

Town of Amboy  
TOWN BOARD MINUTES- May 18, 2016  
Amboy Town Hall-7:00 pm

Present: Kathleen Wilkinson-Supervisor  
Bruce Stone, Lawrence Rayder, Mark McNabb &  
Richard Bryant-Councilmen  
Mary Ann Clark-Town Clerk

Others Present: Tim Kelley-Planning Board Chair/Historian  
Tom Oderkirk, Sr., President, and Corey Douglas-W. Amboy  
Fire Dept.

The May, 2016 meeting was called to order at 7:00 pm, by Supervisor Wilkinson, who asked everyone to stand for the Pledge of Allegiance.

Reading of the Minutes-The clerk read the minutes from the April 20, 2016 meeting, and they stood approved, with two corrections: 1.) The town will be eligible for both CHIPS and Pave New York money, but hasn't received any, yet. 2.) The town will be mowing approximately 15 miles for the county, not 18.

Dept. Head Reports:

Fire Dept- Mr. Oderkirk passed out the status report on calls to the supervisor, board members, and clerk. There were 29 total alarms, 13 of which were EMS calls. Corey Douglas brought in flyers for events the fire dept. will be holding in the next several weeks. The flyers will be posted on the bulletin board. Tim Kelley had given Mrs. Wilkinson information on a possible grant the fire dept. could try to get. The status report is on file in the clerk's office.

Legislator-Dave Holst was not at the meeting.

Highway Report-John Perkins was not at the meeting, but he had left a written report for the supervisor, board members and clerk. Mr. Perkins held a safety training course at the fire dept., which included several other towns. Another training will be held in the fall, as part of shared services with other towns. His report is on file in the clerk's office. Mrs. Wilkinson wanted to thank the highway dept. for all their hard work erecting the barricades around the propane tanks, building a hitching post in the town hall parking lot, for our Amish neighbors to use for their horses, and for installing the bench at the town park, with a dedication ceremony to be held in the near future.

Tug Hill Commission-Paul Baxter wasn't able to be at the meeting, but he left his report with Mrs. Wilkinson. He had two other meetings to go to tonight, one on solar farming.

Town Historian-Tim Kelley gave a written report to the supervisor, town board members, and clerk. His report is on file in the clerk's office.

Planning Board- Tim Kelley gave a copy of the minutes from the April 27, 2016 meeting of the planning board to the supervisor, board members, and clerk. The minutes are on file in the clerk's office.

Codes Officer- Wayne Hall did not turn in a report this month. He has been issuing citations, and also has issued some building permits.

Dog Control-Karen Ashley had a few reports she has turned in to Mrs. Wilkinson.

Tax Collector- Nancy Heintz is pretty much done for now. She did pass her audit with the county. If anyone has unpaid taxes at this time, they should mail them to the Oswego County Treasurer's office, and NOT to Nancy.

Town Justice-Judge Dunham was not at the meeting.

Town Clerk-The clerk took in \$331.00, which included 35 dog licenses, and 3 certified copies. A check for \$280.00 was paid to the supervisor, and \$51.00 went to Animal Population Control, in Albany.

Town Accounting Officer- Nancy Butler was not at the meeting, but is busy working on projections for budget time.

Open to the Public: At this point the meeting was opened to the public. Ed Lescenski reported that the Historical Society would be holding an Open House at the museum, on Sunday, June 12, 2016, from 1-4 pm. The open house would include an ice cream social with strawberry shortcake.

Old Business- Larry Rayder, Mark McNabb, Mary Ann Clark, and Kathy Wilkinson attended the Salmon Rivers Council of Governments meeting on April 25<sup>th</sup>, at 7 pm, at the Altmar/Albion Municipal building. There were discussions regarding public services, including high speed internet. 98% of Parish will be covered by high speed, soon. New Visions, the company that is providing that service, has already filed a grant application to bring the service to Amboy.

The COG would be able to assist with any grants available for development in the park, the historical museum, and possibly alternate power solutions.

An approval of a dues increase paid to the Tug Hill Commission was granted. This increase will allow for the hiring of another circuit rider to assist Paul Baxter in covering a very large area.

New Business- Flags have been purchased for our cemeteries, and Nancy Wright and other volunteers will begin placing them next weekend, in time for Memorial Day.

Beginning June 1, 2016, we will begin sharing expenses with Constantia, and Mr. Hall will have 1 phone, instead of two.

A letter was received from West Amboy Cemetery committee requesting funds to continue to independently operate the cemetery for 2017. A copy of the letter has been provided to all board members, and the clerk, and it will be added to the agenda during budget planning.

Mrs. Wilkinson proposed a per diem rate of \$30.00-\$50.00 per day for any extended or overnight travel required by employees or volunteers of the town. The amount of the per diem would depend on the location of the travel. Mr. Bryant seconded her proposal, and all were in favor.

Approval of the Bills-Mr. Stone made the motion to approve Highway Fund vouchers #103-129, on abstract #005-16, in the amount of \$15, 585.13. His motion was seconded by Mr. Rayder, and carried.

Mr. Rayder made the motion to approve General Fund vouchers #79-94, on abstract #005-16, in the amount of \$4, 818.58. His motion was seconded by Mr. Bryant, and also carried.

Supervisor's Report- Balance sheets and reconciliation summaries for both the General and Highway funds are provided by the supervisor, along with a copy of the full monthly financial statement. A copy of all financial reports are available from Ms. Butler, town accounting officer, or from the supervisor.

Open to the Public-Once again the meeting was opened to the public. There were no questions or comments.

Adjournment- With no other business to attend to, at 7:52 pm Mr. McNabb made the motion to adjourn. His motion was seconded by Mr. Rayder, and carried.

Respectfully submitted,  
Mary Ann Clark  
Amboy Town Clerk