

Minutes of the Regular Meeting of the Town Board of the Town of Scott held March 9, 2021, by computer commencing at 6:00 P.M.

Zoom meeting was held because of the Covid-19 pandemic.

Present by Zoom: Dr. Guy Rouff, Supervisor
Neeca Root, Councilwoman
Paula Arnold, Councilwoman
Louis Martin, Councilman
Trevor Adams, Councilman, Joined Late

Recording Secretary: Tamara Congdon, Town Clerk

Other Present: Daniel J. Ellis II, Town, Attorney
David Putnam, HWY Superintendent
Kevin Fitch, District 8, County Legislator
Russ Phelps, Court Justice
Teri Phelps, Court Justice Clerk
Tim Bearup, Code Enforcer Officer

The Regular meeting of the Town of Scott was called to order at 6:00 pm by Supervisor Dr. Guy Ruoff and followed with the Pledge of the Allegiance.

Legislator Report: County Legislator Kevin Fitch said he did not have much to report. The county is spending \$9,000 to have an evaluation done for their meeting room to improve the audio for the zoom meetings. The state may be allowing them to do zoom meetings permanently. He also explained how they will have 600 vaccinations available at the Homer School clinic.

Approval of April 2021 Minutes:

Councilwoman Neeca Root made a motion to approve the February minutes and was seconded by Councilwoman Paula Arnold. All in favor, none opposed the motion carries.

Approval of Abstracts #3:

Councilman Trevor Adams made a motion to approve the General Abstract #3 totaling \$4,309.61 and was seconded by Councilman Louis Martin. All in favor, none opposed, the motion carries.

Councilwoman Paula Arnold made a motion to approve the Highway Abstract #3 totaling \$4341.16 and was seconded by Councilman Trevor Adams. All in favor, none opposed, the motion carries.

Councilwoman Neeca Root made a motion to approve the Water Abstract #3 totaling \$548.93 and was seconded by Councilman Louis Martin. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

Councilwoman Neeca Root made a motion to approve the January and February Supervisors reports and was seconded by Councilwoman Paula Arnold. All in favor, none opposed the motion carries.

Town Clerk Monthly Report:

Councilwoman Paula Arnold made a motion to accept the February Clerk Reports and was seconded by Councilman Trevor Adams. All in favor, none opposed, the motion carries.

Revenue:

Subdivision	\$150.00
Building Permits	\$467.00
Total Revenue	\$617.00

Disbursements:

Paid to the Supervisor	\$617.00
Total Disbursements	\$617.00

CEO Report:

Code Enforcer Officer Tim Bearup told the Board he is working on the 50-page annual report. He has also had a lot of phone calls for building permits. Mr. Bearup has been in contact with the state on setting up his training.

Town Historian:

Town Historian Teresa Phelps turned into the Board a monthly report. Supervisor Guy Ruoff thanked her for all her work.

Highway Report:

Highway Superintendent David Putnam explained that he has extra money he needs to spend. He has talked with Brian Mcilroy about this, and he is considering buying a \$30,000 Hot Box Machine. Councilwoman Neeca Root asked if they had a generator and Superintendent Putnam explained they do have one, but he was looking into a propane one. Superintendent Putnam also mentioned he needs new garage doors and a water softener. He said there is something wrong with their water or well. Town Clerk Tamara Congdon asked if they wanted her to have Water Superintendent Brian Congdon test the water. The Board agreed this would be a good first step to finding out what was going on with the water.

Old Business:

Amy Olney and Mike McMahon addressed the Board asking the Board to write a letter of approval for the EZ Acres Farm to receive an NYS Farmland Protection, Implementation Grant. After a brief discussion, the Board voted on this.

Councilman Trevor Adams made a motion to consider authorizing the Town Supervisor to prepare and sign a letter of support for the submission of a grant application by the New York Agricultural Land Trust to the New York State Department of Agriculture and Markets for an agricultural conservation easement on behalf of McMahon's EZ Acres and was seconded by Councilman Louis Martin. All in favor, one opposed, the motion carries.

Supervisor Guy Ruoff- Aye
Councilwoman Neeca Root- Aye
Councilman Trevor Adams- Aye
Councilman Louis Martin- Aye
Councilwoman Paula Arnold- Nay

Councilman Louis Martin had previously emailed the Board a copy of the NYS Public Employer Mandatory Emergency Plan that he put together. After a brief discussion, the Board decided to have Councilwoman Paula Arnold make some corrections and would go back to this next month.

New Business:

Councilwoman Neeca Root made a motion to accept the County resolution to extend the tax collection time through May and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Councilman Trevor Adams made a motion to allow Town Clerk Tamara Congdon to sign up and take the NYSTCA training course for \$125.00 and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Adjournment:

Councilman Trevor Adams motioned to adjourn the meeting at 7:28 pm and was seconded by Supervisor Guy Ruoff. All in favor, none opposed, the motion carries.