

The second regular meeting of the Kingsbury Town Board was held on December 8, 2014 at 7 p.m. at the Kingsbury Town Hall, 210 Main Street, Hudson Falls.

PRESENT: James T. Lindsay, Supervisor
William Collins, Councilman
Richard Doyle, Councilman
Henry Freebern, Councilman

ABSENT: Paul Bromley, Councilman

ALSO PRESENT: Michael Graham, Superintendent of Highways
Ross Cortese, Code Enforcement Officer
Anthony Marro, Eastside Metals & Recycling

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 Doyle.

The minutes of the November 24, 2014 Town Board were accepted as written.

Supervisor Lindsay reported on the status of Eastside Metals & Recycling. Last week Code Enforcement Officer, Ross Cortese had delivered a letter to Eastside giving them 30 days to clean up the premises and conduct a Phase II of the property. Anthony Marro of Eastside Metals & Recycling was present at the Town Board meeting to submit a renewal application of a junkyard license. Marro has been re-structuring the company for the last 2 months. The Town requires proof of workman's compensation and proof of insurance in addition to the application. Marro has received one bid for insurance and is waiting for more bids to come in. After a discussion it was determined that Town Attorney Jeffrey Meyer will review the submitted application and the Town Board will schedule a public hearing on January 5, 2015 in regard to the renewal of a license for Eastside Metals & Recycling to operate.

Supervisor Lindsay reported on the status of the closing of 6 Michigan Street. The paperwork is complete, the Town is waiting for a discharge of mortgage on the property. The closing will take place as soon as the document arrives at the Washington County Clerk's office.

Supervisor Lindsay reported that the Hudson River Music Hall will meet on with their attorney, Steve Layden, on Thursday at Attorney Meyer's office to discuss the purchase contract for the current location of the Town Hall. Supervisor Lindsay invited the Board to attend if they would like to.

Supervisor Lindsay reported that a letter in support of Bill Nikas's project for the Kingsbury Senior Community was sent to state representatives Bill Owens, Kristen Gillebrand and Chuck Schumer. Supervisor Lindsay read a letter received from Congressman Owens acknowledging receipt of the letter sent. A discussion followed about the number of senior complexes existing and being built in the area.

Supervisor Lindsay announced there will be a Planning Board meeting on December 17, 2014. W.F. Lake, a company located at 65 Park Road in the Industrial Park, would like to add 8,000 square feet. A public hearing will be conducted on December 17, 2014 for that project.

Supervisor Lindsay announced there will be no Town Board meeting on December 22, 2014. The organizational and first regular meeting will be held on January 5, 2015. The Town Board meetings will then return to the second and fourth Monday of each month, with the second meeting in January being held on January 26, 2015.

Supervisor Lindsay reported that the County has appointed Steve Haskins as the new DPW Superintendent for a four year term. The County also hired Ty McKlenithan from Cambridge, who will be in charge of the Automotive Shop and the Motor Pool for the County.

Councilman Doyle and Supervisor Lindsay had a discussion about the increase in the 2015 County Budget.

Code Enforcement Officer Ross Cortese reported on the status of RWS. Cortese is still conducting sound checks at Dennis Kelly's, with the results being a little high at 46 or 47 decibels. Cortese also reported the installation of the dust collection is almost complete. RWS will contact Cortese when the installation is complete. At that time Cortese will conduct more sound tests to see if the dust collection system makes a difference in the readings. RWS will do whatever is necessary if the readings are higher.

Superintendent of Highways Michael Graham reported that the salt shed is complete and they are waiting for the salt order to arrive, hopefully this week.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 4 ayes to accept reports from certain officers for the month of November as follows:

Code Enforcement Officer: No. Permits 6; N. CO's 0; Variances 0; Use Permits 0; Cert. of Compliance 0; Advertising Fees 0; Plat Fees 0; Research Fees \$25.00; Trailer Asst's 0; Total Fees: \$501.00

Dog Control Officer: Complaints/Calls 32; Seizures 7 & 1 for F.E. that was turned over to HFPD; Unlicensed Dogs 8; Euthanasia 2; Summons Issued 0; Bites Investigated 0; Mileage 164

Town Clerk: Paid to EnCon\$1,275.66; Paid to Co. Treasurer 0; Paid to Supervisor \$2,509.57; Paid to NYS Dept. of Health \$67.50; State Share of Bingo \$292.50; State Share of Games of Chance 0; Paid to the Village of Hudson Falls\$92.00; Paid to Ag & Markets for Population Control \$109.00

Town Comptroller: Receipts \$54,631.13; Disbursements \$178,684.80

Town Justice: Fees Collected: \$5,478.50

There being no further business before the Town Board a **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 4 ayes to adjourn the meeting at 7:55 p.m.

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