

A regular meeting of the Town Board of the Town of Kingsbury was conducted on April 20<sup>th</sup>, 2026, at 6 Michigan Street Hudson Falls, NY.

Town Boad Members Present:

Dana Hogan, Town Supervisor

James Lindsay, Councilman

Scott Lindsay, Councilman

Dan Washburn, Councilman

Sean Akins, Councilman

Others Present:

Billy Jo MacDuff, Town Clerk

Diane Eddy, Deputy Clerk

Jeff Meyer, Town Attorney

Mike LaRose

The meeting was called to order at 6:32 pm by Supervisor Hogan and opened for the order of business with the Pledge of Allegiance by Councilman Akins.

Minutes for March 16<sup>th</sup>, 2026, April 6<sup>th</sup>, 2026 and April 8<sup>th</sup>, 2026. A motion to approve meeting notes by Councilman Akins and Second by Councilman J. Lindsay carried by 5 ayes.

NYS Retirement: Record of Activity for Todd Humiston and Scott Lindsay with no changes. A motion to approve by Councilman J. Lindsay Second by Councilman Washburn carried by a vote of 5 ayes.

Multi-Year Plan: One of the recommendations made due to an audit that was received from the Comptroller's office. Rebecca helped prepare a 4- year plan. A motion to approve by Councilman J. Lindsay and second by Councilman S. Lindsay carried by a vote of 5 ayes.

Store Tech Notice of Price Increase: Notified by Store Tech of a 15% increase. Councilman Washburn believes the recommendation would be that we go out to bid looking into whether there's any state contract pricing to do our diligence. A motion to go out to bid,

<https://www.kingsburyny.gov>

motion by Councilman J. Lindsay second by Councilman Washburn carried a vote of 5 ayes.

Guardian Dental Renewal: No increase in Premiums. A motion by Councilman Washburn second by Councilman Akins carried with a vote of 5 yes.

Written Reports:

Town Clerk monthly reports for January 2026, February 2026, March 2026.

Monthly Comptroller's Report

Annual Financial Report 01/01/2025-12/21/2025

Dog Control Officer Report

Code Enforcement Report

Justice Report

Assessors Report

A motion to approve reports by Councilman J. Lindsay Second by Councilman Akins carried by a vote of 5 ayes.

Town Clerk and Comptroller reconciled January and February bank statements and working on March. We are cleaning up some of the reconciliations a result of the detection from our prior Town Clerk.

Town Clerk stated Local Law #2 of 2025 and Local Law #1 of 2026 have been filed with the State and sent to E-Code. We received a report from Washington County Treasury for payments made to the Town of Kingsbury.

Town Attorney: Draft Local Law for The Flood Plain Management to be introduced tonight. DEC already has it and they're okay with the draft. Set a public hearing for one of the 2 meetings in May to adopt.

Supervisor Hogan to get a motion for public hearing for May 18<sup>th</sup>, 2026, introducing the draft for the Flood Plain Management. Motion by Councilman Washburn and second by Councilman S. Lindsay carried with 5 ayes.

**TOWN BOARD, TOWN OF KINGSBURY**  
**COUNTY OF WASHINGTON, STATE OF NEW YORK**

Resolution No. 2 of 2026

Adopted April 20<sup>th</sup> , 2026

Introduced by Councilman Dan Washburn  
who moved its adoption

Seconded by Councilman Scott Lindsay

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW**  
**PROVIDING FOR FLOOD DAMAGE PREVENTION**  
**IN THE TOWN OF KINGSBURY**

**WHEREAS**, the United States Federal Emergency Management Agency (“FMEA”) has updated its maps applicable to areas that are subject to flooding and therefore present a threat to the health, safety and welfare of the public; and

**WHEREAS**, changes to said maps have necessitated amendments to the Town’s local law providing for flood damage prevention; and

**WHEREAS**, an updated local law has been drafted which local law provides for flood damage prevention and references relevant maps and updated law; and

**WHEREAS**, the Town Board wishes to proceed with the consideration of said draft local law and the holding of a public hearing thereon.

**NOW, THEREFORE BE IT**

**RESOLVED**, that the proposed local law providing for flood damage prevention in the Town of Kingsbury is hereby accepted for introduction before the Town Board. A public

<https://www.kingsburyny.gov>

hearing is hereby scheduled to be held by the Town Board on May 18, 2026 at 6:30 pm to consider the proposed local law at the Town Hall, 6 Michigan Street, Hudson Falls (Town of Kingsbury), New York. Copies of the Local Law shall be available at the Town Clerk's office for review; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to publish and post the requisite public hearing notices, and to post a copy of the local law to the Town's website; and be it further

**RESOLVED**, that the consideration of this local law is an unlisted action which will undergo uncoordinated review pursuant to the New York State Environmental Quality Review Act; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

RFQ's recognized and received and will review over the next two weeks.

Wright – Pierce Engineer Consultants received 4.17.2026 @ 8:39 PM

LaBella Associates received 4.20.2026 @ 11:10 AM

CT Male Associates received 4.20.2026 @ 12:00 PM

No public comment.

Will Meet in executive session to discuss potential legal matter pending litigation at 6:47 PM.

Motion by Councilman S. Lindsay second by Councilman Akins. All in favor.

Exit executive session 7:30 PM

Adjourned: 7:30 PM

Respectfully submitted,

Billy Jo MacDuff