## Kingsbury Town Board Meeting March 3rd, 2025

The Town Board meeting for the Town of Kingsbury was conducted on Monday March 3<sup>rd</sup>, 2025, at the Kingsbury Town Hall, 6 Michigan Street, Hudson Falls.

Present:

Dana Hogan, Supervisor

Sean Akins, Councilman

Bill Haessly, Councilman

Jim Lindsay, Councilman

Dan Washburn, Councilman

Others Present:

Jeff Meyer, Town Attorney

Mason Leonard, Highway Superintendent

John Rosati, Water

Mike LaRose, Highway

The meeting was called to order by Supervisor Hogan at 6:00pm and opened for business with the Flag Salute by Councilman Haessly.

The minutes of the February 3rd, 2025, Board Meeting were accepted as submitted by the Town Clerk with a motion by Councilman Akins and seconded by Councilman Washburn and carried by a vote of 5 ayes.

First on the agenda was to appoint an alternative Town Hall cleaner in case Mike LaRose cannot be here. Mike LaRose asked that the Board appoint Jessica Lavin who also works for the highway. Supervisor Hogan asked that he and Rebecca be made aware of the days she would be covering so she can be paid for the service. A motion to approve was made by Councilman Akins and seconded by Councilman Haessly and carried by a vote of 5 ayes.

Second on the agenda was a review of an internal audit conducted by Rebecca for 2024 for the Town Clerk account. With no recommendations a motion to approve by Councilman Lindsay and seconded by Councilman Washburn and carried by a vote of 5 ayes.

Third on the agenda was John Rosati requesting approval from the Board for him to purchase a water analyzer. Comptroller Rebecca received 3 quotes and after reviewing John would like to purchase the Avanti Control Systems for \$7,935.57. He believes this system would better benefit the Town. After a brief discussion a motion to approve was made by Councilman Washburn and seconded by Councilman Lindsay and carried by a vote of 5 ayes.

Highway Superintendent Mason Leonard followed up on a discussion had at the last meeting involving a Boces Internship. He has 2 kids interested and they will be starting March 12<sup>th</sup>. He

confirmed that it is an unpaid internship, he already got everything taken care of with insurance and they will be with the Highway for 3 days a week for 6 weeks. A motion to approve by Councilman Washburn and seconded by Councilman Lindsay and carried by a vote of 5 ayes.

Mason also requested permission to post a weight limit for Town roads for the spring in the Post Star. He will be getting together with the Town Clerk to do this. A motion to approve was made by Councilman Washburn and seconded by Councilman Akins and carried by a vote of 5 ayes.

A quick discussion on National Grid having trees taken down but not removed was had. Mason is aware and so is the Board. The Town is not involved in the removal of these trees as Nation Grid hired someone to do this for them.

A motion by Councilman Lindsay and seconded by Councilman Haessly to accept the written reports emailed to the Board was made and carried by a vote of 5 ayes.

There was no public comment.

A motion by Councilman Washburn and seconded by Councilman Lindsay and carried by a vote of 5 ayes at 6:44pm to enter Executive session for personnel matters.

No action is expected to be taken in Executive session.

A motion by Councilman Washburn and seconded by Councilman Lindsay and carried by a vote of 5 ayes at 7:15pm to exit Executive session and adjourn. No action was taken.

Respectfully submitted,

Paige Zahaba, Town Clerk