

Town of Amboy
TOWN BOARD MINUTES-May 20, 2024
Amboy Town Hall-7:00 pm

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

Call to Order-The meeting was called to order at 7:02 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 April,2024 minutes, and dispense with the reading of them, seconded by Mr. Rayder, and carried.

Dept Head Reports:

Fire Dept- No report given.

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

Highway Dept.-Mr. Perkins reported that the '05 International is at Big Red's, for an exhaust leak, and jake brake. The exhaust leak might be in the manifold, which could be very expensive to repair, in the thousands of dollars. The tractor used for mowing was serviced by the guys, and the next day it was leaking hydraulic fluid. Mr. Perkins said 2 cemeteries have been mowed in preparation for Memorial Day, the 3rd will be done tomorrow. Mr. Perkins also mentioned that out of 9 tons of cold patch, he only has 300 or 400 lbs left. Mr. Perkins plans on paving Turk Road, on the 17th. He received a quote to seal coat the Town Hall parking lot, next to the pavilion, and by the little library, at the Town Park, for approximately \$10,000.00. Mr. Stone made a motion to accept the quote, and have it done, seconded by Mr. Rayder, and carried.

Tug Hill-Mr. Baxter provided a written report for the supervisor, board members, and clerk. He said the Local Government Conference is over, and topics are being suggested for the 2025 Conference. The commission met at the Central Square village offices, today, and that completes the two

commission meetings scheduled to take place in the Oswego County portion of the commission's area in 2024. The Salmon Rivers Council of Governments is still tentatively planning to meet in June, 2024, date and location TBA. The commission's annual report **Headwaters** is now out. Copies are available on the Tug Hill website at: <https://tughill.org/headwaters-annual-report/>. Mr. Baxter had extra copies of the Tug Hill Recreation Guide, and also a preview of the next edition, which will be distributed in the future. A digital version of the Guide is available at: <https://visittughill.com>. There is nothing new to report about the status of **wildlife management area payment legislation**. The SMTC is currently in the process of creating a new 2050 Metropolitan Transportation Plan (MTP). This plan describes the current state of the surface transportation system, examines anticipated trends, and lays out a vision for the future of the region's transportation system. The SMTC is required to update the plan every 5 years, with the next MTP due in September, 2025. Public input can be submitted through a survey available at: <https://smtcmpo.org/mtp2050/>

Code Enforcement- Mr. Marsden issued 3 building permits, and one violation for a property from last month, which was turned over to the D.E.C. Mr. Marsden also has 66 open permits.

Planning Board- Mr. Vona provided minutes from their April meeting. He also reviewed a fee schedule that they are planning to propose. After looking over copies of the fee schedules, Mr. Bryant made a motion to accept them, seconded by Mrs. Humphries, and carried.

Dog Control- Things have been quiet.

Town Clerk-Took in a total of \$384.00, \$382.00 was paid to the supervisor, and \$2.00 was sent to Animal Population Control, in Albany.

Tax Collector-Ms. Ukena is done for the season.

Old Business- Mrs. Wilkinson said that audits were performed on the town clerk, tax collector, and supervisor, and all was found to be in order. The 2 local laws were filed with the state. And as of midnight on May 9th, the ambulance service we had, ended. Mrs. Wilkinson made an agreement with Menter Ambulance, so the town is still covered.

New Business- The board received a letter from the Historical Society, regarding how costs keep increasing and could the town board possibly help with costs? It was decided that the town would take over the cost of fuel for the society, and Mrs. Humphries is looking into trying to secure a grant to help with the needs of the society.

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

Approval of the Bills -Mr. Bryant made the motion to approve General Fund vouchers #78-95, in the amount of \$29,377.58, seconded by Mr. Rayder, and carried. Mrs. Humphries made the motion to approve Highway Fund vouchers #75-92, in the amount of \$16,459.89, 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 7:40 pm, Mrs. Humphries motioned to adjourn, seconded by Mr. Bryant, and carried.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk