

TOWN OF SCOTT MARCH BOARD MEETING MINUTES

Tuesday, 13 March 2018

Board Members

Kevin Fitch Supervisor
Jerry Contento Councilman
Andrew Fuller Councilman
Vernon Filkins Councilman (*Not Present*)
Neeca Root Councilwoman
Patrick Snyder Attorney of Town
David Putnam Highway Superintendent
Tamara Congdon Town Clerk
Cody Johnson Code Enforcer
Donald Boyden County Legislator

Others Present

Russ Phelps
Paula Arnold

The March Regular meeting of the Town of Scott was called to order at 7:00 pm by Supervisor Kevin Fitch and followed with the Pledge of the Allegiance.

Privilege to the Floor

Paula Allen asked who she should complain to about the manure trucks going up and down her road. She said they are tearing up the road and using their Jake brake down the hill.

County Legislator Report

County Legislator Donald Boyden stated that they are working with the county on the soiled waste. They want to cut expenses and they are looking into hire a coordinator. He requested that any concerns with the county road conditions or employees sitting around be brought to his attention. Legislator Boyden also mentioned that the Treasurer has resigned, and they are looking for a qualified replacement.

Approval of Minutes:

Councilman Andrew Fuller made a motion to approve the February minutes and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.

Approval of Abstracts:

Councilman Jerry Contento made a motion to approve the general abstract #3 totaling \$4278.76 and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller made a motion to approve the highway abstract #3 totaling \$5994.42 and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller made a motion to approve the water abstract #3 totaling \$519.21 and was seconded by Supervisor Kevin Fitch. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

Councilman Andrew Fuller made a motion to accept the town supervisor report and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.

Town Clerk Report:

Town Clerk Tamara Congdon researched the January Clerk report and found that the report was accurate and after Supervisor Kevin Fitch explained the misunderstanding to the board it was brought up for a motion. **Councilwoman Neeca Root made a motion to accept the Clerk report and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.**

The Town Clerk Report for the February was brought to motion by Councilman Andrew Fuller and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

March Collection Submission

Fire Contract \$39117.00
Highway \$188,515.00
Water Levy \$4502.24
Clerk Revenue \$172.00

Town of Spafford

\$4000.00 Summer Youth Program
\$1000.00 Park use

CEO Report:

CERTIFICATE OF COMPLIANCE

- (1) Mr. Guy – 7208 Ripley Hill Rd- MFH

SITE INSPECTIONS/VISITS

- (1) 6925 Glen Haven Rd- Site Visit

Notes:

- Compiled building permit list for Syracuse Water
- Continuing organization of the code enforcement office area.
- Multiple inquires for 6925 Glen Haven Rd (empty lot due to fire). Working with Syracuse Water and Cortland County Health Department to examine the lot.

Recreation:

Councilman Andrew Fuller stated there has not been any activity down to the Park. Supervisor Kevin Fitch announced that the State approved the grant for the bathrooms. Councilman Andrew Fuller brought to the boards attention that the plans for the bathroom need to be adjusted so that the bathrooms doors and hallways would be handicapped accessible.

OLD BUSINESS:

Supervisor Kevin Fitch showed before and after pictures of the Town Hall clean-up. He stated that the historian items were not touched and they made more room for the collection. They had gotten rid of

empty boxes, expired manuals and broken material. Supervisor Kevin Fitch told the board there were no sensitive materials thrown out. Town Councilman Andrew Fuller explained to the board that he had received an anonymous message on his phone about the cleanup. The message was against the town hall cleanup. Supervisor Fitch thanked Councilman Jerry Contento for the donation of the use of his rollback.

Supervisor Kevin Fitch told the board that they will be holding a meeting to discuss the sales tax negotiation at the church March 29th at 7:00pm. The meeting will be open to board members only.

Supervisor Kevin Fitch received an email from the county that they have submitted the request for assistance fixing the issues with the bridge on Grout Brook Road. Now it will be scored with a priority number against other submission and handled accordingly.

NEW BUSINESS:

Supervisor Kevin Fitch discussed with the Board that Councilman Vernon Filkins verbally resigned before the meeting. He asked that Councilman Filkins put it in writing so it would be official. Supervisor Fitch will look into the proper steps to filling the vacant position.

Resolution:

Supervisor Kevin Fitch made a motion to transfer the boat launch funds from the general account to the recreation fund. Councilman Andrew Fuller seconds the motion. All in favor none opposed, the motion carries.

Adjourn:

Councilman Andrew Fuller made a motion to close the Regular Town Meeting on February 13, 2018 at 7:52 and Councilman Jerry Contento seconded it. All in favor, none opposed, the motion carries.