

Minutes of the Organizational Meeting of the Town Board of the Town of Scott held March 10, 2020, at the Town Hall commencing at 6:00 P.M.

Present: Guy Ruoff, Supervisor
Trevor Adams, Councilman
Neeca Root, Councilwoman
Louis Martin, Councilman
Andrew Fuller, Councilman

Recording Secretary: Tamara Congdon, Town Clerk

Other Present: David Putnam, Supt. of Highways
Maria Manning, Town Attorney
Kim Fairchild, Code Enforcer Officer
Russ Phelps, Town Justice
Teri Phelps, Town Justice Clerk

The Regular meeting of the Town of Scott was called to order at 6:00 pm by Supervisor Guy Ruoff and followed with the Pledge of the Allegiance. He thanked everyone for coming and welcomed them.

Legislator Report:

County Legislator Kevin Fitch reported to the town that amnesty day will be allowed this year. It will just need to be approved by Legislator. They will be allowing metapelites to pick their date they will just need to contact the county landfill and let them know of the date. Legislator Fitch has contacted the USDEC to schedule a meeting about the bridge that keeps flooding.

Approval of February 2020 Minutes:

Councilman Andrew Fuller made a motion to approve the December minutes and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Approval of Abstracts #3:

Councilman Trevor Adams made a motion to approve the General Abstract #2 totaling \$10,975.53 and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Councilwoman Andrew Fuller made a motion to approve the Highway Abstract #2 totaling \$3739.23 and was seconded by Councilman Louis Martin. All in favor, none opposed, the motion carries.

Councilwoman Andrew Fuller made a motion to approve the Water Abstract #2 totaling \$527.88 and was seconded by Councilman Trevor Adams. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

Councilman Louis Martin made a motion to approve the January Supervisors Report and was seconded by Councilwoman Neeca Root. All in Favor, none opposed, motion carries.

Town Clerk Annual Report and Monthly Report:

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

Revenue:

Dog License	\$30.00
Building Permits	\$25.00
Total Revenue	\$55.00

Disbursements:

Paid to the Supervisor	\$51.00
Paid to the NYSDAM for the APCP	\$ 4.00
Total Disbursements	\$55.00

CEO Report:**Building Permits**

1. Mr. Severson- 7446 Cold Brook Road- New Furnace- \$70.00

Zoning Issues

1. 570 Sunnyside Drive- Junk issues, this problem has been corrected.

Court

1. Parker manor RV complaint- Corrected to court agreement with owner, case closed.

Other Issues

1. Completed the migration forms for Flood Administration to Town Supervisor.
2. I will be out of town from April 3rd -6th for required training.
3. Slow Month as usual for Code Enforcement

Highway Report:

Superintendent David Putnam asked if they could schedule an amnesty clean-up on the day before Mother's Day. He would also like it to only be one day because he would be required to run the project. Supervisor Ruoff asks David to write up a list of items they will not be accepting.

Andrew Fuller Town Park:

Councilman Fuller thanked the highway guys for shoveling out the basement door of the Town Hall for the furnace repairman. He was there to do his yearly maintenance and upkeep. Councilman Fuller made a motion to give Dave Vanco and his wife a \$100 gift card to Walmart for their help with the collection of donations of the boat launch monies. Supervisor Ruoff explained to Councilman Fuller that the Town Board cannot use taxpayers' monies for private donations. They can however as a community pass the hat.

Councilman Fuller stated the park was purchase by the town about 10 years ago for \$40,000.00. Paula Greenfield had donated \$2,500.00 and the ballfield was created by town volunteers. Suitcoat donated blacktop, labor, and machinery for the basketball court. The water in the channel is down 2-3 feet causing the donations to below.

Supervisors Report:

Town Supervisor Guy Ruoff and Councilman Loise Martin went to a hazard mitigation meeting organized by FEMA. They have brought up a couple of the Towns issues such as the flooding bridge on Fair Haven Rd. and flooding on Switch Rd, that need help fixing to prevent a bigger issue. He thanked Kim Fairchild,

Harry Hudson, and Councilman Martin for their help with all of this. Paperwork was required to be turned in by March 6th. They are reaching out to an environmental engineer to help fix the bridge correctly. They want to be proactive with these issues to make sure this does not happen again. Supervisor Guy Ruoff also presented a quick educational PowerPoint about town government fiscal responsibilities and will be posting it on the town web page.

Old Business:

Councilman Martin would like to make a change to the Zoning book the Board is working on. He was asked to write something up and present it to Town Attorney Maria Manning. Then he can present it to the Board for approval.

Supervisor Rouff and Councilman Adams met with Fire Chief Mahlon Irish for a tour of the Fire station and to discuss the fire contract with the town. Fire Chief Irish went over the cost of required equipment such as \$8,000 oxygen mask, \$10,000 fire suit, and \$1,000 each time a truck leaves the station. They would like to sign the 3-year contract for the \$1.00 per \$1,000 property value as is other towns are paying more. This will be a joint contract between Summerhill, Homer, and Scott. They also explained how the Town has 3 volunteer firemen and they could buy Homer's used truck and start a small department here. They can then set a delegate to set on the Board of the Fire Dept. to represent our town's needs.

Supervisor Guy Rouff made a motion to accept the 3-year fire contract and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Councilwoman Neeca Root brought up the discussion of the Boat Launch stating that the monies were already budgeted for this year and if they are to vote to change this it should be done at budget time and not changed till the following year. Councilman Martin wanted to respond to Legislator Finches speech from last month that they are charging residents of Spafford twice by excepting their check from the Town and charging them fees to launch their boats. Supervisor Rouff would like to place ordinances on the park and find funds to cover the costs of maintenance before they make a discussion.

New Business:

Town Clerk Tamara Congdon presented the Board with the Systems Standard Workday Resolution for Teresa Phelps.

Councilwoman Neeca Root made a motion to approve the NYS Retirement Systems Standard Workday Resolution for Teresa Phelps and was seconded by Councilman Trevor Adams. All in favor, none opposed, the motion carries.

Town Clerk Tamara Congdon explained to the Board that the upcoming training for the Planning Board, ZBA and BAR members that are coming up will be having food for the members at the cost of \$10.00 each. If approved they will bill the Town for the members that attended shortly after the training.

Supervisor Guy Rouff made a motion to pay for the cost of food for the members taking the training and was seconded by Councilman Trevor Adams. All in favor, none opposed, the motion carries.

After a brief discussion Supervisor Guy Rouff made a motion to accept the Bid for repairs for the emergency handicap ramp by Bearup construction for \$\$3,500 and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Adjourn:

Councilman Andrew Fuller made a motion to adjourn the Regular Town Meeting on January 13, 2020, at 8:19 pm and Councilman Trevor Adams seconded it. All in favor, none opposed, the motion carries.