

The first regular meeting of the Kingsbury Town Board was conducted on Monday, May 13, 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

MEMBER ABSENT: Henry Freebern, Councilman

ALSO PRESENT: Francis P. Cortese, Code Enforcement Officer
Michael Graham, Highway Superintendent
Kara Lais, Attorney for the Town
Patrick Sullivan, Highlander Engineering

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 Collins.

Motion by Councilman Bromley, seconded by Councilman Doyle and carried by a vote of 4 ayes to accept the minutes of the meeting held on April 22, 2013 as submitted by the Deputy Town Clerk.

Councilman Bromley announced that the Mechanical Contract bids for the new highway garage facility were to be returned to the bidders unopened and the bids will be rebid due to a minor problem the engineers had found. The heating and the plumbing contracts must be bid separately under the Wicks Law. The Councilman Bromley apologized to those involved. **Motion** by Councilman Bromley, seconded by Councilman Doyle and carried by a vote of 4 ayes rejected all the Mechanical Contract bids that were received due to the Wicks Law requirements.

Mr. Bernard Vaughn of State Route 4 came before the Town Board to request to establish a private family cemetery on his personal property. Attorney Lais reviewed Cemetery Law Section 1401(c) with the Town Board and Mr. Vaughn to advise them on what action Mr. Vaughn must do in order to establish a private family cemetery. The only time the Town will become involved in this matter would be should Mr. Vaughn decide to disinter a body and have it moved to the private cemetery. Councilman Bromley suggested Mr. Vaughn contact John Wood. Mr. Wood just created such a cemetery for his family on County Route 43 in Argyle.

At 7:15 p.m. Supervisor Lindsay instructed the Town Clerk to read the notice to bidders for the contracts for the Highway Garage Facility. Several bids were received as noted below:

**Kingsbury Highway Garage Facility 2013
General Construction Bid results**

Rozell Industries	\$1,269,000.00
Eastern Building and Restoration	\$1,430,248.00
Hoosick Valley Contractors	\$1,306,900.00
Gallo Construction	\$1,481,750.00
Wainschaf Associates	\$1,287,000.00
Plank Construction Services	\$1,442,300.00
Bast Hatfield	\$1,253,558.00
Munter Enterprises, Inc.	\$1,166,520.00
VMJR Company	\$1,328,400.00
LaChase Construction	\$1,114,500.00

All bidders had the appropriate non-collusion statements attached.

**Kingsbury Highway Garage Facility – 2013
Electrical Contract Bid results**

Kasselman Electric	\$168,893.00
Brownell Electric	\$134,980.00
Flex Electrical	\$105,875.00
Mountain Lake Electrical	\$158,000.00
M.A.D. Electric LLC	\$134,970.00
Electric Concepts	\$108,665.00
Harold R. Clune Inc.	\$122,000.00
McBain Electric	\$139,132.00

Note: All bidders had the appropriate non-collusion statements attached.

Motion by Councilman Bromley, seconded by Councilman Collins and carried by a vote of 4 ayes to copy the bids and have the Town Attorney and Town Engineer review the bids to be sure they meet the specifications set forth in the plans.

Supervisor Lindsay stated he would like to rebid the plumbing and heating and have it all done by May 29 if possible. Attorney Lais reviewed the process by the Town Board.

Motion by Councilman Bromley, seconded by Councilman Doyle and carried by a vote of 4 ayes to authorize the release of the bid specs for the mechanical and plumbing contracts for the Town Highway Building with bids to be open at 7:00 p.m. at a special meeting of the town board scheduled for May 23, 2013.

Motion by Councilman Collins, seconded by Councilman Doyle and carried by a vote of 4 ayes to reschedule the regular town board meeting to Wednesday, May 29, 2013 at 7:00 p.m.

Supervisor Lindsay stated he would invite a representative from Earth, Waste and Metals to come to the Town Board meeting on the 29th.

Code Enforcement Officer Ross Cortese reported that Royal Wood Shavings Manufacturing, Inc. is on schedule.

Supervisor Lindsay reported that East Side Auto had submitted two checks and they have been deposited in the Trust and Agency Fund. Councilman Bromley stated that due to the fact they had submitted an insufficient fund check that this is their last chance with him. What they did was a felony. Next year when they come to renew, it will be an automatic no vote from me.

Councilman Doyle asked if Kara had reviewed the insurance policy regarding East Side and does David Meager have a copy of their policy.

Kara Lais stated some changes in personnel have been made in their lawfirm. Matt Fuller left their firm about a week ago and Attorney Meyer and Attorney Stockwell will be joining him on May 17, 2013.

Supervisor Lindsay reported on the meeting he had with the Kingsbury Cemetery Association on the corner of Route 4 and Kingsbury Road. The meeting was held May 6 regarding the Association having troubles maintaining the older portion of the cemetery. The fire company has offered to donate land to them, which would give them up to an additional 100 lots. The Association is determining whether or not they can maintain the cemetery. Joan Prouty will bring in papers to be photocopies regarding the founding of the cemetery association in 1926.

Public Comments:

Mr. Potvin of Pearl Street asked for an update on the status of the town and village buildings.

There being no further business to come before the Town Board, **motion** by Councilman Doyle, seconded by Councilman Collins and carried by a vote of 4 ayes to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

Holly E. Mabb, RMC/CMC

<http://www.kingsburyny.gov>