The second regular meeting of the Kingsbury Town Board was conducted on October 21, 2024, at 6 Michigan Street, Hudson Falls, NY.

MEMBERS PRESENT: Dana Hogan, Town Supervisor

Sean Akins, Councilman James Lindsay, Councilman Dan Washburn, Councilman William Haessly, Councilman

OTHERS PRESENT: Mason Leonard, Highway Superintendent

Paige Zahaba, Deputy Town Clerk

Highway Employees: Herb Strong, Mike LaRose

The meeting was called to order at 6:30 pm by Supervisor Hogan and opened for the order of business with the Pledge of Allegiance led by Councilman Haessly.

A **motion** by Councilman Washburn seconded by Councilman Lindsay and carried by a vote of 5 ayes to accept the minutes of the October 7, 2024, Town Board Meeting as submitted by the Town Clerk.

Attorney Meyer has requested the discussion on the buy back of cemetery plots in the Moss Street Cemetery be tabled until the next meeting.

Supervisor Hogan reported The Hudson Falls Community Run 4 Kids will be held on Sunday, November 17th.

LEGAL UPDATE: There is no legal update

TOWN CLERK REPORT: A **motion** by Councilman Haessly seconded by Councilman Akins and carried by a vote of 5 ayes to accept the following report:

TO: Supervisor Hogan

Councilman: Akins, Haessly, Lindsay & Washburn

FROM: Tax Collectors: Cynthia A. Bardin & Paige Zahaba

SUBJECT: 2024-25 Hudson Falls Central School District Tax Collection

DATE: October 21, 2024, 2024

Total: collected: \$9,976,788.91 to 10/18/2024

Penalties Village: \$606.42 Penalties Town: \$1,358.83

https://www.kingsburyny.gov

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Return Check Fees: \$40.00 Interest Credit: \$4.82

Total Paid to Town: \$2,010.07 on 10/17/2024]

The Town Clerk Monthly Report for September needed a correction due to an incorrect entry.

HIGHWAY SUPERINTENDENT:

There are things listed on the auction block; a Ford pick-up box closed out at \$775.00, Mason is seeking approval to accept the bid. Two lathes with a starting bid of \$100.00 each received no bids; Mason is asking if they should be re-listed or scrapped. Councilman Haessly suggested they be re-listed. Supervisor Hogan suggested they check with Attorney Meyer regarding the pick-up box at the next meeting. Councilman Washburn asked if the truck bed was brand new and if we had to sell it by auction; he sold one for \$2,500.00. Mason stated it is brand new; he could decline the bid and put it on Facebook Marketplace but is not certain if he can do that. Supervisor Hogan will check with Attorney Meyer. Mason also has two pick-up trucks up for auction: 2004 has a bid of approximately \$3,000.00 and 2008 also has a bid of about \$3,000.00 as well. He is seeking permission to accept the bids or decline them. Councilman Washburn asked if the bids were to his satisfaction. Mason replied he would like to receive at least \$4,000.00 for 2008; if not he is going to decline the bid. 2004 can go for \$3,000.00. Councilman Haessly asked how many miles were on the vehicles. Mason replied 2008 has 134,000 to 135,000 and the 2004 has 120,000. The vehicles are V8.

A **motion** by Councilman by Councilman Washburn seconded by Councilman Lindsay and carried by a vote of 5 ayes to accept the bid on one truck and pull the other truck off the auction if Mason deems necessary.

SUPERVISOR: The Washington County budget is forthcoming.

PUBLIC COMMENT: There is no public comment.

There being no further business before the Board the meeting was adjourned at 6:38 pm with a **motion** by Councilman Haessly seconded by Councilman Washburn and carried by a vote of 5 ayes.

Respectfully submitted,

Cynthia Bardin, Town Clerk