

TOWN OF SCOTT REGULAR BOARD MEETING MINUTES

Tuesday, 12 June, 2018

Board Members

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

Others Present

Russ Phelps
Kim Fairchild

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.

Attention to the Floor:

Court Justice Russ Phelps explained to the Board that the grant process in July. He had brought in two contractors to see what they may be able to do and stay in the grants offer. He told the Board he would need to put in a raised bench for court proceedings but they would need to move the old safe. Councilman Andrew Fuller was against moving the safe. Court Justice Russ explained to the Board that he would like to put in hardwood flooring, sheetrock and paint the walls, tongue and groove ceiling and new lighting, cap the polls, a new sign outside of the building and possible offices upstairs. Supervisor Kevin Fitch asked him to write up the proposal so that the Board may take a better look at it. Councilman Andy Fuller stated that he was against the repairs and upgrades and he feels they need to build a New Town Hall.

County Legislator Report:

Legislator Don Boyden explained to the Board that he can't keep up with the tax proposals. They're constantly coming up with something new and he does not support the proposal that they are offering. Going over the solid waste report, County Legislator Don Boyden said "We are continuing to fail we are losing big time" with the contract they have. Councilman Andrew Fuller asked about the amnesty day report and Legislator Don Boyden said the town was under the limit and he would get one sent to him. Legislator Don Boyden told the Board next month Greg would like to make a proposal to have an appointed time set up for amnesty day so that he is not bombarded in one week.

Approval of May 2018 Minutes:

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

Approval of Abstracts:

Councilman Andrew Fuller made a motion to approve the General Abstract #6 totaling \$20,675.95 and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller made a motion to approve the Highway Abstract #6 totaling \$44,300.04 and was seconded by Supervisor Kevin Fitch. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller made a motion to approve the Water Abstract #6 totaling \$2,900.00 and was seconded by Supervisor Kevin Fitch. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

Councilwoman Paula Arnold brought to the Board's attention a discrepancy in the report and Supervisor Kevin Fitch tabled the approval till it can be resolved.

Town Clerk Report:

Councilman Andrew Fuller made a motion to accept the May, Clerk report and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

CEO Report:

Building Permits

- 1) Route 41- Swimming Pool
- 2) Long Rd- Demo Permit
- 3) 334 Grinnell Rd- Demo Permit

SITE INSPECTIONS/VISITS

- (1) 7514 Fair Haven Rd- Stop work order issued
 - a. Owner will apply for proper permits and allowed future inspection
- (2) 1207 Long Rd- Residents construction
 - a. Footer Inspection
 - b. 2 additional follow up inspections performance
- (3) 334 Grinnell Rd.- Structure Fire- Site Inspection
- (4) Brake Hill Rd.- Possible New Construction- Site Visit
- (5) Glen Haven Rd./Grout Brook Rd.- Site Visit
 - a. Lot is not able to have a building, non-conformation to current code and zoning
- (6) Ripley Hill- Multiple Site Visits
 - a. 3 mobile home installations

Planning Board/ZBA:

- 1) Haynes- Glen Haven Rd- Issues resolved, application can proceed
 - a. Syracuse Water Review Complete

Recreation:

Councilman Andrew Fuller said that he has 1 June rental and 2 July rentals for the park/pavilion. He has collected \$369.00 from the boat launch and the Town Clerk sold one boat launch pass for \$75.00 totaling \$444.00. He also told the Board the channel needs to be dug out.

Old Business:

County Plowing Contract was reviewed by the Towns Lawyer Pat Snyder and he had a couple of purposed changes. Supervisor Kevin Fitch will submit the correction to the County and the Board will wait to see if they comply.

Supervisor Kevin Fitch brought to the Board's attention that the last proposal on the sales tax was 5 years; 1.8 million will impact us with a \$40,000 loss. He stated that we should be prepared for cuts in the 2019 budget if this proposal is approved. The Summer Recreation Program and Senior Center are services that could be cut along with raising taxes.

Supervisor Kevin Fitch told the Board the siding on pump house one was finished in one day and it looks good.

New Business:

Code Enforcer Cody Johnson resigned and Supervisor Kevin Fitch Appointed Kim Fairchild to fill his position.

Supervisor Kevin Fitch than asked the Board to go into an executive meeting. Councilwoman **Paula Arnold made a motion to approve a \$3000 pay raise for Code Officer Kim Fairchild and Councilman Jerry Contento seconded it. All in favor, none opposed, the motion carries.**

Councilman Jerry Contento read a letter to the board that he had received from a resident from Country Arce's. She is requesting that the town fix up their park because she says it is unsafe and the neighborhood deserves a new playground. Councilman Andy Fuller explained how a few years back they bought playground equipment for the Andrew Fuller Park and the residents of Country Arce's had signed a petition and took it all. Councilwoman Neeca Root suggested they ask Grayden Haines's family whom the park is dedicated too if they wanted to sponsor this project. She also explained to everyone that the recreation program has been trying for years to get playground equipment for the Andrew Fuller Park. Town Clerk and Recreation Director Tamara Congdon stated that if they didn't want the equipment they have she would like to move it to Andrew Fuller Park.

Clerk's hours were discussed and it was decide to extend Thursdays to 6:00pm every week and to add on one Saturday every month.

Adjourn:

Councilman Jerry Contento made a motion to close the Regular Town Meeting on June 12, 2018 at 7:51 and Councilman Andrew Fuller seconded it. All in favor, none opposed, the motion carries.