

The first Board Meeting of the Kingsbury Town Board was conducted on August 5, 2019 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT: Dana Hogan, Supervisor  
Richard Doyle, Councilman  
Henry Freebern, Councilman  
William Haessly, Councilman  
Dan Washburn, Councilman

OTHERS PRESENT: Todd Humiston , Dog Control Officer & Enforcement Officer  
Jane Havens, Patty Nicolls & Jeffrey Zappieri, Town Residents  
Samuel Northrop, Post-Star  
Michael Graham, Highway Superintendent  
James Chase, Water Superintendent

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

The minutes of the July 15, 2019 were accepted as submitted by the Town Clerk with a **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes.

A **motion** by Councilman Freebern seconded by Councilman Washburn and carried by a vote of 5 ayes giving permission to Supervisor Hogan to sign an application for review of the maintenance of a system of improved real property tax administration aid. Supervisor Hogan commented it is approximately an \$11,000.00 aid package the Town will receive if submitted.

A **motion** by Councilman Freebern seconded by Councilman Washburn and carried by a vote of 5 ayes to increase the current copying fee from \$.25 per copy to \$.50 per copy.

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes giving Supervisor Hogan permission to sign the following agreement:

**AGREEMENT BETWEEN  
WASHINGTON COUNTY YOUTH BUREAU  
AND  
TOWN OF KINGSBURY**

**WHEREAS**, both parties recognize the importance of County-wide youth services, and;

**WHEREAS**, THE Youth Bureau provides planning and coordination of County-wide youth Services; works with schools and other public and private agencies to coordinate services, Participates in joint planning, developing programs that maximize limited staff and fiscal Resources, offers funding for promising programs, and technical assistance to agencies and Individuals throughout the County; and

**WHEREAS**, funding shall commence January 1, 2019.

**NOW THEREFORE**, in consideration of the mutual promises contained herein, the Youth Bureau And Town of Kingsbury agree as follows:

<http://www.kingsburyny.gov>

The Town of Kingsbury will provide a Recreation Program in 2019, and submit the Program Annual Report to the Youth Bureau.

The Youth Bureau will pay the Town of Kingsbury \$3,268 to offset expenses, contingent upon Funding being approved by NYS OCFS.

**IN WITNESS WHEREOF**, the parties hereto have caused the agreement to be executed the Dates and year herein written.

\_\_\_\_\_  
Michael J. Gray, Director  
Washington County Youth Bureau

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dana Hogan, Supervisor  
Town of Kingsbury

\_\_\_\_\_  
Date

A **motion** by Councilman Doyle seconded by Councilman Haessly and carried by a vote of 5 ayes giving permission to Comptroller Rebecca Pomainville to attend training; on September 26, 2019; a webinar at the cost of \$85.00 and an in-person training on October 1 – 3, 2019 for Advanced Accountant School also for \$85.00.

Supervisor Hogan received retro-active approval to place an ad in the Sandy Hill Days ad book at the cost of \$90.00 for a half page ad with a **motion** by Councilman Doyle seconded by Councilman Haessly and carried by a vote of 5 ayes.

**TOWN CLERK REPORT:**

The credit card machine is in operation after 6 weeks.

Corrections to minutes are complete; New York State Canal Corporation will be the lead agency for the Earthen Embankment Integrity Program not the Town of Kingsbury and Councilman Haessly had requested minutes of planning, zoning and any other meetings that were conducted.

There are 283 dog license renewals for the month of August.

**DOG CONTROL OFFICER REPORT:**

The mutual aid agreement with the Town of Fort Ann for dog control is working very well.

**HIGHWAY SUPERINTENDENT REPORT:**

The culvert has been installed on Wait Road with help from the county. Mike thanked the County for their help. Peckham Industries let them borrow a stretch trailer to transport the culvert. Paving will be completed in approximately two weeks after things settle.

The employees are preparing for winter by hauling winter sand.

**COUNCILMAN REPORT:**

Councilman Haessly talked about the truck traffic on County Route 37 and the weight limits that are posted. Councilman Haessly also stated there is a variation in the speed limit and possibly in the future the Town would consider a change so the speed limit is consistent. Supervisor Hogan stated County Route 37 is a county road and any issues could be reported to law enforcement.

Councilman Haessly would like board members to be notified of any FOIL requests received.

A discussion followed. Councilman Haessly will be notified of any FOIL requests received by the Town Clerk and the Board will receive the Planning Board and Zoning Board of Appeals minutes from Enforcement Secretary Michelle Radliff via email.

Councilman Freebern stated we have special employees; our Town is very lucky to have people like Mike Graham, Jimmy Chase and Todd Humiston. Councilman Freebern has seen them on a Saturday morning. We should be thankful that we have people like them and all the people that work for them, we don't say that enough.

Councilman Doyle suggested there should be a water committee meeting.

Supervisor Hogan announced the annual Tony Luciano is on August 18<sup>th</sup>; if you would like to volunteer your time, they would greatly appreciate it.

Councilman Doyle and Councilman Haessly will work with Comptroller Rebecca Pomainville on health insurance review to evaluate our options.

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes to accept the following reports from certain officers for the month of July:

Enforcement Officer: Research Fees 1; Total Fees: \$25.00

Dog Control Officer: Complaints/Calls 26; Seizures 4; Unlicensed Dogs 5; Summons Issued 1; Mileage 329 (41,336 mileage reading)

Town Clerk: Paid to Encon \$182.34; Paid to Supervisor \$2,817.05; Paid to NYS Dept. of Health \$247.50; Paid to the Village of Hudson Falls \$15.00; Paid to Ag & Markets for Population Control \$157.00

Town Justice: for May \$29,469.00

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes to enter into executive session to discuss the employment of a particular person; Highway Superintendent Michael Graham and Water Superintendent James Chase were invited to the session.

A **motion** by Councilman Haessly seconded by Councilman Washburn and carried by a vote of 5 ayes to exit the executive session at 7:55 pm.

There being no further business before the Board a **motion** by Councilman Freebern seconded by Councilman Doyle and carried by a vote of 5 ayes to adjourn the meeting at 7:55P.M.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk