## Town of Amboy TOWN BOARD MINUTES-May 19, 2025 Amboy Town Hall-7:00 pm

Present: Kathleen Wilkinson- Supervisor

Larry Rayder, Bruce Stone, & Holly Humphries

**Board Members** 

Mary Ann Clark-Town Clerk

Rodney Campbell-Tug Hill Circuit Rider Sub

Excused- Dick Bryant-Board Member

<u>Call to Order</u>-The meeting was called to order at 7:04 pm, by Mrs.Wilkinson, with the Pledge of Allegiance.

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

<u>April, 2025 Bill Approval</u>-First thing on the agenda was approving the April, 2025 bills. Mr. Rayder made the motion to approve General Fund vouchers #62-82, in the amount of \$16,357.05, seconded by Mrs. Humphries, and carried. Mrs. Humphries made the motion to approve Highway Fund vouchers #61-85, in the amount of \$208,830.12, seconded by Mr. Stone, and carried.

**Dept Head Reports**:

<u>Fire Dept-</u> No one present, no report given.

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

Highway Dept.- No report was given.

<u>Tug Hill-</u>Rodney Campbell, filling in for Heidi Tompkins read aloud from the Monthly Bulletin from the Salmon River Council of Governments. Topics covered, included the Metro Count traffic monitoring system is once again being offered to municipalities within the Tug Hill region. The New York Association of Towns, in partnership with SUNY Potsdam, has launched a new workforce development initiative aimed at improving recruitment, retention, and professional skills within town governments. There will be a training session on May 22, 2025, from 6-7 pm,on Environmentally Speaking-The Nuts & Bolts of SEQR. The 78<sup>th</sup> Annual School for Highway Superintendents will take place June 2-4, at Ithaca College. Oswego County becomes First ACT Work Ready Community in the Northeast. Learn more at: CiTiboces.org/ACT.

<u>Code Enforcement-</u> Mr. Marsden issued 8 expiring building permit notices.

Planning Board-Meeting was canceled, as no one could come.

<u>Dog Control</u>-Mr. Conover reported that he has been having an issue with some neighbors that live very close to each other, and their dogs.

<u>Town Clerk</u>-Took in a total of \$529.00, for April. \$525.00 was paid to the supervisor, and \$4.00 was paid to the Animal Population Control program.

<u>Tax Collector-</u>Renee Ukena is done with her part of tax collecting, for the year. Anyone with outstanding taxes must pay them at the treasurer's office in Oswego.

<u>Old Business</u>- Mrs. Wilkinson said the roof on the town hall will need repairs/replacement after this winter. Mrs. Humphries said she already has some interest from 1 contractor, and will look into it more. All contractors need to register with the Dept. of Labor website. A legal notice should be going in the paper, and Mrs. Humphries will also have a notice on the website.

New Business-Mrs. Wilkinson made a motion to appoint Warren Wheeler as sole assessor, for his final year. Her motion was seconded by Mrs. Humphries, and a roll call was taken: Mr. Rayder-yes, Mr. Stone-yes, Mrs. Humphries-yes, and Mrs. Wilkinson-yes. Mr. Bryant-absent. Mrs. Wilkinson also made a motion to adopt the Standard Work Day and Reporting Resolution for Elected and Appointed Officials, as requested by the New York State Comptrollers Office. Her motion was seconded by Mrs. Humphries, and a roll call was again taken: Mr.Rayder-yes, Mrs. Stone-yes, Mrs. Humphries-yes, Mrs. Wilkinson-yes. Mr. Bryant-absent. Mrs. Humphries will post the resolution on the website, where it needs to remain for 30 days.

Open to the Public- No questions or comments.

<u>Approval of the Bills</u> – Mr. Rayder made the motion to approve General Fund vouchers #83-100, in the amount of \$8,656.66, seconded by Mrs. Humphries, and carried. Mr. Stone made the motion to approve Highway Fund vouchers #86-112, in the amount of \$32,817.23, seconded by Mrs. Humphries, 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 7:49 pm, Mr. Rayder motioned to adjourn, seconded by Mr. Stone, and carried.

Respectfully submitted, Mary Ann Clark Amboy Town Clerk