

The Town of Amboy
TOWN BOARD MINUTES-November 18, 2015
7:00 pm 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: Paul Baxter-Tug Hill Circuit Rider
Tim Kelley-Planning Board Chair/Historian
Vivian Walker, Pam Clark, Tom Orderkirk-W. Amboy
Fire Dept.

Fire Contract Public Hearing-First thing on the agenda was the public hearing to hear comments from the public. At 6:45 pm, the hearing was opened, and at 6:48pm, the hearing was closed by Mr. Leemann. \$825.00 more in compensation, and the dates of the audits are different.

Comments by 1.) John Paninski, 405 Little Pond Rd. Williamstown, N.Y. 13493

2.) Tom Oderkirk, 1980 State Route 69, Lot#2, West Monroe, N.Y. 13167

Pledge of Allegiance- Mr. Leemann asked Mr. Baxter to lead the pledge.

Call to Order- Mr. Leemann called the regular board meeting to order, after the Pledge of Allegiance.

October Meeting Minutes-Mr. Romanowski and Mrs. Halbritter both took issue with the October minutes, and asked for a sentence to be stricken. Mr. Romanowski made a motion, and then amended it, asking the clerk for a draft of the minutes to be sent to the board members within 10 days of the meeting.

Dept. Head Reports:

Fire Co. Report- Status report on calls, and personnel roster handed out by Vivian Walker. Are on file in the clerk's office. Quarterly audit report was also given. Craft & bake sale fundraiser on Saturday, November 21st, at the fire house.

Tug Hill-Mr. Baxter reported that there isn't a new director yet, but applications are being reviewed. Mentioned that town officials should have received a copy of Headwaters. Mailings for the local Govt. Conference should go out around the beginning of the year. The website is being constantly updated. Mr. Baxter brought copies of the Oswego Co. Winter & Spring events brochure to hand out to the board members, and gave extra copies to the clerk. Mr. Baxter mentioned that both the new signs on the front of the town hall, and down at the park looked very nice. Mr. Baxter also mentioned that two recent trainings had been held, and possibly after the beginning of the year there could be a training session for ZBA members, right in Amboy. Finally he reported that the Salmon River Council of

Governments should be holding a meeting, soon.

Legislator- Mr. Holst was not at the meeting, no report was given.

Highway Superintendent- John Perkins III was unable to attend the meeting. Gave a written report, which is on file in the clerk's office.

Town Clerk- The clerk gave her report to Mr. Leemann, with a check. The report is on file in her office.

Assessor-Mr. Leemann reported that Enhanced Star applications had been mailed out, and people need to return them to Mr. Wheeler, by March 1, 2016.

Dog Control- Mrs. Ashley sent her report in an email to Mr. Leemann. It is on file in the clerk's office.

Planning Board-Mr. Kelley gave a copy of the minutes from the October 28, 2015 meeting of the Planning Board to the supervisor, board members, and clerk. They are on file in the clerk's office.

Historian-Written report, on file in the clerk's office. Mr. Romanowski thanked Mr. Kelley for finding out what a historian needs to do.

Building & Codes- Written report, on file in the clerk's office. Open bldg permits, completed inspections, corrected violations.

Open to the Public- At this time, the meeting was opened to the public. Comment was made by
1.) John Paninski, 405 Little Pond Rd., Williamstown, N.Y. 13493

Approval of Fire Contract- Mr. Romanowski made the motion to approve the supervisor signing the Fire contract for 2016. Additional compensation of \$825.00. Seconded by Mr. Stone.

Carried: Wilkinson-yes, Stone-yes, Halbritter-yes, Romanowski-yes, and Leemann-yes

Approval of Labor Contract- Mr. Leemann stated that previously the highway workers had a contract that provided supreme health insurance, and now the new contract will provide select health insurance, with a savings to the taxpayers of \$20,000.00, over the life of the contract.

Mrs. Halbritter made the motion to adopt the new 4 year contract, her motion was seconded by Mrs. Wilkinson.

Carried:Wilkinson-yes, Stone-yes, Halbritter-yes, Romanowski-yes, and Leemann-yes.

Approval of Budget- Mr. Leemann then asked for a motion to adopt a Resolution, to pass the budget. It reads as follows: **Resolution: To accept and pass the 2016 Preliminary budget as the official Town of Amboy budget for the year 2016.**

Be it resolved:That the town of Amboy has had numerous budget workshops and on October 21, 2015 held a public hearing allowing all interested individuals to speak on our 2016 preliminary budget.

Be it resolved:That on November 18, 2015, at our regular Town of Amboy Board meeting, the Town Board members will vote on our 2016 budget.

Mr. Leemann made the motion to adopt the resolution, and pass the budget. His motion was seconded by Mrs. Halbritter.

Carried: Wilkinson-yes, Stone-yes, Halbritter-yes, Romanowski-yes, and Leemann-yes.

New Business- Mr. Leemann reported that the town garage doesn't have a large enough space to store the new mowing tractor that was purchased. An agreement has been reached between the Town Board, and the W. Amboy Fire Dept, that states that the fire dept agrees to rent a space large enough to park the tractor, in their heated garage, for the months of 12/15, 1/16, 2/16, 3/16 as required. The town agrees to pay \$200.00 per month for this rental. Mr. Stone made the motion to approve this rental agreement. His motion was seconded by Mr. Romanowski.

Carried: Wilkinson-yes, Stone-yes, Halbritter-yes, Romanowski-yes, and Leemann-yes.

Approval of Bills- Mrs. Halbritter made the motion to approve Highway Fund vouchers #240-267, on Abstract #011-15, in the amount of \$26,555.75. Her motion was seconded by Mr. Romanowski, and carried. Mrs. Wilkinson made the motion to approve General Fund vouchers #173-188, in the amount of \$43,636.02. Her motion was seconded by Mr. Stone, and carried. Mr. Leemann stated that the General Fund amount was larger than usual, as it contained the town's annual payment to the State Retirement Fund, but by paying before January, 2016, creates a savings to the town of approximately \$1,500.00.

Supervisor's Report- Mr. Leemann gave copies of the balance sheets and reconciliation summaries of both the highway and general funds, to the board members, and clerk. Those copies are on file in the clerk's office, and the full report is on file in Mr. Leemann's office.

Open to the Public- At this point, the meeting was once again opened to the public. Comments were made by 1. Tim Kelley, 111 Sandy Point Dr. Bernhards Bay, N.Y. 13028

2. Mrs. Wilkinson, and in reply to her comment, Mr. Leemann stated that the dog control officer would be asked to come to next month's board meeting.

Adjournment- At 7:40 pm, Mr. Romanowski made the motion to adjourn. His motion was seconded by Mrs. Halbritter, and carried.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk