

**AAMB
Town of Albion
Regular Meeting
January 6, 2008**

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

Supervisor Stowell called the meeting to order at 7:02pm.

Minutes from 12/09/08 with Public Hearing minutes on NYS Wood's & Water subdivision: Councilor Eldred questioned # 5 on New Business regarding 3rd party sick leave. Supervisor Stowell stated that was how he received it. "No Third party sick leave was reported for the town's employees." **Motion made by Councilor Barker seconded by Councilor Sheeley to accept the Public hearing minutes. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye. Motion made by Councilor Barker seconded by Councilor Sheeley to accept the minutes of 12/09/08. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Reports: 1) NOCA delegate: Mr. Wayne Dealing submitted his report. The Board of Directors will not recognize Mr. Dealing's vote until they receive the signed contract. Mr. Dealing then briefly went over the monthly cost for NOCA. Mr. Dealing has been assigned to the personnel and operations committees.
2) DCO: Mr. Cronk briefly went over his submitted report for the month of December 2008.
3) Tug Hill Circuit Rider: Mr. Baxter handed out pamphlets on Oswego County events, and a report on Evolution of the Grid by NYSISO & NY Electricity System. He would like to use the meeting room on Wednesday, January 28th from 10am – noon for the NYS Tug hill Commission. Also, Mr. Baxter stated that there would be a NYSERDA workshop in Boonville on Tuesday, January 20th from 1:00 – 4:30pm.
4) Town Justice: Judge Allen submitted his report for December 2008. Judge Allen would obtain prices on equipment he needs and the amount left of his 2008 grant money. He has received an additional grant for \$1,600.00, which he plans on using to obtain a desk, filing cabinet and computer. Councilor Sheeley and Supervisor Stowell would check with the APW School District on the office equipment left in the Williamstown Elementary School when it was closed and see if it could be donated to the town.
5) Fire Dept.: Supervisor Stowell read the annual report for 2008. There were a total of 249 calls comprised of mutual-aid, EMT, and fire, which included the Village of Altmar. **Motion made by Councilor Sheeley seconded by Councilor Anson Jr. to accept the 2009 Fire Contract of \$75,000.00. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**
6) Hwy Supt.: Mr. Cronk reported the following:(A) the cost for parts and repairs on the 1991 international would be around \$5,000.00. (B) He has had problems with the sanders and chains breaking. (C) With only two full-time hwy employees at this time he has had to rely on a lot of the part-timers. (D) The 2003 Chevy pick-up should be back by Thursday. (E) He would like to set up the cleanup week dates. (F) He would like the board's approval to continue looking for backup trucks on the OGS list; he's looking mostly for a 6-wheel sand truck. (G) He has a problem with S. Albion Rd. bus turn around. The property owner across from it is plowing snow into the turn around; he's talked to the owner, but would like additional help. Supervisor Stowell suggested he contact the NYS Dept. of Transportation in Mexico, NY. (H) Mr. Cronk stated that the town has a \$193.00 dollar credit with Oneida Lake Petro. They had put a whistle vent on the fuel tanks without his permission, so they would pay not the town. Supervisor Stowell asked if Mr. Cronk would check with the hwy workers to see if any are interested in learning mechanics. Also, Supervisor Stowell asked if Mr. Cronk could put the truck #/yr and mileage on

each voucher so the board could keep track of what bills are for which vehicle.

7) Town Clerk: Mrs. Ford reported the following for December 2008. Total disbursed was \$533.50. The town received \$514.58 (general=\$64.58, part town=\$450.00), Os. Co. Treasurer = \$15.92 and the NYS Dept. of Ag & Markets = \$3.00. Her petty cash is at \$25.00. **Motion made by Councilor Sheeley seconded by Councilor Eldred 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.** Councilor Eldred questioned Mrs. Ford's hours. She stated her hours and tax collecting hours are Mon – Fri from 11am – 3pm, 1st & 3rd Mon evenings from 5-7pm and Jan. 31st from 11 – 3pm just for taxes. These are on the tax bills, and will be placed in the paper.

8) Supervisor: December 2008 report read as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money market = \$12,979.32	General Money Market = \$29,826.22
Hwy Money Market = \$19,071.18	Hwy Money Market = \$54,316.15
<u>Total Monies</u>	
General Money Market = \$377,258.58	Hwy Money Market = \$275,245.35
General Checking Account = \$972.45	Hwy Checking Account = \$1,360.17
Trust & Agency Checking Account = \$9,526.96	
Grand Total = \$664,363.51	

Motion made by Councilor Sheeley seconded by Councilor Eldred 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 would be sent along with the minutes.

9) CEO: Mr. Mowers was absent, but he had submitted his report from 12/01/08 to 12/31/08.

Audit Bills: General: abstract # 1, bills # 1 - #10 = \$5,123.78. **Motion made by Councilor Sheeley seconded by Councilor Eldred to accept and pay all general bills for January 2009. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Hwy: abstract 3 1, bills # 1 - #28 = \$13,274.43. Councilor Sheeley denies bills # 17,18,22,23,24 & 27 because the vouchers do not state which truck/vehicle they go to. **Motion made by Councilor Barker seconded by Councilor Sheeley to accept and pay all hwy bills with stipulation noted for January 2009. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Old Business: 1) Subdivision Regulations: Supervisor Stowell read the letter from town attorney Ventre stating the suggestions he recommends be added. **Motion made by Councilor Anson Jr. seconded by Councilor Sheeley to have Supervisor Stowell send Mr. Ventre the draft of the subdivision regulations. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

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

3) NOCA contract has been signed Mrs. Ford would put the town seal on it and send it.

New Business: 1) Supervisor Stowell has sent town Historian Florence Gardner a letter requesting she give a presentation on the historical elements of the town over the past few years. Also give a brief historical report about the town to the Tug Hill Commission on the 28th of January.

2) Alliance bank: Supervisor Stowell has not yet received a letter stating the town's money is safe of the bank folds.

3) Town of Richland: Supervisor Stowell read his reply letter regarding tax exemption for their property in the town; he also suggested that the towns of Albion and Richland go in together on a DCO.

4) Association of Towns Annual meeting/ training in NY City – nobody was interested in attending.

Supervisor's Correspondences: given to the board:

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

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 9:00pm.

Dated this 6th day of January 2009

Respectfully submitted,

Amy J. Ford

Albion Town Clerk