

June 17, 2024 Meeting Minutes

The second regular meeting of the Kingsbury Town Board was conducted on June 17, 2024, at 6 Michigan Street, Hudson Falls, NY.

MEMBERS PRESENT: Dana Hogan, Supervisor
Sean Akins, Councilman
William Haessly, Councilman
James Lindsay, Councilman
Dan Washburn, Councilman

OTHERS PRESENT: Mason Leonard, Highway Superintendent
Paige Zahaba, Deputy Town Clerk
Jeffrey Meyer, Town Attorney
Mike LaRose, Jacob Rich, Town Employees

The meeting was called to order at 6:30 pm by Supervisor Hogan and opened for the order of business with the Pledge of Allegiance led by Councilman Washburn.

A **motion** by Councilman Lindsay seconded by Councilman Washburn and carried by a vote of 5 ayes to accept the minutes of the June 3, 2024, Town Board Meeting as submitted by the Town Clerk.

A **motion** by Councilman Haessly seconded by Councilman Washburn and carried by a vote of 5 ayes to accept the following budget transfer:

TOWN OF KINGSBURY - BUDGET TRANSFER: JUNE 17, 2024, MEETING

GF/WT	FROM:	BUILDINGS - PERSONAL SERVICES	1.1620.1	\$	2,000.00
		TRAFFIC CONTROL - PERSONAL SERVICES	1.3310.1	\$	1,000.00
		CENTRAL GARAGE - PERSONAL SERVICES	1.5132.1	\$	1,400.00
	TO:	UNALLOCATED INSURANCE - CONTRACTUAL	1.1910.4		4,400.00
	PURPOSE:	ADD NEW TRUCKS TO INSURANCE POLICY AND COVER ANTICIPATED CYBERSECURITY INSURANCE EXPENSE			

A **motion** by Councilman Lindsay seconded by Councilman Akins and carried by a vote of 5 ayes to re-appoint Todd Murphy as an alternate to the Planning Board.

LEGAL UPDATE: Attorney Meyer spoke to Bill Nikas who represents the Village of Hudson Falls and the Town of Fort Edward regarding an IMA that would cover a motor operator when someone is on vacation, he will prepare a draft and go from there.

TOWN CLERK REPORT: The Town Historian has requested keys to enter Town Hall. The Board has no objection.

June 17, 2024 Meeting Minutes

The Deputy Clerk has completed paperwork to enable her to collect school taxes. She has scheduled an appointment to be fingerprinted. The Town Attorney spoke with the school attorney awhile ago about an agreement; the school attorney will check with Kevin Polunci, Business Director, and get back to him. Copies of the Comprehensive Master Plans have arrived; Supervisor Hogan suggested the Planning and Zoning Boards receive a copy; he will bring one to retired Councilman Rick Doyle who served as the Chairman for the Comprehensive Master Plan Committee.

HIGHWAY SUPERINTENDENT REPORT: Mason Leonard reported they have been doing maintenance on the roads, mowing, mowing cemeteries and the paving on Bentley Road has been finished. Mason requested an executive session to discuss personnel.

SUPERVISOR REPORTS: The Board has been invited to Skenesborough Museum Gala, a fundraiser in support of the museum in Whitehall, on July 19th from 6pm to 8 pm.

WRITTEN REPORTS:

A **motion** by Councilman Akins seconded by Councilman Washburn and carried by a vote of 5 ayes to accept the reports of certain officers for the month of May as follows:

Code Enforcement Officer: No. Permits 9 ; Fire Inspections 4; Building Inspections 18; Total Fees \$1,345.00

Dog Control Officer: Mileage 59,924

Town Clerk: Paid to EnCon \$489.42; Paid to Supervisor \$2,955.47; Paid to the Village of Hudson Falls

\$250.00; Paid to Ag & Markets for Population Control \$86.00; Paid to the Department of Health \$157.50

Town Comptroller: Receipts \$349,219.54; Disbursements \$1,032,958.06

PUBLIC COMMENT: There is no public comment.

A **motion** by Councilman Lindsay seconded by Councilman Washburn and carried by a vote of 5 ayes to enter into an executive session at 6:37 pm to discuss a personnel issue. No action is anticipated.

A **motion** by Councilman Washburn seconded by Councilman Lindsay and carried by a vote of 5 ayes to exit the executive session at 6:51 pm. There being no further business before the Board the meeting was adjourned.

Respectfully submitted,

Cynthia Bardin, Town Clerk