

Town of Amboy
Town Board Minutes-December 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 & Pam Clark-W. Amboy Fire Dept.
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.

Reading of the Minutes-The clerk read the minutes from the November 16, 2016 meeting, and they stood approved, with one correction: the clerk had listed Mr. Perkins as present at the meeting when in fact he had not been there. Motion made by Mr. Stone to approve the minutes, seconded by Mr. Bryant.

Dept. Head Reports:

Fire Dept. Report-Vivian Walker and Pam Clark handed out the status report on calls to the board members, supervisor, and clerk. There were 32 total alarms, with 10 being cancelled enroute. They explained that they were not able to submit their quarterly report, as their bookkeeper had been in a car accident. Mrs. Walker also stated that the current contract with the town was due to expire December thirty-first, and they needed a new contract. Mrs. Wilkinson stated a public hearing would need to be held, and when could the fire dept. be available? It was decided a public hearing would be held on December 29th, and with no time to have it in the paper, notices would be posted on all town bulletin boards. The time for the hearing will be 6 pm.

Legislator-David Holst was not at the meeting.

Highway Report-John Perkins reported that one of the furnaces at the town garage had been tagged. He stated there had been problems before, and they had been repaired, he would like to try and do repairs instead of having to buy a new furnace. It was decided Mr. Bryant would call Cory Turk who had worked on the furnace before, and see if there was anything that could be done. Mr. Perkins also stated that he was not happy with the fuel provider he currently deals with, so would like to put that out for bid, and the cost should be at the state rate, or lower.

Planning Board-Tim Kelley gave a copy of the minutes from the Nov. 30th, 2016 meeting to the supervisor, board members, and clerk. Those minutes are on file in the clerk's office.

Town Historian-Mr. Kelley gave a written report to the supervisor, board members, and clerk. He also brought in both a hard and soft copy of the History of Oswego County Bicentennial Book that he had helped contribute to, so everyone could see them. The hardcover costs \$20, and the soft cover costs \$10.00. Both Mr. Kelley and the Historical Society will have these books for sale, with all proceeds to benefit the Historical Society.

Codes Officer-Ron Marsden issued 2 building permits in November, and reported that things are slowing down. He has told Mrs. Wilkinson that he would like to be re-appointed.

Dog Control-Dale Wheeler has started the enumeration, and requested a copy of the town's local law on dog control. He stated things are going fairly well with the enumeration.

Tax Collector-Nancy Heintz was not at the meeting, but is all prepared to mail out the tax bills.

Town Justice-The justice was not at the meeting.

Town Clerk- Took in a total of \$14.00. Gave her report and a check for \$12.00 to the supervisor, and a check for \$2.00 was mailed to Albany for the Animal Population Control Program.

Town Accounting Officer- Nancy Butler was not at the meeting, but has been busy boxing up paperwork, and preparing for the upcoming year.

Tug Hill Commission- Paul Baxter brought in copies of the Winter/Spring Events Brochure, put out by the Oswego County Tourism Office. He gave a copy to all the board members, and supervisor, and gave extra copies to the clerk, so she could have them in her office. Mr. Baxter reported that the next meeting of the Tug Hill Commission would be Monday, January 23, 2017, at 10:00 am, in Constantia, at the Constantia Town Hall. He also stated that the forms for the Tug Hill Conference had been mailed out, and he said people could either register online, using a credit card, or mail in a check to Watertown. Mr. Baxter also mentioned that a ZBA Basics workshop would be held in Amboy, on January 31, 2017, from 7:00-9:00 pm, at the town hall. This workshop will be good for two hours training credit for both planning board and zba members. Mr. Baxter requested being able to get in the building by 6:30 pm, and Mrs. Wilkinson let him know that would not be a problem. Finally, Mr. Baxter said he had brought in the new e-mail addresses for both the town clerk, and the tax collector. He wished everyone a Merry Christmas, and a Happy New Year, and before he left to head on to a meeting in Parish, Mrs. Wilkinson gave him a fruitcake, and thanked him for all his help and service to the town.

Open to the Public-At this point the meeting was opened to the public. Fionna Love and her Mom Sylvia were in the audience. Fionna was doing a school report, and part of the report required being at the board meeting. There were no other questions or comments.

Old Business-Mrs. Wilkinson reported that the board members had signed the contract with McFee Ambulance, so ambulance service would be continuing. She also stated that the town has an agreement with Mirabito, to provide propane for the town hall.

New Business-Mrs. Wilkinson reported that the clerk had received a letter from New York State Dept. of Health informing her that her term as registrar had either expired, or was going to expire soon, so she asked for a motion to reappoint Mary Ann Clark as registrar, and Nancy Heintz as her

deputy registrar, to keep the health dept. happy. Mr. Bryant made the motion, seconded by Mr. Rayder, and carried, with all being in favor.

Approval of the Bills-Mr. Stone made the motion to approve Highway Fund vouchers#273-299, in the amount of \$20,540.11, seconded by Mr. Bryant, and carried. Mr. Rayder made the motion to approve General Fund vouchers #197-211, in the amount of \$4,598.32, seconded by Mr. McNabb, and carried.

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

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

Adjournment-At 8:15 pm Mr. Bryant moved to adjourn the meeting, seconded by Mr. Rayder, and carried.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk