

The bid will be awarded at the next Town Board meeting on July 28, 2014.

Dr. James Keller of Countryside Veterinary Practice, P.C. was present at the Town Board meeting requesting authorization of the PILOT program for his project on Queensbury Avenue. Dr. Keller purchased the former SPCA building for \$165,000.00 about three years ago with the intention of turning it into a veterinary referral center. Reconstruction started about two months ago with an anticipated opening date of September 15, 2014. The facility will employ twenty to twenty-five people with the future potential of employing thirty people. A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to authorize the PILOT program for Dr. Keller's project.

SCHEDULE B

PILOT PAYMENT SCHEDULE

During the term of this PILOT Agreement, the Company shall make payments equal to a percentage of the taxes which would have been due to the relevant taxing entities based on the total assessed value of the Land and the Facility, as follows:

- (a) One hundred percent (100%) of the taxes due on the land and existing structures and improvements;
- (b) 50% exemption on new construction for a period of five (5) years; 25% exemption for the next five (5) years; then payment of 100% of the taxes due beginning in year 11.

ABATEMENT SCHEDULE

<u>Year #</u>	<u>Tax Year</u>		<u>Percentage of Abatement for New Facility</u>
	<u>Town/ County</u>	<u>School</u>	
1	2016	2015/16	50% abatement on new construction
2	2017	2016/17	50% abatement on new construction
3	2018	2017/18	50% abatement on new construction
4	2019	2018/19	50% abatement on new construction
5	2020	2019/20	50% abatement on new construction
6	2021	2020/21	25% abatement on new construction
7	2022	2021/22	25% abatement on new construction
8	2023	2022/23	25% abatement on new construction

9	2024	2023/24	25% abatement on new construction
10	2025	2024/25	25% abatement on new construction
11	2026	2025/26 & on	0% abatement on new construction

Supervisor Lindsay reported on the status of Eastside Metals and Recycling Corp. The Town Board had issued a 60 day conditional license at a special meeting on July 1, 2014. There was a meeting with Ben Weitsman, LLC, their attorney and their environmental engineer, and Supervisor Lindsay and Code Enforcement Officer Ross Cortese. Weitsman will return on July 28, 2014 at the next Town Board meeting or before to apply for a license. Councilman Bromley requested a copy of the Phase II that is being conducted by Weitsman.

Dog Control Officer, Frank Diamond has post-poned his July 4, 2014 resignation until the Town Board interviews and hires a replacement. Supervisor Lindsay and Councilman Collins will interview Todd Humiston tomorrow at 6 p.m.

Supervisor Lindsay reported that we had a dog incident over the weekend. A dog got hit on Route 196 and the sheriff's department responded. The deputy transported the dog to the Moreau Animal Clinic where the dog was treated at a charge of \$96.00. Supervisor Lindsay contacted the owner; if the owner does not pay the bill the Town will be responsible for payment.

Supervisor Lindsay reported he received a letter from Lois Sullivan a member of the Kingsbury Cemetery Association, requesting payment for mowing of the Kingsbury Cemetery done by Dan Nims. The total requested was \$300.00 for 3 mowings at \$100 each. A discussion followed. The Town Board has never committed to taking over the cemetery. We must research the deed and find the owner of the cemetery; we cannot pay for mowing on private property.

A **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 5 ayes to authorize budget transfer requests from Comptroller Mary Ordway as follows:

TOWN BOARD MEETING: JULY 14, 2014

BUDGET TRANSFERS

FROM: CONTINGENT ACCT.	1.1990.4	10,000.00
TO: CENTRAL GARAGE	1.5132.4	10,000.00
FROM: CONTINGENT ACCOUNT	2.1990.4	1,000.00
PARKS CONTR.	2.7110.4	1,000.00
TO: REGISTRAR VITAL ST. P.S.	2.4020.4	2,000.00
FROM: ADMIN. CONTR.	7.8310.4	250.00

TO: TRANSMISSION & DIST. CONTR 7.8340.4 250.00

BUDGET AMENDMENT

REVENUE: APPROP. RESERVES	3.5110.0	133,000.00
EXPENDITURE: MACHINERY EQUIP. FOR PURCHASE OF NEW DUMP TRUCK	3.5130.2	133,000.00

Superintendent of Highways, Michael Graham reported as follows:

Fall is approaching quickly so they are working on the pad for his pile of sand and the salt shed at the Town Highway Garage

Wednesday of next week he is scheduled to work with Lewis Crane to set the trench box for the chlorination project.

Graham spoke with G.A.Bove about rates for heating costs for the next season. It was decided the board would go out to bid one month before the current contract ends.

Munter re- installed ballast guards; the initial ones installed were too short. They will return to complete work on the outside walls.

Councilman Bromley stated that we could close the new highway garage project in August. He also mentioned that we have a full 1 year warranty on the building, which will be good until April 2015.

Councilman Doyle asked if there was any news on Earth, Waste & Metal, and the transfer station on Route 196. Supervisor Lindsay reported that we have not heard anything from them. Their best option to purchase the site would have been in the first two years, which has passed. Their exercise to purchase will expire after 5 years.

Councilman Bromley asked if anyone knew what the pipes were at the former Dix-Drive In property. It is possible that someone is conducting a Phase II on the property. The property is still owned by the Town, permission should be secured from the Town of Kingsbury before anything is done. Supervisor Lindsay will investigate.

Councilman Bromley asked about the fences in the Industrial Park at RWS. Supervisor Lindsay commented that they had been painted. Code Enforcement Cortese commented that a time frame had not been established for them to complete the work on the fences. Councilman Bromley commented it appeared they were getting ready to put blankets over the fence when he went by yesterday. Cortese had spoken with Attorney for the Town, Jeffrey Meyer, and decided if we did not hear from RWS they would cancel the Planning Board meeting scheduled for July 16, 2014.

Code Enforcement Officer Cortese discussed the water problem at Quarry Circle. Cortese, Lindsay, Graham, Bill Nikas and Bob Springer met at Quarry Circle. Bill Nikas did comment because he is going to

develop the second phase of the project , he will have his engineer determine if there is something that can be done differently to decrease the existing hazard .

PUBLIC COMMENT:

Strand Revival Committee Chairperson Jane Havens gave the Town Board an update on the accomplishments of the committee for May and June. The month of May was spent planning and constructing a float for the Memorial Day Parade. The committee constructed a float with the theme "USO at the Strand", with veterans riding on the float.

In June the committee sent cards to acknowledge people and businesses to thank them for their kindness and support. A thank you card was also sent to Councilman Doyle who must step off the committee.

The committee also had bumper stickers made and distributed, had a presence on the radio, presence at two school events, distributed community letters, purchased a membership for a theater league for Hudson River Music Hall and put together a website and a video. The committee also had a guest, Mr. Jerry Aratare from Cinemateque Theatres. Mr. Aratare worked at many theatres in the area and also at the HF Strand. Mr. Aratare shared stories and memories of his career

In addition, in the effort to find a new location for the Town Hall, the committee appreciates the support from the Town administration.

Chairperson Jane Havens would also like to participate in the Sandy Hill Days event. The committee would like to use the lobby area of the Town Hall. Code Enforcement Officer Ross Cortese reported that due to the current road construction it is possible the event may have to be held in a location away from the village. Jane said the committee would participate regardless of the location.

Jane would also like to contact store-owners in this area to set up displays with a theatre theme to get all the community participating. The committee is also looking for community endorsements.

Supervisor Lindsay reported that there may be news on a new location for the Town Hall in the near future.

There being no further business before the board, a **motion** made by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

<http://www.kingsburyny.gov>