

The second regular meeting of the Kingsbury Town Board was held on Monday November 24, 2014 at 7 p.m. at the Kingsbury Town Hall, Hudson Falls.

MEMBERS PRESENT: James T. Lindsay, Supervisor
 Paul Bromley, Councilman
 Henry Freebern, Councilman
 Richard Doyle, Councilman

ABSENT: William Collins, Councilman

ALSO PRESENT: Michael Graham, Superintendent of Highways
 Jeffrey Meyer, Attorney for the Town

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

LEGAL UPDATE:

Attorney Jeffrey Meyer reported that Alpha Geoscience has proceeded with Phase II at the former Highway Garage located on Dix Avenue. Craig Darby of CBRE-Albany has received some inquiries about the property, but no offers at this time.

Attorney Meyer reported on the status of the purchase of 6 Michigan Street. The title report showed an outstanding mortgage for the premises. The discharge of the mortgage will be complete in two to three days. The Town should be able to close on the property the first week of December 2014.

Attorney Meyer has had discussions with Attorney Steven Layden, who represents the Hudson River Music Hall, concerning the proposed sale of the current location of the Town Hall. No formal offer or contract has been made at this time.

Attorney Meyer and Code Enforcement Officer Ross Cortese met with Rich Schermerhorn, Jonathan Lapper, who represents Schermerhorn, and one of his engineers to review a sketch plan for a proposed 100 - unit Senior Living Facility at the former Dix Avenue Drive-In location. . The facility will be located on the front of the lot, approximately 120 feet off the road, with an entrance off Queens Drive and an entrance on Dix Avenue. The traffic will be a concern with the Planning Board. There will be a septic system in the back of the property, in the sand. There will be some parking in the front. Schermerhorn will possibly attend a Planning Board Meeting in December, January at the latest. Supervisor Lindsay suggested that sidewalks be included in the plans for the facility. After discussion the Board agreed, and Supervisor Lindsay will pursue information in obtaining grant money for the installation of sidewalks.

Town Clerk reported there was a correction on the minutes from the October 27, 2014 Town Board Meeting. The Town Justice Written Report was corrected from \$18,753.00 to \$10,753.00. No further correction or changes were necessary for the October 27, 2014 and the November 10, 2014 Town Board Meeting minutes.

The report for the Chlorination System is not complete, but is reported to be under budget with the amount of \$54,000.00 to \$56,000.00. The budget for this project was \$60,000.00.

Comptroller, Mary Ordway requested the following budget transfers:

BUDGET TRANSFERS FOR NOVEMBER 24, 2014 BOARD MEETING

GENERAL FUND WHOLE TOWN

FROM:	TAX COLLECTION P.S.	1.1330.1	4,000.00
TO:	TOWN CLERK P.S.	1.1410.1	4,000.00
FROM:	TAX COLLECTION P.S.	1.1330.1	25,725.00
	JUDGEMENTS & CLAIMS	1.1930.4	2,500.00
	CONTINGENT ACCT.	1.1190.4	5,000.00
	ECONOMIC DEVELOPMENT	1.6997.4	40,000.00
	PARKS CONTR.	1.7110.4	14,000.00
TO:	BUILDINGS	1.1620.4	87,250.00

TRANSFERS TO HELP PAY FOR MICHIGAN ST. PROPERTY

A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 4 ayes to accept the transfer of funds from the Tax Collection P.S. to the Town Clerk P.S. in the amount of \$4,000.00.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 4 ayes to accept budget transfers in the amount of \$87, 225.00 to the Buildings Funds.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 4 ayes to accept the following budget transfers:

WATER DISTRICT

FROM:	HOSP/MEDICAL	7.9060.8	2,675.00
TO:	PURIFICATION CONTR.	7.8330.4	2,675.00

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

Code Enforcement Officer: No. Permits 12; Total Fees: \$1,041.00

Dog Control Officer: Complaints/Calls 22; Seizures 3; Unlicensed Dogs 6; Euthanasia 1; Dangerous Dog Case 1; Mileage 151

Town Clerk: Paid to EnCon \$11,106.15; Paid to Supervisor \$3,328.49; Paid to the Village of Hudson Falls 60.00; Paid to Ag & Markets for Population Control \$183.00

Town Comptroller: Receipts \$58,464.13; Disbursements \$197,439.28

Town Justice:

Fees Collected: \$10,753.00

The Town Board discussed requesting proposals for solar panels at the Highway Garage at 437 Vaughn Road.

The Town Board discussed the re-location of the Town Court. Supervisor Lindsay, Councilman Bromley and Councilman Freebern will tour a building on John Street, owned by the Village of Hudson Falls, as a possible location to re-locate the Town Court. The Village of Hudson Falls has offered the building for \$1 per year, with the Town being responsible for the cost of renovation and maintenance.

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a motion of 4 ayes to grant permission to Comptroller Mary Ordway to re-levy the unpaid water bills as of November 21, 2014.

Supervisor Lindsay reported that the Small Business Awards for Washington County will be held on December 12, 2014 at the Kingsbury Fire Department. This year the nominations are as follows: Salem Hardware, Helping Hands Physical Therapy of Greenwich, Granville Vet Service, Laura's Garden, Country Peddler, Country Gal's Café, Argyle Brewing Company, Chippewa Stone, Harrington's Care-a-lot Daycare, Kelly's Emerald Feeds and Cormie Insurance.

Supervisor Lindsay reported that Washington County is in the process of selling 70 acres of land located near the former Pleasant Valley Infirmary.

Supervisor Lindsay reported that the 2015 budget for Washington County had been passed with a 2.58% increase. He also reported that the sales tax was up this year, it may hit the 1 million dollar amount.

Councilman Bromley asked about the status of Eastside. A discussion followed. Supervisor Lindsay reported that the Attorney General's Office is going to enforce the lien against Jim Marro's house and properties. Town Attorney Jeffrey Meyer suggested that Code Enforcement Ross Cortese should visit Eastside to see what is left on the premises and send them a letter indicating that they have 30 days to remove everything and to start working on a Phase II. If they fail to do so the Town will step in and conduct the Phase II with the funds in the escrow created in 2013. Attorney Meyer will contact the DEC to make them aware of the Town's intent.

Councilman Bromley asked about the status of Royal Wood Shavings. Attorney Meyer commented that he had not heard any new information from Code Enforcement.

Town Clerk made the Board aware that Katherine Henley's appointment to the Zoning Board will expire on July 31, 2019, not in 7 years as previously reported at the November 10, 2014 Town Board Meeting.

Supervisor Lindsay reported that Earth, Wind and Fire may close on the purchase of the transfer station by the end of the year.

Superintendent of Highways Michael Graham reported on the following:

The Snowplow Safety demonstration held on November 13, 2014 at Dix Avenue Elementary School for 72 first graders was very successful. Certificates were presented to each first grader to take home to their parents. Graham would like to continue with the demonstration each year.

The Salt Shed construction is nearly complete. Graham reported that we usually receive 3 to 4 hundred tons of salt a year.

The north, south and front parking lots have been paved at the Highway Garage on 437 Vaughn Road. The back portion needs to be graded before being paved. Graham reported that Peckham Industries did not provide the new type of blacktop, at no charge as they had agreed to in the fall.

There being no further business before the board, a **motion** by Councilman Freebern seconded by Councilman Bromley and carried by a vote of 4 ayes to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

<http://www.kingsburyny.gov>