

June 20, 2023 Town Board Meeting Minutes

The second regular meeting of the Kingsbury Town Board was conducted on June 20, 2023, at 6 Michigan Street, Hudson Falls, NY.

MEMBERS PRESENT:

Dana Hogan, Supervisor
Richard Doyle, Councilman
William Haessly, Councilman
James Lindsay, Councilman
Dan Washburn, Councilman

OTHERS PRESENT:

Michael Graham, Highway Superintendent
Jeffrey Meyer, Town Attorney
Sean Akins, Councilman Candidate

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

A **motion** by Councilman Lindsay seconded by Councilman Washburn and carried by a vote of 5 ayes to accept the minutes of the June 5, 2023, Town Board Meeting as submitted by the Town Clerk.

A **motion** by Councilman Lindsay seconded by Councilman Doyle and carried by a vote of 5 ayes to accept the corrected Comptroller Report for the month of April.

A **motion** by Councilman Lindsay seconded by Councilman Doyle and carried by a vote of 5 ayes to accept the resignation of Part-time Deputy Court Clerk Sherry Ostrander.

Judge Anthony White has hired Joanne McDowell as Part-time Deputy Court Clerk. A **motion** by Councilman Washburn seconded by Councilman Haessly and carried by a vote of 5 ayes to accept the appointment of Joanne McDowell to the position of Part-time Deputy Court Clerk.

TOWN CLERK REPORT:

A **motion** by Councilman Washburn seconded by Councilman Haessly and carried by a vote of 5 ayes giving permission to the Town Clerk to authorize a temporary beer and wine permit to vendors for locations that do have a liquor license and have been issued 4 permits during a 12-month period. Notebooks have been donated to the Fort Edward Rescue Squad.

The Board granted permission to Washington County Historian Paul McCarty to have old Historical Markers for soldiers who fought in wars.

The Board granted permission for the Town Clerk to dispose of paper copies of Town Board Meeting minutes; all the minutes have been scanned into Laserfiche. Any documents scanned into Laserfiche are now the original document.

A **motion** by Councilman Haessly seconded by Councilman Lindsay and carried by a vote of 5 ayes giving permission for the Town Clerk to purchase a scanner in an amount not exceeding \$2,000.00.

The notices will be published for the Public Hearing scheduled for July 17, 2023, for the dissolution of Kingsbury Sewer District Number 1.

HIGHWAY SUPERINTENDENT REPORT:

The Board was thanked for appointing Sean Geraghty to Deputy Highway Superintendent; he did a great job when Mike was at Highway School. He also thanked retiree Tim Morgan for his 27 years of service to the Highway Department, 14 years as the Deputy. Larry Harris will also retire after 15 years of service.

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The new backhoe has arrived. The original order was for a 310 John Deere, which had been discontinued. It was replaced with a 320 which was the same price with a few different options. The Burgoyne Avenue Waterline Extension is nearly complete. Once the chlorination samples return with good results, they should be online. The project was complete in approximately 4 to 5 weeks.

COUNCILMAN REPORT:

Councilman Doyle received the draft for the Comprehensive Master Plan and has sent a link to Board members, committee members and to Code Enforcement Officer Todd Humiston. He will ask the Comptroller to have it put on the Town website which will enable the Planning and Zoning Boards to download their copy of the draft plan. He would like to schedule a joint meeting with the Town Board, the Planning and Zoning Boards at the Kingsbury Volunteer Hose Co. in July. Councilman Doyle will check with Code Enforcement Todd Humiston to confirm a date for the joint meeting and then have a meeting to open it up for the Public.

SUPERVISOR REPORT:

The Enhanced Star meeting went very well with approximately 40 people attending. Supervisor Hogan has attempted to contact authorities regarding the traffic problems due to the closure of part of River Street. It has created a problem on Warren Street where there is a crossing for a bike path. Supervisor Hogan has asked the Regional Director of the DOT to address this issue.

WRITTEN REPORTS:

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

Code Enforcement Officer: No. Permits 13; Fire Inspections 3; Building Inspections 24; Total Fees \$28,570.00

Dog Control Officer: Complaints 3; Seizures 2; Tickets 2; Mileage 57,149

Town Clerk: Paid to EnCon \$423.28; Paid to Supervisor 32,129.61; Paid to the Village of Hudson Falls \$170.00; Paid to Ag & Markets for Population Control \$125.00; Paid to the Dept. of Health \$112.50

Town Comptroller: Receipts: \$93,735.89; Disbursements \$160,258.85

Assessor Sales Reports

There being no further business before the Board Supervisor Hogan adjourned the meeting at 6:54 pm.

Respectfully submitted,

Cynthia Bardin, Town Clerk