

**AAMB
Town of Albion
Regular Meeting
June 9, 2009**

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

Supervisor Stowell called the meeting to order at 6:30pm, followed by the Pledge of Allegiance to the Flag. Minutes of 05/12/08: Councillor Anson Jr. stated the total amount of \$222.25 that Mr. Cronk collected for the spring cleanup be put in the minutes. **Motion made by Councillor Anson Jr. seconded by Councillor Sheeley to accept the minutes with addition made. Motion carried. Adopted (5-0) Councillor Barker: aye, Councillor Sheeley: aye, Councillor Eldred: aye, Councillor Anson Jr.: aye, Supervisor Stowell: aye.**

Reports: 1) Os. Co. Legislator: Mr. Potter read the following: Most of the resolutions will pass, and will be voted on Thursday, June 11th. A) Resolution approving the issuance of Industrial Development Bonds for Fulton Thermal Corp. project not to exceed 10 million, plus other benefits. This will create more jobs in the Pulaski area. B) Resolution to support a US Senate Bill S899 supporting a fair price for milk to help out the farmers. C) Resolution awarding a contract to produce a TV show to encourage Tourism in Oswego County. To be shown on ABC & CBS affiliates at the cost of \$7,500. D) Resolution to replace the roof on the Legislative Office Building. E) They would be voting on a resolution to place video security systems for fuel islands and other sensitive areas of the County Facilities at a cost of \$225,000. F) They are adding \$30,000 to meals on wheels to offset a cut in state funding. G) They are transferring money to train & retain nurses in the Health & Sheriffs Depts. H) They are authorizing the hiring of an appraisal firm to establish the value of the Fitzpatrick Power Plant. The Town of Scriba, Mexico Central School District & Oswego County, will split the cost. I) They are returning seven properties to previous owners from tax sales. J) They are transferring funds from full time to overtime accounts & for three new tests due to exhaustion of eligible lists. K) They are accepting five Grants, most from the Stimulus Program. Councillor Eldred asked if the County would be hiring at the Dept. of Social Services? Mr. Potter stated yes there would be eight positions filled.

2) Tug Hill Circuit Rider: Mr. Paul Baxter thanked the board for the use of the meeting room last night. The next meeting of the Salmon River Council of Governments would be this fall, possibly in September. Mr. Baxter also reported that there would be two meetings of the Tug Hill Forum, the first being Thursday, June 11th at the West Monroe Fire Station; the doors open at 6:30pm with the meeting at 7pm. The second meeting would be the following Thursday, June 18th at the Redfield Fire Station with the doors open at 6:30pm and the meeting at 7pm. All are welcomed.

3) Barton & Loguidice, P.C. representative: Mr. Bryce Dingman requested the boards approval of the specifications he's submitted for the heating & fuel system upgrades. Mr. Potter had stated that the County said no from obtaining gasoline from them in Pulaski. Councillor Sheeley stated that the APW School has turned down the Town of Parish and probably Albion if asked. Councillor Anson Jr. stated that Maplevue Family Restaurant has the Town of Parish getting their gas there with a fleet card that saves about 3% off the bill. Small discussion was made on the different places to obtain gasoline for some of the town trucks, (diesel will still be available for the plow trucks at the hwy dept). Mr. Dingman stated the bids for the upgrades would go out next week and for the town to expect a contractor in July. **Motion made by Councillor Anson Jr. seconded by Councillor Sheeley to have Mr. Cronk set up an account for gasoline with the Maplevue Family Restaurant (aka... Easy Truck Stop). Motion carried. Adopted (5-0) Councillor Barker: aye, Councillor Sheeley: aye, Councillor Eldred: aye, Councillor Anson Jr.: aye, Supervisor Stowell: aye.**

Motion made by Councilor Sheeley seconded by Councilor Anson Jr. to accept the specifications for the heating & fuel system upgrade submitted by Mr. Bryce Dingman of Barton & Loguidice, P.C. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye. The sealed bids will be opened at 6:00pm on July 14th with the regular monthly meeting to follow.

4) DCO: Mr. & Mrs. James Guyer were present to see what the status is of the kennel owned by the Everett's on Co Rte 22? Mr. Cronk stated he has given ample time to the Everett's to comply, but they have not done anything except move the dumpster to the back of the property. He cannot get a hold of Mr. Everett, seems he's always at the office in Syracuse. Mr. Cronk, Mr. Mowers & Councilor Anson Jr. would go tomorrow morning at 9am to see if they could inspect the kennel and see for sure how many dogs there are. If they are denied the Mr. Cronk has the board's approval to inform the Everett's that the town's attorney would be notified and to proceed with legal action against them. Mr. Cronk then went over his report for June. He was contacted by a NYS Police Detective to pick up the two dogs from the Barber Rd residence, the victim's son would pick up his mothers dogs from him.

5) Hwy Supt.: Mr. Cronk reported the following: A) the Trojan loader is leaking anti-freeze. B) Plans on tarring & stoning parts of Hasto Rd & Bull Run Rd. C) has filled out the "DB" expenditure form for this year with the County, just needs three board members to sign it. D) He has fixed a collapsed culvert on Barber Rd. E) the gasoline has been mixed. F) Would like to do another cleanup. G) The exit signs from Jerome Fire Equipment were too expensive so he sent them back. H) The Blazer needs to be advertised, he would get the specifications to Mrs. Ford so she could run the ad.

Supervisor Stowell suggested Mr. Cronk contact Mr. Dan Kelley about the gasoline; he then passed out information on the summer hours at Bristol Hill Landfill. Supervisor Stowell also stated that the freezer the hwy workers picked up by mistake during the cleanup has been compensated for, the town paid \$50.00 out of the money Mr. Cronk received for the scrap metal that was part of the cleanup. Supervisor Stowell briefly read the Office of General Services letter (OGS) regarding future dispensation of surplus bought, it can only be sold to a United States Citizen.

6) Assessor: While Mrs. Trudell was signing the Memorandum of Understanding she noticed a page was missing – once the page is obtained then the board would sign it. Small discussion on back up trucks was made.

7) NOCA Director: Mr. Dealing was absent but the next meeting of the NOCA Directors would be held either July 18th or 25th.

8) Town Justice: Supervisor Stowell gave Judge Allen's report to the board.

9) Town Clerk: Mrs. Ford reported for the month of May 2009 she disbursed \$1,084.75. The town received = \$1,011.28 (general: \$471.28/ part town: \$540.00), Os. Co. Treasurer received = \$49.47, NYS Dept. of Ag & Markets received = \$24.00. 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 Anson Jr.: aye, Supervisor Stowell: aye.**

Motion made by Councilor Anson Jr. seconded by Councilor Eldred to accept Mr. Cronk's request of expenditures of the "DB" funds. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

10) CEO: Mr. Mowers submitted his report from 05/01/09 to 06/06/09. He then reported the following: A) Ms. Deonn Casey on Hong Kong Rd was given a violation, she seem to be dismantling the structure. B) Gave a violation to Mr. & Mrs. Lytle on ST Rte 13 and they are slowly responding. C) Both the old Bristol place and Mr. & Mrs. Warrens old trailer on ST Rte 104 have collapsed. D) The house on the corner of ST Rte 104 and Searles Rd is falling down. E) The old Park's place would need a new built bldg. Permit with owls/well because the cost to remodel is more than 50% of it's worth. F) The property next to Mr. Ed Rice on Albion Cross Rd needs more than the 100 yards it has between the septic & well; he has contacted the County on it but they have ignored him and have sold the property at auction. Mr. Mowers also stated that the DEC has now been granted to issue a "speedy" permit, which means that you would need a speedy permit if more than one acre of land has been disturbed. Small discussion on how Mr. Mowers should handle the properties mentioned above. The board agreed for Mr. Mowers to send violation letters to all those who have unsafe structures on their properties and give 30 days for them to comply before legal action is taken.

11) Supervisor: For the month of May 2009 the following report was read:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$4,208.43	General Money Market = \$97,310.51
Hwy Money Market = \$206.19	Hwy Money Market = \$39,026.90
	<u>Total Monies</u>
General Money Market = \$310,703.57	Hwy Money Market = \$381,777.08
General Checking Account = \$909.41	Hwy Checking Account = \$6,625.63
Trust & Agency Checking Account = \$8,914.45	
General 6-month CD = \$200,000	Hwy 6-month CD = \$100,000
	Grand Total = \$1,008,930.14

Motion made by Councilor Anson Jr. seconded by Councilor Sheeley 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 # 87 - #98 = \$4,433.06. Councilor Sheeley asked if ½ of bill # 88 was billed to the Village? Mrs. Ford stated yes, and they have paid it. Councilor Sheeley then asked why the receipt for bill #96 (A3610.4) was dated for May 2008? Mr. Carl Anson Sr. BAR chair stated he had bought tapes last year for grievance and forgot to turn it in. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept and pay all general bills for June 2009. 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 # 137 - #155 = \$5,333.21. **Motion made by Councilor Sheeley seconded by Councilor Barker to accept and pay all hwy bills for June 2009. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Village of Altmar: The Village Board was absent; Supervisor Stowell then stated the following:

- 1) Mayor Holcomb has requested to have the siding replaced. The cost would be \$100/sq ft. – this however does not include the flashing for the roof and corners; that would be divided between the two municipalities.
- 2) He has asked Mrs. Yvonne Allen if she would come and spruce up the front section of the building she had put in last fall.
- 3) The generator repairs that resulted from Mr. Cronk's accident this past winter would be \$8,550.00. He has suggested to Mayor Holcomb that the claim be submitted to the insurance company since the town pays for half of the policy that covers the building.

Old Business: 1) Subdivision Regulations: no word yet from the attorney. 2) Os. Co. Emergency Mgmt (NIMS) survey: not completed. 3) Letters to the County DA and Probation Dept. have been mailed.

New Business: 1) Letter from the Town of Richland: Two wind towers would be built at Schoeller Plant.
2) Os. Co. Planning letter on hazard mitigation has been responded to.

Comments from the Audience: 1) Mr. Rich Mullin asked if the speed limit on Co Rte 22 between ST Rte 13 & ST Rte 104 could be lowered? Small discussion was made. 2) Councilor Anson Jr. stated that Mrs. Trudell mentioned that during a revaluation the BAR members were to be paid by the hour. Councilor Eldred stated that the bills had already been voted on and passed. Small discussion on the payment of BAR members.

Motion made by Councilor Sheeley seconded by Councilor Barker to increase the pay of the two remaining members of the Board of Assessment Review from \$100.00 each to \$250.00 each with the chair receiving an additional \$50.00, due to the increase of work made by the revaluation and the unforeseen passing of the third member. This increase would be for one time. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Supervisor Stowell: aye, Councilor Anson Jr.: abstained.

**Resolution #6 of 2009
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 June 2009 as follows:

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

NOW, THEREFORE, the budget appropriated in the following Account A3610.1 Examining Board Personal Services is to be increased One Hundred (\$100.00) dollars, said sum is to be transferred from Account A3610.4 Examining Board Contractual Expense.

Dated this 9th day of June 2009

Motion made by Councilor Eldred seconded by Councilor Sheeley to accept resolution # 6 of 2009.

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

Corrections to the general abstract would be for bill #96 (A3610.1) increased to \$300.00 and bill # 97 (A3610.1) increased to \$250.00. The total for general abstract # 6 is now \$4,758.06.

Supervisor's Correspondences: given to the board to review:

- Tug Hill Times
- Economic Resurgence in the Northern Forest
- The Spotlight, Os. Co. BOCES
- The Local Government Connection
- Canal Way Trail Times

Adjournment: Motion made by Councilor Sheeley seconded by Councilor Eldred 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 8:35pm.

Dated this 9th day of June 2009.

Respectfully submitted,
Amy J. Ford
Albion Town Clerk