Town of Amboy TOWN BOARD MINUTES-August 18, 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 Assistant

John Perkins - Highway Superintendent

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

Excused: Dick Bryant

<u>Call to Order</u>-The meeting was called to order at 7:00 pm, by Mrs.Wilkinson, with the Pledge of Allegiance.

<u>Approval of Minutes</u>-Mr. Rayder made a motion to accept the July 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 268 calls for the year so far. Mr. Whaley passed out the chief's report for July, which contained 30 calls for the month so far, including 19 EMS calls, 2 structure fires, 1 MVA, and 1 Hazardous Condition. Mr. Whaley said the department had their annual car show, which was successful. Mrs. Wilkinson asked if the parts for the defibrillator had been ordered, and she was told they had been. She asked if there was a bill? She was told when the parts come in, the bill would be turned in.

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

<u>Highway Dept.</u>- Mr. Perkins reported that the county wants to make a contract with the towns, for 1 year. The rate for payment for county roads should be known by October. Mr. Perkins said that that they will probably start screening sand next week. Someone from Auctions International will be looking at the '05 truck, next week. Unit 13 is still in the shop. New trucks may be here by November? Mr. Perkins said the next round of CHIPs bills would be going out, as soon as the paid checks from this month are available.

<u>Tug Hill</u>-Rodney Campbell read from the Salmon Rivers Council of Governments Monthly Bulletin. The **Cornell Local Roads Program** is presenting their final webinar from the Summer Foundational Webinar Series on August 26th, at 9:00 am. The final topic is Employee Handbooks. There will be a Grant Assistance Program Workshop held on August 28, 2025, from 9:00 am-1:00pm, at the Andy Sprague Training Center, 377 Schroon River Road, in Warrensburg, N.Y. **Little Salmon River Dams Annual Information Meeting & Dinner** will be on August 26, 2025, from 5:30-7:30pm,

at the Village of Mexico office, 3236 Main Street, Mexico, N.Y., 13114. **NorCOG & SRCG Joint Meeting & Annual Dinner** will be held on September 25, 2025, at the North Riding Barn in Cleveland, N.Y. Mr. Campbell also mentioned that Heidi Tompkins could provide more information on the county plowing situation.

<u>Code Enforcement-</u> Mr. Marsden issued 0 building permits and has 43 open building permits.

<u>Planning Board-</u>The Planning Board completed Michael Palmowski's variance application. Now he just needs to get a building permit from Ron Marsden. Next month another public hearing will be held for Gene MacCormack's variance and subdivision application. A legal notice will be put in the paper.

<u>Dog Control</u>-Things are quiet.

<u>Town Clerk</u>-Took in a total of \$134.00, for July 2025. The fees included 3 certified copies, 9 dog licenses, and 1 miscellaneous revenue. \$121.00. was paid to the supervisor, and \$13.00 was paid to Animal Population Control in Albany.

Town Justice- The town justice was at the meeting to report there is a new round of Jcap Grants available, and she brought along a Resolution for the board members to adopt and sign, which reads as follows: The Amboy Town Court is requesting authorization from the Town Board to apply for funding from the Justice Court Assistance Program during the upcoming grant cycle. One required component of that application is a Resolution from the Town Board authorizing the Town Court to apply for this funding. BE IT RESOLVED upon the above request that:

The Board of the Town of Amboy authorizes the Amboy Town Court to apply for a Jcap grant in the 2025-26 cycle up to \$30,000.00 Motion made by Mrs. Humphries to adopt this resolution, seconded by Mr. Rayder, and after a ROLL CALL: Mr. Rayder-yes, Mr. Stone-yes, Mrs. Humphries-yes, Mrs. Wilkinson-yes, was carried. Mr. Bryant was absent and did not vote.

<u>Old Business</u>- Mrs. Wilkinson said the roof repairs have been pushed back, as the contractor had to order supplies.

New Business- The board will be holding budget workshops in September.

Open to the Public-No questions or comments.

<u>Approval of the Bills</u> – Mr. Rayder made the motion to approve General Fund vouchers # 132-145, in the amount of \$5,205.38, seconded by Mr. Stone, and carried. Mr. Stone made the motion to approve Highway Fund vouchers #155-176, in the amount of \$94,819.72, 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 7:38 pm, Mrs. Humphries motioned to adjourn, seconded by Mr. Stone, and carried.

Respectfully submitted, Mary Ann Clark, Amboy Town Clerk