

Town of Amboy  
TOWN BOARD MINUTES-June 17, 2024  
Amboy Town Hall-7:00 pm

Present: Kathleen Wilkinson-Supervisor  
Larry Rayder, & Dick Bryant, Holly Humphries,  
Board Members  
Mary Ann Clark-Town Clerk  
John Perkins-Highway Superintendent  
Tom Vona-Planning Board  
Heidi Tompkins-Tug Hill Circuit Rider  
Chris Race-W. Amboy Fire Dept.  
Bruce Walters-ZBA

Excused: Bruce Stone

Call to Order-The meeting was called to order at 7:10 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 May,2024 minutes, and dispense with the reading of them, seconded by Mr. Rayder, and carried.

Dept Head Reports:

Fire Dept- Chris Race passed out the chief's report to the supervisor, board members, and clerk. There were 41 total calls, which brings the total so far this year to 192 calls. Thirty one of the calls for May were EMS calls, and there was 1 MVA. 6 calls were cancelled enroute, and 2 calls were a false alarm. Mr. Race reported that they were awarded a D.E.C. Grant. The department has been doing drills on a regular basis with Williamstown Fire department. North Shore has stopped their ambulance service, but the fire dept. has been working with Menter ambulance, and Mr. Race said they have a good working relationship with them, so far. The trucks have been inspected, and passed. The fire dept. will also be having their annual car show on August 10, 2024, from 11 A.M-5 P.M. Mr. Race also mentioned that the Panther Lake Association is helping the fire dept. obtain a dry hydrant for the North Shore at Panther Lake. The Association is paying for the hydrant, and Bruce Walters said that the heads are pretty expensive, so Mrs. Wilkinson made a motion to have the town pay for the heads, seconded by Mr. Rayer, and carried.

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

Highway Dept.-Mr. Perkins reported that the Reserved sign for the park will be a dry erase board, so people's names and dates can be added, and then erased for the next reservation. Paving will start on Sandy Point Drive, tomorrow, and on Wednesday, on Turk Road. Mr. Perkins will be providing flagmen, for the paving. Mr. Perkins said they will be screening millings, and chip sealing may be able to be done twice, in a 10 year period.

Tug Hill-Heidi Tompkins provided a written report for the supervisor, board members, and clerk. She reported that Mr. Baxter had posted the 2024 tentative assessment roll to the town's homepage. The Salmon Rivers Council of Governments has not set a date to meet, as of yet. The Tug Hill Commission meeting scheduled for Monday, June 17<sup>th</sup>, has been rescheduled to Monday, July 15<sup>th</sup>, in the town of Denmark. 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 more violation. Mr. Marsden also has 72 open permits.

Planning Board- Mr. Vona said he had no minutes from the last meeting, as they weren't printed on time. He said a fence down at Panther Lake was approved, and a fee will not be charged. Mr. Vona said the Planning Board and ZBA would like to have a combined board, until more members can be found for both boards. Short term rental fees should be available by next month. Mrs. Humphries mentioned that new e-mails will be posted on the new website.

Dog Control- Things have still been pretty quiet.

Town Clerk-Took in a total of \$201.00, \$178.00 was paid to the supervisor, and \$23.00 was sent to Animal Population Control, in Albany.

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

Old Business- Mrs. Wilkinson said that there wasn't a lot of old business. The town will be paying the power bills for the Historical Society. Mrs. Humphries and Mr. Vona are working on trying to secure a grant to update the building, and work will need to be done, to declare it an actual Historical Building. Mr. Perkins has been working on the bell.

New Business- Mrs. Wilkinson said she had no new business.

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

Approval of the Bills -Mr. Bryant made the motion to approve General Fund vouchers #96-111, in the amount of \$14,668.90, seconded by Mr. Rayder, and carried. Mrs. Humphries made the motion to approve Highway Fund vouchers #93-107, in the amount of \$28,323.76, 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 8:11 pm, Mr. Rayder motioned to adjourn, seconded by Mr. Bryant, and carried.

Respectfully submitted,  
Mary Ann Clark  
Amboy Town Clerk