

Town of Amboy
TOWN BOARD MINUTES-February 24, 2025
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 & Paul Baxter-Tug Hill Circuit Riders
Brandy Wheeler-Planning Board
Bradner Whaley, Corey Douglas, & Chris Race-
W. Amboy Fire Dept.

Excused: Dick Bryant

Call to Order-The meeting was called to order at 7:00 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 January 2025 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. He said it has been a very busy month, with lots of calls. There have been 98 total calls since 2025 started. He said they will have lots of fund raising coming up. They plan on a chicken dinner, a pitch tournament, and a raffle at Easter time, that they will be selling tickets for. Mrs. Wilkinson gave Bradner the check for their contract with the town, and a check to help with the needed repairs on some of their equipment. Chris Race thanked all the board members for their help. Mrs. Wilkinson stated that it is all they can help with, as now money will be tight, as there is no heat in the addition part of the building, and the roof may also need to be repaired. The heat pump was damaged by falling ice and snow and no longer works.

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

Highway Dept- Mr. Perkins said the county is going to haul in some sand tomorrow, as the pile is getting lower, to make sure we have enough. The new trucks are at Viking, and they're going to see if they can get the trucks going faster. Mrs. Humphries told Mr. Perkins that the insurance company is looking for more information on the stolen chainsaw. Receipts, photos, etc. Mr. Perkins said he would see what he could find.

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 34th annual Tug Hill Local Government Conference. Registration for the conference is now open. Fees must be received online, or by mail by February 28, 2025, to receive the regular registration rate of \$90. There is also a new policy where you must check a box on the registration form acknowledging that you will not record sessions. Registrations without this acknowledgement will not be accepted due to contract requirements with Turning Stone. Heidi introduced Rodney Campbell, who will be covering meetings when Heidi can't make it. Paul Baxter was also at the meeting, to let us know that his retirement date will be the end of March, and he also had information for anyone who would like to stay in touch with him, when he is no longer attending meetings. Mrs. Wilkinson thanked him for all the help, assistance, and knowledge he has given the town over the years. He will be missed.

Code Enforcement- Mr. Marsden issued 1 building permit and still has 28 open building permits. He has completed his training. Mr. Marsden also couldn't make the meeting, as he had a prior commitment.

Planning Board-Brandy Wheeler said she really didn't have anything.

Dog Control-Things have been quiet.

Town Clerk-Took in a total of \$56.00, for January. \$47.00 was paid to the supervisor, and \$9.00 was paid to the Animal Population Control program.

Tax Collector-Renee Ukena gave a report to Mrs. Wilkinson. So far, she has taken in \$1,313,052.36, with taxes still outstanding at \$318,144.81

Old Business- Mrs. Wilkinson stated she really didn't have any old business.

New Business- Mrs. Wilkinson stated there wasn't any heat in the addition and at this point the lights started flickering, so she asked for a motion for the bills to be paid, and then felt everyone should go home.

Open to the Public- no questions due to lights flickering.

Approval of the Bills – Mrs. Humphries made the motion to approve General Fund vouchers # 20-40, in the amount of \$49,057.99, seconded by Mr. Rayder, and carried. Mr. Stone made a motion to approve Highway Fund vouchers #21-39, in the amount of \$23,648.91, seconded by Mr. Rayder, 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 7:28 pm, Mr. Stone motioned to adjourn, seconded by Mr. Rayder, and carried.

Respectfully submitted,
Mary Ann Clark

Amboy Town Clerk