

**AAMB
Town of Albion
Regular Meeting
August 8, 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 6:38pm, followed by the pledge of allegiance to the flag. Minutes of 7/11/06: Councilor Sheeley stated that on general abstract # 7, bill # 150 should have the dates included. Supervisor Stowell stated Mrs. Ford would correct the voucher. **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) Milferd Potter, Os. Co. Legislator: Mr. Potter stated that the County Legislature is quiet at the time, but they were asked to improve the radio tower problem. The tower was struck by lightning and the emergency radios were affected. This was found out the hard way when the Constantia Fire Dept. had a house fire, which exploded, and several firemen were injured.

2) Pre-K: Mrs. Amanda Waite, Pre-K Aide was present to request the position of Pre-K Director, since Mrs. Christa Oakes has resigned. **Motion made by Councilor Sheeley seconded by Councilor Barker to appoint Mrs. Amanda Waite as Pre-K Director beginning in September 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.** The Pre-K Committee consisting of Councilor's Stowell & Barker along with Mrs. Waite would begin accepting applications and having interviews for the Pre-K Aide position. Mrs. Waite then stated that the Pre-K Open House would be on Wednesday, August 23rd from 6-8pm.

3) Denise Trudell, Sole Assessor: Supervisor Stowell read a letter regarding the equalization rate; the town is again at 100%.

4) Howard Allen, Town Justice: Supervisor Stowell read Judge Allen's report submitted for July 2006. **Motion made by Councilor Eldred seconded by Councilor Sheeley to allow Mrs. Janice Condes, Justice Court Clerk to attend classes to become acting Town Justice in Judge Allen's tenure. Funds not to exceed Two Hundred (\$200.00) dollars, payable from the Municipal Court Contractual Expense. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

5) Vern Mowers, CEO: Mr. Mowers submitted his report from 7/01/06 to 8/05/06.

6) Charles Sperling, Hwy Supt.: Mr. Sperling reported the following:

- Towsley Rd: paving is done from the dirt part & shoulders are yet to be done along with the ditching.
- Mattison Rd: the dust control is done.
- Sometime after Labor Day the new truck should be done, then it goes to Stadium to be "new vehicle prepped".
- Millings with the State were finished today, and the screen has been moved. The town received 20-30 extra loads for the stockpile; also have received "scrap for fillings".
- The fluorescent lights need to be changed to a T-A light. This should save at least nine thousand (according to NYSERDA) in the next ten years, among other things to be changed. Supervisor Stowell would sit down with Mr. Sperling to discuss this further.
- Mr. Sperling would attend a "NIMS" class in West Amboy tomorrow evening from 5:30-8:30pm.
- Mr. Sperling could get partitions for the Pre-K area. Councilor Barker would check with Mrs. Waite on this.

Reports continued: 6) Hwy Supt. continued:

- Working foreman position has been changed from Mr. William Scott to Mr. Wayne Kaminsky.
- The insurance cards have arrived. Mrs. Ford will file the report and give the cards to Mr. Sperling.
- As soon as the oil truck comes, Albion Cross & Castor roads will be sealed. These roads should be settled by then.
- Mr. Sperling would notify the town board if the Village board requests any roadwork done.

7) Paul Baxter, Tug Hill Commission: Mr. Baxter suggested that the options for an Internet hook-up could be either a shared expense with another municipality, or the town could buy its own router. The addresses could be free with the Tug Hill Commission. Mr. Baxter then requested to be on the next month's agenda for the Salmon River Natural Resources Assessment.

8) Amy J. Ford, Town Clerk: For the month of July the total disbursements were \$2,067.25. The town received \$1,940.23 (general = \$93.48 & part town = \$1,846.75); NY State DEC received \$17.95, Os. Co. Treasurer received \$59.57, NY State Dept of Ag & Markets received \$27.00, and the NY State Dept of Health received \$22.50. Petty cash is at \$25.00, and the phone log has been submitted. Mrs. Ford also reported that she had attended the State Comptroller's seminar on "Red Flag Fraud", she has given the board copies of the handouts she received. **Motion made by Councilor Sheeley seconded by Councilor Eldred 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.**

9) Frederick Stowell, Supervisor: **Motion made by Councilor Sheeley seconded by Councilor Barker to accept the report as read by Supervisor Stowell for the month of July 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 # 8, bills # 151 - # 164 = \$1,598.83. **Motion made by Councilor Barker seconded by Councilor Stowell to accept and pay all general bills for August 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Hwy abstract # 8, bills # 171- #191 = \$33,837.36. **Motion made by Councilor Stowell seconded by Councilor Barker to accept and pay all hwy bills for August 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Old Business: 1) Executive Order # 1 would be tabled until Mrs. Pat Egan from the Oswego County Emergency Management Office advises otherwise.

New Business: 1) Resolution # 16 of 2006 "NIMS":

**Resolution # 16 of 2006
"NIMS"**

RESOLUTION to adopt the Designation of the NATIONAL INCIDENT MANAGEMENT SYSTEMS (NIMS) as the BASIS for all INCIDENT MANAGEMENT in the TOWN of ALBION, County of Oswego, and State of New York:

WHEREAS, the President, in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS). Which would provide a consistent nationwide approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that Federal, State, local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualifications standards, uniform standards for planning, training and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, it is necessary and desirable that all Town of Albion departments and personnel coordinate their efforts to effectively provide the highest levels of incident management;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the Town of Albion's ability to utilize federal funding to enhance local readiness, maintain first responder safety, and streamline incident management processes;

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Resolution # 16 continued:

WHEREAS, The Incident Command System components of NIMS are already and integral part of various incident management activities throughout the Town of Albion; and

NOW, THEREFORE, I, Frederick C. Stowell, Supervisor of the Town of Albion, do hereby establish the National Incident Management System (NIMS) as the Town of Albion's standard for incident management.

Dated this 8th day of August in the year Two Thousand and Six.

Motion made by Councilor Sheeley seconded by Councilor Stowell to accept resolution # 16 of 2006 "NIMS", as read by Supervisor Stowell. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.
2) Resolution # 17 of 2006 "Purchasing New Truck"

**Resolution # 17 of 2006
Purchase New Plow Truck**

WHEREAS, all Town Board members had due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place thereof was duly given and required by law; and

WHEREAS, the Town desires to purchase from State Bid, one International Chassis outfitted as per the proposal from Robert Carson of Stadium International Trucks attached hereto Said purchase is pursuant to NY State Office of General Services Heavy Duty Contract PC62176 at the agreed to price of ONE HUNDRED THIRTY-FOUR THOUSAND SEVEN HUNDRED SEVENTY-FOUR and no/100 DOLLARS (\$134,774.00); and

WHEREAS, the Town has determined to pay for said vehicle by the issuance of a Serial Bond in the amount of \$134,744.00; and

WHEREAS, the Town Board has considered the environmental impact of the decision to purchase and bond for said acquisition by preparing and reviewing a Short Environmental Assessment form, and after due deliberation and consideration has determined that the proposed acquisition and bonding is an unlisted action which will have no adverse environmental impact and this determination shall constitute a negative declaration for the purposes of 6 N.Y.C.R.R.P: 617 *et seq*

NOW, THEREFORE, the Town Board of the Town of Albion hereby determines to purchase an International Chassis and equipment as set forth above and authorizes the Supervisor to place an order for the same.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Albion hereby determines to pay for the same by the issuances of a Serial Bond, the particulars of which are set forth in a separate Resolution.

Dated this 8th day of August 2006.

Motion made by Councilor Sheeley seconded by Councilor Stowell to accept resolution # 17 of 2006 "Purchase New Truck", as read by Supervisor Stowell. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.

3) Resolution # 18 of 2006 "Issuance of Serial Bonds:

**Resolution # 18 of 2006
Authorize Issuance of Serial Bond**

WHEREAS, all interested persons has due notice of said meeting, and pursuant to Section 94 of the Public Officers Law (Public Meeting Law), said meeting was open to the general public and due and proper notice of the time and place thereof was duly given as required by law; and

NOW, THEREFORE, be it hereby,

RESOLVED AND ORDERED by the Town Board of the Town of Albion as follows:

Section 1. For the specific object or purpose of purchasing a new 10-wheel truck, for the Town of Albion, Oswego County, New York, including original furnishings, equipment and apparatus required in connection therewith, there are hereby authorized to be issued \$134,744.00 Serial Bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of the aforesaid specific object or purpose shall consist of the issuance of the \$134,744.00 Serial Bond of said Town authorized to be issued pursuant to this Bond Resolution. Further details concerning said Bonds will be prescribed in a further resolution or resolutions of this Town Board

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 29 of paragraph A Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the Serial Bonds herein authorized will not exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell Bond Anticipation Notes in anticipation of the issuance and sale of the Serial Bonds herein authorized, including renewals of such notes is hereby delegated to the Town Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such a manner, as may be prescribed by said Town Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Albion, Oswego County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such years. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same becomes due and payable.

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Resolution # 18 of 2006 continued:

Section 6. The validity of such bonds and bond anticipation notes authorized hereby may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the constitution.

Dated this 8th day of August 2006

Motion made by Councilor Sheeley seconded by Councilor Barker to accept resolution # 18 of 2006 as read by Supervisor Stowell. 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
- Oswego County Fair
- Grant Action News
- Pulaski Eastern Shore Chamber of Commerce

Posted Items: Posted on the hallway board:

- Telecommunicator
- Case Worker Aide
- Community Service Worker

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 9:04pm.

Dated this 8th day of August 2006

Amy J. Ford
Albion Town Clerk