

Minutes of the Regular Meeting of the Town Board of the Town of Scott held June 9, 2020, by computer commencing at 6:00 P.M.

This is the town's second, zoom meeting held because of the Covid-19 pandemic.

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

Recording Secretary: Tamara Congdon, Town Clerk

Other Present: Daniel J. Ellis II, Town, Attorney
David Putnam, HWY Superintendent

Town Residents: Paula Arnold
Shirley Clerk
Russ Phelps
Teri Phelps

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 did not join the zoom meeting.

Approval of May 2020 Minutes:

Councilman Andrew Fuller asked for an amendment to be made to the May Minutes. He had misspoken when regarding the wood he wanted back from the sign that was taken down. It was $\frac{3}{4}$ plyboard, not corkboard. He also asked that the collection of the Boat Launch donation money be recorded in the minutes.

Councilwoman Neeca Root made a motion to approve the March and April minutes and was seconded by Councilman Trevor Adams. All in favor, none opposed, the motion carries.

Approval of Abstracts #6:

Councilman Andrew Fuller made a motion to approve the General Abstract #6 totaling \$20,719.69 and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller made a motion to approve the Highway Abstract #6 totaling \$9,939.92 and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller made a motion to approve the Water Abstract #6 totaling \$123.69 and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

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

Town Clerk Annual Report and Monthly Report:

Councilman Louis Martin made a motion to accept the May Clerk reports and was seconded by Councilman Trevor Adams. All in favor, none opposed, the motion carries.

Revenue:

Dog License	\$ 15.50
Building Permits	\$355.00
Boat Launch Donations	\$283.00
Total Revenue	\$653.50

Disbursements:

Paid to the Supervisor	\$650.50
Paid to the NYSDAM for the APCP	\$ 3.00
Total Disbursements	\$653.50

CEO Report:

Building Permits:

1. Ms. Pecci- Cold Brook Rd- \$70.00- Roof/Car Port
2. Mr. Knickerbocker- Parker Manor- \$70.00- Roof
3. Mr. Stage- Parker Manor-Shed
4. Property Lien Check- 7417 Glen Haven Rd- \$40.00
5. Ms. Gilbert- Above Ground Pool-1294 Long Rd- \$85.00
6. Mr. Trivisonna- 7382 Fair Haven Rd- \$204.00
7. Mr. Cook- Ripley Hill Rd- Deck \$130.00

Zoning Application:

1. Mr. Sweet- Pole Barn \$100

C.C.:

1. Ms. Gilbert- 1294 Long Rd- Pool

Highway Report:

Highway Superintendent David Putnam mentioned he was going to ask Suit-Kote to donate oil and the town to donate stone so that he may fix the church parking lot. He said it was destroying his equipment when they are plowing it. The Town Board agreed that it would be a good idea and thanked him for his hard work. Supervisor Guy Rouff and Town Justice Russ Phelps praised his work on Pucker Street and the turnaround.

Park:

Councilman Andrew Fuller turned into the town clerk \$140.00 on March 31, 2020, \$253.00 on May 11, 2020 and \$1323.00 on June 8, 2020, from the Boat Launch donations. He also stated the Skaneateles Watershed people took away the envelopes he had put out. The envelopes were for donation and to put their license plate number on. They felt it was unsafe due to the pandemic.

The Skaneateles Water Shed put their shed at the Boat Launch and they are considering naming it Al's Place, in honor of Al Coon.

Old Business:

Supervisor Guy Rouff has received 100 goodie bags consisting of a hand sanitizer, masks, and information on covid-19 safety to be passed out at the Amnesty day clean up. Councilman Trevor Adams will be taking the day off to help with the cleanup.

Councilman Trevor Adams asked the Board for their input with the replacement of the swings at the Country Acres housing development. He will need to order the parts online before he can install them. Highway Superintendent David Putnam explained they need to have a protective covering over the chains. Supervisor Guy Rouff asked that he go ahead with this with the safest products and lowest pricing.

New Business:

Town Justice Russ Phelps asked to speak to the Board about applying for another JCAP grant. This would be for Cleaning products, Temperature readers, gloves and extra. They agreed it would be great and asked everyone to keep their receipts for these things. Phelps will also be applying for another JACAP grant for handicap-accessible bathrooms and central air. He would also like to get the railing in front of the building enclosed to make it safer for anyone entering the building. Supervisor Guy Rouff thanked him for all he is doing for the Town.

After a brief discussion about putting in another boat launch, slip Supervisor Guy Rouff asked for someone to put together some pricing and ideas for the next meeting. Highway Superintend David Putnam said he would ask a local contractor for some information.

Supervisor Guy Rouff explained to the Board that he, and Councilwoman Neeca Root were working to get the civil service, retirement and payroll paper working straightened out. It had not been completed or done correctly in the past several years.

Town Clerk Tamara Congdon brought to the Boards attention the New York State Retirement records of activities resolution that needs to be approved. **Councilwoman Neeca Root made a motion to accept the resolution and was seconded by Councilman Trevor Adams. All in Favor, none opposed, motion carries.**

Supervisor Guy Rouff introduced Attorney Daniel Ellis to the conversation with the intent to hire him for the Town. Mr. Ellis thanked the Town for the opportunity and gave a brief overview of his experience as an attorney and experience with working for Townships. **Councilwoman Neeca Root made a motion to hire Daniel Ellis as the new Town Attorney and was seconded by Councilman Trevor Adams. All in Favor, none opposed, motion carries.** Mr. Ellis thanked the Board and is looking forward to working with everyone.

Councilman Andrew Fuller thanked Town Clerk Tamara Congdon for helping him with the zoom meeting.

Adjournment:

Councilman Andrew Fuller motioned to adjourn the meeting at 7:01 pm and was seconded by Councilman Trevor Adams. All in favor, none opposed, the motion carries.

