

Public Hearing
November 13, 2007
2008 Preliminary Budget

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

Proof of notice having been furnished, the Public Hearing on the 2008 Preliminary Budget was to order at 6:55pm by Frederick Stowell, Supervisor.

There was a lengthy discussion over the budget as to how much of a raise to give certain personnel.

Councilor Sheeley stated that there should only be 3% raises allowed with a freeze on next year.

Councilor Stowell stated that the accounts with electric and fuel should be raised due to future price hikes.

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

All persons desiring to be heard, having been heard, the Hearing was terminated at 7:29pm by Supervisor Stowell.

Dated this 13th day of November 2007

Respectfully submitted,
Amy J. Ford
Albion Town Clerk

**AAMB
Town of Albion
Regular Meeting
November 13, 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 7:30pm, followed by the pledge of allegiance to the flag. Minutes of 10/16/07: **Motion made by Councilor Sheeley seconded by Councilor Eldred 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.**

New Business: 1) Mrs. Deborah Haab, A.P.W. Superintendent of Schools presented the board with copies of the "Shared Services" information. Supervisor Stowell stated that further discussions with this topic would be beneficial to all.

Reports: 1) DCO: There will be a Public Hearing on December 13th at 6:30pm before the regular meeting on the proposed Local Law # 2 of 2007 amending Local Law # 1 of 1990. This would be the new Dog Control Law.

2) Vern Mowers, CEO: Mr. Mowers submitted his report from 10/01/07 to 11/12/07. Ms. Heather Davis requested a variance to bring a 1985 14'x70' Champion mobile home to her property at 576 Hong Kong Rd from Sandy Creek. This would be hooked to the existing utilities if possible; Mr. Mowers would check the mobile home out. **Motion made by Councilor Eldred seconded by Councilor Sheeley to allow the variance only if Mr. Mowers checks it out and gives the ok. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

3) Milferd Potter, Os. Co. Legislator: Mr. Potter reported the County is going over their budget. As of now, there is a 10.5% decrease. Also, the Pineville Bridge has been red flagged due to broken bolts and nuts.

4) Paul Baxter, Tug Hill Circuit Rider: Mr. Baxter stated that the next meeting of the Salmon River Council would be on 11/26/07, this was agreed on at last months meeting. Supervisor Stowell stated that the Tug Hill Health Insurance survey was quite informative. Mr. Baxter would get back on setting up a training session here for the Planning Board regulations.

5) Howard Allen, Town Justice: Supervisor Stowell read Judge Allen's report for October 2007.

6) Hwy Supt.: Working Foreman Wayne Kaminsky gave the following report on Mr. Sperling's behalf:

- The 1991 International is back from being fixed
- Three of the four trucks have been harnessed and are ready for winter
- Mr. Sperling would check with the insurance company regarding the tractor that was totaled
- The grates are done on the two trucks
- The 1991 International doesn't have a plow it has rusted through. The town of Williamstown might sell their extra plow; they would get back in touch. **Motion made by Councilor Barker seconded by Councilor Sheeley to offer \$750.00 as Supervisor Stowell suggested for the used**

plow from Williamstown. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.

Supervisor Stowell read the Energy Conservation/ Purchasing Policies, and the Teamsters e-mail and his response. He then handed put an updated Buildings/ Equipment/ Vehicle Policy.

Resolution #19 of 2007
Town of Albion Buildings/Equipment/Vehicle Policy
Energy Conservation/Purchasing Policies

At a Regular Meeting of the Town Board of the Town of Albion duly held in such Town on the 13th day of November 2007.

Supervisor Stowell read the Town of Albion Buildings/ Equipment/ Vehicle Policy and the Energy Conservation/ Purchasing Policies,

Copies of such policies will be available in the Town Clerk's office, and they will also be posted in the hallway of the Municipal Building.

Dated this 13th day of November 2007.

Motion made by Councilor Barker seconded by Councilor Sheeley to accept the Buildings/ Equipment/ Vehicle Policy. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell; aye, Councilor Barker; aye, Councilor Eldred: aye, Supervisor Stowell: aye.

Motion made by Councilor Barker seconded by Councilor Sheeley to accept the Energy referendum and have it posted. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell; aye, Councilor Barker; aye, Councilor Eldred: aye, Supervisor Stowell: aye.

7) Amy J. Ford, Town Clerk: For the month of October the total disbursed was \$872.50. The town received \$486.92 (general = \$146.92, part town = \$340.00), Os. Co. Treasurer = \$73.67, NYS DEC = \$275.91, NYS Dept of Ag & Markets = \$36.00. Phone log has been submitted and the petty cash is at \$25.00. **Motion made by Councilor Eldred 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 Edlred: aye, Supervisor Stowell: aye.** Mrs. Ford also stated that she had received another FOIL regarding the Bubis claim, she has taken care of it.

8) Frederick Stowell, Supervisor: For the month of October 2007:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$5,499.57	General Money Market = \$26,419.88
Hwy Money Market = \$13,422.81	Hwy Money Market = \$23,968.23
<u>Total Monies</u>	
General Money Market = \$375,145.93	Hwy Money Market = \$245,037.22
General Checking Account = \$1,785.26	Hwy Checking Account = \$1,853.39
Trust & Agency Checking Account = \$7,163.38	
Total = \$630,985.18	

Fund balances and revenue reports were also 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.**

Audit Bills: General: abstract # 11, bills # 196 - #209 = \$12,619.40. Motion made by Councilor Barker seconded by Councilor Sheeley to accept and pay all general bills for November 2007. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell; aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell; aye.

Resolution # 20 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 13th day of November 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 DB5132.43 Garage Contractual Expense (electric) is to be raised Sixteen Hundred (\$1600.00) dollars, said sum is to be transferred from Account DB5112.2 Perm Improve Equipment & Capital Outlay.

Dated this 13th day of October 2007

Motion made by Councilor Stowell seconded by Councilor Sheeley to accept resolution # 20 of 2007.

Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.

Hwy: abstract 3 11, bills # 268 - #296 = \$9,997.53. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept and pay all hwy bills for November 2007. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker; aye, Councilor Eldred: aye, Supervisor Stowell; aye.**

Village of Altmar: Supervisor Stowell read his letter to mayor Reff requesting a 3-yr Fire Contract and this year's bill before December's meeting.

New Business continued: Supervisor Stowell went over the following:

- 2008 Training School for newly elected officials in Albany
- Town of Richland's Water District, Lead Agency for SEQRA
- Lynn Mattner's Dream Katcher Ranch, Inc. a non-profit organization. **Motion made by Councilor Sheeley seconded by Councilor Barker to allow this organization to form. Motion carried. Adopted (5-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye**
- Councilor Eldred's requested budgetary items
- Cyber Security Training on 11/15/07 (teleconference)
- NYMIR investigation; a return letter will be sent
- Letter to Senator Wright regarding State route 13's speed limit through the Village limits
- Motion on 2008 budget: **Motion made by Councilor Sheeley seconded by Councilor Barker to accept the 2008 budget with corrections made. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Barker; aye, Councilor Eldred: aye, Supervisor Stowell; aye.**
Councilor Stowell had to leave before the motion was made.

Supervisor's Correspondences:

- Tug Hill Times
- Local Government Connection Newsletter
- Worker's Comp – News for Public Employers

Adjournment: **Motion made by Councilor Barker seconded by Councilor Sheeley to adjourn the meeting. Motion carried. Adopted (4-0) Councilor Sheeley: aye, Councilor Barker: aye, Councilor Eldred: aye, Supervisor Stowell: aye.**

Supervisor Stowell called the meeting at 9:20pm.

Dated this 13th day of November 2007

Respectfully submitted,
Amy J. Ford
Albion Town Clerk