

Town of Amboy
TOWN BOARD MINUTES-November 16, 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 Vona-Planning Board & ZBA
Vivian Walker & Corey Douglas-W. Amboy Fire Dept.
Nancy Heintz-Tax Collector
Paul Baxter-Tug Hill Circuit Rider

Supervisor Wilkinson called the meeting to order at 7:02 pm, and asked everyone to stand for the Pledge of Allegiance. Mrs. Wilkinson then asked the members of the fire dept. if they wanted to go first, as they had to leave.

Fire Dept. Report- Vivian Walker and Corey Douglas passed out copies of the status report on calls to the supervisor, board members, and clerk. There were 18 total alarms, 8 of which were EMS calls, and there were 3 structure fires, also. The fire dept. will be holding a “Lunch with Santa” on the first Saturday in December, from 11-2. Gifts will be given out, and photos with Santa will be available. It was also mentioned that the town tractor was brought to the fire dept. building today, to be stored for the winter.

Reading of the Minutes-The clerk then read the minutes from both the October 19, 2016 board meeting, and the minutes of the budget public hearing that was held on November 2, 2016. The minutes were approved as read, on motion by Mr. Bryant, and seconded by Mr. Stone.

Dept. Head Reports:

Legislator-Dave Holst was not at the meeting.

Highway Report- Jon Perkins III gave a written report for both October and November, to the supervisor, board members, and clerk. Both those reports are on file in the clerk's office.

Town Historian-Tim Kelley gave a written report to the supervisor, board members, and clerk. Mr. Kelley spoke of being involved in two educational programs produced by the New York State Archives, with Kent Steutz as presenter. Mr. Steutz will be retiring at the end of this month, and Mr. Kelley said he will be missed. The report is on file in the clerk's office.

Planning Board-Mr. Kelley gave a copy of the draft minutes from the October 26,2016 meeting of the planning board to the supervisor, board members, and clerk. The minutes are on file in the town clerk's office.

Codes Officer-As stated in the October minutes, Mr. Marsden is still the codes officer. He issued 3 building permits in September, and 6 building permits in October. He also reported to Mrs. Wilkinson that the town is in good shape as far as the flood insurance program is concerned.

Dog Control-Dale Wheeler is trying to finalize the paper work for the enumeration he will be starting, and Mrs. Wilkinson said that she is hoping that the magnetic signs for his truck will arrive on Monday.

Tax Collector-Nancy Heintz has a new chair for her office, and the postage is all ready for the tax bills. Now all she needs is for the fax machine to work.

Town Justice-The judge was not present at the meeting.

Town Clerk-Took in \$56.00, which was all dog licenses. Gave her report to Supervisor Wilkinson, with a check for \$48.00, and a check for \$8.00 went to Albany for the Animal Population Control Program.

Town Accounting Officer- Nancy Butler has finished her work on the budget, and is just waiting for it to be finalized at tonight's meeting.

Tug Hill Commission- Mr. Baxter had a written report prepared. He reported on the Super Cog meeting that was held in Boonville on October 27th, thanked everyone from Amboy that attended the Tug Hill annual dinner on November 10th in Altmar, reported that the video presented at the dinner will be available on You Tube, in the near future, reported that plans are already under way for the next Tug Hill Local Government Conference, and reminder postcards should be mailed before the end of December. Mr. Baxter also reported on assisting Nancy Butler with the budget, which also included adding some budget lines in the General Fund, in support of the town's effort to create a budget that is in compliance with New York State municipal accounting standards. Reported that the town website is up to date with all material received, that he assisted with getting the printers to work with the town computers, and stated that he is working on setting up new e-mail addresses for the tax collector, and clerk.

Open to the Public-The meeting was then opened to the public. Beverly Levreault of 319 Stone Hill Rd. asked if the owners of the tax exempt properties in town had to do anything to maintain the status of tax exempt? She was told they would have to fill out paperwork every year with the assessor. Ed Lescenski of State Route 69, and president of the Historical Society reported that there would be an Old Fashioned Christmas Open House at the Historical Museum on Sunday, November 27th, from 1-4 pm, and the public is invited.

Old Business-Mrs. Wilkinson reported that 80% of the phone system glitches had been resolved. The fax machine, and the judge's phone still need to be worked on. A listing of all contact info will be put in the Queen Central, and Salmon River News, as a cut out and save format, once all the phone issues are resolved. Mrs. Wilkinson also reported that 9 Town of Amboy representatives attended the Tug Hill annual dinner on November 10th in Altmar.

New Business-Mrs. Wilkinson then asked for a motion to adopt the draft final version of the budget as the actual final version of the budget for 2017. Mr. Bryant made the motion, seconded by Mr. Stone. Roll Call: Stone-yes, Rayder-yes, McNabb-yes, Bryant-yes, and Wilkinson-yes. Budget adopted.

Approval of the Bills- Mr. Stone made the motion to approve Highway Fund vouchers #251-272, in the amount of \$16,852.53, seconded by Mr. McNabb, and carried. Mr. Bryant made the motion to approve General Fund vouchers #180-196, in the amount of \$54,206.12, seconded by Mr. Rayder, and also carried.

Supervisor's Report-A copy of the balance sheets and reconciliation summaries for both the general and highway funds was provided. Also a copy of the full monthly financial report was provided. A copy of all financial reports are available from Ms. Butler, town accounting officer, or from the supervisor.

Open to the Public-At this time the meeting was once again opened to the public. No questions or comments were received.

Adjournment-At 8:01 pm, Mr. Bryant made the motion to adjourn. His motion was seconded by Mr. Rayder, and carried.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk