

The Town of Amboy
TOWN BOARD MINUTES-December 16, 2015
7:00 pm Amboy Town Hall

Present: Barry Leemann-Supervisor
Frank Romanowski-Deputy Supervisor & Councilman
Kathy Wilkinson, Bruce Stone, & Susan Halbritter-Council
Members
Mary Ann Clark-Town Clerk

Others Present: John Perkins III-Highway Superintendent
Tim Kelley-Planning Board Chair/Historian
Karen Ashley-Dog Control Officer
Paul Baxter-Tug Hill Circuit Rider

Call to order- Mr. Leemann called the meeting to order at 7:00 pm, and asked everyone to stand for the Pledge of Allegiance.

November Meeting Minutes-Mr. Leemann asked if any of the board members had any questions or comments about the minutes? No one did, so they stood approved.

Dept Head Reports:

Fire Co. Report- Mrs. Wilkinson, liaison to the fire dept handed out the status report on calls, as lots of people in the fire dept. are sick. That report is on file in the clerk's office. Mrs. Wilkinson also reported that at the 1st meeting of the Fire Dept in January, the officers will be installed, and she also mentioned that the audit committee will be changing a little bit.

Tug Hill-Mr. Baxter brought more copies of the Winter & Spring Events Brochure from Oswego County, and gave them to the clerk, to have in her office. He also reported that he had attended the monthly meeting of the commission, that was held in Watertown, last Monday. Mr. Baxter reported that the committee that has been looking for a replacement Executive director for the commission, is recommending Katie Malinowski. All that is needed now is final approval. Mr. Baxter stated that the date for the Local Government Conference in Watertown will be Thursday, March 31, 2016. He also mentioned that the next meeting of the Commission will be Monday, January 25, 2016, in Central Square. Mr. Baxter also mentioned that the Town's website is pretty much up to date as far as things that need to be sent in.

Legislator- Dave Holst was not at the meeting, no report was given.

Highway Superintendent- John Perkins III gave a written report to the supervisor, board members, and clerk. The report is on file in the clerk's office.

Town Clerk- The clerk gave her report to Mr. Leemann, along with a check for \$35.00, which

covered 5 dog licenses. The report is on file in the clerk's office.

Dog Control Report- Karen Ashley gave a written report to the supervisor, board members, and clerk. The report is on file in the clerk's office. Mrs. Wilkinson wanted to know where Mrs. Ashley was as far as the enumeration? Mrs. Ashley stated that it was done, and she had a list of all the people she had gone to. Mrs. Wilkinson said she didn't think Mrs. Ashley had been at her house, and Mrs. Ashley stated that she had been there twice. Mrs. Ashley also reported that she can't issue any other tickets as of yet, as she has 7 outstanding tickets in court, right now. She also stated that an enumeration is not part of the dog control officer's job.

Planning Board-Mr. Kelley gave a copy of the minutes from the November 18, 2015 meeting of the planning board to the supervisor, board members, and clerk. They are on file in the clerk's office. Mr. Kelley also mentioned that Tom Vona, a member of the planning board, would also like to be on the ZBA, and there is no apparent conflict of interest, if he was appointed to the ZBA. Also Mr. Kelley noted that the planning board needs an alternate.

Historian-Mr. Kelley gave a written report to the supervisor, board members, and clerk. The report is on file in the clerk's office.

Building & Codes-Mr. Hall gave a written report to the supervisor, board members, and clerk. The report is on file in the clerk's office.

Open to the Public- At this point the meeting was opened to the public. Comments were made by:

1. Beverly Levreault, 319 Stone Hill Rd., Williamstown
2. Robert Halbritter, 613 Tanner Rd., Williamstown
3. Tom Vona, 1009 County Route 26, W. Monroe
4. Mark McNabb, 658 County Rt. 17A, Williamstown

A question was asked by Tim Kelley, 111 Sandy Point Dr., Bernhards Bay

Replies to comments, and answers to questions were made by Mrs. Wilkinson, and Mr. Baxter, and Mr. Leemann reminded people to address the board, and not each other.

New Business- Mr. Leemann reported that he had received a letter from someone on Little Pond Rd., requesting a stop sign be put up on the part of the road near their property. There is a curve in the road, and the people are concerned with drivers going too fast on the curve, and driving into their yard. The board agreed to having a sign put up now, and then passing a resolution next month, approving it.

The Organizational meeting for the town board will be Wednesday, January 6, 2016, at 7 pm, at the town hall. A legal notice will be put in the paper. Mr. Leemann also put out a request for more town residents to become involved in government committees, and the various boards that have vacancies. Mr. Leemann also commented on the new flag and flag pole outside the town hall, and asked John Paninski if he would be interested in being the person to lower the flag to half staff, when the need arises. Paul Baxter said he could let Mr. Leemann know when the flag needs to be lowered.

Old Business- there was no old business to report on.

Approval of Bills-Mrs. Halbritter made the motion to approve Highway Fund vouchers #268-294, on abstract #012-15, in the amount of \$16,091.52. Her motion was seconded by Mr. Stone, and carried. Mr. Leemann made the motion to approve General Fund vouchers #189-213, in the amount of

\$8,072.12. His motion was seconded by Mrs. Wilkinson, and carried.

Supervisor's Financial Report-Mr. Leemann gave copies of the balance sheet and reconciliation summaries for both the Highway and General Funds to the board members, and clerk. Those reports are on file in the clerk's office. He stated that the full report is on file in his office. He also stated that the CHIPs reimbursement money had been automatically deposited into the highway account today.

Open to the Public-Mr. Leemann then stated that the meeting was once again opened to the public. One comment was made by Mrs. Halbritter.

Supervisor, Board Member Comments- Mr. Leemann took this opportunity to state that he felt that during his time on the board that Mr. Romanowski had made a difference. He then presented Mr. Romanowski with a certificate of appreciation. Mr. Romanowski also received a standing ovation.

Adjournment-At 8 pm, with no other business to attend to, Mr. Stone made the motion to adjourn. His motion was seconded by Mr. Romanowski, and carried.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk