

**AAMB
Town of Albion
Regular Meeting
October 16, 2007**

Present: Supervisor: Frederick Stowell

Councilor: Lillian Stowell

Councilor: Jack Barker

Councilor: Nancy Sheeley

Councilor: Ron Eldred

Recording Secretary: Amy J. Ford, Town Clerk

Supervisor Stowell called the meeting to order at 6:46pm, followed by the pledge of allegiance to the flag. Minutes of 09/11/07: **Motion made by Councilor Sheeley seconded by Councilor Stowell to accept the minutes as written. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Reports: 1) Paul Baxter, Tug Hill Circuit Rider: Mr. Baxter would like to request the meeting room on 11/12/07 at 7pm for the Salmon River Council of Local Governments; the request was granted. Mr. Baxter also reported that there would be a seminar on the Town Audit Process in January, the date/time/place have yet to be set, Supervisor Stowell stated that it could be held here in Albion. Mr. Baxter then stated that the Site Plan Review for the Planning Board Training is also yet to be set with a date/time/place. As soon as he knows about these dates/times/places he would contact the town.

2) Denise Trudell, Sole Assessor: Mrs. Trudell reported that she had gone over the Census information Supervisor Stowell had given her, and she gave the board her opinion on whether she could do it. She also reported that she has sent out the STAR renewals earlier due to some residents heading south; and they have been coming back in.

3) Vern Mowers, CEO/BI: Mr. Mowers submitted his report from 09/01/07 to 10/12/07. Supervisor Stowell stated that he received information on the Civil Service regarding the resolution the board passed regarding Mr. Mowers' appointment for 36 months. The town was correct in doing so, but the resolution was not necessary.

4) Rick Smith, DCO: Mr. Smith was absent. Mrs. Ford stated she received his report for August & September just this morning so they will be on next months abstract. Mr. Smith has his badge and cell phone, but has a problem calling out. Supervisor Stowell would check it out. Councilor Eldred stated he has trouble with the amounts in Sections 8 & 11 on the Proposed Dog Law. The board would act on this next month. Mrs. Ford would ask the Town Clerks from Richland, Parish & Sandy Creek for a copy of their Dog Laws.

5) Charles Sperling, Hwy Supt.: Supervisor Stowell read the following report:

- Centerville Rd has been double sealed, .6miles.
- Snow contract has been signed, same as last year.
- Hauling of sand will be finished this week.
- Have moved the 1A stone to the old hwy barn for storage; it's out of the way.
- Have signed slip for return of 1st loaned to Amboy; this will be returned in the spring of 2008.
- The generator (15K) has been picked up. Supervisor Stowell stated that there is more info coming on setting it up. It would cost around \$1000.00 for a transfer switch; this would be a 3- phase job.
- Tar Hill Rd is done. This is a wash with the Village of Altmar.
- Would like to advertise with a regular add for selling of the 1990 Chevy 4x4 van.
- Would also like to sell the Blazer or hold on to it until spring.
- The Hwy workers will switch to 5-days at the end of the pay period. The hours would be from 7am to 3:30pm.
- What would the board like to do about the JD Tractor? Send it out or? Supervisor Stowell stated the clutch housing is broken due to an accident on Sheepskin Rd. Mr. William Scott was mowing when a fisherman crowded him and he clipped a light pole.
- There was a lengthy discussion about a roof over the fuel tanks.

Comments from the Audience: 1) Mr. Anthony Lasinski would like a variance for his father-in-law Mr. Roland Bartlett's property on S. Albion Rd. They would like to put another mobile home (single) on this property. It would have it's own septic/well & electrical system; a perk test and a deep well test have been done. Mr. Lasinski brought in a site plan for the board to review.

**Resolution #17 of 2007
Lasinski Variance**

At a Regular Meeting of the Town Board of the Town of Albion duly held in such Town on the 16th day of October 2007.

The following resolution was offered for adoption by Councilor Sheeley and seconded by Councilor Stowell.

WHEREAS, Mr. Anthony Lasinski has asked for a variance for another single mobile home trailer with separate electrical, septic and well to be placed on property owned by his father-in-law Mr. Roland Bartlett, and

WHEREAS, the Town Board of the Town of Albion has seen the site plan submitted by Mr. Lasinski, and have seen no reason not to grant this variance,

NOW, THEREFORE be it resolved by the Town Board of the Town of Albion that the variance has been granted, and the town's Code Enforcement Officer/Building Inspector has the approval to issue a permit for such trailer.

Dated this 16th day of October 2007.

Motion made by Councilor Sheeley seconded by Councilor Stowell to accept resolution # 17 of 2007. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.

Reports continued:

Hwy report continued:

Councilor Eldred stated that the town "decals" be permanent on all town equipment. Next month the Town's Equipment Policy will be discussed. Supervisor Stowell briefly went over the letter from the NYS Teamsters Council Health & Hospital Fund. **Motion made by Councilor Stowell seconded by Councilor Barker to allow Supervisor Stowell to sign and return the premium. Motion carried. Adopted (4-1) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Supervisor Stowell: aye, Councilor Eldred: nay.**

Supervisor Stowell read his return letter to Hill & Fisher P.C. from East Syracuse regarding the dedicated road at 1413 ST Rte 104 to the Town of Albion. Supervisor Stowell then stated that the roads in the Detweiler subdivision have not been dedicated to the town and will not be accepted as Hwy roads. Councilor Eldred then proposed a resolution regarding Mr. Sperling's Hwy Supt. pay. Councilor Eldred would like the pay cut in half due to Mr. Sperling working full time elsewhere. Supervisor Stowell made reference to the Town Law Manual regarding compensation Section 27, Paragraph B. **Motion made by Councilor Eldred to accept proposed resolution, nobody seconded. Motion denied.**

6) Amy J. Ford, Town Clerk: For the month of September 2007 total disbursed was \$ 1,703.50. The town received \$1,078.31 (general=\$498.31, part town=\$580.00); NYS DEC received=\$402.52; Os. Co. Treasurer received=\$95.17; NYS Ag & Markets received=\$105.00 & NYS Health Dept. received=\$22.50. Petty cash is at \$25.00. Mrs. Ford also reported that she has received from the Dept. of Labor notification that the Pineville Tackle & Archery store has been issued an explosive magazine certificate; she has notified Fire Chief Holcomb. Supervisor Stowell gave her M&T statements and a NYMIR handbook to file. **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.**

7) Frederick Stowell, Supervisor: For September 2007:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market =\$321,717.02	General Money Market =\$17,997.77
Hwy Money Market =\$223,198.89	Hwy Money Market =\$49,077.44
<u>Total Monies</u>	
General Money Market =\$386,889.24	
Hwy Money Market =\$255,582.64	
General Checking Account =\$6,723.87	
Hwy Checking Account =\$3,355.95	
Trust & Agency Checking Account =\$6,402.24	
<u>Grand total =\$658,953.94</u>	

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.

**Resolution # 18 of 2007
Transfer of funds**

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said board on the 16th day of October 2007, 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 Account DB5132.42 Garage Contractual Expense (heating fuel) is to be raised Six Hundred Fifty (\$650.00) dollars, said sum is to be transferred from Account DB5110.4 General repairs Contractual Expense.

Dated this 16th day of October 2007

Motion made by Councilor Stowell seconded by Councilor Sheeley to accept resolution # 18 of 2007. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.

Comments from Audience continued:

2) Mr. Mark Sampson would like a variance to put a 1985 mobile home on his property. Mr. Mowers, CEO/BI cannot issue a permit due to the trailer being over 20-yrs old. **Motion made by Councilor Barker seconded by Councilor Sheeley to allow the variance in contemplation of Mr. Mowers' inspection of the trailer. 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 # 178-#195 = \$3,223.92. Bill # 193 would be tabled until next month, for further explanation from the Court Clerk. **Motion made by Councilor Sheeley seconded by Councilor Eldred to accept and pay all general bills except # 193 for October 2007. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Hwy, abstract # 10; bills # 246-#267 = \$9,308.89. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept and pay all hwy bills for October 2007. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Councilor Eldred would draft a letter to Mr. Sperling stating that from now on in order to be paid, all hwy receipts would have to be signed, and the lights to be turned off when not in use. Supervisor Stowell would put the letter on the town's letter- head and the board would approve it at next month's meeting.

Village of Altmar: Supervisor Stowell stated that the Municipal Bldg was without water for two weeks. There is a new pump and a sump pump has been put in the well. The new generator pad has been poured.

New Business: Supervisor Stowell went over the following:

- Teamster contract: Had discussion with Business Agent and requested a last attempt in writing of the requests from the town hwy employees before a negotiator was hired, have not received any word back.
- BAN on the last large dump truck purchased. Mrs. Ford has the original.
- Mrs. Ford has received the Tentative Budget. Future budget workshops would be held on 10/23 & 10/30 with additional dates if needed.
- Autumn Woods Subdivision: **Motion made by Councilor Barker seconded by Councilor Sheeley to accept the subdivision as submitted by Mr. Bruce Dennison. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**
- Retirement quote – NYS projected contribution for 2009 is \$20,414.00.
- Have not received a figure for the Fire Contract from the Village of Altmar.
- Received a notice of claim against the town from Ms. Tara Walker.

New Business continued:

- Received the Tug Hill Health Insurance survey; have filled it out and sent it back.
- Received information on Risk Transfer Methods for Municipalities Workshops that DPW Superintendents should attend.
- Disability Insurance update, no lost time.
- Had asked all board members to attend, and made a written request for Councilor Eldred to attend a Shared Services meeting; but all schedules seemed to be busy.

Supervisor's Correspondences:

- Tug Hill Times
- Headwaters
- Grant Action News
- Connections
- LOCI News
- Department of State "Building One New York"
- Oswego County Local Emergency Planning Committee (LEPC)

Adjournment: Motion made by Councilor Sheeley seconded by Councilor Barker 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 9:17pm.

Dated this 16th day of October 2007.

Amy J. Ford, Town Clerk