

**KINGSTON VILLAGE COMMISSION
REGULAR SESSION
December 12, 2007**

COMMISSION:

Murray Kinsman – Chairman
Muriel Craig
David Lowe
Steve Nickerson
Clerk/Treasurer – Kelly Rice

Chairman Kinsman called the meeting to order at 7PM.

MINUTES:

Chairman Kinsman moved the minutes of November 14, 2007 be adopted as presented. Seconded by Comm. Craig. Motion Carried.

Chairman Kinsman moved the minutes of November 22, 2007 be adopted as presented. Seconded by Comm. Nickerson. Motion Carried.

Chairman Kinsman moved the minutes of November 28, 2007 be adopted as presented. Seconded by Comm. Nickerson. Motion Carried.

OLD BUSINESS:

Brookside Drive Project Update

Clerk stated that the project is proceeding fairly quickly and if all goes as planned the project should be complete by the end of next week. A more detailed update will be given in the Wastewater Report.

Meeting with Kings County Council Regarding Water Project

Clerk stated that she was informed by the Kings County Clerk that the Warden had been away and that was the reason for the delay in scheduling the meeting with regards to the Kingston Water Project. She will arrange a meeting upon the Warden's return.

Draft Agreement Kings County Trails Society

Clerk asked the Commission what their wishes were with regards to the draft agreement sent by the Kings County Trail Society. After a brief discussion the Clerk was asked to re-circulate the agreement to the Commission and it should be put on the agenda for the next meeting.

Crosswalks – Update

After a discussion regarding the requested changes to the school crosswalks in Kingston, **Comm. Lowe made a motion to eliminate the crosswalk on Main St. at Decoste Kitchens and to eliminate the crosswalk on Pine Ridge Ave. at Sparky Street. Then install a new crosswalk at the school entrances. Seconded by Comm. Nickerson. Motion Carried.** Clerk will contact the Department of Transportation regarding the changes.

ADDITIONS:

1. Comm. Craig stated still waiting for information on a steer costume and will have the information for the New Year.
2. Chairman Kinsman stated there is a need to decide what it is to be done with the old truck and the snow removal equipment. The Commission decided to have a separate meeting to discuss this issue.

COMMITTEE REPORTS:

WASTEWATER – Comm. Lowe presented the monthly sewer report (on file).

PUBLIC WORKS – Clerk/Treasurer presented the monthly Public Works report (on file).

RECREATION – Comm. Nickerson presented the monthly Recreation report (on file).

TOURISM – Comm. Craig reported on the following:

- Attended the MADD Launch of Red Ribbon Campaign at the Aurora Inn
- The Home Decorating Contest is going well and they have the judges including two children. The judging will be on the 17th and 18th of December and the awarding of prizes on December 19th and 20th.
- **Comm. Craig made a motion to purchase a stereo system for playing Christmas outside the office for \$220.00. Seconded by Comm. Lowe. Motion Carried.**
- Comm. Craig requested a Village T-shirt and hat for the Chamber of Commerce's Wine and Cheese party. The Commission agreed.

CLERK/TREASURER

- Attended a meeting regarding the Brookside Drive Extension on November 28.
- Attended Santa Comes to Kingston Event on December 7.

FINANCIAL REPORT:

Comm. Nickerson moved the financial statement for the Village of Kingston be accepted as presented. Seconded by Comm. Lowe. Motion Carried.

Comm. Craig moved the financial statement for Kingston Recreation be accepted as presented. Seconded by Comm. Lowe. Motion Carried.

NEW BUSINESS:

Staff Christmas Bonuses

Comm. Lowe made a motion to present the staff with Christmas bonuses as per the list given to the Clerk/Treasurer. Seconded by Comm. Nickerson. Motion Carried.

MISCELLANEOUS:

Thank you cards received from:

- Kingston & District Health Auxiliary
- Pine Ridge Middle School Band

IN CAMERA:

Chairman Kinsman stated that a meeting with the Village Lawyer was scheduled for December 17th at 9AM in his office. Comm. Craig and Comm. Nickerson will attend this meeting with Chairman Kinsman.

As there was no further business to discuss, **Comm. Nickerson moved to adjourn the meeting. Seconded by Comm. Lowe.**

The meeting adjourned at 8:10PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER