## Town of Amboy TOWN BOARD MINUTES-July 21, 2025 Amboy Town Hall-7:00 pm

Present: Kathleen Wilkinson- Supervisor

Larry Rayder, Bruce Stone, Holly Humphries, &

Dick Bryant-Board Members Mary Ann Clark-Town Clerk

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

Bradner Whaley & Chris Race-W. Amboy Fire Dept.

<u>Call to Order</u>-The meeting was called to order at 7:07 pm, by Mrs.Wilkinson, with the Pledge of Allegiance.

<u>Approval of the Minutes</u>-Mr. Bryant made a motion to accept the June 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 Chris Race were at the meeting. The department has received 235 calls for the year so far. Mr. Whaley passed out the chief's report, for both May and June, with 27 calls for May, and 38 for June. The department will be holding their annual car show fundraiser on August 9<sup>th</sup>. Mrs. Wilkinson asked whether the department will be able to obtain a new nasal spray, to treat people in anaphylactic shock, and she was told no, they are not allowed to carry that. Then Mrs. Wilkinson asked if the parts for the defibrillator had been ordered? Mr. Whaley said he had gotten a quote for the cost, but couldn't remember what it was, right then. So, Mrs. Wilkinson made a motion that the town would pay for the replacement parts, up to \$2,000.00, seconded by Mrs. Humphries, and carried.

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

Highway Dept.- Mr. Perkins has returned to work, and reported that Nichols Road has been moto paved, and will be chip sealed, probably on Wednesday. Will start screening sand, possibly by mid-August. Mr. Perkins also said he will be turning in the info for CHIP's reimbursement tomorrow. Mr. Perkins reported that unit 13 is still not completely fixed. He had to go with upgraded parts for the repairs, and he will let the board know when he has the final cost. Mr. Perkins asked about the '05 truck. Should he put it up on Auctions International? The board said yes, he could do that, and if Mr. Perkins receives any bids on it, he will let the board know. He also said the chains around the Amboy Center cemetery were taken down, as they kept breaking. He also said the fence around Butler cemetery is deteriorating, and he was told he could take that fence down. That led to a discussion on abandoning cemeteries, and Heidi Tompkins said she could provide the town with more information on that. Mr. Perkins also mentioned that the new trucks might be ready by October.

Tug Hill-Heidi Tompkins read from the Salmon Rivers Council of Governments Monthly Bulletin. Topics concerning the Micron Project Draft Environmental Impact Statement being Released, and public hearings being held on Thursday, July 24th, at Liverpool High School. A wrap-up webinar for the Advancing Agrivoltaics in New York State was held on July 9th, 2025 at 7:00 pm, via Zoom. Annual training to assist local governments, municipal officials, and planning and zoning boards will be held on July 24, 2025, from 6-7 pm., on Solar and Battery storage, and the local review process. NY Bricks Capital Grant Program opened July 14th. Webinars on large scale solar projects are being offered through Cornell Cooperative Extension, with the next one being held on July 23rd. And Heidi thanked everyone who may have attended Paul Baxter's retirement party on June 27th.

<u>Code Enforcement-</u> Mr. Marsden issued 4 building permits, and 7 violations, and still has some open permits.

<u>Planning Board-The Planning Board had 2 different people come to their meeting, seeking variances.</u> They couldn't help one, as the address on the paperwork was incorrect, but for the second person, a public hearing will be held on August 18<sup>th</sup>, 2025 at 6:30 pm, at the town hall, for his variance.

<u>Dog Control</u>-Things are relatively quiet. Mrs. Wilkinson mentioned that changes will be coming from NYS, concerning kennels.

<u>Town Clerk</u>-Took in a total of \$1,295.00, for June 2025. The fees included 12 certified copies, 10 dog licenses, and 8 miscellaneous revenues. \$1,283.00 was paid to the supervisor, and \$12.00 was paid to Animal Population Control in Albany.

Old Business- Mrs. Wilkinson said the roof repairs should begin on August 10th.

<u>New Business-The</u> Office of the Aging will be holding a senior picnic on August 20<sup>th</sup>. Call their office to make reservations. Also, coupons to local farmer's markets will be passed out this Friday, July 25<sup>th</sup>, at the town hall, from 1-3 pm.

Open to the Public- No questions or comments.

<u>Approval of the Bills</u> – Mr. Bryant made the motion to approve General Fund vouchers # 117-131, in the amount of \$5,279.81, seconded by Mrs. Humphries, and carried. Mr. Rayder made the motion to approve Highway Fund vouchers #134-154, in the amount of \$148,309.99, seconded by Mr. Stone, 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 7:47 pm, Mr. Bryant motioned to adjourn, seconded by Mr. Stone, and carried.