

Town of Amboy
TOWN BOARD MINUTES-December 16, 2024
Amboy Town Hall-7:00 pm

Present: Kathleen Wilkinson-Supervisor
Larry Rayder, Bruce Stone, & Holly Humphries-
Board Members
Mary Ann Clark-Town Clerk
Heidi Tompkins-Tug Hill Circuit Rider
Bruce Walters-Planning Board
Bradner Whaley & Chris Race-W. Amboy
Fire Dept.

Excused: Dick Bryant

Call to Order-The meeting was called to order at 7:04 pm., by Mrs. Wilkinson, who asked everyone to stand for the Pledge of Allegiance.

Approval of the Minutes-Mr. Rayder made a motion to accept the November 2024 minutes, and dispense with the reading of them, seconded by Mr. Stone and carried.

Dept Head Reports:

Fire Dept- Bradner Whaley passed out the chief's report to the supervisor, board members, and clerk. There were 30 calls for November so far, 12 of which were EMS calls. Total calls for the year are now up to 385. Mr. Whaley reported that the department held elections 2 weeks ago. And Santa will be making an appearance on Sunday.

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

Highway Dept.- Mr. Perkins reported that for the lights outside of the Town Hall he will need to buy some regular motion detector lights and add some LED bulbs. Mr. Perkins also reported that the trucks are at Tracey's, and they are the correct color. Mr. Perkins said he will also be calling on Thursday, to find out when the new doors will be delivered.

Tug Hill-Heidi Tompkins gave the Tug Hill report. She handed out the Monthly Bulletin from the Salmon Rivers Council of Governments, to the supervisor, board members and clerk. It had

information on the Tug Hill Commission's Geographic Information System (**GIS**), which offers complimentary mapping and data analysis support to municipalities. The bulletin also mentioned the Local Government Conference, which will be held on March 31st, and April 1st, at Turning Stone. The commission will be holding their first meeting of 2025 on January 27, 2025.

Code Enforcement- Mr. Marsden issued 1 building permit, and still has 42 open building permits.

Planning Board- Mr. Walters reported that the planning board didn't really have any business to conduct. They had a discussion on new D.E.C. laws for wetlands, and how they may affect some properties.

Dog Control-The kennel in Williamstown that Amboy shares did pass inspection, however Ag & Markets are changing the rules on shelters, and to update the kennel could be quite costly.

Town Clerk-Took in a total of \$206.00. \$196.00 was paid to the supervisor, and \$10.00 was sent to Animal Population Control.

Old Business- Mrs. Wilkinson said some changes had been made to the W. Amboy Fire Dept. contract and had been accepted. Mrs. Wilkinson then asked for a motion to be made, and Mrs. Humphries made the motion to accept the contract, seconded by Mr. Rayder and carried.

New Business- The town now has Graham Seiter as the town attorney, and he will be officially appointed at the January Organizational meeting. The Organizational meeting will be on January 6th, 2025, at 6:30 pm, at the town hall.

Open to the Public- A citizen came to complain about his neighbor's dog, who barks at him, and he says sometimes he won't let him get into his vehicle. The dog control officer is aware of the situation, and according to the owner, the dog always stays in his yard.

Approval of the Bills – Mr. Rayder made the motion to approve General Fund vouchers # 202-219, in the amount of \$8,419.86, seconded by Mr. Stone, and carried. Mr. Stone made a motion to approve Highway Fund vouchers # 190-204, in the amount of \$40,883.54, seconded by Mrs. Humphries, and carried.

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

Adjournment-At 7:52 pm, Mr. Rayder motioned to adjourn, seconded by Mr. Stone, and carried.

Respectfully submitted, Mary Ann Clark, Amboy Town Clerk