A special meeting of the Kingsbury Town Board was held on July 1, 2014 at 7 p.m. 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
OTHERS PRESENT:	Jeff Meyer, Attorney for the Town
	Anthony Marro, Eastside Auto
	Brian Borie, Attorney for Eastside Auto

Attorney Brian Borie, representing Eastside Auto thanked the Town Board for holding the special meeting. Anthony Marro, of Eastside Auto explained that he, as a proposed partner with Northeast Metals Recyclers, Inc., decided not to proceed with the purchase of East Side Used Auto Parts. As a result, Eastside was forced to close its doors without having a license and insurance in place. Eastside has obtained a new insurance policy and has a new interested party to purchase the property. Eastside has requested from the Town Board to reinstate its license for 60 days. Attorney Borie presented the Town Board with a letter of intent from Ben Weitsman & Son, Inc. to purchase Eastside Metals & Recycling Corp.

Attorney Meyer reported that attorneys representing Ben Weitsman & Son, Inc. have been in contact with him, trying to push this along as quickly as possible.

A **motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to re-instate the conditional license to Eastside, for 60 days, subject to the provided additional insurance, a copy of the signed insurance policy and the $20,000.00 in the Town's escrow account is re-instated under the existing terms.

Dog Control Officer Frank Diamond has agreed to work beyond his scheduled retirement date of July 4, 2014. The Town Board will conduct interviews to hire someone to fill the position. Supervisor Lindsay contacted The Association of Towns to see if training was available for a new dog control officer.

The Special Town Board Meeting ended at 7:30 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

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