

The first regular meeting of the Kingsbury Town Board was held on August 1, 2016 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT: Henry Freebern, Deputy Supervisor
Richard Doyle, Councilman
William Collins, Councilman
ABSENT: Dana Hogan, Supervisor
Paul Bromley, Councilman
OTHERS PRESENT: Michael Graham, Superintendent of Highways
Todd Humiston, Dog Control Officer
Joe Tingley, The Post Star
Mr. & Mrs. Jerry Caruso
Ed Lowell

The meeting was called to order at 7 p.m. by Deputy Supervisor Henry Freebern and opened for the order of business with the Flag Salute led by Councilman Doyle.

The minutes of the July 18, 2016 Town Board Meeting were accepted as submitted by the Town Clerk on a **motion** by Councilman Collins seconded by Councilman Doyle and carried by a vote of 3 ayes.

A **motion** by Councilman Collins seconded by Councilman Doyle and carried by a vote of 3 ayes to accept the report of the Town Justice for the month of June as follows:
Town Justice: Fees Collected: \$20,446.66

Town Clerk asked the Board if they had considered the possibility of an Open House at the new Town Hall. The Board will discuss at the next meeting scheduled for August 15, 2016. Town Clerk reported she had received a request from retired Judge Joe Allen for the use of the Board Room to perform marriage ceremonies. Deputy Supervisor Freebern suggested Judge Allen attend the next Board Meeting to make a request to the Board.

Dog Control Officer Todd Humiston reported there were 2 dog cases in court. He also reported the wolf hybrid case had been adjourned giving time for the dog owner to get an attorney.

Superintendent of Highways Michael Graham reported the fire alarm installation was complete. The highway staff has completed the ditching and preparation of the winter sand. A **motion** by Councilman Doyle seconded by Councilman Collins and carried by 3 ayes giving permission to Graham to go out to bid for crushing gravel.

A **motion** by Councilman Doyle seconded by Councilman and carried by a vote of 3 ayes to adopt Resolution #3 of 2016 as follows:

**STATE OF NEW YORK, COUNTY OF WASHINGTON
TOWN OF KINGSBURY
RESOLUTION NUMBER 3 OF 2016**

**RESOLUTION OF THE TOWN BOARD OF THE
TOWN OF KINGSBURY ELECTING DIRECT**

**PAYMENT OF WASHINGTON COUNTY SALES
AND COMPENSATION USE TAX ALLOCATION.**

WHEREAS Washington County imposes sales and compensating use taxes pursuant to the authority of Section 1210 of the Tax Law of the State of New York; and

WHEREAS Washington County has elected to allocate a portion of the net collections from its sales and use taxes to the towns in the county; and

WHEREAS, Section 1262 (c) of the New York Tax Law authorizes a town to elect to be paid all or a specified part of its share of the county's allocation directly, in lieu of reduction of county taxes and general town taxes levied upon real property in such town; and

WHEREAS the Town Board now desires to make such election;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Kingsbury hereby elects to be paid directly all of its share of Washington County's sales and compensating use tax net collections, for calendar year 2017 and thereafter; and

BE IT FURTHER RESOLVED, that, pursuant to such Section 1262 (c) of the Tax Law, a copy of this resolution shall immediately be mailed by certified or registered mail to the chief fiscal officer of Washington County and to the Clerk of the Washington County Board of Supervisors before September 1, 2016, for this election to take effect January 1, 2017; and

BE IT FURTHER RESOLVED that this resolution shall be remain in effect until rescinded by the Town of Kingsbury Town Board in accordance with the notice provisions of such Section 1262 (c) of the Tax Law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Dated the 1st of August 2016.

Those members present were:

Henry Freebern, Deputy Supervisor

William Collins, Councilman

Richard Doyle, Councilman

Dana Hogan, Supervisor

Paul Bromley, Councilman

Voting:

Aye

Aye

Aye

Absent

Absent

There being no public comment and no further business before the Board a **motion** by Councilman Collins seconded by Councilman Doyle and carried by a vote of 3 ayes to adjourn the meeting at 7:14pm.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk