The first regular meeting was conducted on October 2, 2023, at the Kingsbury Town Hall, 6 Michigan Street, Hudson Falls.

PRESENT:	Dana Hogan, Supervisor Richard Doyle, Deputy Supervisor James Lindsay, Councilman Dan Washburn, Councilman
ABSENT:	William Haessly, Councilman
OTHERS PRESENT:	Rebecca Pomainville, Comptroller Todd Humiston, Code Enforcement & Dog Control Officer Michael Graham, Highway Superintendent Jeffrey Meyer, Town Attorney Sean Akins, Town Resident David Brindle, KRS Holdings

The meeting was called to order by Supervisor at 6:30 pm and opened for the order of business with the Flag Salute led by Councilman Washburn.

Minutes for recent Board Meetings are not available at this time.

Code Enforcement Officer Todd Humiston reported there were two changes requested in the Industrial Park: allowing outside storage and approval for commercial recreation. Mr. Humiston supports the requested changes. Attorney Meyer will prepare a document to amend the zoning; once the Board receives the document the Board can schedule a Public Hearing. The Board discussed the issue of outside storage in the Industrial Park. Supervisor Hogan suggested the Board receive written requests from the IDA and Mr. Brindle.

A **motion** by Councilman Doyle to schedule a Public Hearing for the Comprehensive Plan on November 6, 2023, at 6 pm prior to the regularly scheduled Town Board Meeting. The **motion** was seconded by Councilman Washburn and carried by a vote of 4 ayes. Councilman Doyle explained this will be a Committee Meeting, the committee will accept the Comprehensive Plan and pass it on to the Town Board. The Town Board will conduct the SEQR.

The Comptroller has provided copies of the 2024 Tentative Budget. A **motion** by Councilman Doyle seconded by Councilman Washburn and carried by a vote of 4 ayes to conduct a Budget Workshop on October 17, 2023, at 6 pm.

## TOWN CLERK REPORT:

The office is busy with dog licenses, hunting licenses, marriage licenses and the collection of school taxes.

## CODE ENFORCEMENT & DOG CONTROL OFFICER REPORT:

The clerk's office has licensed 650 new dogs. In the month of September 821 dogs were licensed. Tomorrow the \$50.00 enumeration fee will begin; due to the long lines of customers and difficulty obtaining rabies certificates from vets they will delay the enumeration until October 9, 2023.

## HIGHWAY SUPERINTENDENT REPORT:

Highway Superintendent Michael Graham thanked the Comptroller for her time and help in assisting with his budget. Winter sand is being made with the screen which has been rented and will be returned in two weeks. Mr. Graham attended a conference and has been named the third VP.

The Queensbury Water Department contacted Mr. Graham regarding a Quarry Crossing resident who would like to connect to the water line. Queensbury Water Department owns the waterline and would like the Town to extend their water district. Supervisor Hogan suggested the resident be able to hook into the Queensbury waterline and the Town bill them. Queensbury does not have the ability to re-levy non-payments or late payments; it is a Kingsbury taxpayer in the Kingsbury tax paying jurisdiction. They would expect an extension of the Kingsbury Water District. Supervisor Hogan stated there are 6 houses on the street, 4 of which have been connected to the Queensbury waterline. He asked if those 4 houses would be assimilated into the Kingsbury water district. Attorney Meyer stated yes, that would clean up the mess.

Queensbury Supervisor John Strough forwarded to the County and the Village a new survey which identifies Warren Street is the responsibility of Washington County, the Village of Hudson Falls and the Town of Kingsbury. Mayor Barton is looking into it and doesn't understand what the original map to survey was, which shows it as Queensbury's road. They are receiving CHIPS funds for the road. The Village is researching the original map which created the original boundary line.

Councilman Doyle asked what the Town could to enable the 2 residents to hook up to water. The Board discussed their options. The two residents requesting water stated they pay water access fees, which is added to his escrow taxes.

Attorney Meyer stated there is room for additional information; if there are curb stops it would be a much easier map plan and report and not as costly to extend the water district. This may be a different conversation for the Board.

Supervisor Hogan would like to wait to see if the two residents do pay a fee.

## SUPERVISOR REPORT:

There will be a meeting with the Moss Street Cemetery and the Union Cemetery on Thursday to determine a way for the Union Cemetery to handle the administration of the Moss Street Cemetery. The NYS of Cemeteries has presented a lot of challenges, they have been told to find more volunteers. If the Moss Street Cemetery Association dissolves the Town does not have to do any administration they would need to maintain, mow, and plow.

Kearsage Energy is interested in the Kingsbury Landfill as a favorable site for solar development.

A **motion** by Councilman Lindsay seconded by Councilman Doyle and carried by a vote of 4 ayes to enter into an executive session at 7:25 pm to discuss a pending potential security investigation.

A **motion** by Councilman Lindsay seconded by Councilman Washburn and carried by a vote of 4 ayes to exit the executive session at 7:39 pm. The meeting was adjourned.

Respectfully submitted,

Cynthia Bardin, Town Clerk

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