

Minutes of the Regular Monthly Meeting of the Town Board of the Town of Scott held December 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
Kim Fairchild, Code Enforcer Officer
Russ Phelps, Town Justice
Donnell Boyden, County Legislator Representative

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:

Mrs. Fesko and Amy came to the Board to ask for a letter in agreement to them receiving the Farmland Protection Implementation Grant. This grant will protect their 164 acres of farm land in the Town of Scott. There soil was test at 85% of best soil state wide making it high quality soil. **Councilman Jerry Contento made a motion to allow Supervisor Kevin Fitch to write a letter of support from the town and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.**

County Legislator Report:

County Legislator Donnell Boyden wished everyone a Merry Christmas and asked if anyone had any questions. He said the landfill has shown more revenue but recycling is still in the hole. The County has given Casella's a year notice and is cutting funding way back. Legislator Donnell Boyden told the Board they have put signs up stating county residents only but they do work with the college kids. They ship out 33000 tons of garbage and for having 45000 residents he said that wasn't bad.

Approval of July 2018 Minutes:

Councilman Jerry Contento made a motion to approve the November 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 #8 totaling \$17482.65 and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller made a motion to approve the Highway Abstract #8 totaling \$16875.67 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 #8 totaling \$1150.81 and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Councilman Jerry Contento made a motion to approve the Trust Agency #8 totaling \$81.60 and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

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

Town Clerk Report:

Councilman Jerry Contento made a motion to accept the November, Clerk report and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Revenue:

Dog License	\$ 46.00
Dog pick up fee	\$ 30.00
Miscellaneous Revenue	\$ 20.00
Building Permits	\$230.00
Boat launches Donations	\$173.00
Decals	\$228.00
Total Revenue:	\$727.00

Disbursements:

Paid to the Supervisor	\$503.56
Paid to the NYSDAM for the APCP	\$ 8.00
Paid to Decals	\$215.44
Total Disbursements:	\$727.00

CEO Report:

Building Permits

1. Mr. Rosen- 7049 Cold Brook Road- Garage-\$213.00

Certificate to Occupy

1. Ripley Hill MFH Park-Lot #17 Placement Completed

Zoning Complaints

1. Mr. Stevens- 7244 Rt. 41- Junk vehicle returned that was cleaned up after 2nd notice.
2. Mr. Amidon- Cold Brook Rd. – Junk vehicle on lot phone call made and agreed to remove them.

Other Issues:

Thank you to Mr. Snyder for his help with the Coon sub-division

Highway Report:

Highway Supervisor David Putnam went to look at the new truck and it needs \$2000.00 adjustments. His 2015 truck needs \$12,000-13,000 in repairs and he would like to use what is left over in his budget this year to make the needed repairs to the trucks.

Old Business:

Town Justice Russ Phelps updated the Board on the JCAP Grant. He has asked for a upgraded security system and is at \$29992.00 for improvements to the Town Court at the Town Hall. Town Justice Russ Phelps also explained that once a year he must have his records available for review by the Town and he

has them ready. He explained to the Board that he has none of the old records and he has opened a second checking account to divide up the bail and fine accounts.

Update on the siding Bearup Construction plans on starting this month they just want to finish up their previous project.

New Business:

Councilman Andrew Fuller made a motion to get Alfred Coon a Bass Pro gift card of \$250.00 for his volunteer service at the Park and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller presented Supervisor Kevin Fitch with a check for \$1500.00 to put in the Andrew Ray Fuller Recreation Trust Fund. He also stated the park brought in \$5673.00 this year.

The Town had the broken safes opened and they are unable to be fixed. The Insurance company has been contacted and there is a \$1000 deductible. An itemization of all the replaced items must be turned in for reimbursement.

Supervisor Kevin Fitch made a motion to purchase a safe model number 4820 from Fradon Locks out of Syracuse for \$2635.00 and was seconded by Councilman Andrew Fuller. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller made a motion to purchase a key cabinet with lock for all the Town keys and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

A complaint letter was received from a resident of Country Acres about the 10% late fees and the \$20.00 "special assessment" on her late water bill. Councilman Jerry Contento explained that this was put in place many years ago because about only 30% of the residents were paying and they need the payments to pay the expenses.

Adjourn:

Councilman Jerry Contento made a motion to close the Regular Town Meeting on December 11, 2018 at 7:58 and Councilman Andrew Fuller seconded it. All in favor, none opposed, the motion carries.