.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to make a request to New York State Department of Transportation to reduce the speed limit on Geer Road. Superintendent Graham has received multiple complaints from residents on Geer Road.

Superintendent Lindsay thanked Superintendent Graham for great job on the paving of Geer Road.

Councilman Doyle questioned if there was any resolution for resident Bob and Michelle Springer of 11 Quarry Circle Way. The Springer's attended the last Town Board meeting on June 9, 2014. They have had a problem with water in their crawl-space. In a discussion that followed it was determined that the Town can become involved only if the storm water is not managed correctly.

WRITTEN REPORTS:

Motion by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to accept the reports of certain officers as follows:

Code Enforcement Officer: No. Permits: 2; Total Fees: \$105.00

Dog Control Officer: Complaints/Calls: 31; Seizures: 5; Unlicensed dogs: 12; Euthanasia: 0; Summons

Issued: 2; Bites Investigated: 6: Mileage: 241

Town Clerk: Paid to EnCon: \$1,154.52; Paid to Supervisor: \$1,999.33; Paid to NYS Dept. of Health \$157.50; Paid to the Village of Hudson Falls: \$112.00; Paid to Ag & Markets for Population Control:

\$124.00

Town Comptroller: No report

Town Justice: Fees collected: \$4,633.50

There being no further business before the Town Board a **motion** by Councilman Freebern, seconded by

Councilman Collins and carried by a vote of 5 ayes to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

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