The second regular meeting of the Kingsbury Town Board was conducted on Monday, September 23, 2013 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, Highway Superintendent

Kara Lais, Attorney for the Town

Jeffrey Meyer, Attorney for the Town-Junkyard license application

The meeting was called to order by Supervisor Lindsay at 7:00 p.m. and opened for order of business with the Flag Salute led by Councilman Bromley.

The Town Clerk did not submit the minutes of the previous meeting.

Supervisor Lindsay stated that the Public Hearing for the application of a junkyard license for Earth, Waste and Metal located at the former Washington County Transfer Station site on Route 196 was still open. Attorney Meyer reported that the application is still incomplete and he is going to be contacting Mr. Elnicki to obtain the paperwork that is still needed.

Mr. Frederick Gage of 164 Martindale Avenue, Hudson Falls stated that he is opposed to this application and he is against the sale of this valuable land owned by the County. He says many of the residents that live out in that area, are opposed as well. He shared his concern for the habitat of the Harrier Hawk in that area.

Mr. Joe Bernard of Burgoyne Avenue asked what is allowed to be done out there under the lease. Mr. Meyer stated that they could only do what the County was doing. If they were going to get into becoming a junkyard, they would need to obtain a Use Variance or go for a Site Plan or the town board would have to change the Zoning for that area.

Supervisor Lindsay read a request from the Barnstormers' Snowmobile Club requesting continuation of the use of Town property for their existing trails. **Motion** by Councilman Freebern, seconded by Councilman Bromley and carried by a vote of 5 ayes granting permission for the Barnstormers' Snowmobile Club to use the trails.

Supervisor Lindsay asked the board members if they had any changes to the request for proposals for legal services. There were no changes and Councilman Bromley requested the ad be run three times.

There were no legal updates to bring before the Town Board.

REPORTS:

Sole Assessor Colleen Adamec submitted her report in writing stating she had been busy sending out the Enhanced STAR renewals, the non-profit, the Agricultural, Clergy and Parsonage exemptions and has had a very good response in returns to date. She has been assisting people sign up for the Basic STAR renewal, which has to be done by December 31, 2013. She reported that Steve Peluso, our state liaison, would be here on October 15 to give a 15-minute presentation to the Town Board and assist anyone that wishes to sign up. She will begin her fieldwork shortly. She reported she would be on vacation from October 3 through October 15 and has asked that Betty LaFay come in and cover her office during that time.

Highway Superintendent Michael Graham reported that the new building is proceeding rapidly. The building is up and is expected to be done by the middle of December. The septic system will be installed in a few weeks. Mr. Graham reported that in the next day or so they would be moving the small concrete building he got from the village to the site on Dix Avenue for the Chlorination Pit.

Supervisor Lindsay reported that he had attended a government and business meeting last Friday regarding the possible closing of the General Electric Plant in Fort Edward.

WRITTEN REPORTS:

Motion by Councilman Doyle, seconded by Councilman Collins and carried by a vote of 5 ayes accepting the following reports of certain town officers for the month of August as follows:

Code Enforcement Officer: No. Permits 4; Variances 1; Total Fees: \$521.00

Dog Control Officer: July Complaints/calls 15; Seizures 4; Unlicensed dogs 10;

Dogs Euthanised 1; Miles 118.

August Complaints/calls 23; Seizures 0; Unlicensed dogs 21;

Dog Bites Investigated 2; Miles 137.

Town Clerk: Paid to EnCon \$5,696.20; Paid to Supervisor \$2,811.40;

Paid to NYS Dept. of Health \$247.50; Paid to Village of Hudson Falls \$104.00; Paid to Ag and Markets for

Population Control \$149.00.

Town Comptroller: Receipts \$\$35,083.66; Disbursements \$284,567.92.

Town Justice: Total Fees Collected \$6,508.50.

PUBLIC COMMENTS:

No comments were made.

There being no further business to come before the Town Board, **motion** by Councilman Bromley, seconded by Councilman Freebern and carried by a vote of 5 ayes to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Sylvia Weaver, Deputy Town Clerk

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