

TOWN OF SCOTT PUBLIC HEARING

Tuesday, 10 April 2018

The Public Hearing for the replacement of the 1999 plow truck was called to order by Supervisor Kevin Fitch at 6:30. No one was present for discussion. **Supervisor Kevin Fitch made a motion to close the public hearing at 6:58 and was seconded by Councilman Andrew Fuller. All in favor, none opposed, the motion carries.**

TOWN OF SCOTT REGULAR BOARD MEETING MINUTES

Tuesday, 10 April 2018

Board Members

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

Others Present

Russ Phelps
Paula Arnold

The 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.

County Legislator Report

County Legislator Donald Boyden was not present.

Approval of March 2018 Minutes:

Councilman Andrew Fuller made a motion to approve the March minutes and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Approval of Abstracts:

Councilman Andrew Fuller made a motion to approve the general abstract #4 totaling \$7021.52 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 #4 totaling \$6707.21 and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller made a motion to approve the water abstract #4 totaling \$1033.09 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 March, Supervisor report and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Town Clerk Report:

Councilwoman Neeca Root made a motion to accept the March, Clerk report and was seconded by Councilman Supervisor Kevin Fitch. All in favor, none opposed, the motion carries.

Highway:

Highway Supervisor David Putnam is looking to fill the vacant employee position at the highway. He has had a couple of inquiries but the hourly wage has been too low for the interested enquiries. He explained to the Board that the cold storage cover has damaged by the wind. Supervisor Kevin Fitch asked him to get a quote and turn it in to the town insurance company.

CEO Report:

Code Officer Cody Johnson has been busier now that the weather is better. He completed his fifth course and will be finishing his sixth and final course at the end of this month.

Recreation:

Councilman Andrew Fuller stated to the Board that there had not been very much activity down to the park and that he has collected \$29.00. He explained to the Board that Alfred Coon has concerns with the mud coming in the channel. Councilman Fuller recommends that in a year or two they look into getting it dugout.

OLD BUSINESS:

Supervisor Kevin Fitch explained to the Board that Councilman Vernon Filkins had formally resigned in writing and they needed to appoint a new Councilperson to fill the vacant spot.

Councilman Andrew Fuller made a motion to accept the resignation and Councilwoman Neeca Root seconded it. All in favor, none opposed, the motion carries.

Supervisor Kevin Fitch asked the Board to except the appointment of Paula Arnold to sit as the replacement for the remainder of the year. They will hold a special election in November of this year to fill the position for the remainder of the one year term. Paula Arnold has been helping Town Justice Russ Phelps with his transition into his new position with the town and has been a continuous presence at the Town Board meetings. Supervisor Kevin Fitch asked Paula Around if she would like to accept the position and she accepted. **Supervisor Kevin Fitch made a motion to appoint Paula Arnold to the position of Councilwoman for the remainder of the year and was seconded by Councilman Andrew Fuller. All in favor, none opposed, the motion carries.**

Town Clerk Tamara Congdon swore in Councilwoman Paula Arnold to the Board.

Supervisor Kevin Fitch told the Board that Brian McIlroy has received all the required information for the finance companies and the financing is secure for the purchase of the new plow truck. The lowest quote for the financing of the new plow truck was \$9,000 less than the other. There will be a \$695.00 documentation fee and the payments will be \$29,103.00, totaling \$203,564.00 over a 7- year period. This will not be an added cost to the budget; it will be taking the place of the payments of the old truck. **Supervisor Kevin Fitch made a motion to approve the purchase of the new plow truck and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.**

At the sale tax meeting Supervisor Kevin Fitch was told by the Adverse Committee who is overseeing the issue that they are purposing to keep the sales tax the same and take 1-1.3 million off the top for the account for the jail and then in 6 months adjust it again. They recommended by the committee to call their local Legislators and tell them they do not want their sales taxes raised and not to take the sales taxes away.

Adjourn:

Councilman Supervisor Kevin Fitch made a motion to close the Regular Town Meeting on April 10, 2018 at 7:36 and Councilman Andrew Fuller seconded it. All in favor, none opposed, the motion carries.