

**AAMB
Town of Albion
Regular Meeting
October 10, 2006**

**Present: Supervisor: Frederick Stowell
Councilor: Jack Barker
Councilor: Lillian Stowell
Councilor: Nancy Sheeley (arrived @ 6:39pm)
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 9/14/06 with Public Hearing minutes on "Unsafe Structure Law." **Motion made by Councilor Stowell seconded by Councilor Barker to accept both sets of minutes. Motion carried. Adopted (4-0) Councilor Stowell; aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Reports: 1) Milferd Potter, Os. Co. Legislator: Mr. Potter reported that the County taxes are estimated to go down around 13%. Mr. Potter then gave an update on the status of the Os. County Hwy Superintendent, Mr. Don Morey's job.

2) Mr. Kirk Gagnier from Christmas & Associates submitted up to date maps of the Detweiler/Maple Landing sub-division, these included all the changes requested by the town's attorney. Mr. Gagnier stated that Christmas & Associates would pick up four road signs for the sub-division. Also on Tuesday, October 17th he would be meeting with the NY State DEC to discuss the erosion and sediment control and obtain the storm water permits. Christmas & Associates would send the town's attorney a copy of the map; Mr. Ventre was satisfied with the corrections made. The roads on the sub-division would not be rebuilt to the town's specifications.

3) Amanda Waite, Pre-K Director: Mrs. Waite reported that they now have another three year old. They have two fundraisers started now. Mrs. Sarah Blount, the Pre-K Aide would be leaving. The fieldtrip to Behlings Spook Hill would be on Wednesday, October 11th.

4) Terry Walker, DCO: Mr. Walker was absent. Mrs. Ford would place an ad for help with another enumeration in the spring.

5) Denise Trudell, Sole Assessor: Mrs. Trudell stated that the STAR rebate checks might be sent out as early as Friday the 13th of October. Mrs. Trudell would be leaving Friday for a seminar in Lake Placid on how to read blueprints and construction terminology.

6) Vern Mowers, CEO/BI: Mr. Mowers was absent, but Mrs. Ford submitted his report to the board from 09/01/06 to 10/09/06. Councilor Eldred stated he would like Section 5, paragraph 2 to include "the Town Boards request", on the proposed local law # 2 of 2006 the "Unsafe Structure law".

Comments from the Audience: 1) APW School Board President William Scriber & APW School Superintendent Deborah Haab was present to discuss the Pre-K Program. Supervisor Stowell stated why the program would be better off with the school, and not with the town. Mrs. Haab then explained how the Universal Pre-School funds are available. The town would receive an invite to sit on the Pre-School Advisory Board, which is part of the process to obtain the funds. Mrs. Haab would be starting the process again, since the due date for this year has yet to come.

Reports continued: 7) Howard Allen, Town Justice: Judge Allen did not submit his report due to the problem he has had with his computer.

8) Charles Sperling, Hwy Supt.: Mr. Sperling reported the following: A) New truck is here, the dipstick is on back order, but they can still check the oil. B) The cheat plates would have to go back, he asked for 5/8" but got 1/2". C) Shoulders are done on Towsley Rd., thanks to the State DOT. D) The 5-yr warranty on the new truck has up to 6-months to be initiated. E) The dangerous trees on Centerville Rd have been taken care of; the County has taken care of the stumps. F) He is still checking on the legal issue of closing the section of Centerville Rd between County Rte 52 and Sheepskin Rd.

Reports Continued: Hwy Supt.

G) Tar hill Rd has been patched for the Village, Supervisor Stowell was given an estimate on the cost the Village owes the town for this. H) The last culvert pipe has been put in. I) County Legislator Potter has taken pictures of the salt shed. Hopefully Mr. Sperling can obtain an emergency repair grant. A contractor would need to submit an estimate. Mr. Paul Baxter, Tug Hill Commission would help with writing the grant. J) Lastly, the State has taken care of the beaver dam on State Route 104 in Dug-way.

8) Amy J. Ford, Town Clerk: For the month of September 2006 the total disbursed was \$2,056.50. The town received a check for \$902.67 (\$445.17 for general, \$457.50 fro part town); NY State DEC received \$980.48, Os. Co. Treasurer received \$72.85, NY State Dept. of Ag & Markets received \$18.00 and the NY State Dept. of Health received \$22.50. The petty cash is at \$25.00, and her phone log has been submitted.

Motion made by Councilor Stowell 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.

9) Frederick Stowell, Supervisor: **Motion made by Councilor Sheeley seconded by Councilor Barker to accept the report as read for September 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.** Fund balances and revenue reports were also submitted.

**Resolution # 22 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 10th day of October 2006, as follows:

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

NOW, THEREFORE, the budget appropriated in the following Account A9730.7 BAN (interest) is to be raised Fifty-Five (\$55.00) dollars, said sum is to be transferred from Account A1620.4 Building Contractual Expense.

Dated this 10th day of October 2006.

Motion made by Councilor Sheeley seconded by Councilor Eldred to accept resolution # 22 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 # 10: bills #187 - #202 = \$2,411.40. **Motion made by Councilor Sheeley seconded by Councilor Eldred to accept and pay all general bills for October 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Hwy, abstract # 10: bills #228 - #238 = \$1,739.96. **Motion made by Councilor Sheeley seconded by Councilor Stowell to accept and pay all hwy bills for October 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Old Business: 1) Christmas & Associates have requested a 90-day extension to the Detweiler/Maple Landing sub-division.

New Business: 1) NY State DEC letter regarding James Dence' 30.4 acre of river front property on State Route 13. Eminent Domain would not be used; this would be a friendly purchase. The town could turn down any offer of the DEC's.

**Resolution # 23 of 2006
NYS DEC Land Purchase**

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 10th day of October 2006, as follows:

WHEREAS, the Town Board has no objections to the NY State Department of Environmental Conservation purchasing land from Mr. James Dence, who owns 30.4 acres on State Route 13 in the Town of Albion,

BE IT FURTHER RESOLVED, this sale is to be contiguous to the land already owned by the NY State Department of Environmental Conservation, and it would still be on the Town's tax roll for revenue.

Dated this 10th day of October 2006.

Motion made by Councilor Barker seconded by Councilor Sheeley to accept resolution # 23 of 2006. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.

2) NY State DEC letter regarding Flood Control – given to the board for review.

3) Williamson Law Book: The board would like to have a meeting with a representative for more information.

4) Lake Ontario Costal Initiative given to the board for review.

5) Budget: next workshop would be Thursday, October 19th at 6:30pm. Councilor Stowell would try to get the representative from Williamson Law Book to attend.

Supervisor's Correspondences: Given to the board to review:

- Tug Hill Times
- Headwaters
- Government Law Center
- Community Presentation Corporation

The General election is on Tuesday, November 7th, so the monthly meeting would be held on Thursday the 9th with a Public Hearing on the 2007 Preliminary Budget prior at 6:30pm.

Adjournment: Motion made by Councilor Sheeley seconded by Councilor Stowell 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 8:52pm.

Dated this 10th day of October 2006.

Respectfully submitted,
Amy J. Ford
Albion Town Clerk