

Minutes of the Regular Meeting of the Town Board of the Town of Scott held July 14, 2020, by computer commencing at 6:00 P.M.

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

Present by Zoom: Dr. 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: Kim Fairchild
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 June 2020 Minutes:

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

Approval of Abstracts #7:

Councilman Andrew Fuller made a motion to approve the General Abstract #7 totaling \$9,495.64 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 #7 totaling \$16,403.53 and was seconded by Councilman Louis Martin. All in favor, none opposed, the motion carries.

Councilman Andrew Fuller made a motion to approve the Water Abstract #7 totaling \$642.49 and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

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

Town Clerk Annual Report and Monthly Report:

Councilwoman Neeca Root made a motion to accept the June Clerk reports and was seconded by Councilman Louis Martin. All in favor, none opposed, the motion carries.

Revenue:

Dog License	\$ 68.00
Building Permits	\$750.00

Boat Launch Donations	\$1477.00
Certified Copies- B/D	\$ 30.00
Variance Application	\$ 100.00
Miscellaneous Revenue	\$ 40.00
Total Revenue	\$2,465.00

Disbursements:

Paid to the Supervisor	\$2,455.00
Paid to the NYSDAM for the APCP	\$ 10.00
Total Disbursements	\$2465.00

CEO Report:

Building Permits:

1. Ms. Meier- 7541 Fair Haven Rd- Bathroom addition-\$70.00
2. Ms. Hickok- 6211 Country Lane- Inground Pool- \$85.00
3. Ms. Thompson- 564 South Ave.- Deck \$70.00

Zoning Issues:

1. Route 41 across from the church- above ground pool on the side yard no building permit. Pool Removed.

Certificate to Occupy:

1. Ms. Hickok-6211 Country Lane- Pool completed

Zoning Board of Appeals:

1. Mr. Webber- Long Road- Garage and road frontage issues variance needed. \$100.00

Highway Report:

Highway Superintendent David Putnam thanked Tammy Congdon, Andrew Fuller, Louis Martin, Trevor Adams for their help with amnesty day clean up. He appreciated all their help, and everything went well. He has not received a bill from Contento's yet. Supervisor Guy Ruoff Also thanked everyone. Councilman Andrew Fuller thanked Tammy Congdon for helping him, Neeca Root for the coffee and cookies, the Town Board members, and Highway employees. He collected \$50 in tips and bought the highway Barn a new coffee maker. He recorded a total of 125 loads of trash dropped off and last year they received 140. Superintendent David Putman explained that he asked Jim Clark for a couple of quotes for the boat launch, but he has yet to get back to him. The Highway Department has been working on ditches, Blacktopping on Long Road, and regular maintenance.

Dog Report:

Town Clerk Tamara Congdon stated Lindsey Anderson requested a report on all the overdue dog licenses. Lindsey then sent them all a letter in a request that they license their dogs.

Park:

Councilman Andrew Fuller turned into the town clerk \$1795.00 on July 7th, 2020. He also stated the Town Clerk has sold four resident boat passes for \$30 and one non-resident pass for \$75.00.

Old Business:

Supervisor Guy Ruoff asked everyone how they were doing with the PPE situation. Town Code Enforcer Kim Fairchild explained to the Board he has received 2 one gallon hand sanitizers, a forehead thermometer, and 2 boxes of masks from the county. Supervisor Ruoff thanked him for his help with that.

The Town Hall back handicap ramp repairs are finished. New handrails and deck boards installed.

The Scott Senior Center is still closed but they are still delivering meals on wheels.

Councilman Trevor Adams is still working on the replacement of the swings at Country Acres housing development and asked about how they were going to cover the cost. A couple of ideas were brought up, but they will first need an amount.

New Business:

A signed copy of the new Town Attorney's contract has been filed with the Town Clerk.

Councilwoman Neeca Root asked if someone could contact Maria Manning to get back the Time Warner Cable contact, she was working on. Supervisor Guy Ruoff said he would send her an email.

Supervisor Guy Ruoff asked the Town of Scott Board Members, should the town provide town residents with a free annual boat launch pass?

Councilwoman Neeca Root- Yes

Councilman Andrew Fuller- No

Councilman Louis Martin- Yes

Councilman Trevor Adams- Yes

Supervisor Guy Ruoff- Yes

Supervisor Guy Ruoff will investigate the town ordinance and post a public hearing in the paper.

Supervisor Guy Ruoff had received a message from town resident Mike Beaumont about how he couldn't use the Boat Launch for which he had previously purchased a yearly pass for. He stated it was very crowded and the line was taking a long time. Mike then went to Frontenac Park and they had a ticket machine for the boaters to use. He sent a picture and an explanation of how it was used. You could purchase your pass and place it on your dash. The Town Board was interested in getting more information on this. Then they discussed putting in a new Boat slip and docks to make accessing the lake easier.

After a brief discussion, it was decided that the petty cash for the Highway Superintendent and Town Clerk will be looked into at the budget meeting. They have also agreed to check into possibly getting debit/credit cards for the residents to make payments for various things to the town.

Supervisor Guy Rouff was asked by the county legislators to write up a letter regarding the town's interest in a solar pilot program that the county is working on. After a brief discussion on the research

Supervisor Ruoff did the Board agreed this was not in the best interest of the Town. He will write up a letter and send it to everyone for their input.

Councilman Louis Martin asked the Board if they could have a representative from Thoma development come out and speak to the Board. Attorney Dan Ellis stated he works for the company and they should contact Rich Cunningham. Councilman Martin will be setting this up for an upcoming meeting.

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

Adjournment:

Councilman Trevor Adams motioned to adjourn the meeting at 7:07 pm and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.