

The second regular meeting of the Kingsbury Town Board was held on September 19, 2016 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

ABSENT:

OTHERS PRESENT: Michael Graham, Superintendent of Highways
Ross Cortese, Code Enforcement Officer
James Lindsay, Retired Town Supervisor
John Mead, Town Historian
Bill Toscano, The Post-Star
Jerry & Jolene Caruso, Residents

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 August 1 & August 15, 2016 Board Meetings and the Special Meeting held on August 22, 2016 were accepted with a **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes.

Supervisor Hogan announced the Public Hearing to adopt a Local Law for Nuisance Properties would not be re-opened until the Board Meeting scheduled for October 17, 2016. Supervisor Hogan reported further discussion is necessary with Attorney Meyer and Sheriff Jeff Murphy.

Supervisor Hogan introduced the newly appointed Town Historian John Mead. Historian Mead resides in Hudson Falls, teaches in Whitehall and is the Town Historian for the Town of Hampton. Historian Mead reported he is currently going through the collections and sorting the Town and Village records. Mead stated it is necessary to determine when and where he would conduct office hours.

LEGAL UPDATE:

Attorney Meyer prepared a draft for a Local Law for Noise Control for the Board to review. Attorney Meyer requested an executive session to discuss litigation matters that are still pending.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes allowing Supervisor Hogan to sign a Transportation Agreement between the City of Glens Falls, and the Town of Kingsbury. The Town will contribute \$3,385.00 in 2017.

Supervisor Hogan received a letter from Marcus J. Molinaro, a Dutchess County Executive asking the Town to consider their "Think Differently" initiative. A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to adopt the following resolution:

**Town of Kingsbury
Town of Kingsbury Board
Resolution # 5 of 2016**

Resolution Calling on Town of Kingsbury, Residents And Business Owners To Adopt The “Think Differently” Initiative To Assist Individuals With Special Needs And Their Families

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs ,and their families, and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Kingsbury residents and business owners adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for and support those living on the Autism Spectrum and with special needs.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to re-appoint John Murray to the Board of Assessment Review for a five year term.

Town Clerk reported she had received a notice of a public hearing for the Proposed Rulemaking to Amend Lake Champlain Drainage Basin Regulations. The purpose of the rulemaking is to amend the classifications of certain surface waters in order to meet Clean Water Act goals for water quality. The public hearing will be held on November 2, 2016 at the Town of Plattsburgh, Town Office Meeting Room, 151 Banker Road, Plattsburgh, NY 12901.

Superintendent of Highways Michael Graham reported they are working on the pole barn. Graham had attended the NYS Association of Towns Fall Conference and is very honored that he is now a member of the NYS Association of Towns.

Supervisor Hogan reported the Colorado Baby Blue Spruce donated by the Sandy Hill Garden Club had been planted. Hogan thanked the Sandy Hill Garden Club and the Highway Department who assisted in the planting of the tree. Hogan also thanked Code Enforcement Ross Cortese and Dog Control Officer Todd Humiston for watering the tree while he was on vacation. Supervisor Hogan also took the opportunity to thank Sole Assessor Colleen Adamec for the landscaping of flowers under the Town signs; in which she had used her own time and finances. .

At the August 15, 2016 Board Meeting the Board had declined the receipt of a \$200.00 gift card from Prime Link. Instead of the gift card, Prime Link gave the Town a \$200.00 reduction in the October bill.

Supervisor Hogan reported due to the lack of response from DEC and the utility company Layne Darfler had to change the topic of her thesis for her Master's Degree. Darfler had planned on conducting a study at the Kingsbury Landfill as a possible location for solar power.

Supervisor Hogan had received a request for a reduction in the speed limit on County Line Road. A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by 5 ayes giving permission to Highway Superintendent Graham to request a reduction in the speed limit on County Line Road and Sanford Ridge.

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes accepting the reports of certain officers for the month of August:

Code Enforcement: Variances 1; Research Fees 1; Total Fees \$225.00

Dog Control Officer: Complaints/Calls 61; Seizures 3; Unlicensed Dogs 7; Mileage 465 – 46 to Fort Edward 110 to Fort Ann

Town Clerk Paid to EnCon \$3,345.85; Paid to Supervisor \$4,225.74; Paid to the NYS Dept. of Health \$135.00; Paid to the Village of Hudson Falls \$102.00; Paid to Ag & Markets for Population Control \$315.00

Town Comptroller Receipts \$54,659.02; Disbursements \$194,001.68

Town Justice: Fees Collected in July \$24,372.20

Fees Collected in August \$19,616.96

Supervisor Hogan announced that we have our esteemed former Town Supervisor Lindsay in the audience this evening.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes to enter into executive session at 7:30 pm to discuss pending litigation and the employment of a certain person. Code Enforcement Officer Ross Cortese was asked to attend the executive session.

A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 5 ayes to close the executive session at 8:40 pm.

There being no further before the Board a **motion** by Councilman Bromley seconded by Councilman and carried by a vote of 5 ayes to adjourn the meeting at 8:40 pm.

Respectfully submitted,
Cynthia A. Bardin