

The first regular meeting of the Kingsbury Town Board was conducted at 7 p.m. on Monday June 8, 2015 at 210 Main Street, Hudson Falls, New York.

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  
Matthew Fuller, Town Attorney  
Todd Humiston, Dog Control Officer

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.

The minutes of the May 11, 2015 Board Meeting and the May 26 Special meeting were accepted as submitted by the Town Clerk.

Supervisor Lindsay opened two sealed bids for T-shirts for the Recreation Program as follows:

Hallwear: \$6,762.50

Professional Vision Design: \$8,367.98

Recreation Director Debbie Battiste will review the bids and the Board will award the bid at the next meeting.

Supervisor Lindsay read a letter of resignation from John Murray of the Board of Assessment Review. A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by 5 ayes to accept Mr. Murray's resignation.

Dog Control Officer Todd Humiston reported that the call volume for Dog Control has increased 30% and licensing fees are down \$6,000.00 this year. Humiston recently attended a Dog Control Conference, where he learned methods to improve and streamline the Dog Control Program. He recommends the Town implement an enumeration program, paying \$1 per unlicensed dog, due to the fact that 90% of the dogs that are picked up are not licensed. Attorney Matt Fuller is concerned that we should pay hourly, based on the Federal Fair Labor Standards. After discussion, Humiston has agreed to work with the Town Attorney.

Councilman Bromley, also Project Manager for the Renovation of 6 Michigan Street, reported on the progress of the renovation. Approximately one-third of the current structure is torn apart. The dry-wall is covered with wallpaper, which is very difficult to re-work. Upon inspecting the exterior walls, it was discovered the insulation was not very good. The drywall will be removed; spray foam insulation and new wiring will be installed before putting up new dry wall. Bromley stated this will not change the cost a lot and it will never have to be done again. Bromley also reported the septic tank had been dug up; the Town will hook into the Washington County Sewer on Route 4.

Two businesses attended the pre-bid meeting on June 2, 2015 for materials for renovations and construction. The bids must be received by June 11, 2015 by 3:30 p.m. and will be opened at a Special Board Meeting on Monday June 15, 2015 at 8 a.m. at 210 Main Street, Hudson Falls, NY. Bromley reported the courtroom facility and the addition on the back of the existing building are being quoted as a lump sum price and the renovation work will be unit priced. The Board will also seek bids for the security system and the upgrade of the heating system. The electrical materials can possibly be purchased under the Town's procurement policy.

Supervisor Lindsay will obtain information on applying for a grant for the new Court Room facility. Lindsay reported up to \$30,000.00 is available through the Justice Court Assistance Program.

The Board received copies of a draft Local Law for the regulation of Solar Energy Collectors. After discussion the Board will review the draft local law and schedule a public hearing at a later time.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes giving permission for Comptroller Mary Ordway and Code Enforcement Secretary Michelle Radliff to attend the KVS Conference in Buffalo from July 19 – 23, 2015.

The Board reviewed a copy of the Inter-Municipal Agreement with the Village of Hudson Falls executed in 2006. The agreement states that the Village is allowing the Town to use Derby Park for the Town's Recreation Program; therefore the Town is responsible to maintain the athletic fields and make any necessary repairs. The Village has been mowing the grounds since the agreement was executed. The Mayor contacted Supervisor Lindsay and requested the Town mow at Derby Park, as Mike Fiorillo, Village DPW, has been busy working reconstructing Village Park. Attorney Fuller advised a discussion was necessary with the Village and a new agreement should be executed. Superintendent of Highways Michael Graham will research the cost of a mower. Supervisor Lindsay will contact Mayor Barton.

Superintendent of Highways Michael Graham reported that poles are in place in Derby Park to secure a net to stop baseballs from hitting homes in the neighborhood. Supervisor Lindsay reported the net has arrived; he will contact the Kingsbury Volunteer Fire Department to install the net. Graham also reported the following:

The paving is complete on Patten Mills.

The replacement of the culvert pipe on Town Line Road will begin. The pipe will be assembled before put into place.

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes to enter into executive session at 8:10 p.m. to discuss dog bite cases and communications from Craig Darby about rescinding the offer for 1246 Dix Avenue.

A **motion** by Councilman Bromley seconded by Councilman and carried by a vote of 5 ayes to exit the executive session at 9:10 p.m.

There being no further business before the Board a **motion** by Councilman Collins seconded by Councilman Bromley and carried by a vote of 5 ayes to adjourn the meeting at 9:11 p.m.

Respectfully submitted,  
Cynthia A. Bardin, Town Clerk

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