

Town of Amboy
TOWN BOARD MINUTES-August 21, 2023
Amboy Town Hall-7:00 pm

Present: Kathleen Wilkinson-Supervisor
Larry Rayder, Holly Humphries, Bruce Stone
& Dick Bryant-Board Members
Mary Ann Clark-Town Clerk
Paul Baxter-Tug Hill Circuit Rider
John Perkins III-Highway Superintendent
Sue Halbritter-Camden News

Also Present: Tom Vona-Planning Board Chair
Bruce Walters-ZBA Chair
Avery Denney & Bill James-N.Shore Ambulance
Sarah Babcock & Myrna Stone-Amboy Center Church

Call to Order-The meeting was called to order at 7:08 pm., by Mrs. Wilkinson, who asked everyone to stand for the Pledge of Allegiance.

Approval of the Minutes-Mr. Bryant made a motion to accept the July, 2023 minutes, and dispense with the reading of them, seconded by Mr. Rayder, and carried.

Dept Head Reports:

Fire Dept- No one from the Fire Dept. was present.

Legislator-Dave Holst was not present, no report was given.

Highway Dept.-Mr. Perkins reported that they have been hauling millings from APW school. The millings appear to be in fairly good shape. The pipe is underground for moving the electric pole. The paving for the highway garage is to be done after Labor Day. Checked on Sandy Point Drive, was met with mixed feelings, some people would like it paved, some people want nothing done, including tree trimming, etc. Mr. Perkins said he will check with the state about right of ways. The 2005 International head gasket might be gone, Mr. Perkins is having a hard time finding a garage that can repair it quickly. Also reported that several roads had been sealed, Garcia, Spaulsbury, etc. Also changed a culvert on Cable Road.

Tug Hill-Mr. Baxter passed out a written report to the supervisor, board members, and clerk. He said that he had posted the final assessment roll to the town website. He had nothing new to report about the status of wildlife management area payment legislation. The county emergency management office

will be holding a community engagement workshop on Tuesday, August 22nd, at 2:00, and 6:00 pm, on the second update of the Multi-Jurisdictional Hazard Mitigation Plan. Will be held in person at the Oswego County Management Office, 200 N. Second St., Fulton, in the basement, and via Zoom. The Tug Hill Commission now owns a traffic counter, for use by our member governments. If the town would be interested in using it sometime, just let them know. The commission sent out its annual report **Headwaters**, by e-mail, this past spring. Mr. Baxter brought some hard copies, in case anyone would like one. And Mr. Baxter had a final question. Does the town have a municipal certificate of incorporation? He said it is a good idea to look for it now, and keep it safe with essential town documents. The official state repository of municipal certificates of incorporation is Researcher Services at New York State Archives, archref@nysed.gov, (518)474-8955.

Code Enforcement- Mr. Marsden was not at the meeting, but had given his report to Mrs. Wilkinson. He has issued 3 more building permits, and renewed 1 permit.

Town Historian-Mr. Kelley was not present.

Planning Board- Will have employee handbook material next month, to give to the Town Board. They are moving forward with a fee schedule, and will be having a joint meeting with the ZBA, next month. They are using the planning board e-mail, instead of personal. Tom Vona reported he will be moving to Liverpool, but hopes he will be able to still help out, until the end of the year.

Dog Control- Mr. Conover's cell phone wasn't working, and people were calling to complain they couldn't get in touch with him, and that is why.

Town Clerk-Took in a total of \$166.00. \$128.50 was paid to supervisor, and a check for \$15.00 went to Animal Population Control, in Albany. Also \$22.50 was mailed to NYS Dept. of Health, for the state's share of a marriage license.

Town Justice-Dropped off a resolution for the board members to sign, which reads as follows: The Amboy Town Court is requesting authorization from the Town Board to apply for funding from the Justice Court Assistance Program during the upcoming grant cycle. One required component of that application is a Resolution from the Town Board, authorizing the Town Court to apply for this funding.

BE IT RESOLVED upon the above request that: The Board of the Town of Amboy authorizes the Amboy Town Court to apply for a **JCAP** grant in the 2023-24 grant cycle up to **\$30,000.00**
Mr. Bryant made the motion to adopt the resolution, seconded by Mr. Rayder, and carried.

All board members and the supervisor signed, and a copy was made for the town justice to submit.

Old Business-No old business to speak of.

New Business- The sealing of several parking lots was discussed, the town hall, and at the town park, near the basketball court. Mr. Stone made the motion to have the sealing done before winter, seconded by Mr. Bryant, and carried. Mr. Stone also made a motion to have the driveway near the pavilion moto

paved, seconded by Mr. Bryant, and carried. There will be the first budget meeting of the year on September 20, 2023, at 6 p.m., at the Town Hall. A notice will be put in the paper.

Open to the Public- The meeting was next opened to the public. Mrs. Wilkinson said there were guests that wanted to speak to the board. First was Sarah Babcock and Myrna Stone, who spoke about having a Fall Harvest Festival on Saturday, September 23, at the Town Park, put on by the Amboy Center United Methodist Church. They wanted input from the town, on how big or small it should be, and Mrs. Stone, who is now the pastor at the church, wanted to know if the town could contribute any money? Mrs. Wilkinson said that no, the town wouldn't be able to contribute financially, but would be glad to help out any way they could. Bruce Walters made sure to point out there should be separation of church and state.

Next to speak was Avery Denny, the President of N. Shore Ambulance, who was accompanied by Bill James. They wished to let the board know that they have been answering calls since January, for the town, as McFee Ambulance doesn't have a certificate of need, but N. Shore does. So, in coming to speak to the board, they also conveyed that they would like to have a contract with the town. Bruce Walters wanted to know if the town would be having any problems with ambulance service? He was told no, there is not a problem. Mrs. Wilkinson stated that the board would have to think things over, before any decisions are made. Mrs. Wilkinson thanked both parties for coming to the meeting.

Approval of the Bills -Mr. Bryant made the motion to approve General Fund vouchers #137-154, in the amount of \$11,204.23, seconded by Mr. Rayder, and carried. Mr. Stone made the motion to approve Highway Fund vouchers #147-163, in the amount of \$143,262.51, seconded by Mrs. Humphries, 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 8:24 pm, Mr. Bryant motioned to adjourn, seconded by Mr. Stone, and carried.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk

Town of Amboy
822 State Route 69
Williamstown, NY 13493
(315) 964-1100

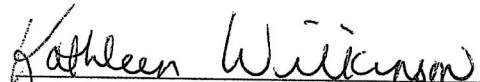
August 18, 2023

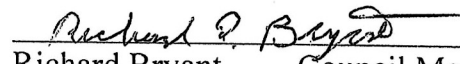
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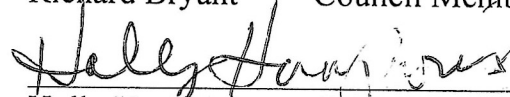
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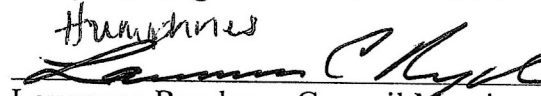
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As Consented To by:


Kathy Wilkinson Town Supervisor


Richard Bryant Council Member


Holly ~~Harding~~ Council Member


Lawrence Rayder Council Member


Bruce Stone Council Member

Dated: 8/21/2023