Town of Amboy TOWN BOARD MINUTES-March 17, 2025 Amboy Town Hall-7:00 pm

Present: Holly Humphries-Deputy Supervisor

Larry Rayder, Bruce Stone, & Dick Bryant-

Board Members

Mary Ann Clark-Town Clerk

John Perkins-Highway Superintendent Heidi Tompkins -Tug Hill Circuit Rider

Bradner Whaley, Corey Douglas, & Chris Race-

W. Amboy Fire Dept.

Excused: Kathleen Wilkinson, Supervisor

<u>Call to Order</u>-The meeting was called to order at 7:00 pm, by Mrs. Humphries, who asked everyone to stand for the Pledge of Allegiance.

<u>Approval of the Minutes</u>-Mr. Bryant made a motion to accept the February 2025 minutes, and dispense with the reading of them, seconded by Mr. Stone and carried.

Dept Head Reports:

<u>Fire Dept-</u> Bradner Whaley passed out the chief's report to the deputy supervisor, board members, and clerk. The department is receiving lots of calls. The total number for February was 66, but as of today's date they have received 130 calls. Corey Douglas reported that the parts for the tanker have been ordered and stated that the truck will still be a tanker, but not a pump. Lots of fund raisers coming up, there is a fundraiser going on right now, that has already raised \$300. At the end of March, they will be holding a pitch tournament, they will be having an Easter raffle, and a chicken barbecue in June. Mrs. Humphries asked that they check out the AED here at the town hall, and they said they would.

<u>Legislator</u>- Dave Holst was not present, no report was given.

<u>Highway Dept.</u>- Mr. Perkins said the grapple was put on the gradeall. He said he can't start breaking down the trucks yet, as we could still have some winter weather. He reported that at first he was told that the new trucks won't be ready until this time next year! Then after making some phone calls, he got it narrowed down to late summer, early fall. He stated that he will keep the board up to date. He also reported that the second door was put in last week, and there have been some problems with the gas pump working properly. Mr. Perkins also said that Carl Rayder may be done with work by May but when he does leave, he will be making Terry Clark his deputy. Mrs. Humphries asked Mr. Perkins if he had any luck finding receipts for the stolen chainsaw, and he replied no.

<u>Tug Hill</u>-Heidi Tompkins read aloud from the Monthly Bulletin from the Salmon River Council of Governments. It contained several topics, including that the state is looking for data to keep track of damage sustained by municipalities, during the snowstorms of February 14-19, 2025. Also new fishing kiosks have been installed along the Salmon River. Heidi also brought a copy of the Inter Municipal Agreement to be accepted and signed by Mrs. Humphries.

<u>Code Enforcement-</u> Mr. Marsden issued 0 building permits for February, and has been busy collecting information on collapsed or damaged buildings, sheds, or decks, from the latest snowfall.

<u>Planning Board-Brandy Wheeler was not at the meeting.</u> No report given.

Dog Control-Things have been quiet.

<u>Town Clerk-Took</u> in a total of \$299.00, for February. \$291.00 was paid to the supervisor, and \$8.00 was paid to the Animal Population Control program.

<u>Tax Collector-</u>Renee Ukena turned in a report. As of March 15, 2025, she collected \$1,387,584.91, with \$263,448.95 still outstanding.

Old Business- Mrs. Humphries said she didn't have any old business.

<u>New Business</u>- Mrs. Humphries said she really didn't have any new business. Heidi Tompkins reminded her of the Inter Municipal Agreement, and a motion was made by Mr. Rayder, and seconded by Mr. Stone to accept the agreement.

Open to the Public- No questions or comments.

<u>Approval of the Bills</u> – Mr. Bryant made the motion to approve General Fund vouchers #41-61, in the amount of \$46,092.05, seconded by Mr. Rayder, and carried. Mr. Stone made the motion to approve Highway Fund vouchers #40-60, in the amount of \$35,925.55, seconded by Mr. Bryant, and carried. Mr. Stone also made the motion to approve General Fund FS, voucher #1A, for \$128,000.00, which is the contract amount for the fire department, which was overlooked last month. His motion was seconded by Mr. Bryant and carried.

<u>Supervisor's Report</u>-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 7:35 pm, Mr. Stone motioned to adjourn, seconded by Mr. Bryant, and carried.

Respectfully submitted, Mary Ann Clark Amboy Town Clerk