

The Town of Amboy
TOWN BOARD MINUTES-July 15, 2015
7:00pm Amboy Town Hall

Present: Barry Leemann-Supervisor
Frank Romanowski-Deputy Supervisor & Councilman
Kathy Wilkinson, Bruce Stone, & Susan Halbritter-
Council Members
Mary Ann Clark-Town Clerk

Others Present: John Perkins III-Highway Superintendent
Tim Kelley-Planning Board Chair/Historian

Call to Order: The meeting was called to order at 7 pm, by Supervisor Leemann, who then asked Town Historian Tim Kelley to lead the Pledge of Allegiance.

Reading of the Minutes: The board members had been sent the June minutes by e-mail, with the exception of Mr. Romanowski, who received a paper copy. Mr. Leemann asked if all the board members had a corrected copy, and if there were any questions or corrections? Mr. Romanowski told the clerk he had not received the May or June minutes by e-mail, and wanted to know if there was a reason for that? The clerk replied that she had sent the May minutes by e-mail to him, but had left a paper copy for Mr. Leemann and Mr. Romanowski on Mr. Leemann's desk. Mr. Romanowski asked for the minutes to be sent to him by e-mail from now on.

Dept. Head Reports:

Fire Dept- The Fire Dept. was excused. No report was given.

Legislator- David Holst was absent, so no report was given.

Tug Hill- Paul Baxter reported as he did last month, that John Bartow is retiring, and the Commission is looking for someone to replace him. Mr. Baxter reported that the town's website is becoming more current all the time, with minutes and reports being added. Mr. Romanowski then stated that he had checked the website, and the most current minutes were from March.

Mr. Baxter asked how long ago he had checked, and Mr. Romanowski replied about 3 days ago. Mr. Baxter then stated that if Mr. Romanowski had sent him a reminder 3 days ago, then possibly Mr. Baxter could have gotten more current minutes up on the website. Mr. Romanowski then stated that he just wanted to make sure the clerk was sending them in to Mr. Baxter, and then asked what e-mail address she was sending them to? The clerk told him, and Mr. Baxter said that was fine, and he would check his e-mails to see what had been sent, and let the clerk know if he didn't receive them, as he doesn't have the time to chase down information for the website. Mr. Baxter then mentioned that the reason he had asked Mr. Leemann to attend the meeting in Camden on June 22nd was because the speaker was discussing BioMass, and creating different heating districts, and Mr. Baxter found it very interesting. Mr. Baxter also mentioned that the road mapping person should be contacting John Perkins soon, if he hasn't already.

Highway Superintendent- John Perkins gave a written report to the supervisor, board members, and clerk. He did mention that the road mapping person had met with him once, but has also cancelled twice on meetings. His report is on file in the clerk's office.

Town Clerk- The clerk had given her check and report to Mr. Leemann. She took in \$285.00, which included 26 dog licenses, and 1 marriage license. Her report is on file in her office.

Building & Codes- Wayne Hall gave a written report to the supervisor, board members, and clerk. It included a list of building permits by issue date, completed building permits, and a summary of violations. His report is on file in the clerk's office. Mr. Leemann mentioned that Mr. Hall is enforcing things that have never been enforced before.

Dog Control- Karen Ashley submitted a written report to the supervisor, board members, and clerk. Her report is on file in the clerk's office.

Planning Board-Tim Kelley gave copies of the June 24, 2015 Planning Board Meeting minutes to the Supervisor, board members, and clerk. They are on file in the clerk's office.

Historian-Tim Kelley gave copies of the Historian's report to the Supervisor, board members, and clerk. They are on file in the clerk's office.

Open to the Public -At this time the meeting was opened to the public. Beverly Levreault, 319 Stone Hill Rd., asked if the dog control officer has a lot of dogs she keeps at one time, either strays or unlicensed dogs? She was told that if the dog is a stray, and the DCO can't find who it belongs to, then she takes it to Paws Across Oswego County, a rescue/shelter, and they try to find a home for it. If the dog is unlicensed, but belongs to someone in town, then they have to pay a fee to get it back, and also to license it. Paul Baxter also wanted to add that there will be a meeting in West Monroe on Thursday, September 10th, on site plan review, if any of the planning board or anyone else wanted to attend. Tim Kelley then mentioned that the planning board is in full compliance as far as credits. Mr. Kelley then asked Mr. Baxter if BioMass would help with the revitalization of a downtown area, such as Camden? Mr. Baxter said he wouldn't know about Camden, as it is in Oneida County, but yes, he felt it could be very helpful. Mr. Baxter mentioned that Parish has tried for a revitalization grant, but so far has been unsuccessful in obtaining one.

Correspondence- Mr. Leemann reported on a letter he received from the Pinsky Law Group. It concerned the W. Amboy Fire Dept's go-cart and lawn mower races, and their desire to obtain a temp. beer permit. The law firm wanted verification from the town, that the town was aware of these races, and has a schedule posted on the Town sign board. Mr. Leemann verified those facts by signing the letter, and faxing it back. Mr. Leemann also reported that the town had received a letter from a not for profit organization that is possibly interested in purchasing the old girl scout camp on North Pond. Mr. Leemann said he had been to a meeting with the representatives from the non profit group, and the Town of Parish Supervisor, to discuss the project. Mr. Leemann also reported that the minutes from the

Board of Assessment Review meetings were now on file in the town clerk's office.

Old Business-Mr. Leemann reported that he and Mr. Romanowski had a meeting with the Town's attorney, to discuss matters that affect the town. Mr. Leemann also reported that the Birmingham family held their family reunion at the town park, and enjoyed themselves so much that they took up a collection from the people in attendance, and donated \$82.00 to the town, which Mr. Leemann said would be added to the park fund.

New Business-Mr. Leemann reported that he had received a list of mobile home installation regulations from Wayne Hall. The regulations are on file in the clerk's office.

Approval of the Bills-Mrs. Halbritter made the motion to approve Highway Fund vouchers #149-165, on abstract #007-15, in the amount of \$27,968.50. Her motion was seconded by Mrs. Wilkinson, and carried. Mr. Leemann made the motion to approve General Fund vouchers #97-118, on abstract #007-15, in the amount of \$5,865.18. His motion was seconded by Mr. Stone, and carried.

Supervisor's Report- Mr. Leemann gave copies of the balance sheet, and the reconciliation summary of both the Highway and General Funds to the board members and clerk. He said the full report is on file in his office.

Open to the Public-At this point the meeting was once again opened to the public. Mrs. Wilkinson reported that the Fire Dept. would be willing to hold another Emergency Preparedness meeting, probably in late October. The fire dept can do so if they wish, but Mr. Leemann stated that the Town Board would only like to sponsor one once a year.

Adjournment-At 7:44 pm, Mrs. Wilkinson made the motion to adjourn. The motion was seconded by Mr. Romanowski, and carried.

Respectfully submitted,
Mary Ann Clark

Amboy Town Clerk