

Minutes of the Regular Monthly Meeting of the Town Board of the Town of Scott held September 11, 2018 at the Town Hall commencing at 7:00 P.M.

Present: Kevin Fitch, Supervisor
Jerry Contento, Councilman
Neeca Root, Councilwoman
Andrew Fuller, Councilman
Paula Arnold, Councilwoman

Recording Secretary: Tamara Congdon, Town Clerk

Other Present: David Putnam, Supt. of Highways
Pat Snyder, Town Attorney

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: Laurie Anania came to the Board with concerns about the safety of the Country Acres' housing development playground. Sha was walking around the playground and noticed it need some TLC, no remold or anything fancy. Laurie got 40 signatures from the residents of Country Acre's housing development, wanting the playground fix up. She would like it to look like the playgrounds around Cortland. Laurie suggests to the Board that they could hirer Thoma Developing to find a grant to build a playground at their park. She also stated one of the neighbors would like to have a light on the playground.

County Legislator Report: Not present

Approval of August 2018 Minutes:

Councilman Andrew Fuller made a motion to approve the August 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 #9 totaling \$5,513.09 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 #9 totaling \$20,508.50 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 #9 totaling \$228.37 and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

Councilman Andrew Fuller made a motion to accept the August, supervisor report and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Town Clerk Report:

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

Councilman Andrew Fuller questioned the clerk report under the boat launch donation line. He claims the amounts on the clerks report do not match his report. Councilwoman Neeca Root will get together with Town Clerk Tamara Congdon and Councilman Andrew Fuller to go over the reports and clarify the mistake.

Town Clerk Report:**Revenue:**

Dog License-\$64.00

Decals-\$1.38

Certified Copy-\$513.50

Building Permits-\$650.00

Boat launches Donations-\$1257.00

Marriage License- \$35.00

Variance Application-\$100.00

Miscellaneous Revenue-\$20.00

Total Revenue-\$2,721.50

Disbursements:

Paid to the Supervisor-\$2,640.88

Paid to the NYSDAM for the APCP-\$12.00

Paid to the NYS-\$45.00

Paid to Decals-\$23.62

Total Disbursements-\$2,721.50

CEO Report:**Building Permits**

1. Mr.McCoy-591 Cutler Road-Deck- \$154.00
2. Mr.Harris-6962 Rt. 41-Pool Deck Addition- \$77.00
3. Mr.Barber-7013 Rt. 41- Above Ground Pool- \$85.00
4. Mr.Malstrom- Garage Brake Hill Road- \$150.00
5. Mr. Barber-Deck Addition- \$57.00

Certificate to Occupy

1. Mr. McCoy-591 Cutler Road- Deck/Roof
2. Mr. Guy Lot #16 MFH Placement

Zoning Complaints

1. Mr. Stevens- 7244 Route 41- Junk/Abandoned vehicles OTR sent.
2. RV Park- Cold Brook Road- Family Use Only

ZBA Application:

1. Mr. Merriweather- 327 Grinnell Road- Front yard variance.
2. Mr. Haynes- Fair Haven Cottage- 2 Variances

Note: I am at NYS Code training the week of September 11-13 for my 24 hour in-service requirements.

Highway Report:

The guys are doing well. The highway should receive the new truck in a few weeks but then it will need to spend a month at the outfitter.

Parks and Recreation:

Andrew Fuller informed the Board that the canal is way down so he does not expect any more money for the launch.

OLD BUSINESS:

County Highway snow removal Contract- Attorney Pat Snyder is in his second round of comments with the county. They are just asking for fairness with the contract so that both parties involved are protected.

Town Hall Repairs-Supervisor Kevin Fitch wrote up a notice for bid for the siding and replacing of 3 doors for the Town Hall. After the Board reviewed he asked Town Clerk Tamara Congdon to place it in the paper. Bids will be accepted up to September 28th at the Town Hall. **Councilman Jerry Contento made a motion to accept the written bid for the paper and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.**

Grant for Park Bathrooms- Supervisor Kevin Fitch received the disbursement agree and asked the Board for their opinions on how to distribute the monies. They anonymous agreed to paying the contractor upfront and accepting an electric reimbursement from the state. The State also needs the Town approval to go into agreement **Supervisor Kevin Fitch made a motion to go into agreement with the Dormitory Authority for project #8237 and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.**

NEW BUSINESS:

Budget worksheets were dispersed by the clerk and need to be returned to her by the 20th so that she may get them to the Budget Officer. He will be putting together a preliminary budget so that it may be reviewed at the upcoming budget workshop.

Town Attorney Pat Snyder put in his resignation for the first of the year as he will be retiring.

Town Clerk Tamara Congdon has pasted out the budget worksheet and they need to be returned to her by September 20th. The Budget Officer Brian Mclory will apply these changes to his software to make the upcoming budget meeting run smoother. Supervisor Kevin Fitch asks the Board to get out their calendars to try to set up a date for the budget work shop. The Budget Officer would like to have an early meeting because of his long drive. Councilman Jerry Contento can only attend an early meeting on a Tuesday and Andrew Fuller has Doctor Appointments Tuesday and Friday afternoon. They came to an agreement they would like to try to have the meeting on October 3rd at 5:30 pending the Budget Officers availability.

Adjourn:

Councilman Andrew Fuller made a motion to close the Regular Town Meeting on September 11, 2018 at 8:04 and seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.