

Town of Amboy
TOWN BOARD MINUTES-March 18, 2024
Amboy Town Hall-7:00 pm

Present: Kathleen Wilkinson-Supervisor
Larry Rayder, & Dick Bryant-Board Members
Mary Ann Clark-Town Clerk
John Perkins-Highway Superintendent
Corey Douglas & Chris Race W. Amboy Fire Dept.
Paul Baxter-Tug Hill Circuit Rider
Bruce Walters-ZBA

Excused: Holly Humphries & Bruce Stone

Call to Order-The meeting was called to order at 7:01 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 February, 2024 minutes, and dispense with the reading of them, seconded by Mr. Rayder, and carried.

Dept Head Reports:

Fire Dept- Corey Douglas passed out the Chief's report to the Supervisor, board members, and clerk. There were 38 total calls for February. There were 15 EMS calls, and 1 MVA, and 5 Hazardous conditions. Sixteen calls were cancelled enroute. The department is planning an Easter event for kids, on March 24th, 12:00pm, at the Fire hall. The department missed the deadline for 1 grant, and are in the process of looking into a State grant, but they will need to register again.

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

Highway Dept.-Mr. Perkins reported that all equipment has been serviced for summer. He said they have been all over town cold patching, but new holes are showing up. He mentioned that beavers have been very active. Mr. Perkins said he wants to get stone early, he doesn't want to wait until Fall. The new trucks won't be available until January or February of next year. The chipper has been acting up, it is at DeLongs, they are trying to figure out what the problem is. He is waiting to hear on CHIPS, he said it may be less, may be more, or may stay the same.

Tug Hill-Mr. Baxter provided a written report for the supervisor, board members, and clerk. He said that the deadline for the best registration rate is approaching for the 2024 Tug Hill Local Government Conference May 1-2 at Turning Stone Casino. The best rate is registered online or post marked by April 1, 2024. Rates increase starting April 2nd. Mrs. Wilkinson said the bookkeeper would be mailing out a check, this week. Looks like the first meeting of the Salmon Rivers Council of Governments will be next Tuesday, March 26th, at 2 pm, with location to be announced. The Tug Hill Commission met in Pulaski, today March 18. Also, through the Commission, Mr. Baxter has provided base maps of town

roads, for the planning purposes of the superintendents of highways, and the highway departments. He told Mr. Perkins he could get some for Amboy, and Mr. Perkins said that would be great. Mr. Baxter also said the commission has a traffic counter that it loans out to Tug Hill towns and villages, and to let him know, if it could ever be of use. Finally he said there may be a little progress being made with wildlife management area payment legislation.

Code Enforcement- Mr. Marsden issued one building permit, and no new violations. He has finished all of his training.

Town Historian- We don't have one, at this time.

Planning Board- Mr. Vona was not present, but had left a note for Mrs. Wilkinson. Mrs. Wilkinson made a motion that the Town of Amboy be the lead agency for the changes to the Zoning Law amendments, seconded by Mr. Rayder, and carried. Two public hearings will be held before the next Board meeting on April 15, one at 6:30pm and the second one immediately following the first, with the board meeting immediately following the hearings.

Dog Control- Mrs. Wilkinson reported that the state has changed some of the requirements for kennels. The one the town has used with Williamstown does not pass, with these new requirements. Mr. Conover built kennels at his house, and they do pass the requirements, so any Amboy dogs that are picked up, will be housed there.

Town Clerk- Took in a total of \$198.00, \$187.00 was paid to the supervisor, and \$11.00 was sent to Animal Population Control, in Albany.

Tax Collector- Ms. Ukena submitted a written report. As of 03/18/24, \$1,373,193.43 has been collected, with \$236,929.94 still outstanding.

Old Business- None

New Business- The justice needs to get her audit done for 2023.

Open to the Public- There were no questions or comments.

Approval of the Bills - Mr. Rayder made the motion to approve General Fund vouchers #43-57 in the amount of \$6,117.39, seconded by Mr. Bryant, and carried. Mr. Bryant made the motion to approve Highway Fund vouchers #42-62, in the amount of \$30,592.97, seconded by Mr. Rayder, 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 8:08 pm, Mr. Bryant motioned to adjourn, seconded by Mr. Rayder, and carried.

Respectfully submitted, Mary Ann Clark, Amboy Town Clerk