

**AAMB
Town of Albion
Regular Meeting
February 10, 2009**

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

Meeting was called to order by Deputy Supervisor Carl Anson Jr. at 6:39pm, followed by the Pledge of Allegiance to the Flag.

Minutes of 01/06/09: which includes the Public Hearing on the 2009 Fire Contract, the Organizational meeting and the regular monthly meeting. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept all sets of minutes for January 2009. Motion carried. Adopted (3-0) Councilor Barker: aye, Councilor Sheeley: aye, Deputy Supervisor Anson Jr.: aye.**

Presentation: Ms. Juanita Williams, Assistant Attorney General from the Office of Attorney General Andrew M. Cuomo gave the board information on the different services available to help citizens such as: Smart Seniors, Internet Safety, Consumer Fraud, Project Sunlight, Healthcare, Medicaid Fraud Control Unit, Student Lending and Military Veterans Assistance. Or the agency could create a program specifically for a community. The Town Clerk would have this information in her office.

Reports: 1) DCO: Mr. Cronk briefly went over his report for January which included four calls from 01/09/09 to 02/10/09.
2) Assessor: Deputy Supervisor Anson Jr. briefly went over Mrs. Trudell's report. She is two-thirds done with the revaluation, and sometimes she uses her assistant's vehicle.
3) Town Justice: The board audited the Judge Allen's books.
4) Hwy Supt.: Mr. Cronk reported that the truck repairs have been constant. On the 2007 International: the windshield would be replaced, and the dimmer switch has been fixed. On the 2000 International: the air problem has been fixed; the town has a credit now with Stadium International. The exhaust system would have to be replaced by next winter, and the rear wheel studs have been replaced. Mr. Cronk then stated that the DEC has found violations at the hwy barn due to the fuel spill. The board received copies of the report from the DEC with all the violations. Mr. Cronk stated Mrs. Ford would be receiving a faxed proposal from Paragon Environmental Group out of Brewerton, NY on the cost of them getting the hwy dept. back in compliance. **Motion made by Councilor Sheeley seconded by Councilor Barker to hold a special meeting on Thursday, February 12th at 6:30pm to discuss this proposal from Paragon. Motion carried. Adopted (3-0) Councilor Barker: aye, Councilor Sheeley: aye, Deputy Supervisor Anson Jr.: aye.**
5) Town Clerk: Mrs. Ford disbursed \$132.00 for the month of January 2009. The Town received \$65.05, Os. Co. Treasurer received \$42.95 and the NYS Dept of Ag & Markets received \$24.00. Petty cash is at \$25.00 and she would give Supervisor Stowell a check for the 2009 tax warrant at the special meeting. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept the report as read. Motion carried. Adopted (3-0) Councilor Barker: aye, Councilor Sheeley: aye, Deputy Supervisor Anson Jr.: aye.**

6) Supervisor: For the month of January 2009 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$19,455.73	General Money Market = \$21,540.05
Hwy Money Market = \$31,355.35	Hwy Money Market = \$37,519.62
<u>Total Monies</u>	
General Money Market = \$375,174.26	Hwy Money market = \$269,081.08
General Checking Account = \$663.47	Hwy Checking Account = \$441.81
Trust & Agency Checking Account = \$9,661.06	
Grand Total = \$655,021.68	

Motion made by Councilor Sheeley seconded by Councilor Barker to accept the report as read by Deputy Supervisor Anson Jr. Motion carried. Adopted (3-0) Councilor Barker: aye, Councilor Sheeley: aye, Deputy Supervisor Anson Jr.: aye. Fund balances and revenue reports were given.

Audit Bills: General: abstract # 2, bills # 11 - # 36 = \$8,886.17. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept and pay all February 2009 general bills. Motion carried. Adopted (3-0) Councilor Barker: aye, Councilor Sheeley: aye, Deputy Supervisor Anson Jr.: aye.**
Hwy: abstract # 2, bills # 29 - # 64 = \$42,142.55. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept and pay all hwy bills for February 2009. Motion carried. Adopted (3-0) Councilor Barker: aye, Councilor Sheeley: aye, Deputy Supervisor Anson Jr.: aye.**

Old Business: 1) Sportsman Pool Subdivision: Mr. Zack Brooks from NY Woods & Water presented the board the final paperwork and map approved by the town's attorney. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept the subdivision and have Deputy Supervisor Anson Jr. sign the map. Motion carried. Adopted (3-0) Councilor Barker: aye, Councilor Sheeley: aye, Deputy Supervisor: aye.**

New business: Deputy Supervisor Anson Jr. went briefly went over the following:

- 1) Williamstown Library Report
- 2) Third Party sick payment report from The Hartford Insurance Group
- 3) Oswego County Treasurer's Annual Report
- 4) Central NY Regional Planning re: 2010 Census. Mrs. Ford would call for more information and have it by next month's meeting this would be tabled until then.

Supervisor's Correspondences: given to the board:

- Tug Hill Times
- NYMIR Law Enforcement Newsletter
- 20th Annual Local Government Conference
- Canal way trail Times
- The Spotlight, Os. Co. BOCES
- Greenings

Adjournment: **Motion made by Councilor Sheeley seconded by Councilor Barker to adjourn the meeting. Motion carried. Adopted (3-0) Councilor Barker: aye, Councilor Sheeley: aye, Deputy Supervisor Anson Jr.: aye.**

Deputy Supervisor Anson Jr called the meeting at 7:40pm.

Dated this 10th day of February 2009

Respectfully submitted,

Amy J. Ford

Albion Town Clerk