Town of Amboy TOWN BOARD MINUTES-June 16, 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-Tug Hill Circuit Rider

Excused- Dick Bryant-Board Member

<u>Call to Order</u>-The meeting was called to order at 7:03 pm, by Mrs.Wilkinson, with the Pledge of Allegiance.

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

Dept Head Reports:

<u>Fire Dept-</u> Bradner Whaley and Corey Douglas were at the meeting. The department has received 215 calls for the year so far. Starting to slow down. A Chicken barbecue was held, and the truck that needed work, passed inspection. Also, a new member has been added. Mrs. Wilkinson asked about any upcoming fund raisers, and they said they would be having their car show.

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

<u>Highway Dept.</u>- Mr. Perkins should be returning to work, possibly next week. Probably next week Nichols Road will be paved. There are also counters on some of the roads, and they will be moved around, trying to determine traffic patterns.

Tug Hill-Heidi Tompkins read from the Salmon Rivers Council of Governments Monthly Bulletin. Topics included Census Data information, Consolidated Funding applications are now open, which gives access to multiple state grant programs through a single application, due **Thursday, July 31st**, at 4:00 p.m. The Tug Hill Commission released a new grant assistance video, which explains the benefits of grants, and walks through how to get started, beginning with your regional circuit rider. The next **SRCG Meeting** will be on June 25th, at 6:30 p.m. at the Parish Town Hall. **SRCG & NorCOG joint meeting & annual Dinner** will be held on September 25th, at the North Riding Barn in Cleveland, please contact Heidi, if you want to be added to the invite list. Governor Hochul signed the State Budget on May 9, 2025. Paul Baxter's retirement party will be held on June 27th, at Taft Bay Park in Consatntia.

Code Enforcement- Mr. Marsden started mailing out building permit renewal letters.

<u>Planning Board-</u>The Planning Board is working on short-term rentals.

Dog Control-Things are quiet right now.

Town Clerk-Took in a total of \$355.00, for May. \$314.50 was paid to the supervisor, \$18.00 was paid to the Animal Population Control program, and \$22.50 was paid to the New York State Dept. of Health, for their share of a marriage license fee.

Old Business- Mrs. Wilkinson said the roof on the town hall will need repairs/replacement after this winter. After a legal notice was put in the paper, and on our website, 1 bid was received. The bid was from Syracuse Sheet Metal Co. for \$82,000.00. Mr. Stone made the motion to accept the bid, seconded by Mr. Rayder. Roll Call: Mr. Rayder-aye, Mr. Stone-aye, Mrs. Humphriesaye, and Mrs. Wilkinson-aye, Mr. Bryant-absent. Motion is carried.

Mrs. Humphries and other board members, in conjunction with the Highway Superintendent, have come up with a Town of Amboy Road and Safety Management Plan, which will detail the frequency and cycle of preventative maintenance and repairs, the up-to-date inventory of road work, provide a basis for financing project work, and implementation of a Local Road Safety Plan. Mrs. Humphries said this plan will help with things like trying to get speed limits lowered. Mr. Stone made the motion to adopt the plan, seconded by Mr. Rayder. Roll Call: Mr. Rayder-aye, Mrs. Stone-aye, Mrs. Humphries-aye, Mrs. Wilkinson-aye, and Mr. Bryant-absent. Motion is carried.

New Business-There will NOT be a primary held in Amboy, on June 24th, 2025.

<u>Open to the Public-</u> Mr. Walters, from Panther Lake, wanted to know when forms would be available for short term rentals, and mentioned that someone from the lake called to inquire about getting some millings and was told Panther Lake wasn't deserving of any millings. The board members said they would discuss with Mr. Perkins about it.

<u>Approval of the Bills</u> – Mr. Rayder made the motion to approve General Fund vouchers # 101-116, in the amount of \$6,609.06 seconded by Mr. Stone, and carried. Mrs. Humphries made the motion to approve Highway Fund vouchers #113-133, in the amount of \$27,831.15, seconded by Mr. Rayder, 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 7:52 pm, Mr. Rayder motioned to adjourn, seconded by Mr. Stone, and carried.

Respectfully submitted, Mary Ann Clark Amboy Town Clerk