

Town of Albion  
Regular Meeting  
February 12, 2008

Present: Supervisor: Frederick Stowell  
Councilor: Jack Barker  
Councilor: Nancy Sheeley  
Councilor: Carl Anson Jr.  
Absent: Councilor: Ronald Eldred  
Recording Secretary: Amy J. Ford, Town Clerk

Supervisor Stowell called the meeting to order at 6:30pm, followed by the pledge of allegiance to the flag. Minutes of 01/03/08 (Organizational); 01/08/08 (Including Public Hearing on Fire Contract). Motion made by Councilor Sheeley seconded by Councilor Barker to accept all sets of minutes as written. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Frontier Presentation: Ms. Bethany Yost, Sales Representative presented a package for all town phone-lines including the Hwy Dept. She would get back with a breakdown of all phones and options available, that Supervisor Stowell asked for. Ms. Yost stated she would try to be as competitive as the other company.

Reports: 1) Rick Smith, DCO: Mr. Smith had submitted his mileage/stray-care for Dec. 2007 & Jan. 2008. Councilor Barker questioned the mileage Mr. Dale Wheeler stated that it was taken off of the odometer. Mr. Smith stated that the State Police was involved with the animal cruelty complaint on Sheepskin Rd. Two dogs there had died and the third was put down. The owner is now being sought in a southern state.

2) Milferd Potter, Os. Co. Legislator: Mr. Potter gave a brief report on the County Legislature's doings, they include approving monies for County equipment & recovery system. A special election would be held on 02/26/08 for Senator Wright's vacancy, both poll sites would open from 6am to 9pm. The County may combine sites and or towns due to cost of the new voting machines. The County's website is being re-done. Mr. Potter then stated the Committees he is on for this year. Councilor Barker asked about the Pineville Bridge, Mr. Potter stated he assumes it's on the list for this year.

3) Vern Mowers, CEO: Mr. Mowers was absent, but his report from 01/02/08 to 02/08/08 was submitted, this includes the violations in Pineville at Mr. Rick Bennett's property. Supervisor Stowell briefly stated what the violations consisted of.

4) Denise Trudell, Sole Assessor: Mrs. Trudell left early.

5) Paul Baxter, Tug Hill Circuit Ruder: Supervisor Stowell requested Mr. Baxter's presence at a special meeting regarding subdivision regulations. Supervisor Stowell would like to use the Tug Hill's model.

6) Howard Allen, Town Justice: Supervisor Stowell read Judge Allen's report for January 2008. The board then audited his books.

7) Fire Dept.: Supervisor Stowell read the report submitted by Fire Chief Holcomb for January 2008.

8) Steve Cronk, Hwy Supt: Mr. Cronk reported the following: (A) County took down trees on Albion Cross Rd with no cost. (B) Boiler is being a problem, he had his brother Bert work on it; he would get quotes on two new furnaces (C) Mr. Cronk would like for the three extra men that does the small general maintenance and mechanical/welding to get an additional \$1.00. These three men are Mr. Ricky Dana, Mr. Robert Dawley, and Mr. Thomas Manwaring. (D) The Hwy drains needs to be opened in the spring. (E) He would get quotes on hauling stone, so the town trucks could be saved some extra wear & tear. (F) The 2007 International needs the windshield replaced. The Diamond Company could do it for

\$412.00, he would check on the town's insurance to pay. (G) The 1991 International's sander was down again, the Town of Orwell worked in it for no cost; in exchange the Town of Albion at some later date would assist them if needed. (H) Howardville Drive needs gravel and to be drained in the spring. Mr. Cronk would temporarily fix the pothole. (I) Mr. Cronk would be accompanying other Hwy Supts. to Albany to request more CHIP money.

9) Amy J. Ford, Town Clerk: For the month of January the total disbursed was \$ 129.50. The town received \$59.03 (for general), Os. Co. Treasurer received \$43.47 and the NYS Dept of AG & Markets received \$27.00. Petty cash is at \$25.00. Mrs. Ford stated she has collected enough taxes to pay off the town's tax warrant of \$579,330.00. She would give the Supervisor a check by the end of the week. Supervisor Stowell went over the issue of the copier, Usherwood is no longer making parts for it; the town has a six month maintenance contract but if we need a part they don't have the town would be refunded. Motion made by Councilor Sheeley seconded by Councilor Barker to accept the report as read. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

10) Frederick Stowell, Supervisor: The board audited the Supervisor's Annual Financial Report for 2007. Supervisor's monthly report for January 2008 is as follows:

Receipts	Disbursements
General Money Market = \$9,036.84	General Money Market = \$12,829.17
Hwy Money Market = \$13,781.18	Hwy Money Market = \$42,621.05
Total Monies	
General Money Market = \$353,312.13	
Hwy Money market = \$144,298.14	
General Checking Account = \$732.16	
Hwy Checking Account = \$334.16	
Trust & Agency Checking Account = \$6,944.84	
Grand total = \$504,621.43	

Fund balances and revenue reports were submitted. Motion made by Councilor Sheeley seconded by Councilor Barker to accept the report as read. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye

Audit bills: General: abstract # 2, bills # 13 - # 42 = \$5,272.26. Motion made by Councilor Sheeley seconded by Councilor Barker to accept and pay all general bills for February 2008. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Councilor Sheeley asked to go into executive session. The board left the meeting at 7:50pm and returned at 7:55pm. No motions were made to leave or re-enter the meeting. Supervisor Stowell stated he would like to purchase forever stamps for all department postage before the price of the stamps go up in May.

Hwy: abstract #2, bills # 35 - #73 = \$28,798.55. Councilor Sheeley stated # 38 & #47 were just photo - copies and # 58 was a late bill from last year. Motion made by Councilor Sheeley seconded by Councilor Anson Jr. to accept and pay all hwy bills for February 2008. Councilor Barker: aye, Councilor Sheeley: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Village of Altmar: 1) Mr. Jack Butler is re-painting and doing repairs of the municipal building.

Old Business: 1) Emergency Management meeting with the Oswego County Emergency Management was held in January.

2) Meeting with the Teamsters representative on the contract negotiations was for Monday, February 11th but Supervisor Stowell was not sure it was held due to the weather.

New Business: 1) Public Service Commission: Supervisor Stowell read the letter, the (315) area code is running out of numbers - possibly a new area code will be created.

2) Supervisor Stowell read the interest income amounts from Alliance Bank. He then requested a resolution to invest the 2008 tax warrant money.

Resolution #3 of 2008

Investing Town Monies

MOVE to adopt a Resolution to authorize and empower the Supervisor of the Town of Albion to invest monies received from the Tax Collector for the 2008 Tax Warrant into CDs and Municipal Money Markets,

NOW, THEREFORE, the Supervisor of the Town of Albion will invest One Hundred Thousand (\$100,000.00) dollars into a 6-month Highway Money Market, and One Hundred Fifty (\$150,000.00) dollars into a 6-month General Money Market

Dated this 12th day of February 2008

Motion made by Councilor Barker seconded by Councilor Sheeley to accept resolution # 3 of 2008. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

3) Oswego County Self - Insurance Workers Comp. Report shows it's in the hole.

4) Frontier Telephone Rates, etc? NYMIR did one.

5) NYS DEC letter requesting Boards input. Supervisor Stowell read the letter and Mrs. Ford would make a copy and ask Mrs. Trudell who owns it.

6) Oswego County Health Dept. Subdivision Regulations: Mrs. Ford would make copies for the board and one for Mr. Baxter.

7) Tug Hill Commission Survey: Supervisor Stowell read the letter and stated he had completed it and sent it back.

8) The next meeting of the Emergency Management would be held on Thursday, February 28th at 6:30pm.

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

- Tug Hill Times
- Human Resources Bulletin
- Grant Action News

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

Supervisor Stowell called the meeting to a close at 8:25pm.

Dated this 12th day of February 2008

Respectfully submitted,

Amy J. Ford

Albion Town Clerk