

Minutes of the Regular Monthly Meeting of the Town Board of the Town of Scott held July 8, 2019 at the Town of Scott Hall, commencing at 7:00 P.M.

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

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

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 Representative: Not Present, Supervisor Kevin Fitch explained to the Board that the County has received the permits to dredge out the creek on Glen Haven Road. He said that he believes they are cleaning out both sides and all the way to the lake.

Attention to the floor: N/A

Approval of May 2019 Minutes:

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

Approval of Abstracts:

Councilman Andrew Fuller made a motion to approve the General Abstract #7 totaling \$7161.27 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 #7 totaling \$24,093.47 and seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries. Councilman

Andrew Fuller made a motion to approve the Water Abstract #7 totaling \$325.12 and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

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

Revenue:

Boat Launch Donation	\$ 499.00
Decals	\$ 30.00
Dog License	\$ 91.50
Building Permits	\$ 557.00
Sub-Division Fees	\$ 150.00
Total Revenue	\$1327.50

Disbursements:

Paid to the Supervisor	\$1284.16
Paid to the NYSDAM for the ACP	\$ 15.00
Paid to DEC for Decals	\$ 28.34
Total Disbursements	\$1327.50

CEO Report:**Building Permits**

1. Mr. Matijas-312 Grinnell Road- Porch/Roof- \$70.00
2. Mr. Beaumont- 6203 Sunnyside Drive- Shed/Car Port- \$114.00
3. Mr. Guy-7208 Ripley Hill road- MFH Lot #7- \$175.00

Certificate to Occupy

1. Mr. Christopher- 6641 Stevens Road- New Shed
2. Mr. Greenfield- Glen Haven Road- New Garage

Planning Board

1. Mr. Franklin- Vincent Hill Road- Lot Line Adjustment-\$100.00
2. Review and completion of the new code book

Zoning Issues

1. Mr. Carmicheal-7381 Fair Haven Rd- Pole Barn- AG use exemption
2. Mr. Sweet- Cold Brook MFH Park- Junk and other issues in the park, Verbal complaint

Zoning Board

1. Mr. Beaumont- Side Yard Variance- \$100.00

Other Issues

1. On June 19th we had major flooding again on Fair Haven Road and the County was called by Supervisor Kevin Fitch and followed up by me to save the bridge. Two homes were flooded and were happy someone helped them.
2. National Grid will be doing a major line and pole replacement this month on Route 41 and Glen Haven Road if the weather allows. Expect traffic problems south of Scott on Rt. #41 and Rt. 281 for this work. Project cost \$250,000.00

Highway Report:

Superintendent David Putnam explained to the Board that he needs to buy a new Loader and he has not hired a new employee yet.

Park Report:

Councilman Andrew Fuller collected a total of \$997.00 for the month of June and turned it into the clerk on July 2nd. Councilman Andrew Fuller explained to the Board that he checked the Boat Launch Donation Box on July 4th at 4:00 pm and collected \$302.00 then returned July 7th to check the box again and it was broken into. The money was taken, and the box had been pried open. This was reported to the Sheriff's

Office and is under investigation. Councilman Andrew Fuller said he was going to put a new lock on the box and Town Clerk Tamara Congdon asked for the second key to keep in the safe in case it is needed. Councilman Fuller responded that he and Nancy Coon will have the keys to the box because she has agreed to collect the money when Councilman Fuller is unable. There was also a brief discussion of how someone was leaving garbage down at the park.

Old Business:

Nothing new to be discussed.

New Business:

Councilman Jerry Contento told the Board he had gotten a phone call from the Coon family asking if they could put a plaque on a rock instead of a bench for the dedication for Alfred Coon. Everyone agreed that the memorial from the family was up to their discrepancy.

Councilwoman Neeca Root asked if the Town could dig and cement in the post for the new sign to save money. Councilman Jerry Contento said that he would have his guys do it.

Tamara Congdon brought to the attention of the Board that they had forgotten to make a motion at the last meeting. **Supervisor Kevin Fitch made a motion to lower the Boat Launch passes from \$50.00 to \$30.00 for Town Residents only and was seconded by Councilman Jerry Contento. All in Favor, Councilman Andrew Fuller opposed, the motion carries.**

Supervisor Kevin Fitch made a motion to pay Beard Electric the amount of \$8344.05 with this abstract and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.

Supervisor Kevin Fitch made a motion to pay Beard Electric bill from the general account and then pull the money from the Buildings Reservation Fund and was seconded by Councilman Jerry Contento. All in favor, none opposed, the motion carries.

Councilman Jerry Contento made a motion to allow Highway Superintendent David Putnam to purchase a new Loader and was seconded by Councilman Andrew Fuller. All in favor, none opposed, the motion carries.

Adjourn:

Councilman Jerry Contento made a motion to close the Regular Town Meeting on July 8, 2019 at 7:58 pm and Councilman Andrew Fuller seconded it. All in favor, none opposed, the motion carries.