

Town of Amboy
TOWN BOARD MINUTES- February 28, 2022
Amboy Town Hall-7:00 pm

Present: Kathleen Wilkinson-Supervisor
Holly Humphries, Larry Rayder, Bruce Stone, &
Dick Bryant-Town Board Members
Mary Ann Clark-Town Clerk
Tim Kelley-Planning Board Chair/Historian
Paul Baxter-Tug Hill Circuit Rider

Also Present: Susan Halbritter-Camden News reporter
Excused: John Perkins III-Highway Super

Call to Order-The meeting was called to order at 7:02 pm, with the Pledge of Allegiance. After the Pledge, Mrs. Wilkinson asked for a moment of silence for Ukraine. After the moment of silence, Mrs. Wilkinson explained that the cancellation of last week's meeting due to electrical issues in the building was actually due to a circuit breaker, and not the blown transformer in Williamstown.

Approval of the Minutes-Mr. Bryant made a motion to accept the January, 2022 minutes, and dispense with the reading of them, seconded by Mr. Stone, and carried.

Dept Head Reports:

Fire Dept-Serious fire call in Parish, right now. There are new officers at the fire department, and the department has been trying to plan some fund raisers.

Legislator-Dave Holst was not present at the meeting, no news to report.

Highway Dept.- Mr. Perkins left to go see if the highway department could do anything to assist the fire dept, with the fire in Parish. The screener that was discussed at last month's meeting is still available, and Mr. Bryant made a motion that we purchase the screener, Only if we can get a signed agreement with a second town, to share the cost. His motion was seconded by Mr. Stone, and carried. Mrs. Wilkinson said she would check with the county, to see if it could become a Shared Services agreement. Two bids were received for the fuel management systems, and were opened at this time. One was from **Fluid Secure**, and the other was from **Docteur Environmental**. After a brief discussion Mr. Bryant made the motion to go with **Fluid Secure's** bid, his motion was seconded by Mr. Rayder, and carried.

Code Enforcement-Mr. Marsden was not at the meeting, but had given a report to Mrs. Wilkinson. He has issued 2 new building permits, is sending out notices about expired permits, and is completing training for his re-certification.

Town Historian-Mr. Kelley said things have been pretty quiet.

Planning Board- Mr. Kelley reported that the Planning Board really has nothing new on their agenda. He mentioned that Brandy Wheeler has agreed to be on the Planning Board, so Mrs. Humphries made the motion to appoint Brandy Wheeler to the Planning Board, seconded by Mr. Bryant, and carried. Mr. Kelley also mentioned that the ZBA had taken another application for a variance at Panther Lake, and he feels that Myrna Stone is doing a really good job.

Dog Control- There is one issue going on with dog control, that Mr. Conover is aware of. Also the kennel agreement with Williamstown is for 3 years.

Town Justice-The Justice was not at the meeting. She did want to make perfectly clear that the mail slot on the front of the building is for **Court Business Only!** Mr. Stone suggested installing a drop box on the side of the building, and Mrs. Wilkinson asked him to look into that. Mrs. Wilkinson also stated that she would like to send 2 candidates from Amboy, to a Constable Academy, if one is held, for the training to become a constable. She would like to send Myrna Stone, and Curtis Dunham, at a cost of \$1,500.00 each, for a total of \$3,000.00. Mr. Rayer made the motion to send these 2 candidates, his motion was seconded by Mrs. Humphries, and carried.

Tax Collector-Mrs. Wilkinson read a report from the tax collector. She has taken in over a million dollars so far, and approximately \$400,000.00 is still unpaid.

Town Clerk-A total of \$560.00 was taken in, \$551.00 being paid to the Supervisor, and \$9.00 went to the Animal Population Control Program, in Albany.

Tug Hill-Mr. Baxter had a written report for the supervisor, board members, and clerk. The Local Government Conference is still planned for April 19, 2022, at the Turning Stone. The best registration rate requires registration by March 18, 2022.

Old Business-For the zoning law amendments to be complete, Mrs. Wilkinson said she is still waiting for the 239 to be approved by the county. As soon as it is, the law will be filed.

New Business- Mrs. Wilkinson said the mileage policy will be put in everyone's mailbox. She also reported that there is a significant problem with the heating system that services the rooms on the addition to the building. It is not working properly, and a replacement needs to be found. Mr. Stone and Mr. Rayder will work on writing up a bid proposal.

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

Approval of the Bills-Mr. Rayder made the motion to approve General Fund bills #17-39, in the amount of \$21,357.32, seconded by Mrs. Humphries, and carried. Mr. Stone made the motion to approve General SF voucher 1A, in the amount of \$113,000.00, seconded by Mrs. Humphries, and carried. Mr. Bryant made the motion to approve Highway Fund vouchers #22-40, in the amount of \$30,435.97, seconded by Mr. Stone, and carried.

Supervisor's Report-Balance sheets and reconciliation summaries are provided, and a copy of the full monthly financial statement is provided. A copy of all financial reports are available from either Ms. Butler, town accounting officer, or from the supervisor.

Adjournment-At 8:10 pm, Mr. Bryant made the motion to adjourn. It was seconded by Mr. Rayder, and carried.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk