

Town of Amboy
TOWN BOARD MINUTES-September 21, 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: John Perkins III-Highway Superintendent
Tim Kelley-Planning Board Chair/Historian
Vivian Walker-W. Amboy Fire Dept.
Nancy Heintz-tax Collector
Tom Vona-Planning Board
Paul Baxter-Tug Hill Circuit Rider

Supervisor Wilkinson called the September board meeting to order at 7:01 pm, and asked the town clerk to lead everyone in the Pledge of Allegiance.

Fire Dept Report- Vivian Walker handed out the status report on calls, and the personnel roster to the supervisor, board members, and clerk. There were 28 total alarms, which included 14 EMS calls, 1 MVA, 1 structure fire, and 10 cancelled enroute. Vivian announced that the fire dept. would be having a pancake breakfast on Saturday, September 24th, with APW cheerleaders.

Reading of Minutes-The clerk read the minutes from the August, 2016 meeting, and they stood approved on motion by Mr. Stone, and seconded by Mr. Bryant.

Dept Head Reports:

Legislator- David Holst was not at the meeting.

Highway Report- John Perkins gave a written report to the supervisor, board members, and clerk. His report is on file in the clerk's office. Mrs. Wilkinson asked Mr. Perkins if he had anything to add? Mr. Perkins stated that the highway dept. use to be able to store things on property on Frank Bryant Rd, belonging to Dick Bryant. Mr. Perkins would like permission to be able to use the property again, especially to store road millings, which will be coming next year. Mr. Bryant stated he would be agreeable, and Mrs. Wilkinson stated that she felt there should be some sort of contract. Mr. Stone made the motion to enter into an annual contract with Mr. Bryant, in order for the highway dept. to be able to store things on his property. His motion was seconded by Mr. Rayder, and carried. Mr. Perkins also mentioned that Gibb Staring who worked for the town for many, many years had been in the hospital, and is now back home, and would probably appreciate a get well card.

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

Planning Board-Tim Kelley gave a copy of the “unofficial minutes” of the August 31, 2016 planning board meeting, to the supervisor, board members, and clerk. They are on file in the clerk's office.

Codes Officer-Mrs. Wilkinson reported that Mr. Marsden told her that things are going well.

Dog Control-Mrs. Wilkinson reported no problems with dog control.

Tax Collector-Nancy Heintz reported that she is starting to get phone calls.

Town Justice- The town justice was not at the meeting.

Town Clerk-The clerk gave her report to the supervisor, along with a check for \$110.05, which included 11 dog licenses, 1 marriage license fee, 1 certified copy, and 2 Decals commissions. She took in \$228.00, total. Her report is on file in her office.

Town Accounting Officer-Nancy Butler has been busy gathering information for the budget process.

Tug Hill Commission-Paul Baxter reported that there will be a Super Cog meeting in Boonsville, on Thursday, October 27th. Mr. Baxter also mentioned that the annual dinner for the Commission will be held on November 10, 2016, at the Tail Water Lodge in Albion. Invitations will be going out. Mrs. Wilkinson asked Mr. Baxter to update the town's website, with the current hours for the clerk. Mr. Baxter said he has been in touch with Nancy Butler, concerning the budget, and has been busy trying to compile the town comparisons that he does every year. Mr. Baxter also said the website is up to date.

Open to the Public- At this point the meeting was opened to the public. John Perkins, highway super, wanted to let the board know that the salt shed is leaking, and should really be repaired. Mr. Bryant, Mr. Stone, and Mr. Perkins will get together and try to come up with a cost effective solution.

Old Business-Mrs. Wilkinson reported that the union contract with the highway dept. has been signed, and returned.

If anyone is interested in direct deposit, they need to see Mrs. Wilkinson for a form.

The new telephone system has been approved, and hopefully will be installed before the next board meeting. Mrs. Wilkinson is working on cell phones for the highway superintendent, and deputy.

The signs have been put up at both Butler, and Amboy Center cemeteries.

New Business-A policy for use of computers, pc's, laptops, tablets, smart phones, networks, and social media has been provided to the board members for review and comments. Mrs. Wilkinson would like to be able to adopt a policy at the October board meeting.

Superintendent Perkins has received the Snow & Ice Agreement from Oswego County, and is reviewing it. It should be signed and returned by October 1, 2016.

Accounting officer Nancy Butler has begun the reporting needed to complete the 2017 budget. A preliminary budget meeting has been scheduled for 9/28/16, at 6 pm.

Approval of the Bills-Mr. Stone made the motion to approve Highway Fund vouchers #205-227, in the amount of \$13,708.75. His motion was seconded by Mr. Bryant, and carried. Mr. Rayder made the motion to approve General Fund vouchers #150-166, in the amount of \$3,021.76. His motion was seconded by Mr. McNabb, and carried.

Supervisor's Report-Balance sheets and reconciliation summaries for both the general and highway funds were provided to the board members and clerk. A copy of the full monthly financial statement was also provided. A copy of all financial reports is available from Ms. Butler, town accounting officer, or from the supervisor.

Open to the Public-Once again the meeting was opened to the public. A discussion ensued on the Elk's purchase of the girl scout camp.

Adjournment- With no other business to attend to, at 8:08 pm Mr. Bryant made the motion to adjourn, seconded by Mr. Rayder, and carried.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk