Town of Amboy TOWN BOARD MINUTES-September 15, 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.

Brandy Wheeler-Planning Board

<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. Bryant made a motion to accept the August 2025 minutes, and dispense with the reading of them, seconded by Mr. Rayder and carried.

Dept Head Reports:

<u>Fire Dept-</u> Bradner Whaley and Chris Race were at the meeting. The department has received 306 calls for the year so far. Mr. Whaley passed out the chief's report for August which contained 27 calls including 18 EMS calls, 1 False alarm, and 7 calls cancelled on route. Mr. Whaley said they were making plans for their Halloween event, and they are still waiting on the parts for the defibrillator. Mrs. Wilkinson asked Mr. Whaley if he would install the parts when they come in, and he said yes.

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

Highway Dept.- Mr. Perkins reported that nothing is official yet, but it looks like the county will be paying by the hour, for snow plowing county roads this winter. The county wants the roads covered, 24/7. The county is willing to pay a percentage for both the sand and salt used. No contract yet, but possibly by October. Mr. Perkins said he hopes to have the sand done by the end of next week. The possibility of a GPS system to keep track of mileage was discussed. Heidi Tompkins from Tug Hill said she could investigate that further. Mr. Perkins said the hours turned in must match exactly with the run sheets. Mr. Perkins has been told that the new trucks should be here "before winter." It was decided that all 4 of the overhead doors should be replaced. Mr. Stone motioned, with Mrs. Humphries seconding, that the 4 overhead doors be replaced at the Town Garage, for \$23,000.00. Motion carried. Mrs. Wilkinson asked if there was anything else. Mr. Perkins then mentioned the lack of lighting at the garage, and Mrs. Wilkinson motioned, with a second from Mr. Bryant, to have motion LED lights installed or repaired for the salt shed, pump house, and south side of the garage, in the next 6 weeks. Motion was carried.

<u>Tug Hill</u>-Heidi Tompkins read from the Salmon Rivers Council of Governments Monthly Bulletin. The Tug Hill Commission annual dinner will be held October 9th, at the Delta Lake Inn, in Rome. Tickets are \$35 per person, and RSVPs are due by September 30th. NYSAOTSOH 96th

Annual Conference, Education Symposium, & EXPO will be held September 23-26, 2025, at the Niagara Falls Convention Center, Niagara Falls, NY. NYS Town Clerks Association Regional Training will be held September 22nd, at the Riveredge Resort Hotel, in Alexandria Bay. The cost, including lunch, is \$40. NorCog & SRCG Joint Meeting & Annual Dinner will be held on October 30th, at the North Riding Barn, in Cleveland, NY. Social hour begins at 5:30, with dinner costing \$40 per person. Mrs. Wilkinson and Mrs. Humphries will be attending, and Heidi Tompkins said their dinners should be covered, as representatives, with Mrs. Humphries going in Mr. Rayder's place.

<u>Code Enforcement-</u> Mr. Marsden issued 5 building permits and 5 violations. He also issued a legal notice through the town's attorney, for a property that has been a constant problem.

<u>Planning Board-</u>The Planning Board held the public hearing for Gene MacCormack's applications, but really can't do much of anything else, as they don't have enough members. Brandy Wheeler asked if there was a way to reach out to other towns for new members, in some sort of joint venture for planning boards, and ZBAs, a shared services situation. Mrs. Wilkinson mentioned that she has wanted to try something like that, for years.

<u>Dog Control</u>-Things are quiet, but the fire dept. was called out for a dog biting case on Little Pond Road.

<u>Town Clerk</u>- Took in a total of \$509.00, for August 2025. The fees included 1 Marriage License, 7 dog licenses, and 5 miscellaneous revenues. \$479.50 was paid to the supervisor, and \$7.00 was paid to Animal Population Control in Albany, and \$22.50 was paid to the NYS Health Dept., for the marriage license.

<u>Old Business</u>- Mrs. Wilkinson said budget sheets sent out to dept. heads need to be returned to Nancy Butler by Monday, October 22nd.

<u>New Business-</u> The board will be holding budget workshops at 6 p.m., on September 30th, and October 7th. A notice will be put in the paper, and on our website.

Open to the Public- No questions or comments.

<u>Approval of the Bills</u> – Mr. Rayder made the motion to approve General Fund vouchers # 146-157, in the amount of \$6,325.88, seconded by Mrs. Humphries, and carried. Mr. Bryant made the motion to approve Highway Fund vouchers #177-196, in the amount of \$21,830.92, 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 7:59 pm, Mr. Bryant motioned to adjourn, seconded by Mr. Stone, and carried.

Respectfully submitted, Mary Ann Clark, Amboy Town Clerk