

Town of Amboy
TOWN BOARD MINUTES-July 20, 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
Hon. E.A. Dunham-Town Justice
Tom Oderkirk Sr., President, -W. Amboy
Fire Dept.
Paul Baxter-Tug Hill Circuit Rider

The July 20, 2016 board meeting was called to order at 7:03 pm, by Supervisor Kathleen Wilkinson who then asked everyone to stand for the Pledge of Allegiance.

Mrs. Wilkinson then said that the Town Justice Hon. E. A. Dunham was present, and had a resolution that she needed the board to adopt. The next round of grants for the Justice Court Assistance Program has started, and the judge wanted the board's approval to be able to apply for a grant. She said there is a cap of \$30,000.00 per court, and she wanted to try again to get a taser for her constable, and air conditioning for the court room. The resolution reads as follows:

The Amboy Town Board does, on the **20th** day of **July 2016**, pass this **Resolution** to allow Amboy Town Justice, Hon. E.A. Dunham, to apply for grants under the Justice Court Assistance Program for the fiscal years of 2016 and 2017.

Mr. Bryant made the motion to adopt the resolution, it was seconded by Mr. Rayder, and carried.

ROLL CALL: Stone-yes, Rayder-yes, McNabb-yes, Bryant-yes, and Wilkinson-yes. All the board members signed the resolution, and the judge made a copy, so the clerk would have it for her records.

Dept. Head Reports:

Fire Dept-Mr. Oderkirk passed out the status report on calls to the board members, supervisor, and clerk. There were 20 total alarms, 6 of which were cancelled enroute. An updated roster of members was turned in, as well as the quarterly financial report. The fire dept. wanted to remind everyone of their "Back Row Truck Show" fundraiser this weekend, and mentioned they will be having a pancake breakfast on both days.

Legislator-David Holst was not at the meeting.

Highway Report-Mr. Perkins had a written report for the supervisor, board members, and clerk. His report is on file in the clerk's office. He said he has already done spray patching on some of the roads, and will be entering two town trucks in the fire department's truck show.

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. Mr. Kelley reported that the Historical Society will be having their Orton Hollow display at the Oswego County Fair.

Planning Board-Tim Kelley said that the secretary was not at the last meeting, so Tom Vona took notes. Mr. Kelley reported that the actual report would be given out shortly. Mr. Kelley also reported that he had gone to the Parish planning board meeting on June 27th, and felt they could be helpful to Amboy, with both zoning and subdivision issues.

Codes Officer-Acting codes officer Ron Marsden had a meeting in New Haven tonight, and couldn't come to our meeting.

Dog Control-Dale Wheeler stated that NYS would like a shared services agreement between the two towns, and he also will be starting an enumeration in November.

Tax Collector- Nothing going on.

Town Clerk-The clerk took in \$306.00, which included 29 dog licenses, and 1 marriage license. \$236.50 was paid to the supervisor, \$22.50 to the NYS Health Dept., and \$47.00 went to Animal Population Control in Albany.

Town Accounting Officer-Nancy Butler reported that she had made a great transition with the new payroll company.

Tug Hill Commission-Paul Baxter came a little later to the meeting, as he has 3 meetings tonight. He just came from a meeting in Albion, and he also has a Parish village meeting. Mr. Baxter has been working with Parish on their Comprehensive Plan. Parish had asked National Grid to extend pipework for natural gas. National Grid however is recommending that the gas come in by rail, and that Parish develop a utility for it. Mr. Baxter also reported that he will be checking on a regional recreation guide for kayakers, for information on the best way for them to access lakes and ponds in the area.

Open to the Public-At this point the meeting was opened to the public. Steve Sleeper from Frontier Communications introduced himself, and said he was trying to reduce the town's phone costs by up to 25%. Mrs. Wilkinson asked Mr. Bryant and Mr. McNabb to meet with Mr. Sleeper, and find out what he had to offer. Tim Kelley asked why Frontier hadn't tried to lower costs before this?

Old Business-The first two payrolls from Infinity Payroll Services have been successfully completed. Mrs. Wilkinson reported there were no complaints or problems at this time, and the new checks look very nice.

The dog control officer changed on July 1, 2016 to Dale Wheeler.

New Business- Mrs. Wilkinson reported that the resolution and code of ethics had been left at her home, and she would try to get them completed next month.

Mr. Stone made a motion to modify some of the building code fees that are in existence right now. They are: modification to stop work order \$100.00 fee-**removed**, non-habitable space-pole barn change to flat fee **\$150.00**, fee for electric service work-**removed**. **Note-electric service must be**

inspected by an electrical inspection company. Mr. Rayder seconded Mr. Stone's motion, and it was carried. Stone-yes, Rayder-yes, McNabb-yes, Bryant-yes, and Wilkinson-yes.

Approval of the Bills-Mr. Bryant made the motion to approve Highway Fund vouchers #158-183, on abstract #007-16, in the amount of \$80,152.46. His motion was seconded by Mr. Rayder, and carried. Mr. Stone made the motion to approve General Fund Vouchers #115-133, on abstract #007-16, in the amount of \$6,164.04. His motion was seconded by Mr. McNabb, and carried.

Supervisor's Report-Balance sheets and reconciliation summaries for both the general and highway funds were provided to the board members and clerk. A copy of the full monthly financial statement was also provided. A copy of all financial reports is available from Ms. Butler, town accounting officer, or from the supervisor. Mrs. Wilkinson reported she had received a request for financial information, and her recommendation is for people to come to a board meeting, or make a F.O.I.L. Request.

Open to the Public- Once again the meeting was opened to the public. No questions or comments were made.

Adjournment-Just before the meeting was to adjourn, Mrs. Wilkinson realized she had never asked the clerk to read the June, 2016 minutes. So Mrs. Wilkinson made a motion to accept the minutes as written. Mr. Bryant seconded her motion, and it was carried. Then at 8:20 pm, Mrs. Wilkinson adjourned the meeting.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk