

**AAMB
Town of Albion
Regular Meeting
February 14, 2006**

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

Supervisor Stowell called the meeting to order at 7:54pm, followed by the pledge of allegiance to the flag. Minutes of 01/05/06 & 01/10/06: **Motion made Councilor Barker** seconded **by Councilor Stowell to accept both sets of minutes for January 2006. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.**

Reports: 1) Howard Allen, Town Justice: Supervisor Stowell read Judge Allen's report for January 2006. Supervisor Stowell stated that there has been a continuance granted for the Jahada junkyard. The Town Board audited the Justice's books prior to the meeting. Judge Allen's request for an assistant Judge has been tabled until next month.
2) Milferd Potter, Os. Co. Legislator: Mr. Potter was absent, but Mr. Shawn Doyle, from Pulaski brought Mr. Potters report and some County maps for the Town Clerk.
3) Vern Mowers, CEO: Mr. Mowers submitted his report from 01/02/06 to 2/13/06. Mr. Mowers also gave the board a copy of the Town of Richland's Local Law # 1 of 1993 for "Unsafe Buildings". Mr. Mowers would like the Town board to adopt a similar law. Supervisor Stowell stated that the town's attorney would have to do some research on allowing the town to clean up properties and apply the cost to the owner through the land tax.

**Resolution # 2 of 2006
Building Permit amendment**

BE IT RESOLVED, on the 14th day of February 2006 the Town Board of the Town of Albion hereby directs the Codes Enforcement Officer to not issue a Mobile Home installation permit for the installation of any manufactured home with an age more than 20 (twenty) years prior to the permit application date unless the application has been previously approved by the Town Board and has written consent from them.

Dated this 14th day of February 2006.

Motion made by Councilor Sheeley seconded by Councilor Barker to accept resolution # 2 of 2006. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.

4) Charles Sperling, Hwy Supt.: Mr. Sperling reported on the following: A) Town Line Rd has trouble with a culvert; He would like to replace it with an oblique type "squashed" pipe. B) He has received 200 ton of salt from State bid, only needs 100 more for requirement. C) The only truck bid quote he has obtained are for the chassis only, prices range from \$93,000 to \$102,000. There would be a work session set up with the board at a later date. D) The boiler in the barn needs replacing/repairing, only have one quote – still waiting on the other tow. E) He has contacted the County on fixing S. Albion Rd (Village End); they have filled in the potholes.

5) Pre0K: Supervisor Stowell read the minutes from the latest Parent Group meeting. Graduation will be June 9th.

6) Amy J. Ford, Town Clerk: For the month of January 2006, the total disbursed was \$135.50. The town received \$61.96 for the general fund; NY State DEC received \$4.72, Os. Co. Treasurer received \$47.82, and the NY State Dept of Ag & Markets received \$21.00. The petty cash drawer is at \$25.00, and the phone log report has been submitted. **Motion made by Councilor Barker seconded by Councilor Stowell to accept the report as read. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.** Mrs. Ford also reported that the re-appointment of

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Mr. Floyd Boyer to the BAR needed to be done; she would ask Mr. Boyer if he wanted to be re-appointed. Also, Mrs. Ford received confirmation from the Secretary of State the both Local Laws # 1 & # 2 of 2005 have been filed together on 12/22/05. Supervisor Stowell then gave Mrs. Ford insurance certificates to file. 7) Frederick Stowell, Supervisor: **Motion made by Councilor Barker seconded by Councilor Stowell to accept the report as read. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.** Fund balances and revenue reports were also given out.

Resolution # 3 of 2006
Transfer of funds

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 14th day of February 2006, as follows:

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

NOW, THEREFORE, the budget appropriated in the following Accounts A1330.21 Tax Collection Software \$ A1410.21 Clerk Software are to be raised One Hundred (\$100.00) dollars each, said sum is to be transferred from Account A1990.4 Contingent. Dated this 14th day of 2006.

Motion made by Councilor Stowell seconded by Councilor Sheeley to accept resolution # 3 of 2006. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.

Audit bills: General bills, abstract # 2: Bills # 26 - #51 = \$3,420.50. **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept and pay all general bills for February 2006. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.**

Hwy bills, abstract # 2: Bills # 30 - # 62 = \$16,776.30. Councilor Sheeley stated that # 39 needed a bill of sale to go along with the voucher. Mr. Sperling stated that he would get one from Mr. Sampson. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept and pay all hwy bills for February 2006. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.**

Village of Altmar: 2006 Fire Contract

Resolution # 4 of 2006
SEQRA: Fire Contract

Move to adopt a resolution to declare the proposed action of the approval of a Fire Protection contract with the Village of Altmar for the year 2006, as an unlisted action under Article 8 of the Environmental Conservation Law with the Town of Albion being the only involved agency, which action will not have a significant effect upon the environment. Dated this 14th day of February 2006.

Resolution # 5 of 2006
Approval: Fire Contract

Move to adopt a resolution approving the Town entering into a contract for Fire Protection with the Village of Altmar for the year 2006, for the sum of Sixty Thousand (\$60,000.00) dollars to be paid on March 30, 2006 and authorize the Supervisor to execute a contract on form approved by the attorney for the town. Dated this 14th day of February 2006.

Motion made by Councilor Stowell seconded by Councilor Barker to accept both resolution # 4 & #5 of 2006. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.

Old Business: A) County tax comparison correction. The County's share was down \$.31; the Town's share was an additional \$.32. B) NOCA contract has been signed and returned.

New Business: A) Christmas & Associates submitted their sub-division plans for the Detweiler property on ST Rte 13. B) The Teamsters contract has been signed; Mrs. Ford would make copies for the Hwy workers and the board members. C) Supervisor Stowell received the Annual Oswego County Treasurer's report. D)

Supervisor Stowell would like the board's approval to purchase a paper shredder for his use in his home office. E) Supervisor Stowell read the Board of Elections letter. The BOE needs the town's voting machines for this year's election. F) Supervisor Stowell read his return letter to the Comstock sub-division. G) Supervisor Stowell read the CHIPS payment letter regarding electronic fund transfers. **Motion made by Councilor Barker seconded by Councilor Sheeley to accept the electronic fund transfer for CHIPS. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.** H) Supervisor Stowell briefly went over the letter from attorney Finklestein regarding the ATV accident on Albion Cross Rd. I) Supervisor Stowell has called on USDA Grants, and he's still looking into them.

Supervisor's Correspondences: The following were given to the board for review:

- Tug Hill Times
- Oneida Lake Watershed 2006 Winter Newsletter
- CNY Regional Planning 2005 Annual Report
- Canalway Trail Times
- Pulaski Eastern Shore Chamber of Commerce Newsletter
- Grant Action News

Posted Items: Mrs. Ford would post the following in the hallway.

- Aging Services Specialist

Comments from the Audience: 1) Mr. Paul Baxter, Tug Hill Commission: Mr. Baxter gave Supervisor Stowell a final copy of the ATV study. The next meeting of the Salmon Rivers Council of Governments will be held on Monday, February 20, 2006 at 7pm in Parish, NY.

Adjournment: **Motion made by Councilor Barker seconded by Councilor Sheeley to adjourn the meeting. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.**

Supervisor Stowell called the meeting to a close at 9:22pm.

Dated this 14th day of February 2006

Amy J. Ford
Albion Town Clerk