

**AAMB
Town of Albion
Regular Monthly Meeting
June 8, 2004**

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

Supervisor Stowell called the meeting to order at 6:31pm, he then led in the Pledge of Allegiance to the Flag.

Minutes of 05/11/04: **Motion made by Councilor Sheeley seconded by Councilor Stowell to accept the minutes as submitted. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

Mr. Paul Baxter, Tug Hill Commission answered the questions posed to him from last month's meeting. Mr. Baxter stated the Planning Board could be dissolved if it was formed from a resolution and each Planning Board member turns in a resignation letter. Mr. Baxter also stated the Dugway Building rehabilitation money is still in the works, but the town still has time because the deadline isn't until the end of the year.

Reports: 1) Terry Walker, DCO: Mr. Walker reported that he puts the dogs under the trees for shade. He would also obtain quotes for both a 10'x10' & 12'x12' pre-made buildings for next month's meeting. This building would house the dogs and could be moved in the event of a different DCO. Mr. Walker would place an ad regarding a dog enumeration this year; the town residents would have two weeks to license their dogs or they would be fine an additional \$5.00 per dog found un-licensed. Mr. Walker also stated a reimbursement check from Springhill's would be in the mail.

2) Carl Anson, Co. Legislator: Mr. Anson reported that the County is again selling blacktop this year; it would cost thirty-two (\$32.00) dollars per ton. Mr. Anson also stated that the increase in sales tax has passed the first and second votes, now it is up to Governor Pataki; and Mr. Anson doesn't see any problem with the Governor passing the increase. Councilor Stowell asked about the Pineville Bridge status. Mr. Anson replied that since the bridge is on the Historical list it could not be torn down, but another bridge could be built next to it.

3) Denise Trudell, Sole Assessor: Mrs. Trudell reported that the owner's on Robert Coffin Path would like the roads name changed to River Pointe Drive. Mrs. Trudell also reported that Grievance night was quiet; Mrs. Mellonie Trumble did not show, so Mr. Floyd Boyer was chairman. Supervisor Stowell then stated that the NY State Office of Real Property Services had sent a framed Excellence of Equity Award to the town, to be presented to Mrs. Trudell and her assistant for their hard work at keeping the town at 100% valuation for four straight years. Supervisor Stowell presented Mrs. Trudell and her assistant Mrs. Penny Walker with the award while Councilor Stowell took their picture. Mrs. Trudell then asked the board if they would want her to do a re-valuation before next year when the six-year program ends. Supervisor Stowell stated that the board would wait until either another board member shows or until next months meeting.

4) Emil Wells Jr., Hwy Supt.: Mr. Well's report was read by Supervisor Stowell due to Mr. Wells being away at school in Ithaca, NY. In his report, Mr. Wells had ordered material for his office; and FEMA has given the town \$11,268.20 for the snowstorm. Councilor Sheeley stated that Mr. Wells should be getting three quotes on the culverts and for the material for his office. Mr. Robert Sheeley then stated about eight trees on Centerville Road need to be either trimmed or cut down. Supervisor Stowell stated he would pass this onto Mr. Wells.

5) Amy J. Ford, Town Clerk: For the month of May 2004, Mrs. Ford disbursed the total of \$650.00. The town received \$45.23 for the general fund and \$532.00 for the part town fund, The Os. Co. Treasurer

received \$30.87, the NY State DEC received \$35.90 and the NY State Dept. of Ag. & Markets received \$6.00. Mrs. Ford's petty cash is at \$25.00 and she also submitted her phone log. **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept the report as read. Motion carried. Adopted. (3-0) Councilor Stowell: aye, Councilor Sheeley: aye, Supervisor Stowell: aye.** Mrs. Ford also stated that she received a letter from the NY State DOT advising the town of the sections of I-81 being repaved in the town of Albion, Mrs. Ford has also given Mr. Wells a copy of the letter.

6) Frederick Stowell, Supervisor: **Motion made by Councilor Sheeley seconded by Councilor Stowell to accept the report as read by Supervisor Stowell. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.** Fund balance sheets and revenue reports were also given out.

Audit Bills: General Bills, abstract #6, bills #113 - #134 = \$1,668.11. **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept and pay all of the general bills for June 2004. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

Hwy Bills, abstract #6, bills # 128 - # 149 = \$12,353.26. **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept and pay all of the hwy bills for June 2004. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

Village of Altmar: Supervisor Stowell stated that the board should get written approval for the front of the Municipal Building project, prior to the trees being removed.

Old Business: 1) Sale of the old Hwy barn: nothing new.

2) Bulletin board repair: still reviewing literature.

3) NOCA contract: Supervisor Stowell read the letter from the town's attorney Mr. Bob Ventre. **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept the contract and put the 1st installment on general abstract #6. This would change the bills' # to 135 for NOCA; the amount being Eight Thousand Three Hundred Thirty-Two (\$8332.00) dollars and the total of general abstract #6 would be increased to \$10,000.11. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Supervisor Stowell: aye.**

4) 4 Wheeler Club request: tabled until more board members are present.

5) Code of Ethics: changes need to be made.

6) Sub-Division regarding Christmas & Associates: **Motion made by Councilor Sheeley seconded by Councilor Stowell to approve the sub-division since forty-five (45) days have passed without any word from the Planning Board. Motion carried. Adopted. (3-0) Councilor Stowell: aye, Councilor Sheeley: aye, Supervisor Stowell: aye.**

New Business: 1) NYMIR letter of rate adjustment was read by Supervisor Stowell.

2) NYMIR Account Statement was given to the board for review.

3) Eastern Shores letter regarding Terrorism Risk Insurance for \$57.00/year for coverage was read by Supervisor Stowell.

4) Planning Federation letter was read by Supervisor Stowell; the town is no longer a member.

5) Worthington Magazine regarding magazine holders for the hallway needs to be decided by the board.

6) Bartlett's bill: Councilor Stowell checked on the estimate of \$172.62 including interest. This is for the moving of the thermostat in the Village office to the Town Clerk's office.

Reports continued: 7) Vern Mowers, CEO: Mr. Mowers submitted his report. He also reported that Mr. Mark Sampson has to apply for a new installation because it's been too long. Template for update of Local Law and Bldg. fees would be discussed on Tuesday, June 15th with the board. Mr. Mowers also reported that a crusher is at the Kinney's property and everything but the house would be gone within two weeks. Also, the trailer on Mr. Larry Nye's property has burnt and once it's cooled it will be removed. The barn on Mr. Dale Bristol's property has collapsed and Mr. Mowers has given the Fire Chiefs phone number to the owner to see if it could be burned.

Councilor Jack Barker arrived at 8:07pm.

Questions from the Audience: 1) Mr. Bruce Mathis stated he and his wife had bought Mr. & Mrs. Timothy Corcoran's home on Bull Run Rd; Mr. Mathis has been having problems with the home, and is working with Mr. Mowers on correcting them. Mr. Mathis also stated that his neighbor Mr. Larry Riznyk over

Memorial Day weekend has started to clear land for a slab to the trailer that has been damaged over the winter. Small discussion regarding Mr. Mathis' property was made.

Old Business continued: 4) 4 Wheeler Club: Supervisor Stowell has stated that the town of Richland has denied any land. The town of Williamstown has only given one mile in Happy Valley on a yearly basis. The town of Orwell did not put all its roads on their Local Law and they won't re-due it. **Motion made by Councilor Sheeley seconded by Councilor Stowell to hold off until next summer regarding the Os. Co. ATV Club's request for more road usage. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.**

Motion made by Councilor Barker seconded by Councilor Stowell to allow Mrs. Trudell to do a re-valuation before next year when the six-year program ends. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.

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

Supervisor Stowell called the meeting to a close at 8:32pm.

Respectfully submitted,
Amy J. Ford
Albion Town Clerk

Dated: June 8, 2004