

AAMB
Regular Monthly Meeting
January 13, 2004

Present: Supervisor: Frederick Stowell
Councilor: Lillian Stowell
Councilor: Nancy Sheeley
Recording Secretary: Amy J. Ford, Town Clerk
Absent: Councilor: Fred Cronk
Councilor: Jack Barker

Supervisor Stowell called the meeting to order at 6:32PM then led the Pledge of Allegiance to the Flag. Minutes of 12/09/03 & 01/02/04: **Motion was made by Councilor Sheeley seconded by Councilor Stowell to accept both sets of minutes as submitted. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

Reports: 1) Terry Walker, DCO: Supervisor Stowell gave the board Mr. Walker's submitted report to review.

2) Howard Allen, Town Justice: Supervisor Stowell read the report submitted by Judge Allen for the month of December 2003. The board then audited the Judges books.

3) Co. Legislator Anson: Councilor Stowell stated Mr. Anson would not be attending the meeting.

4) Vern Mowers, CEO: Mr. Mowers gave the board his report then stated he would be slowing up on violations given due to the weather. Mr. Mike Faulkner would be storing a 1986 mobile home on his property just until spring; he would move it then. Mr. Mowers stated that his last set of classes would be next week.

5) Emil Wells, Hwy Supt.: Mr. Wells reported that all the workers are being receptive toward him. The mailbox issue has been fixed. The Hwy barn is being cleaned. Mr. Wells stated that he would be open to any negative or positive comments.

6) Fire Dept.: Supervisor Stowell gave the board the monthly call reports submitted by Fire Chief Holcomb.

7) Pre-K: Supervisor Stowell read a letter written by Director Wheeler and Pre-K Aide Reff to the parents warning them of the flu cases in both classes.

8) Amy Ford, Town Clerk: Mrs. Ford reported she disbursed the total of \$270.00 for the month of December 2003. The Os. Co. Treasurer received \$39.95, NYS Dept. of Ag. & Markets received \$24.00 and the Town received \$45.05 for the general fund and \$161.00 for the part town fund. Her petty cash report and phone log were also submitted along with her 2003 annual report. Mrs. Ford then briefly went over the letter from the Association of Town's regarding their 2004 Training School, members of the board present were not interested in attending. Mrs. Ford also stated she had received a call from Usherwood regarding an upgrade to the copier. She stated that the representative contact Supervisor Stowell. The board then audited the Town Clerks books. Supervisor Stowell gave Mrs. Ford the last two months of the M & T reports to file, and a NYMIR handbook. **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept the report as submitted. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

9) Supervisor's report: **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept the report as read by Supervisor Stowell for December 2003. Motion carried. Adopted. (3-0) Councilor Stowell: aye, Councilor Sheeley: aye, Supervisor Stowell: aye.** Supervisor Stowell also handed out fund balance and revenue sheets.

Audit Bills: General Bills, abstract # 1, bills # 1-#26 = \$3,163.98. **Motion made by Councilor Sheeley seconded by Councilor Stowell to accept and pay all general bills for January 2004. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

Hwy Bills, abstract #1, bills # 1-#17 = \$29,311.64. **Motion made by Councilor Sheeley seconded by Councilor Stowell to accept and pay all hwy bills for January 2004. Motion carried. Adopted. (3-0) Councilor Stowell: aye, Councilor Sheeley: aye, Supervisor Stowell: aye.**

Resolution # 2 2004

BE IT RESOLVED, by the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 13th day of January 2004, as follows:

WHEREAS, the Town Board has found it necessary for the fiscal accuracy of the Town to make certain transfers of funds and to raise the amounts originally appropriated,

NOW, THEREFORE, the budget appropriated in the following accounts are as follows: Account A9030.8 Social Security is increased Two Hundred Fifty (\$250.00) dollars, said sum is to be transferred from Account A7310.1 Pre-School Personnel Services. Account B3620.1 Safety Inspections Personnel Services is increased Eight Hundred (\$800.00) dollars; said sum is to be transferred from Accounts B8810.2 Cemeteries (\$500.00) and B8020.4 Planning Contractual Expenses (\$300.00). Account A9060.8 Hospital Medical is increased Five Hundred Twenty-Five (\$525.00) dollars; said sum is to be transferred from Account A7310.1 Pre-School Personnel Services.

Motion made by Councilor Sheeley seconded by Councilor Stowell to accept Resolution # 2 of 2004. Motion carried. Adopted (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.

Old Business: 1) NOCA Contract: Supervisor Stowell had sent the contract to the town attorney who then forwarded it to Mr. Rick Duvall from NOCA. The town is now waiting for a reply from Mr. Duvall.
2) Bed Tax letter: Supervisor Stowell briefly went read the letter from the County regarding the “bed tax” money available for the town.

New Business: 1) BAN resolution on Hwy truck. Payment is listed on Hwy abstract # 1, bill #1.

Resolution # 3 of 2004

Motion to adopt a Resolution authorizing the payment of \$23,750.00 to the principal and \$1,273.52 representing accrued interest on a certain Bond Anticipation Note dated January 31, 2004 in the principal amount of \$43,170.00 held by Community Bank, N.A., Pulaski, New York, which Note was due and payable on January 31, 2004 and further authorize the Supervisor to execute any checks or documents necessary to make said payment.

Motion made by Councilor Stowell seconded by Councilor Sheeley to accept Resolution # 3 of 2004. Motion carried. Adopted (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.

2) Local Government Conference: Supervisor Stowell briefly read the letter.

3) Supervisor Stowell explained the letter from the Town of Richland’s Supervisor regarding meetings of the Town Supervisors in Oswego County.

4) Supervisor Stowell read the letter from the Os. Co. Management Counsel regarding the Salmon River Corridor. **Motion made By Councilor Sheeley seconded by Councilor Stowell to decline action by the board. Motion carried. Adopted (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

5) Supervisor Stowell gave the board a letter from the Co. Treasurer explaining the set up of the 2004 County taxes.

6) Revolutionary Byway: A meeting would be held at the Snow Memorial on January 14th at 1:00pm.

7) Election Year 2004: Primaries would be held in March and September with the General election in November. The machines are not to be lent out.

8) NYS Dept. of Public Service letter: Supervisor Stowell stated that there is an extension date of June 12, 2004.

9) Supervisor Stowell mentioned the invitation from NOCA for an evening of dining and dancing, the RSVP was for January 10th, but he never received the invite until the 13th.

Posted items: Mrs. Ford would post the following in the hall:

- 1) Director of Transportation, Safety & Health (Pulaski Schools).
- 2) LAN/WAN System Administrator (APW Schools).
- 3) Os. Co. Dept. of Personnel exams for the following:
 - Account Clerk: Pay rate of \$11.02
 - Clerk: Pay rate of \$9.81
 - Custodian: Pay rate varies
 - Senior Typist (OC): Pay rate \$11.71
 - Senior Typist (Prom): Pay rate \$11.71
 - Typist: Pay rate \$10.59

Supervisor's Correspondences:

- Tug Hill Times
- Oneida Lake Watershed
- Local Government Connection
- Government Fleet
- Hooked on Oswego County
- CNY Newline
- Pulaski Eastern Shores Chamber of Commerce

Question from the Audience: 1) Mr. Thomas Reff, Village Trustee questioned the Park Project. He stated the Grant money needs to be spent and the Village would like the wetland filled in. There was a small discussion on the topic.

2) Councilor Sheeley then handed out copies of a newspaper clipping regarding Grant money available through the State Local Government Record Management Fund. Mrs. Ford would contact the State Archives regarding obtaining a Grant to help with the vault records.

Adjournment: Motion made by Councilor Sheeley seconded by Councilor Stowell to adjourn the meeting. Motion carried. Adopted (3-0) Councilor Stowell: aye, Councilor Sheeley: aye, Supervisor Stowell: aye.

Supervisor Stowell called the meeting to a close at 7:43 pm.

Dated: January 13, 2004

Respectfully submitted,
Amy J. Ford
Albion Town Clerk