

The second regular meeting was held on September 22, 2014 at 7 p.m. at the Kingsbury Town Hall, 210 Main Street, Hudson Falls, NY.

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
Mary Ellen Stockwell, Attorney for the Town
Max McDonnell, Senior Center Director
Frank Diamond, Retired Dog Control Officer

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

Town Clerk reported that corrections were necessary to the minutes of the Town Board meeting held on August 25, 2014. It was incorrectly reported that the Town Board had granted RWS an additional shift when it was actually the Planning Board who had granted the additional shift. Also the written reports accepted by the Town Board were for the month of July. The Town Board accepted the corrections to the minutes of the August 25, 2014 Town Board meeting. The minutes for the September 8, 2014 were also accepted.

Max McDonnell, Director of the Senior Center of Kingsbury and Fort Edward gave a presentation of an update of the Senior Center. The goal of the Center is to introduce new and interesting ways for the seniors in the community to remain independent and an opportunity to live the best lives possible. Information about the Senior Center is available at the website: www.seniorcenterkfe.com, at their location: 78 Oak Street, Hudson Falls or by calling: 747-9352. McDonnell reported that on Saturday September 27, 2014 they will conduct their 3rd Annual Spaghetti Dinner at the Senior Center. Tickets are \$8.00.

Other updates for the Senior Center include:

McDonnell reported that there are over 1,000 hits on the website each month.

McDonnell reported that the Senior Center has secured grant money, from the Sandy Hill Foundation in the amount of \$5,000.00. It will be used for the following projects:

Construction and repair of the building

Replace the vinyl siding on the front of the building

At the back entrance to the building replace the handicapped ramp and railing

Replacement of restroom toilets and sinks

Remodel the offices with new furniture

Paint in the offices & kitchen area

Paving of the parking lot

Max McDonnell continued by saying their agency over views socialization, transportation, cultural enrichment, physical fitness, nutrition education, health information and community interaction. Bus transportation is provided to and from the Senior Center, with lunch being served at 12 noon, Monday thru Friday.

On behalf of the Senior Center of Kingsbury and Fort Edward Max McDonnell asks the Town of Kingsbury for additional funding in 2015, in the amount of \$1,000.00. The funding will help in the operation of the Senior Center.

In closing Max McDonnell thanks the Town of Kingsbury for their support at the Senior Center.

Supervisor Lindsay announced there will be a Budget Workshop at 6 p.m. on Monday September 29, 2014 at the Kingsbury Town Hall; 210 Main Street, Hudson Falls. At that time the Town Board will address McDonnell's request for additional funding for 2015 for the Senior Center at Kingsbury & Fort Edward.

Supervisor Lindsay recognized retired Dog Control Officer Frank Diamond for his years of service by presenting and reading a Proclamation to him in appreciation of his dedicated and distinguished service to the Town of Kingsbury.

Superintendent of Highways Michael Graham recommends that the three bids received for the Foundation Contract for the new Salt Storage Shed be rejected. The bids received were much higher than anticipated. A **motion** by Councilman Bromley seconded by Councilman Doyle and carried by a vote of 5 ayes to reject all bids received for the Foundation Contract for the new Salt Storage Shed.

Superintendent Graham has talked with Engineer Patrick Sullivan to formulate a new plan for the new Salt Storage Shed using pressure treated wood and with the Town Highway employees doing the work. Councilman Bromley estimated the cost for the new salt storage shed to be approximately \$35,000.00. Councilman Bromley also stated that they could pre-fab the salt storage and it would be complete quickly.

Supervisor Lindsay asked if the work on the salt storage shed would be complete in time for the winter weather. Graham responded that he has a back-up plan in place. If necessary the salt could be stored at the old Highway Garage Barn on Dix Avenue and transported to 437 Vaughn Road as needed.

Superintendent Graham asked the Town Board if they had any free Saturday's. After discussion it was decided that October 18 or October 25, 2014 an Open House of the new Highway Garage would be held.

Graham also reported the following:

The pick-up truck that was ordered from Nemer will be ready on Thursday September 25, 2014.

The four mobile lifts ordered for the Highway Garage will be ready in the next week or two.

The pipe for Town Line Road has arrived and will be stored at the Highway Garage until spring.

The infrastructure is complete at the Dix Avenue Chlorination Station. Graham reported the station will be functional in about one week.

LEGAL UPDATE:

Attorney for the Town Mary-Ellen Stockwell, reported that everything at this point is pretty much status quo.

Supervisor Lindsay reported that Attorney for the Town, Jeffrey Meyer had a conversation with the attorneys for Eastside Metals about the \$20,000.00 the town is holding in escrow. It appears that Eastside Metals is not re-opening, but Attorney Meyer is going to check on their status.

Attorney for the Town Mary-Ellen Stockwell reported that they are still in the process of finalizing the contract for the sale of the Dix Avenue Drive-in property. In addition to the Legal Update the board also received copies of a Contract Addendum which accompanies and memorializes the contract we already have in place. A resolution was passed on December 10, 2012 granting Supervisor Lindsay the authority to sign the contract to sell Dix Avenue property. Attorney Stockwell recommends Supervisor Lindsay sign the addendum to the contract. Supervisor Lindsay recommends the Town Board review the contract addendum, give it some thought and contact the Town Attorney if they see anything they are concerned with, before signing.

Councilman Bromley asks the status of the Phase II being conducted on the former Highway Garage on Dix Avenue. Supervisor Lindsay reported they are doing some core sampling. Councilman Bromley also asked if the billing for Phase I had been corrected. Superintendent Graham reported that Comptroller Mary Ordway had received a corrected bill.

Supervisor Lindsay reported there will be a Recreation Meeting on Wednesday September 25, 2014 to discuss the improvements to Derby Park.

Supervisor Lindsay reported that on Wednesday September 24, 2014 at 9 a.m. there is a meeting with Gateway Council. An initial report on the sewer study will be presented by the firm hired to conduct the study.

Councilman Doyle asks if we have heard anything back from the village in regard to the cost to the Town, if the Kingsbury Town Court moves to Village Hall. Supervisor Lindsay reported that in a meeting in regard to the proposed Strand Theater Revival, a village trustee mentioned that there is a vacant building on John Street. Councilman Doyle mentioned that the Town Board had ruled out that option. Supervisor reported that we had nothing official from the village in regard to the court. Councilman Doyle suggested that the Town Board structure a proposal to the village at the Budget Workshop on Monday September 29, 2014.

The Town Board discussed the proposed renovation plans for Michigan Street. Supervisor Lindsay would like to do more research before any further comment. Councilman Bromley explained that you cannot go out for pricing for the renovations without the engineering, which is 15% of the cost. He also explained that the Town Board has to approve the project as proposed by the architect, then the project is engineered and documents are prepared.

Councilman Doyle asked Superintendent of Highways Michael Graham if the Town polices and picks up abandoned furniture on Towpath Road. Graham replied they were there two weeks ago to clean and usually two times a year they do a large clean-up.

Councilman Bromley asked what was going on at transfer station on Route 196, operated by Earth, Waste & Metals. Supervisor Lindsay reported they pay on time, but have heard nothing from them as far as purchasing the property.

Supervisor Lindsay read a report from Sole Assessor Colleen Adamec giving a recap of her office. For the next few months she will be preparing for the 2015 roll by taking in renewal applications for the Enhanced Star, Agricultural, Parsonage and Non-Profit Exemptions and reviewing properties out in the field.

Councilman Freebern asked Code Enforcement Officer Ross Cortese about the location of the new wall at RWS. Cortese explained that there has been a question about it. Cortese reported that when they did a sound test for it, it was determined where the wall should go. Whether they started in the right place is in question. Cortese received a set of plans to measure, to see what RWS presented to the Planning Board. It is in question if the wall should have been started a little bit to the south.

Councilman Bromley asked about the wall at Dean Column in the Industrial Park. Supervisor Lindsay reported that it was in the process of being erected. Cortese reported that when he was at the site today, work was being done on the fence and they were trying to organize what was already behind the fence.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to accept reports by certain officers for the month of August:

Code Enforcement Officer: No. Permits: 9; Variances: 1; Total Fees: \$1,919.00

Dog Control Officer: Complaints/Calls: 26; Seizures: 3; Unlicensed Dogs: 3; Dangerous Dogs: 1; Mileage: 228

Town Clerk: Paid to EnCon: \$2,436.76; Paid to Supervisor: \$4,015.35; Paid to NYS Dept. Of Health: \$337.50; Paid to the Village of Hudson Falls: \$60.00; Paid to Ag & Markets for Population Control: \$121.00

Town Comptroller: Receipts: \$25,727.69; Disbursements: \$145,747.40

Town Justice: Fees Collected: \$9,343.50

There being no public comment and no further business before the Board, a **motion** to adjourn at 7:40 p.m. was made by Councilman Doyle, seconded by Councilman Bromley and carried by a vote of 5 ayes.

Respectfully submitted,

<http://www.kingsburyny.gov/>

Cynthia A. Bardin, Town Clerk