

The Special Meeting of the Kingsbury Town Board was conducted on April 22, 2019 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT: Dana Hogan, Supervisor
Richard Doyle, Councilman
Henry Freebern, Councilman
William Haessly, Councilman

ABSENT: Dan Washburn, Councilman

OTHERS PRESENT: Todd Humiston

The meeting was called to order at 5:30 p.m. by Supervisor Hogan and opened for the order of business with the Flag Salute led by Councilman Doyle.

Supervisor Hogan opened the meeting with a request for an executive session. A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 4 ayes to enter into executive session at 5:30 p.m. to discuss an issue related to personnel.

A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 5 ayes to exit the executive session at 5:43 p.m.

A **motion** by Councilman by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 4 ayes to appoint Todd Humiston to the position of Enforcement Officer effective April 29, 2019. The Enforcement Officer position will make him a full time employee inclusive of his current position as Dog Control Officer with the following:

Annual Salary for Dog Control Officer: \$24,900.00

Annual Salary for Enforcement Officer: \$20,000.00 with an increase of \$4,000.00 upon completion of the first three training classes.

At this time Todd Humiston is the Dog Control Officer for Fort Ann and Fort Edward and will give them a 45 – day notice; time enough for them to find a new Dog Control Officer.

Councilman Haessly stated it is not a requirement for Todd Humiston to notice Fort Ann and Fort Edward to accept the Enforcement Officer position.

There being no further business before the Board a **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 4 ayes to adjourn the meeting at 5:46 P.M.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

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