

**AAMB
Town of Albion
Regular Meeting
June 10, 2008**

Present: Supervisor: Frederick Stowell

Councilor: Jack Barker

Councilor: Nancy Sheeley

Councilor: Carl Anson Jr.

Councilor: Ronald 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 05/13/08: Mr. Floyd Boyer questioned the % (percentage) of land assessment. There was a lengthy discussion made. Councilor Eldred questioned Presentation # 1 if Babcock & Brown representative Mr. Hacker had mentioned that they would take the owners property as eminent domain? Supervisor Stowell stated that only if Babcock & Brown had to come back to the town; but eminent domain was not brought up.

Motion made by Councilor Anson Jr. seconded by Councilor Sheeley to accept the minutes with revisions made. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Reports: 1) CEO: Mr. Mowers was absent, but his report from 05/01/08 to 06/07/08 was submitted.

2) Os. Co. Legislator: Mr. Potter gave the following report of the Os. Co Legislature: A) they hope to approve a study for the radio system. The cost would be \$100,000.00. The company is now working with Onondaga and Madison counties. B) They are accepting a Federal Grant of \$189,000 to improve a buffer zone around Nine Mile Nuclear Plants. C) They are accepting a Grant of \$185,000 for the rehabilitation of runway # 15 at the County Airport; the local share would be \$4,868.00. D) They are accepting a Grant for safety training. E) They are working with Interface Solutions to sell them hot water along with the steam that the County already sells them. F) They are passing a resolution to ask the Senate to restore the money they had borrowed or robbed from the Snowmobile Maintenance Fund. G) They are renting office space to the State for Assemblyman Will Barclay. H) They will appoint Mr. Eric Behling to the Oswego County Public Utility Service Board. Councilor Eldred then asked if the County would be doing a prescription drug card? Mr. Potter stated no, not at this time.

3) Town Clerk: For the month of May 2008, Mrs. Ford disbursed \$997.00. The town received a check for \$864.13 (general = \$207.13, part town = \$657.00), Os. Co. Treasurer received \$57.70, NY State DEC received \$22.67, NY State Dept of Ag & Markets received \$30.00, and NY State Dept of Health received \$22.50. Petty cash is at \$25.00.

Motion made by Councilor Sheeley seconded by Councilor Barker to accept the report as read. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

4) Supervisor: For the month of May 2008:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$862.24	General Money Market = \$11,114.51
Hwy Money Market = \$8,931.62	Hwy Money Market = \$42,538.09
<u>Total Monies</u>	
General Money Market = \$307,050.09	Hwy Money Market = \$314,127.20
General Checking Account = \$1,282.12	Hwy Checking Account = \$4,120.07
Trust & Agency Checking Account = \$7,271.52	
General Certificate of Deposit = \$200,000.00	Hwy Certificate of Deposit = \$100,000.00
Grand Total = \$933,851.00	

Motion made by Councilor Sheeley seconded by Councilor Anson Jr. to accept the report as read. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye. Fund balances and revenue reports were given.

Audit bills: General: abstract # 6, bills # 81 - # 94 = \$2,212.15. Councilor Sheeley stated bill # 92 for Meadow Court Inn be tabled until next month so a bill could be attached to the voucher. New total would be \$2, 087.15.

Motion made by Councilor Sheeley seconded by Councilor Eldred to accept and pay all general bills except # 92 for June 2008. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Hwy: abstract # 6, bills # 151 - # 169 = \$5,517.53. **Motion made by Councilor Sheeley seconded by Councilor Eldred to accept and pay all hwy bills for June 2008. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Old Business: 1) No change with the ATV Club's road request.

2) Emergency Management Meeting: Supervisor Stowell stated that it went well and the numbers have been sent in.

3) Councilor Eldred questioned the speed limit issue on ST Rte 13 in the Village. Mr. Cronk stated that there would be a better chance of getting a lower speed limit if the distance was shorter for example from County Rte 22 to Rome Rd. There was a small discussion made on this topic.

New Business: 1) The Tug Hill Commission has sent a Draft White Paper to the Governor.

2) Letter from Department of State soliciting Waterfront Property.

3) The town board received a booklet regarding the Oswego County fair.

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

- Tug Hill Times
- The Local Government Connection

Reports continued: 5) DCO: Mrs. Ford stated a display ad was ran for two weeks, there has been no response. Councilor Eldred stated he had contacted the Association of Towns and there is no conflict of interest between the Hwy Supt. and DCO positions; one is elected and the other appointed.

**Resolution # 9 of 2008
Temporary DCO**

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said board on the 10th day of June 2008, as follows:

WHEREAS, the position of Dog Control Officer has been vacant since the end of February 2008 and Mr. Steve Cronk, Hwy Superintendent has agreed to take on the position,

NOW, THEREFORE, the Town Board of the Town of Albion hereby appoints Mr. Steve Cronk intromitly DCO until a permanent DCO is hired. Mr. Steve Cronk will be paid Two Hundred Twenty-five (\$225.00) dollars a month, beginning March 11, 2008 (1/2/ month), and including all of the months of April and May 2008.

Dated this 10th day of May, 2008

Motion made by Councilor Eldred seconded by Councilor Anson Jr. to accept resolution # 9 of 2008. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Mr. Cronk reported on a bad batch of beagle pups, they had to be either neutered/spayed. Fortunately all have been given new homes. Mr. Cronk then stated the he would not be collecting any DCO fees; they should be collected by Mrs. Ford. **Motion made by Councilor Anson Jr. seconded by Councilor Sheeley to have Mr. Cronk utilize a town pick-up truck for when he is on a DCO call, or for picking up dogs. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

6) Assessor: Mr. Floyd Boyer, BAR member gave his report on Grievance Day. The Board of Assessment Review worked 5 ½ hours on Tuesday (5/27), 2 ¾ hours on Saturday (5/31) and 5 ½ hours on Sunday (6/01). Mr. Boyer questioned the 8% increase needed to stay at 100% when a lot of the stipulations were given. A lengthy discussion on the report given was made. Supervisor Stowell stated that Mr. Dave Hastings, Director of the Os. Co. Real Property Services would be at the next monthly meeting to talk about "trends" and "re-valuations".

7) Hwy Supt: Supervisor Stowell questioned Mr. Cronk on the following:

- Eastern Shore Insurance, did they contact you regarding town policies? Mr. Cronk stated yes.
- Heating system: Councilor Eldred and Mr. Cronk would work on the specifications. Discussion on what is needed was made.
- Status of Old Hwy barn: Painting, mowing and general upkeep is needed. Mr. Cronk stated that it would get done.
- Status of new tractor and how it works: Mr. Cronk stated there was a leak in the hydraulics but it's fixed now. He also has bought extra hydraulic fluid.
- Status of ten-hour days: Mr. Cronk stated he has no problem now; he has worked out the personal problems. He would go back to 5/8's if needed. Mr. Cronk has agreed to cut back Mr. Rick Dana's 40-hours a week. Supervisor Stowell stated he was not fond of the 4/10- workweek.

Resolution #10 of 2008
Hwy Position

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, duly agreed at a regular meeting on May 10th, 2008, as follows:

WHEREAS, the Town of Albion Hwy Department has had four permanent Hwy workers for many years, but had lost one in February 2008 and are now down to three permanent workers,

NOW, THEREFORE, the Town of Albion Town Board has agreed not to hire another permanent Hwy worker to fill the vacancy left since February 2008.

Dated this 10th day of May 2008

Motion made by Councilor Eldred seconded by Councilor Sheeley to accept resolution # 10 of 2008. Motion carried.

Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye,

Supervisor Stowell: aye.

Mr. Cronk then reported: 1) Plans to ditch Dowley Rd and replace pipes. 2) He would check on a price for a pitched roof for over the fuel tanks. He has bought lumber to repair the pole barn. 3) PESH would be coming to inspect the Hwy Dept. on Tuesday, June 17th. 4) "1-ST's" stone has been drawn from the Town of Amboy. They owed 90 tons, but we received between 115-120 tons to make up for the gas price. These would be used on Dowley Rd & Bull Run Rd. 5) S. Albion Rd is done, the pipe is in and the brush along the curve would be removed. 6) He plans on paving Hong Kong Rd & S. Albion Rd.

Councilor Eldred then read his specifications for a heating system. They are as follows:

- Remove old waste oil boiler and piping as necessary. Dispose of in legal manner. Vacuum soot from boiler room as needed.
- Install 2 new Weil-McLain WGO 5 Gold Oil Fired water boilers (or equivalent), pumps, piping, safety controls, operating controls and all parts necessary for a complete installation.
- The boilers to be controlled by Tekmar boiler control #261(or equivalent).
- Stage and rotate firing sequence with outdoor reset control.
- A Tekmar mixing control #356 to provide mixed water temp for in floor heat with outdoor reset (or equivalent).
- Connect new equipment and piping as necessary for proper operation.
- Connect existing oil piping to new filter canisters, valves and boilers as necessary.
- Provide combustion air ducts to new burners.
- All proposals shall include all labor & materials for complete installation & start up.
- A certificate of insurance should accompany all proposals.

Councilor Anson Jr. stated he would check with Mr. Mark Hilton to see if the Town could possibly get a boiler for a 6-month trial run at no cost.

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

Supervisor Stowell called the meeting to a close at 8:13pm.

Dated this 10th day of June 2008.

Respectfully submitted,
Amy J. Ford, Town Clerk