

The first meeting of the Kingsbury Town Board was held on November 10, 2014 at 7 p.m. at the Kingsbury Town Hall at 210 Main Street, Hudson Falls.

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
Ross Cortese, Code Enforcement Officer
Mr. & Mrs. John Graham (John, retired Zoning Board Member)
Dennis Kelly, Town of Kingsbury Resident

The meeting was called to order at 7 p.m. by Supervisor Lindsay and opened for business with the Flag Salute led by Councilman Collins.

The Town Clerk reported that the minutes for the October 27, 2014 will be ready for the next Town Board Meeting on November 24, 2014.

Supervisor Lindsay instructed the Town Clerk to read the Notice to Bidders for sealed bids for propane to be delivered to 437 Vaughn Road, Kingsbury. Supervisor Lindsay opened the one bid received from G.A. Bove & Sons, Inc. A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes accepting the bid from G.A. Bove as follows: G.A. Bove agrees to make available and deliver propane to 437 Vaughn Road, Kingsbury for the period of 11/10/2014 through and including 11/09/2015 for the per gallon Rack Price plus a fixed markup price of \$.30.

Supervisor Lindsay read and presented to John Graham, retired Zoning Board Member, a proclamation as follows:

PROCLAMATION

“Honoring John Graham”

WHEREAS, John Graham has faithfully and conscientiously served the Town of Kingsbury as a member of the Town’s Zoning Board for more than twenty-five (25) years; and

WHEREAS, John Graham is a long-time resident of the community, and

WHEREAS, John Graham has served as the Chairman of the Town of Kingsbury’s Zoning Board for many years; and

WHEREAS, John Graham has provided exemplary and invaluable service to our community for more than twenty-five (25) years; and

WHEREAS, THE Kingsbury Town Board would like to extend its appreciation for his dedicated service to the community, and

WHEREAS, THE Kingsbury Town Board would further like to extend its best wishes to **John Graham** upon his retirement from the Town's Zoning Board.

NOW THEREFORE, on behalf of the Kingsbury Town Board, I, James T. Lindsay, Supervisor of the Town of Kingsbury extend our deep appreciation for his distinguished service and our best wishes to **John Graham** on his retirement from the Town Of Kingsbury Zoning Board.

IN WITNESS WHEREOF, I have
hereunto set my hand and seal
of the Town of Kingsbury to be
affixed on this 10th day of
November 2014.
James T. Lindsay, Supervisor

Supervisor Lindsay reported that the Final Report for the cost of the Chlorination Station will be ready for the next Town Board Meeting.

Supervisor Lindsay received registered and priority letters from the Department of Health indicating that we were in violation with the Chlorination Station. The letters indicated that there would be a fine of \$2,000.00, unless we were in operation and sent a check for \$25.00. The violation was due to the deadline of October 15, 2014 for completion of the chlorination station. The Chlorination Station was complete, but parts that were to be installed were damaged in transit. The Chlorination Station was in operation at that time and the Town paid the \$25.00 to the Department of Health.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes to allow Superintendent Graham to publish a notice in regard to no parking on Town Roads from 12:00 midnight until 6 a.m. commencing from November 15, 2014 until March 31, 2015.

Supervisor Lindsay announced that there is a vacancy in the Zoning Board and it will be necessary to appoint someone to the position. Supervisor Lindsay received a letter from Katherine Henley expressing interest in serving on the Zoning Board. A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to appoint Katherine Henley to a seven (7) year term on the Zoning Board.

The Town Clerk received a message from Michael Cameron, Commander of the American Legion, that on Friday November 14, 2014, from noon until 2 p.m., Senator Gillibrand will be present at the American Legion to recognize veterans.

Code Enforcement Ross Cortese asked if refunds were issued for a building permit for a building that was never built. Cortese had received a call in regard to a permit purchased in January 2014; the applicant had applied for the permit before purchasing the property, and then decided not to purchase the property. After discussion the Town Board decided their policy of no refunds for building permits would remain as always.

Superintendent of Highways, Michael Graham reported that the tin had arrived for the roof of the salt shed; the roof should be complete this week. The sides of the building are complete with T-111. Next week they will pave inside the salt shed.

Graham also reported that the demonstration for snowplow safety at Dix Avenue School will be on Thursday November 13, 2014 from 9:30 a.m. to 12:30 p.m. at Dix Avenue School. One of the Town of Kingsbury trucks and one of the Village of Hudson Falls trucks will be at the safety demonstration.

Supervisor Lindsay reported that members of the Hudson River Music Hall were in the Town Hall on Friday November 7, 2014 with an architect inspecting the building. Steve Layden, the attorney that represents the Hudson River Music Hall, has been working with the Town Attorney, Jeffrey Meyer. Lindsay also reported that the 30 – day permissive referendum for the transfer of funds from the reserve account fund to the general account fund will expire very soon.

Supervisor Lindsay and Code Enforcement Officer Ross Cortese met with Schermerhorn Holdings and by December or January, Schermerhorn will attend a Planning Board Meeting with their proposal for the Dix Avenue Drive-In Property.

Supervisor Lindsay reported that the Phase II on Dix Avenue location of the old Highway Garage will complete within about four (4) weeks.

A discussion was had about RWS. Cortese reported that the resolutions and conditions are complete with the Planning Board. Now it is a matter of making sure RWS complies with the conditions. Cortese is periodically conducting sound tests. The only location where the readings are high is on Dennis Kelly's deck area. Those readings are 1 to 3 decibels over the limit. Cortese spoke to Don Student of RWS. Mr. Student is seeking approval to raise the sound fence and possibly add a section.

Supervisor Lindsay reported the new Washington County Department of Highway Superintendent, Steve Haskins started today. At one time Mr. Haskins was the assistant DPW Superintendent in Wayne County.

Supervisor Lindsay reported County Budget will be voted on November 21, 2014. The budget raises \$850,000.00, with a 2.85 increase from last year. Approximately 1.1 to 1.2 million will be spent on the improvement of the roads.

Earth, Waste and Metal Inc. want to exercise their agreement to purchase the transfer station by January 1, 2015. The contract to purchase the transfer station, for this year is for 1.2 million dollars.

PUBLIC COMMENT:

Dennis Kelly commends Code Enforcement Ross Cortese for conducting sound tests late in the evening.

There being no further business before the board a **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk