The first regular meeting of the Kingsbury Town Board was held on June 27, 2016 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT: Dana Hogan, Supervisor

Paul Bromley, Councilman Richard Doyle, Councilman Henry Freebern, Councilman

ABSENT: William Collins, Councilman

OTHERS PRESENT: Michael Graham, Superintendent of Highways

Ross Cortese, Code Enforcement Officer Todd Humiston, Dog Control Officer

Joe Tingley, The Post Star Barbara Trombley, Resident Linda Turnbull, Resident Chuck Friedman, 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 Bromley.

The minutes of the June 13, 2016 Board Meeting will be reviewed at the next meeting.

The Public Hearing for a Local Law to adopt a New Official Town Zoning Map was re-opened by Supervisor Hogan at 7:05 p.m. Barbara Trombley commented everything was discussed and taken care of at a previous meeting and thanked the Board for their consideration of her request to remain residential. There being no further public comment the public hearing was closed at 7:07 p.m. A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 4 ayes declaring the proposed action to adopt a new Town Zoning Map will not result in any significant adverse environmental impacts. A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 4 ayes to adopt the proposed Local Law.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 4 ayes giving permission to Supervisor Hogan to sign the following contracts with New York Fire and Security:

Monitor the fire alarm system at 6 Michigan Street: \$19.95 per month Inspect the fire alarm system at 6 Michigan Street: \$150.00 per inspection Monitor the fire alarm system at 437 Vaughn Road: \$29.95 per month

Attorney Fuller reported on the status of the former Dix Avenue Drive-In. Rich Schermerhorn has the DEC permit in hand and will go back to the Planning Board with the revised plans. If they receive their final approval in July; a closing on the sale would be possible in July or early August. Attorney Fuller also reported the sale of 210 Main Street is also moving forward. Code Enforcement Officer Ross Cortese reported there will be a Village Planning/Zoning Board Meeting on July 11, 2016. The Hudson River Music Hall is seeking approval from the boards, which is necessary to secure funds for the purchase of 210 Main Street.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 4 ayes to set a Public Hearing on July 18, 2016 for a Local Law adopting a new Chapter 190 of the Code of Kingsbury entitled "Nuisance Properties".

Councilman Bromley questioned the status of East Side. Code Enforcement Officer Ross Cortese has contacted Anthony Marro of East Side. Marro has agreed to be present and to co-operate with the Town when the Phase I is conducted. Cortese reported he will meet with Attorney Meyer to finalize the agreement with Alpha Geo-Science before the Phase I is conducted.

A **motion** by Councilman Freebern seconded by Councilman Bromley and carried by a vote of 4 ayes to accept the Justice Report for the month of May: Town Justice: Fees Collected \$23,727.00.

Dog Control Officer Todd Humiston reported the hybrid wolf dog that he picked up on Memorial Day weekend, was still being housed at the Countryside Veterinary Hospital. There is a warrant out for the owner of the dog for failure to appear in Town Court.

Superintendent of Highways Michael Graham reported the new fire alarm system is being installed by New York Fire and Security and should be complete this week. Tomorrow the basketball court at Derby Park will be pressure-washed before the court is sealed.

Councilman Bromley has contacted the company who makes acoustic panels. He provided the company with the layout of the building and the square footage. The company can screen print pictures on the acoustic tiles; which makes it look like a painting instead of a plain tile. He also reported Bill Caprood is working on the platform adjustment for the witness stand in the court room.

Linda Turnbull a resident of Division Street is concerned about the parking on Michigan Street and Division Street on days when Court is in session. Recently a vehicle parked on her lawn when Court was in session. Supervisor Hogan explained we are in the process of addressing the problem by staggering the times for court appearances and creating additional parking. Mrs. Turnbull has a handicapped grandchild and would also like handicapped signs on Division Street.

A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 4 ayes giving Superintendent of Highways Michael Graham permission to request the reduction of the speed limit on Michigan Street, Division Street and Sunset Street.

PUBLIC COMMENT:

Barbara Trombley would like to publicly thank Paul Bromley and everyone involved to make the new Town Hall possible. As a life-long resident of Kingsbury she is very grateful.

A **motion** by Councilman Freebern seconded by Councilman Bromley and carried by a vote of 4 ayes to enter into executive session to discuss the appointment of a Town Historian at 7:35 p.m.

A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 4 ayes to exit the executive session.

During the executive session a **motion** by Councilman Freebern seconded by Councilman Bromley and carried by a vote of 4 ayes to hire John Mead to fill the Town Historian position. John Mead resides in the Village of Hudson Falls and is the historian for the Town of Hampton.

A **motion** by Councilman Freebern seconded by Councilman Bromley and carried by a vote of 4 ayes to adjourn the meeting at 7:45 p.m.

Repsectfully submitted,

Cynthia A. Bardin, Town Clerk