

**AAMB
Town of Albion
Regular Meeting
June 13, 2006**

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

Supervisor Stowell called the meeting to order at 6:33pm, followed by the pledge of allegiance to the flag. Minutes of 05/09/06: Supervisor Stowell stated that spring clean-up only netted \$61.05, and that the new plow truck "hopefully" would be in Harrisburg by the end of the month. **Motion made By Councilor Sheeley seconded by Councilor Barker to accept the minutes with corrections made. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Reports: 1) Terry Walker, DCO: Mr. Walker reported that he's had no problems.
2) Milferd Potter, Os. Co. Legislator: Mr. Potter brought in pamphlets on the 149th Oswego County Fair. He also reported that the Legislature has put an 8cent gas cap on fuel. The Legislature also has allowed ATV's to use some County roads that help connect the trails. Supervisor Stowell then asked Mr. Potter if he could see about when the County was planning on paving S. Albion Rd in the Village. Mr. Potter stated he would.
3) Denise Trudell, Sole Assessor: Supervisor Stowell briefly read a letter from the NY State Office of Real Property Services (ORPS). The Towns Tentative Equalization Rate is at 100%. There would be a meeting on this at 10am on June 27th in Albany.
4) Vern Mowers, CEO: Mr. & Mrs. David Carbaugh would like a variance for their property on State Route 104 in Dugway. They would like to put a doublewide. **Motion made by Councilor Stowell seconded by Councilor Sheeley to allow the variance to the Carbaughs, so they could put in a doublewide. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.** Supervisor Stowell gave a draft for Unsafe Structures to the board; this would be discussed at the next meeting. Mr. Mowers also submitted his report from 05/01/06 to 06/08/06.
5) Howard Allen Jr., Town Justice: Supervisor Stowell read Judge Allen's report as submitted for May 2006. Supervisor Stowell reported that he has three quotes for the computers the Judge and Hwy Supt. requested. The quotes are from Dell: \$799.00, Wal-Mart: \$764.00, and Sam's Club: \$704.00. Supervisor Stowell then stated that he received a letter from the Association of Towns and there would be a new revenue source made in the judicial funds.
6) Paul Baxter, Tug Hill Commission: Mr. Baxter reported that there would be a "SuperCOG" dinner at Katie & Karl's in Camden on June 28th at 6:30pm, the dinner would be covered by the Tug Hill Commission. Also, there would be a "NIMS"(National Incident Management System) training seminar (3 hours) on Thursday, June 22, 2006 from 6-9pm in Sandy Creek. Pre-registration is needed, or you could go on-line.
7) Charles Sperling, Hwy Supt.: Mr. Sperling reported the following: a) the new plow truck should be in Harrisburg sometime in July. B) He has researched the ATV signs size and he believes they are illegal. Supervisor Stowell then suggested he contact Mrs. Diane Graser of the State DOT in Syracuse. c) Churchill Rd is complete. d) Inventory list has been submitted. e) Agreement to spend town highway funds has been submitted for signatures. **Motion made by Councilor Barker seconded by Councilor Stowell to agree with the spenditure of Hwy funds. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.** f) The work on the town roads would be after the schools are out for the summer. Supervisor Stowell then asked the board to review the draft of the snow removal contract with the village for the next meeting.

New Business: 1) Mrs. Deborah Haab, APW School Superintendent presented the proposed APW remodeling project to those present. Questions were answered by Mrs. Haab and by Mrs. MaryAnn Phillips, President of the APW Board of Education. The voting on this project would be June 14th from Noon to 9pm at the APW High School.

2) Mr. Donald Wart, Commissioner of Elections from the Oswego County Board of Elections was present to discuss District # 2 poll site. The only possible problem this year would be the phone. Supervisor Stowell stated that the Hwy Supt's. Cell phone could again be used. Commissioner Wart stated that this would be fine for this year so everything would be the same, but next year the County would by order of the State and Federal Government's, take control of the voting machines, poll sites, and election inspectors.

Reports continued: 8) Fire Dept: Supervisor Stowell read the report as submitted by Fire Chief Holcomb for May 2006.

9) Amy J. Ford, Town Clerk: For the month of May 2006 the total disbursed was \$1,522.00. The town received \$1,385.11 (general=\$140.11, part town=\$1,245.00); the NY State DEC received \$28.34, Os. Co. Treasurer received \$56.05, the NY State Dept. of Ag 7 Markets received \$30.00, and the NY State Dept of Health received \$22.50. Petty cash is at \$25.00, and her phone log has been submitted. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept the report as read. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.** Mrs. Ford also reported the following: a) she raised \$320.00 for her "bail" for the Muscular Dystrophy Lock-up campaign. b) She has received another FOIL from Finkelstein & Partners regarding the Bubis claim. Supervisor Stowell then stated that the town was also served papers regarding this claim, and that Mrs. Ford has sent the papers onto NYMIR.

10) Frederick Stowell, Supervisor: **Motion made by Councilor Sheeley to accept the report as read for the month of May 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: ye, Councilor Eldred: aye, Supervisor Stowell: aye.**

**Resolution # 12 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 13th day of June 2006, as follows:

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

NOW, THEREFORE, the budget appropriated in the following Accounts A1220.43 Supervisor Supplies and A1220.44 Supervisor Mileage are to be raised Two Hundred Fifty (\$250.00) each, said sums are to be transferred from Account A1990.4 Contingent.

Dated this 13th day of June 2006.

Motion made by Councilor Barker seconded by Councilor Eldred to accept resolution # 12 of 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.

Audit Bills: General: abstract #6, bills # 111 - #129 = \$2,600.37. **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept and pay all general bills for June 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.** Hwy: abstract # 6, bills #132 - #153 = \$70,728.77. Councilor Sheeley stated bill # 140's amount should be \$560.44 not \$540.47, the total amount was correct though. **Motion made by Councilor Sheeley seconded by Councilor Eldred to accept and pay all hwy bills with corrections made for June 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Old Business: 1) the board was asked by Supervisor Stowell to review the executive order 3 1 for next meeting. 2) Telephones: Supervisor Stowell stated that he has found that Time Warner has the lower monthly rate.

New Business continued: 3) ADP: The towns bookkeeper Mrs. Sherry Balcom has resigned. Supervisor Stowell has appointed Mrs. Julia Stowell-Gregory as the new bookkeeper. 4) The State comptroller has stated that all monthly paid employees are now to be paid at the end of the month, after they have earned it. 5) NYMIR letter: Briefly states the subscriber's accounts #1 balance of operating reserve is \$1,463.00.

**Resolution # 13 of 2006
Transfer of funds**

Town of Albion resolution to move money from Un-appropriated Fund Balance to Highway Debt Principal, to pay off remaining balance on Bond Anticipation Note.

WHEREAS, there exists a Bond Anticipation Note payable of \$49,168.00 for highway equipment; and

WHEREAS, the Town of Albion desires to pay off this debt; and

WHEREAS, there exists sufficient funds in the highway Un-appropriated Fund Balance,

NOW, THEREFORE, upon the Town Board approval, be it

RESOLVED, that the Supervisor is hereby authorized to transfer \$24,168.00 from Highway Un-appropriated Fund Balance to Highway Debt Principal, Account Number DA9730.6.

Dated this 13th day of June 2006.

**Motion made by Councilor Barker seconded by Councilor Sheeley to accept resolution # 13 of 2006.
Motion carried. Adopted (5-0) Councilor Sheeley; aye, Councilor Stowell; aye, Councilor Barker:
aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

**Resolution # 14 of 2006
Pay off the Loader**

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 June 2006, as follows:

WHEREAS, the town of Albion has the funds available to pay off the loader,

BE IT RESOLVED, that the Supervisor has now been authorized by the board to pay off the loader with said funds.

Dated this 13th day of June 2006.

**Motion made by Councilor Sheeley seconded by Councilor Eldred to accept resolution 3 14 of 2006.
Motion carried. Adopted (5-0) Councilor Sheeley; aye, Councilor Stowell; aye, Councilor Barker:
aye, Councilor Eldred: aye Supervisor Stowell: aye.**

Supervisor's Correspondences: given to the board for review:

- Tug Hill Times
- Grant Action News
- Canalways Trail Times
- Quality Communities

Adjournment: Motion made by Councilor Barker seconded by Councilor Sheeley to adjourn the meeting. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.

Supervisor Stowell called the meeting to a close at 9:18pm.

Dated this 13th day of June 2006

Respectfully submitted,
Amy J. Ford
Albion Town Clerk