

Town of Amboy
TOWN BOARD MINUTES-October 19, 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 & Pam Clark-W. Amboy Fire Dept.
Tom Vona-Planning Board & ZBA
Paul Baxter-Tug Hill Circuit Rider

Supervisor Wilkinson called the meeting to order at 7:01 pm, and asked everyone to stand for the Pledge of Allegiance. After the Pledge, she reported that she didn't have any agendas to pass out, due to a problem with the printers.

Fire Dept. Report-Vivian Walker passed out copies of the status report on calls to the board members, supervisor, and clerk. There were 17 total alarms, including 10 EMS calls, 1 structure fire, 1 vehicle fire, and 4 calls cancelled enroute. The fire dept will be holding Halloween Night at the fire dept, from 5-9 pm, which will include a candy check and games. The fire dept. will also be having a pancake breakfast sometime in November, on a Sunday, so as not to interfere with Amboy Center Church's Saturday breakfasts. Mrs. Wilkinson then invited the fire dept to come to the next budget meeting, which will be advertised in the Queen Central.

Reading of the Minutes- The clerk then read the minutes from the September 21, 2016 meeting, and they stood approved on motion by Mr. Stone, and seconded by Mr. Bryant.

Dept Head Reports:

Legislator-Dave Holst was not at the meeting.

Highway Report-Mr. Perkins reported that the maroon truck is at Dave Reader's shop in Parish. Mr. Reader has fixed a few things, but the truck is still not working right, so he will keep diagnosing the problem, and will give Mr. Perkins a quote for the repairs. Mr. Perkins said he is still looking for another snow plow, there maybe one for sale in Mexico, and also on Auctions International. Mr. Perkins also reported that he is going to have the guys measure off a space on Mr. Bryant's land, for storing stone, and millings. It was suggested that Mr. Bryant be paid whatever the property taxes would be, on the portion measured off.

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-Mr. Kelley gave a copy of the “unofficial minutes” from the September 28, 2016 meeting of the planning board, to the supervisor, board members, and clerk. They are on file in the clerk's office.

Codes Officer- Mrs. Wilkinson wanted to nip any rumors in the bud. Mr. Marsden is still the codes officer for Amboy. He HASN'T QUIT! The phone he was using for calls was shut off before his new phone was made available, so it was hard for people to get ahold of him, but that has all been worked out. The number to reach him now is : 271-5292.

Dog Control-Mr. Wheeler will be doing an enumeration starting sometime in November. Magnetic signs will be purchased for his truck, so people will know he is the actual DCO for Amboy.

Tax Collector-Nancy Heintz is beginning to be contacted by people requesting copies of tax bills, and asking whether they have been paid or not.

Town Justice-The town justice let Mrs. Wilkinson know that she has submitted her grant request, but probably won't hear anything until at least January, 2017.

Town Clerk- The clerk gave her report and a check for \$114.80 to Mrs. Wilkinson. Took in a total of \$508.00, which included fees for hunting licenses, and 13 dog licenses. The state's share of hunting license fees was \$374.20, and \$19.00 went to the Animal Population Control Program, which left the town with \$96.00 for dog licenses, and \$18.80 commission on the hunting licenses sold.

Town Accounting Officer-Nancy Butler has been busy working with Paul Baxter, and the supervisor, to get the budget ready.

Tug Hill Commission-Paul Baxter passed out a written report to the supervisor, board members, and clerk, which contained the following information: SuperCOG meeting on **Thursday, October 27, 2016**, at 7 pm, at the Boonville Municipal Bldg, Amboy is invited as part of the Salmon Rivers Council of Governments. **RSVP** by Friday, **October 21st**.

Tug Hill Commission annual meeting and dinner on **Thursday, November 10, 2016**, at Tailwater Lodge in Altmar. **RSVPs and payment for dinner requested** by anyone planning on attending. Since the last board meeting, Mr. Baxter has been helping Nancy Butler with various aspects of 2017 town budget preparation. He reported the town website is up to date. Mr. Baxter handed out copies of the 2016 Oswego County town budget comparisons. Mr. Baxter set up new e-mail addresses for : **highway, codes, historian, planning board, and zba.**

Winter/spring edition of the Oswego County events publication should be available by the next board meeting. County tourism advisory council will be meeting at the Half-Shire Historical Society on **Tuesday, November 15th**, at 10:00 am. The Tug Hill Commission and Jefferson County Planning are sponsoring a planning and zoning workshop, and Mr. Baxter provided information about this to both the planning board and zba. Mrs. Wilkinson also requested new e-mail addresses for the town clerk & tax collector, and Mr. Baxter said he could do that.

Open to the Public-At this point the meeting was opened to the public, and no questions or comments were received.

New Business- The new phone service has been installed. There are still some glitches with it, but once straightened out, people will be able to leave a message for several town officials.

Approval of the Bills-Mr. Stone made the motion to approve Highway Fund vouchers #228-250, in the amount of \$41,568.38. His motion was seconded by Mr. Bryant, and carried. Mr. McNabb made the motion to approve General Fund vouchers #167-181, in the amount of \$2,512.53. His motion was seconded by Mr. Rayder, and carried.

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

Open to the Public- No questions or comments.

Adjournment- At 8:05 pm Mr. Stone made the motion to adjourn. It was seconded by Mr. Bryant, and carried.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk