

A meeting of the Kingsbury Town Board was held on November 14, 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
ABSENT: Henry Freebern, Councilman

OTHERS PRESENT: James Chase, Water Superintendent
Mary Ordway, Comptroller

The meeting was called to order at 6:01 p.m. by Supervisor Hogan and opened for the order of business with the Flag Salute led by Councilman Bromley.

Supervisor Hogan reported the closing for the former Dix Avenue Drive-In property had been scheduled for 11 a.m. this morning; then postponed until 4 p.m. this afternoon. James Chase, Water Superintendent met with engineers working with Schermerhorn; at 2:30 p.m. The closing did not occur. Supervisor Hogan requested an executive session to discuss the pending sale of the Dix Avenue Drive-In Property to Rich Schermerhorn.

Supervisor Hogan stated Comptroller Mary Ordway had presented the 2017 Preliminary Budget at the Board Meeting last week. The Board did not adopt the budget due to a closing pending with Rich Schermerhorn on the former Dix Avenue Drive-In property. Changes would have to be made to the budget if the closing did occur. The closing did not occur and no changes had been made to the budget. The Public Hearing for the 2017 Preliminary Budget was closed at 6:09 p. m. A **motion** by Councilman Bromley seconded by Councilman Doyle and carried by a vote of 4 ayes to adopt the Preliminary Budget for 2017 with a final tax levy of \$1,846,730.00.

A **motion** by Councilman Doyle seconded by Councilman Doyle and carried by a vote of 4 ayes to enter into executive session at 6:10 p.m. to discuss the sale of the former Dix Avenue Drive-In property.

A **motion** by Councilman Bromley seconded by Councilman Collins and carried by a vote of 4 ayes to exit the executive session at 6:38 p.m.

There being no further business before the Board a **motion** by Councilman Collins seconded by Councilman Doyle and carried by a vote of 4 ayes to adjourn the meeting at 6:38 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk