

October 17, 2022 Meeting Minutes

The first regular meeting was conducted on October 17, 2022, at the Kingsbury Town Hall, 6 Michigan Street, Hudson Falls.

PRESENT:

Dana Hogan, Supervisor
Richard Doyle, Deputy Supervisor
William Haessly, Councilman
James Lindsay, Councilman
Dan Washburn, Councilman

OTHERS PRESENT:

Rebecca Pomainville, Comptroller
Todd Humiston, Code Enforcement Officer
Jeffrey Meyer, Town Attorney

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

The minutes of the October 3, 2022, Town Board Meeting were accepted as submitted by the Town Clerk with a **motion** by Councilman Haessly seconded by Councilman Washburn and carried by a vote of 5 ayes.

A **motion** by Councilman Doyle seconded by Councilman Haessly and carried by a vote of 5 ayes to adopt the 2023 Tentative Budget with changes.

At 6:34 pm Supervisor Hogan opened a Public Hearing for the 2023 Fire Protection District Contract and the 2023 Preliminary Budget. There being no public comment the public hearing was closed at 6:35 pm. The 2023 Fire Protection Contract and the 2023 Budget will be adopted at the next Town Board Meeting on November 7, 2023.

Supervisor Hogan forwarded an email from Town Assessor Colleen Adamec regarding low-income senior disability exemptions to the Town Board. The Board will review the information and discuss at the next Board Meeting.

Supervisor Hogan reported a resident in Kingsbury received a billing error on their water bill that was made in June 2021. The current water bill is due October 20th. The resident will be given the chance to review the documents sent to her and any potential late fees will be waived for 30 days. A **motion** by Supervisor Hogan seconded by Councilman Washburn and carried by a vote of 5 ayes to waive the fees until November 20, 2022, for the resident on 26 Quarry Circle.

TOWN CLERK REPORT:

Received calls from taxpayers expressing concern their checks for school tax payments had not cleared their bank. The Town Clerk has not received the payments and can make no exceptions, the penalty must be paid.

CODE ENFORCEMENT & DOG CONTROL OFFICER REPORT:

Code Enforcement Officer Humiston is reviewing all the Town Codes, he will send recommended changes to the Board for their review and comment.

COUNCILMAN REPORT:

Councilman Doyle reported the legislative committee has recommended change to allow recreational use in the Industrial Park. Attorney Meyer will prepare a proposal for the next Town Board Meeting. Councilman Doyle asked if the dog enumeration was in the 2023 budget. Dog Control Officer Humiston stated it is in the budget and will be more successful than the first one conducted.

Councilman Doyle commented they did talk to Laberge as a group discussion with the Department of State. He is not certain what is going on with Laberge and does not foresee the Comprehensive Master Plan being complete by the first of the year. Supervisor Hogan was concerned about the Department of State, they had no idea the Town had advanced as far as they have. The State commented they are having personnel issues; they are running into backlogs of work.

Councilman Haessly asked if the Board should review the fee schedule. Supervisor Hogan stated the planning and zoning fees have been updated. Code Enforcement Officer Humiston stated fines are extremely low for code violations. He will review and send recommendations to the Board.

SUPERVISOR REPORT:

Supervisor Hogan stated good job on the budget, he appreciates the Comptroller's work and effort.

A **motion** by Councilman Doyle seconded by Councilman Washburn and carried by a vote of 5 ayes to accept the reports of certain officers for the month of September as follows:

Code Enforcement Officer: No. Permits 8; Fire Inspections 7; Total Fees \$950.00

Dog Control Officer: Verbal Warning 1; Mileage 55,296

Town Clerk: Paid to EnCon \$1,910.20; Paid to Supervisor \$3,822.62; Paid to the Village of Hudson Falls \$190.00; Paid to Ag & Markets for Population Control \$114.00; Paid to the Department of Health: \$270.00

Town Comptroller: Receipts \$143,876.87, Disbursements \$174,582.72

Town Justice for August \$9,047.50

Assessor Sales & Reports

A **motion** by Councilman Washburn seconded by Councilman Lindsay and carried by a vote of 5 ayes to enter into an executive session at 7:00 pm to discuss the performance of a particular employee.

A **motion** by Councilman Haessly seconded by Councilman Washburn and carried by a vote of 5 ayes to exit the executive session at 7:20 pm; no action was taken.

There being no further business before the Board the meeting was adjourned at 7:20 pm.

Respectfully submitted,

Cynthia Bardin, Town Clerk