

Minutes of the Regular Meeting of the Town Board of the Town of Scott held May 11, 2021, by computer commencing at 6:00 P.M.

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

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

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

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.

Attention to the Floor: No public comments.

Approval of April 2021 Minutes:

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

Approval of Abstracts #5:

Councilman Trevor Adams made a motion to approve the General Abstract #5 totaling \$4,796.55 and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

Councilwoman Paula Arnold made a motion to approve the Highway Abstract #5 totaling \$16,383.93 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 #5 totaling \$1,663.78 and was seconded by Councilman Trevor Adams. All in favor, none opposed, the motion carries.

Town Supervisor (Treasurer) Report:

Councilwoman Paula Arnold made a motion to approve the April Supervisor's reports and was seconded by Councilwoman Neeca Root. All in favor, none opposed the motion carries.

Town Clerk Monthly Report:

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

Revenue:

Building Permits	\$565.50
Certified Copy of Marriage	\$ 30.00
Decals	\$ 25.00

Dog Licenses	\$ 99.50
Dog Pick Up Fees	\$ 90.00
Donation Box Boat Launch	\$ 129.40
Miscellaneous Revenue	\$ 200.00
Total Revenue	\$1,119.40

Disbursements:

Paid to the Supervisor	\$1,078.78
Paid to Animal Population Program	\$ 17.00
Paid to NYS DEC	\$ 23.62
Total Disbursements	\$1,119.40

Legislator Report:

County Legislator Kevin Fitch explained he was going to be brief he did not have anything major. He had a meeting with the Seniors at the Scott Church Committee room. They decided they wanted to meet with Liz Haskins from the office of the aging. He is scheduling the next meeting for May 19th at 10:00 am. Legislator Fitch thanked Councilwoman Neeca Root and Town Clerk Tamara Congdon for attending the meeting.

Legislator Fitch asked the Board to place a link to the County Broadband survey on the Town Website. They are hoping to get 2-3,000 people to fill this survey out. This will open up opportunities for the County to receive grants.

Cortland County will be offering a 4-hour training for the ZBA & Planning Board Members at the County Office Building.

Lastly, he thanked David and his crew for all their hard work on Amnesty Day.

CEO Report: Continuing Training and attending to Building Permits.

Town Historian: Town Historian Theresa Phelps turned into the Board a report for the month.

Highway Report: Superintendent David Putnam explained how Amnesty Day clean-up went well and thanked Town Clerk Tamara Congdon and Councilman Trevor Adams for helping.

ZBA Report: Town Attorney Dan Ellis explained they had some attendance issues but with last month's appointment this should be resolved. They are currently working on a variance application and are planning a Public Hearing for June.

Old Business:

Bathroom Grant: Town Clerk Tamara Congdon explained they have received the signed plans from Ann Swiffer. She has not heard back from Tim Buhl if the County has approved the plans. Town Attorney Dan Ellis explained that he had received the DEC Permit the day before. He had also reached out to the Town's previous attorney and was told there was no need for the Army Corp.'s permit.

Boat Storage: Dan Ellis explained that a use variance has been submitted for this business. The ZBA will require more information from the party mentioned before they can continue. They will be discussing this at their next meeting and setting up a public hearing.

New Business:

Cortland County HMP- Supervisor Dr. Guy Ruoff explained this is huge. The people by the lake will get the help they have been waiting for. Town Attorney Dan Ellis explained the resolution is fine. Every town will need to join so that they can receive grants and have direction in case of a disaster. It is on the County website for any comments and concerns.

Resolution 3 of 2021:

Councilman Trevor Adams made a motion to accept resolution number 1 of 2021 authorizing the adoption of the 2021 Cortland County, NY Hazard Mitigation Plan update and was seconded by Councilwoman Paula Arnold. All in favor, none opposed, the motion carries.

Appointment to Planning Board- Supervisor Guy Ruoff introduced Karissa Hart to the Board and asked them to make a motion to appoint her to the Planning Board. Councilwoman Neeca Root made a motion to accept the appointment of Karissa's Hart to the Planning Board and was seconded by Councilman Trevor Adams. All in favor, none opposed, the motion carries.

Councilwoman Paula Arnold announced her resignation to the Board. This will be her last meeting because she has sold her house and is moving at the end of the month.

Councilman Trevor Adams asked the Town Clerk if he could get the reports earlier than the day of the meeting. Town Clerk Tamara Congdon explained she will try her best. She was unable to send them early this month because she was waiting for a response from someone about codes that were needed. She was also hoping the last of the electric bills would come in so they could be paid before late fees were applied.

Adjournment:

Councilman Trevor Adams motioned to adjourn the meeting at 6:31 pm and was seconded by Councilwoman Neeca Root. All in favor, none opposed, the motion carries.

REQUEST OF CORRECTION: On May 27, 2021, at 8:35 am Councilman Louis Martin sent an email to the Town Board, Town Attorney and Town Clerk stating the following *"And the only corrections I have for the may minutes is the votes on everything I did not vote one way or the other on any motion I did not speak at all the entire meeting and the votes should reflect that thank you."*

Please advise Councilman Louis Martin has abstained from all the above votes.