

The second regular meeting of the Kingsbury Town Board was conducted on Monday, July 22, 2013 at the Kingsbury Town Hall, 210 Main Street, Hudson Falls, NY.

Members Present: James T. Lindsay, Supervisor
Paul Bromley, Councilman
William Collins, Councilman
Richard Doyle, Councilman
Henry Freebern, Councilman

Also Present: Michael Graham, Superintendent of Highways
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 led by Councilman Doyle.

Motion by Councilman Doyle, seconded by Councilman Freebern and carried by a vote of 5 ayes to accept the minutes of the meetings held on June 24, 2013 and July 8, 2013 as submitted by the Town Clerk.

Supervisor Lindsay stated that Attorney Lais has been researching how to proceed if the Kingsbury Cemetery Association decides to abandon the old part of the cemetery in the hamlet of Kingsbury. A search of records has been done and it has been determined that the old portion of the cemetery is not owned by the Kingsbury Cemetery Association however, they have maintained the land for several years. The Kingsbury Volunteer Hose Company has discussed the possibility of giving land to the Kingsbury Cemetery Association. The Town has several abandoned cemeteries and mows them. A discussion was had and should the Town decide to take over the maintenance of this additional cemetery it wouldn't be until 2014. Superintendent Graham stated he budgets an additional \$5,400 for mowing of the cemeteries and the five combines at the Feeder Canal.

Superintendent Graham reported that the new Town Highway Building is on schedule. He, Councilman Bromley and Patrick Sullivan have met with the contractors and they hope to begin digging on Monday. The steel for the building will be coming in mid-August. The Department of Labor has been notified of this project and the notice to proceed has been filed.

Councilman Bromley reported he and Deputy Town Clerk Sylvia Weaver have applied for incentives through the New York State Energy Research and Development Authority (NYSERDA).

Councilman Bromley reported we needed to bid the geothermal wells for the Highway Garage project. **Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to place bids for 4 geo-thermal wells. Bids are to be returned to the Town Clerk's Office no later than 6:00 p.m. on August 2. Bids will be opened and read aloud at 6:05 p.m.

Motion by Councilman Bromley, seconded by Councilman Collins and carried by a vote of 5 ayes to conduct a special meeting on August 2, 2013 at 6:00 p.m. for the purpose of opening and awarding the bid for the geo-thermal wells.

Councilman Bromley reported that he and Highway Superintendent Graham will be visiting another building that was constructed by Munter Enterprises on Wednesday.

Highway Superintendent Graham reported he had attended the annual Water School in Ithaca. This school has been held for the past 65 years and is a great support service and training school for municipal highway personnel in New York. Cornell University is ending this program. Mr. Graham asked for the board's assistance in supporting a letter in opposition to the closing of this school. **Motion** by Councilman Bromley, seconded by Councilman Freebern and carried by a vote of 5 ayes authorizing Mr. Graham to send a letter in opposition of the closing of the water school.

Supervisor Lindsay reported that the best option for financing the Town Highway Garage would be 4.24% over a ten year period and would give us an option for early repayment. **Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to go with the 4.24% option for financing the town highway garage.

Supervisor Lindsay had received a letter from Recreation Director Deborah Battiste requesting the extension of usage of the pool for another week if the extreme heat continues. **Motion** by Councilman Freebern, seconded by Councilman Doyle and carried by a vote of 5 ayes authorizing the extension providing there is money in the budget to cover the expenses.

Superintendent Graham and David McKeighan, Building and Grounds Superintendent from Hudson Falls School would like to cut a hole in the guard rail at the firehouse and install a cross walk across Franklin Street to the pool. The school has the striping machine and the Town and School would share the expense for the paint. Permission will have to be granted by the Kingsbury Volunteer Hose Company.

Councilman Doyle reported that Tom Darfler had received permission to use the kingsburyny.com domain for the new website.

Supervisor Lindsay reported that he had received two prices for sound testing for the Industrial Park area and we are waiting for additional quotes to come in.

PUBLIC COMMENT: Mrs. Betty Webster of Coleman Avenue brought in two softballs that had hit her house during the last game. She said for two months the teams have been able to keep the balls within the field but last night they hit two over the fence and then they laugh about it, saying can we buy the ball back. She feels there is no one in charge and the teams do what they please. The Town board will hold a meeting with Debbie Battiste, Mike Cronin, some of the team captains and see what can be done to fix this problem. It was suggested they only be allowed to play one game at a time.

There being no further business to come before the Town Board, **motion** by Councilman Doyle, seconded by Councilman Freebern and carried by a vote of 5 ayes to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Sylvia Weaver, Deputy Town Clerk

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