

**AAMB
Town of Albion
Regular Meeting
December 9, 2008**

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

Supervisor Stowell called the meeting to order at 6:55pm.
Public Hearing minutes of 11/06/08: Corrections to the weeks in regards to the DA & DB accounts for Hospital & Medical Insurance should be DA=20weeks, DB=32 weeks.
Regular minutes of 11/06/08: Corrections in Hwy Supt. report regarding the motion in section (H) the wording "plenum" is to be removed. **Motion made by Councilor Anson Jr. seconded by Councilor Barker to accept both sets of minutes with corrections made. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

New Business: 1) NYS Woods & Water subdivision: **Motion made by Councilor Barker seconded by Councilor Anson Jr. for preliminary approval with the Town attorney's approval. Lot lines etc... were approved and ok'd. Town is waiting on approval from both attorneys. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye. Motion made by Councilor Eldred seconded by Councilor Barker to allow the Supervisor to sign maps with both attorney's approval and recommendations prior to next month's meeting. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Reports: 1) DCO: Mr. Cronk reported the following – He has no dogs, had a problem on Albion Cross Rd tickets were issued. Two cases in Town Court. Weichert property complaint. Ag & Markets contacted, Os. Co. Sheriffs assisted and took care of the dogs.
2) CEO: Mr. Mowers submitted his report from 11/02/08 to 12/06/08. He has nothing new to report.
3) Assessor: Mrs. Trudell submitted her report on the status of the revaluation. She also stated that the Town of Richland's request does not qualify under the State's exemption. She also would not be attending the meeting on centralized tax collection in Oswego on 11/20/08.
4) Tug Hill Circuit Rider: Mr. Baxter would contact the Town's Historian for her presentation to the board.
5) Town Justice: Judge Allen's report for November was submitted.
6) Town Clerk: Mrs. Ford was absent but her November's report was submitted, as were her new hours for 2009 which include the tax collector's hours. 11am – 3pm Mon. – Fri. 1st & 3rd Mon. evenings 5-7pm Jan. 31st 11am – 3pm. **Motion made by Councilor Anson Jr. seconded by Councilor Eldred to accept the report as submitted. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**
7) Supervisor: as follows for November 2008.

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$12,166.80	General Money Market = \$34,442.82
Hwy Money Market = \$426.47	Hwy Money Market = \$18,636.74
<u>Total Monies</u>	
General Money Market = \$394,105.48	Hwy Money Market = \$310,490.32
General Checking Account = \$2,144.29	Hwy Checking Account = \$2,838.30
Trust & Agency Checking Account = \$11,391.06	
Grand Total = \$720,969.30	

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

**Resolution # 22 of 2008
Budget Modification**

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, duly agreed at a regular meeting on December 9th, 2008, as follows:

WHEREAS, it has become fiscally necessary to make Budget Modification to the current fiscal budget, the Town of Albion Town Board has agreed to increase the following appropriation accounts,

NOW, THEREFORE, increase Account A1010.1 Legislative Board Personal Services Sixteen (\$.16) cents, Account A1110.2 Municipal Court Clerk Personal Services Four (\$.04) cents, Account 1320.4 Accounting Contractual Expense One Hundred Fifty-three (\$153.00) dollars, Account A1340.1 Budget Officer Personal Services Four (\$.04) cents, Account A1460.1 Records Management Personal Services Six (\$.06) cents, Account A4020.1 Registrar of Vital Statistics Personal Services Twelve (\$.12) cents, Account A4540.4 Ambulance Contractual Expense Two Thousand Three Hundred Two and Eighteen cents (\$2,302.18) dollars, and Account A9060.8 Hospital & Medical Insurance Seven Hundred Forty-five (\$745.00) dollars, said sums are to be transferred from Account A1990.4 Contingent.

Dated this 9th day of December, 2008

Motion made by Councilor Barker seconded by Councilor Anson Jr. to accept resolution # 22 of 2008. Motion carried. Adopted (4-0) Councilor Barker; aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

**Resolution #23 of 2008
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 9th day of December 2008, as follows:

WHEREAS, the Town of Albion Town Board has found it necessary for the fiscal accuracy of the Town to make a certain transfer of money and raise the amount originally appropriated,

NOW, THEREFORE, the budget appropriated in the following Account DA5142.42 Snow Removal (Equip. fuel) is to be raised Eight Thousand (\$8,000.00) dollars, and Account DA5132.42 Garage (Heating fuel) is to be raised Two Thousand (\$2,000.00) dollars, said sums are to be transferred from Account DA9010.8 State Retirement.

Dated this 9th day of December 2008

Motion made by Councilor Barker seconded by Councilor Anson Jr. to accept resolution # 23 of 2008. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Audit Bills: General – abstract # 12, bills # 163 - #191 = \$18,800.50. **Motion made by Councilor Barker seconded by Councilor Eldred to accept and pay all general bills for December 2008. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Hwy – abstract # 12, bills # 276 - #304 = \$22,832.50. **Motion made by Councilor Eldred seconded by Councilor Anson Jr. to accept and pay all hwy bills for December 2008. Motion carried. Adopted (4-0) councilor barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Old Business: 1) Subdivision workshop took place as scheduled. Supervisor Stowell has sent the revisions to Tug Hill for their recommendations. What does the board wish to do next?

2) Os. Co. Emergency Management “NIMS” survey has not been completed.

3) Teamsters contract has been signed and returned. The employees have been paid their retroactive pay owed. **Motion made by Councilor Eldred seconded by Councilor Barker to give approval for Supervisor Stowell to negotiate with the Teamsters to get retro insurance reduction to January 1, 2008 for all employees and the Town not charging the highway employees their share. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

New Business Continued: 2) Supervisor Stowell briefly went over a letter from the Comptroller with a follow up from Alliance Bank.

3) NOCA contract: **Motion made by Councilor Eldred seconded by Councilor Barker to allow Supervisor Stowell to sign for the 2009 NOCA contract with corrections and amount stated previously (\$42,000.00). Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

4) Organizational meeting would be January 6, 2009 at 6:30pm

5) No third party sick leave for employees.

Supervisor's Correspondences:

- Tug Hill Times
- 2008 Cornell Cooperative Extension Report
- The Spotlight

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

Supervisor Stowell called the meeting to a close at 8:50pm.

Dated this 9th day of December 2008

Respectfully typed,

Amy J. Ford, Town Clerk