

The second regular meeting of the Kingsbury Town Board was conducted on May 21, 2018 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  
Dan Washburn, Councilman

OTHERS PRESENT: Jeff Meyer, Town Attorney  
Todd Humiston, Dog Control Officer  
Jolene & Jerry Caruso, Town Residents  
Wilfred & Charlene Lemery, Town Residents  
Keith & Deborah Pattison, Town Residents  
Gwendolyn Craig, The Post- Star

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

The minutes of the May 7, 2018 Board Meeting were accepted as submitted by Town Clerk with a **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes.

Town Clerk reported two bids were received for T-shirts for the 2018 Recreation Program. The Notice to Bidders that had been published on May 9, 2018 stated the bids must be received by May 18, 2018 no later than 3:30 PM. The bids were received on May 21, 2018. A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 5 ayes to reject the received bids. A **motion** by Councilman Washburn seconded by Councilman Freebern and carried by a vote of 5 ayes to publish a Notice to Bidders for T-Shirts with the bids due by June 1, 2018.

Councilman Doyle and Councilman Haessly reported they would like to extend the moratorium to limit large scale solar energy generating facility land use. A **motion** by Councilman Haessly seconded by Councilman Freebern and carried by a vote of 5 ayes to extend the current moratorium.

#### LEGAL UPDATE:

The Board had requested that Attorney Meyer update them on the status of sewer issues. The rates of the sewer billing were discussed in March and April meetings. Attorney Meyer needs to speak more with Comptroller Mary Ordway to confirm what is being billed and what is not being billed, to make sure nothing is getting missed. The rates have been set for 2018 and cannot be changed until the first of the year. Every fall the Board will need to adopt a Local Law to set the rates for the upcoming year. An RFQ has been prepared with the Town of Kingsbury taking the lead over Fort Edward and the Washington County Sewer District to look at expanding Sewer District #2 as part of a growth plan. The RFQ would go out to engineers for pricing for the expansion. In terms of Kingsbury; it is a single district extension that would go from the Village line and out to wherever is reasonable and economically feasible and to where the Town would anticipate growth. For economic reasons if the Towns go together they will save money by working with one firm. Supervisor Hogan asked Attorney Meyer what the rationale would be for the Town to be the lead agency. Attorney Meyer responded that geographically, speaking the Town has more area and the former Supervisor wanted a level of control. The Towns would dictate where the districts are and the Sewer District would adjust accordingly. There will be 10 copies of the RFQ and each Town will receive 5 copies.; then there will be a joint meeting with

the Town Boards to discuss and review whatever is received. A **motion** by Councilman Washburn seconded by Councilman Freebern and carried by a vote of 5 ayes for the Town to be the lead agency in an RFQ for pricing in the expansion of the Washington County Sewer District. Attorney Meyer requested an executive session to discuss the acquisition of real property.

#### TOWN CLERK REPORT:

New York Fire & Security had inspected the fire alarm system on Monday May 14, 2018.

The emergency contact list has been updated with New York Fire & Security.

A **motion** by Councilman Freebern seconded by Councilman Haessly and carried by a vote of 5 ayes for Superintendent of Highways Michael Graham to sign the 2018 Mowing Agreement with Washington County: (Agreement attached)

#### COUNCILMAN REPORTS:

Councilman Freebern commented the Highway crew has done a wonderful job on the paving of the Town roads.

#### SUPERVISOR REPORT:

The Memorial Day Parades are on Monday May 28<sup>th</sup>, with the Kingsbury parade being at 9 am and the Village parade at 10 am. The American Legion will provide lunch afterwards for any Board member interested in attending.

On June 28<sup>th</sup> NYSDEC will conduct a public meeting at the Queensbury Town Hall to present a tentative determination to modify the Ciba Geigy Permit to include a proposed no further action remedy for the Hudson River.

Supervisor Hogan received a request from Laura Barody, Court Clerk and Deputy Court Clerk for a picnic table to be placed in the back of Town Hall. A **motion** by Councilman Freebern seconded by Councilman Haessly and carried by a vote of 5 ayes for the Town to purchase a picnic table.

#### PUBLIC COMMENT:

Charlene Lemery of 940 Vaughn Road asked if any grants were available to help connect her and neighbors to cable. She explained there is a group of 7 homes that are not connected to cable, but cable is available on either side of them.

Supervisor Hogan stated he is not aware of any grants that are available at this time, but he will speak with Laura Oswald, the Director of Economic Development for Washington County.

#### WRITTEN REPORTS:

A **motion** by Councilman Doyle seconded by Councilman Washburn and carried by a vote of 5 ayes to accept Sales Transmittal and 2018 Prorated Tax & Omission reports from Assessor Colleen Adamec.

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes to enter into executive session at 7:27 PM to discuss the acquisition of real property.

A **motion** by Councilman Doyle seconded by Councilman Washburn and carried by a vote of 5 ayes to exit the executive session at 7:28 PM.

There being no further business before the Board **motion** by Councilman Freebern seconded by Councilman Washburn and carried by a vote of 5 ayes to adjourn the meeting at 7:28 pm.

Respectfully submitted, Cynthia A. Bardin, Town Clerk