

**AAMB
Town of Albion
Regular Meeting
February 13, 2007**

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

Supervisor Stowell called the meeting to order at 6:44pm, followed by the pledge of allegiance to the flag. Minutes of 01/09/07 including both Public Hearings on the Fire & NOCA contracts: **Motion made by Councilor Barker seconded by Councilor Stowell to accept all minutes as submitted. Motion carried. Adopted (3-0) Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.**

Reports: 1) Milferd Potter, Os. Co Legislator: Mr. Potter reported on the following: A) Hazzardous Cleanup will be at Bristol Hill. B) The County will be accepting grants for camera's and a gate for the County Airport. C) Camp Hollis will be raising the fee, but not by much.
2) Paul Baxter, Tug Hill Commission: Mr. Baxter requested the meeting room for Monday, March 12th at 7pm for the Salmon River Council of Local Governments. The request was granted. Also, Mr. Baxter brought in an update on the Salmon River Watershed Natural Resources Assessment for the board to review.
3) Vern Mowers, CEO: Mr. Mowers was absent, but his report from 01/05/07 to 02/05/07 was submitted.
4) Howard Allen, Town Justice: Judge Allen was absent, but his books were audited by the board present.
5) Charles Sperling, Hwy Supt.: Mr. Sperling was absent due to heat problems at the Hwy garage and a snow plow being down.
6) Fire Dept.: Supervisor Stowell stated he has received a letter from the State of NY Insurance Dept. requiring participation in the direct deposit program with the Foreign Fire Tax Funds.
7) Amy J. Ford, Town Clerk: For January 2007 the total disbursed was \$228.50. The town recieved \$159.31 for the general fund. NY State DEC received \$4.72, Os. Co. Treasurer recieved \$43.47; and the NY State Dept of Ag & Markets received \$21.00. The petty cash is at \$25.00, and the phone log has been submitted. **Motion made by Councilor Stowell seconded by Councilor Barker to accept the report as read. Motion carried. Adopted (3-0) Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.**

8) Frederick Stowell, Supervisor: For January 2007 as follows:

Receipts for General Money Market =\$12,945.29
 Hwy Money Market = \$6,427.36
Disbursements: General Money Market = \$17,400.08
 Hwy Money Market = \$30,342.32
Total Monies: General Money Market = \$313,085.26
 Hwy Money Market = \$140,141.89
 General Checking = \$6,617.96
 Hwy Checking = \$3,948.96
 Trust & Agency Account = \$1,837.80

Grand Total = \$465,631.87

Motion made by Councilor Barker seconded by Councilor Stowell to accept the report as read. Motion carried. Adopted (3-0) Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.

Audit Bills: General: abstract # 2, bills # 19 - # 45 = \$4,126.62. **Motion made by Councilor Stowell seconded by Councilor Barker to accept and pay all general bills for February 2007. Motion carried. Adopted (3-0) Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.**
Hwy: abstract # 2, bills # 31 - # 55 = \$21,344.57. **Motion made by Councilor Barker seconded by Councilor Stowell to accept and pay all hwy bills for February 2007. Motion carried. Adopted (3-0) Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye.**

Old Business: 1) Mandatory Planning Board training. Supervisor Stowell sent a letter to Mr. David R. Turner of the Os. Co. Dept. of Planning & Tourism.
2) APW BOE letter re: Local Law. Supervisor Stowell read his return letter.

New Business: 1) Supervisor Stowell reported that from Alliance Bank the interest earned from 2006 for the general account was \$5,798.58 and for the hwy account was \$3,150.92.
2) NYMIR re: Muni Pac: Supervisor Stowell read the letter. NYMIR's Muni Pac endorsement adds additional coverages to the town's current policies without any additional charges.
3) Supervisor Stowell read the letter from Mr. Mark Dubois from the Nestle Water Co. regarding the meeting with him and other town Supervisor's.
4) The Annual Report of Oswego County Workers Comp. was sent to Supervisor Stowell.
5) NYMIR Anual Loss Report: The only claim still open is the Bubis case.
6) Land Use Planning Workshop will be held on Wednesday, February 21, 2007 from 6:30 - 8:30pm in Watertown, NY.

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

- Tug Hill Times
- Farmers Market
- Grant Action News
- Winter Newsletter 2007 Oneida Lake Watershed

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

Supervisor Stowell called the meeting to a close at 7:55pm

Dated this 13th day of February 2007

Respectfully submitted,
Amy J. Ford
Albion Town Clerk