

Minutes of the Regular Monthly Meeting of the Town Board of the Town of Scott held November 5th, 2018 at the Town Hall commencing at 6:00 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.

County Legislator Report:

County Legislator Representative Donnell Boyden said his phone was going nuts and encouraged everyone to go out and vote. He did not have anything new on the soiled waste issues but said he was hopeful he would get some after the next day's solid waste meeting. Councilman Andrew Fuller asked about the dumping fees and Legislator Donnell Boyden responded that it did pass. Councilman Jerry Contento explained to the Board that they're revising the soiled waste law so everyone in the county must bring their waste to the county it was picked up in.

Approval of October 2018 Minutes:

Councilman Andrew Fuller brought up issues regarding the Boat Launch from September again. Town Clerk Tamara Congdon explained to the Board that she had sat down with him and went over his recorded accounts. Supervisor Kevin Fitch asked the Town Clerk to make sure she gives Councilman Andrew Fuller a receipt for his deposits. Councilman Andrew Fuller made a motion to approve the October 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 #11 totaling \$3958.93 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 #11 totaling \$6888.60 and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Councilwoman Neeca Root made a motion to approve the Water Abstract #11 totaling \$51.11 and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

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

Town Clerk Report:

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

Town Clerk Report:

Revenue:

Dog License \$30.00
Certified Copy B/D \$10.00
Building Permits \$539.75
Boat launches Donations \$702.00

Total Revenue \$1282.25

Disbursements:

Paid to the Supervisor \$1277.25
Paid to the NYSDAM \$5.00

Disbursements \$1282.25

CEO Report:

Building Permits

1. Mr. Schlosser- Pucker Street –Permit renewal \$170.00
2. Mrs. Larson- 1207 Long Road-Permit renewal \$170.00
3. Mrs. Curatouo- 1760 Pucker Street- Deck Permit \$98.00
4. Mr.Bearup-1085 Cold Brook road-Roof-\$70.00
5. Mr.Kline-1085 Long Road-Roof-\$70.00

Zoning Complaints

1. Mr. Amidon- Cold Brook Road- Junk vehicles on the property that was burned out a few years ago. Called Mr. Amidon and was assured they would be removed.
2. Mr. Sweet- Cold Brook Road MFH Park- Checked property with owner and we agreed on what needed to be corrected. OTR extended for another 30 days.

Zoning Board

1. Mr. Meriwether variance approved due to lack of quorum at 327 Grinnell Road

Certificate to Occupy

1. Mr. Guy- Ripley Hill Road- MFH Park lot #2
2. Mr. Brill-312 Grinnell Road- MFH placement of home loss to fire in March. This is a temporary C.C. for 90 days as project is still not completed.

Court

1. No tickets issued

Planning Board

1. Not asked to attend meeting, check chairperson report for any action.

Code Officer Kim Fairchild told the Board he has been very busy and he would like to thank the town for the boat launch pass.

Highway:

Highway Superintendent David Putnam explained to the Board that Verizon was putting in new lines for Verizon Vios. Verizon is running the lines down the side of the road on Brown Hill and David suggested that they put them around the heads of the pipelines and wanted the Board's approval for this.

Councilman Andrew Fuller made a motion to allow Verizon to run the wires around the pipe heads and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.

Recreation:

Councilman Andrew Fuller turned into the Town Clerk \$173.00 on November 6. He stated the water is way down and the only ones getting in are the canoes and kayaks.

Country Acres:

Supervisor Kevin Fitch told the Board that Lindsey Anderson applied for a grant for her establishment and he sent in a letter of recommendation from the town for her. Supervisor Fitch also, told the Board that Lindsey had told him she was happy with the work the Town Justice Russ Phelps is doing.

Old Business:

Councilman Jerry Contento asked the Town Clerk how the water Department software was going. She replied it was going very well and that it should be completed before the next billing cycle.

Town Justice Russ Phelps explained to the Board that the JCAP Grant he is applying for never opens up the application for changes until this time. He explained to them about the break in and they are adding in a 8 camera security system. Town Justice Russ Phelps has now applied for a total of \$29748.00 in Grant money for the repairs of the Town Hall. He also explained how he had talked with the Water District #1 Superintendent Brian Congdon about cleaning out the well at the town hall so that the water could be consumed. **Councilman Andrew Fuller made a motion to allow Brian Congdon to purge out the well at the town hall to clean out the bacteria and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.**

New Business:

Sometime between the evening of Tuesday October 23rd and the morning of Wednesday the 24th Town Hall was broken in to. Town Clerk Tamara Congdon noticed this Thursday October 25th and called the police. The two safes were damaged and the cash from the cash box was stolen.

Supervisor Kevin Fitch explained to the Board at the budget meeting they were to do a tax cap over ride because of the .37 cent increase but for some reason they didn't. He called the Treasures Office to take another look at the tax revenue and they feel comfortable adding \$18,000.00 to the budget to offset the levy and stay at the 2% cap. This will lower the .37 cent increase to .06 cent and .01 cent for fire.

Supervisor Kevin Fitch made a motion to adopt the 2019 Budget with correction and was seconded by Councilman Andrew Fuller.

Resolution:

Supervisor Kevin Fitch made a motion to approve the new budget modification and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.

Councilman Jerry Contento made a motion to approve the resolution to move funds for the siding of the building from the general fund to the building reserve fund and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Adjourn:

Councilman Andrew Fuller made a motion to close the Regular Town Meeting on November 5, 2018 at 7:11 and Supervisor Kevin Fitch seconded it. All in favor, none opposed, the motion carries.