

**AAMB
Town of Albion
Regular Meeting
October 13, 2009**

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

Supervisor Stowell called the meeting to order at 6:33pm, followed by the pledge of allegiance to the flag.

Minutes of 09/08/09: **Motion made by Councilor Sheeley seconded by Councilor Anson Jr. to accept the minutes as submitted. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Reports: 1) Os. Co. Legislator: Mr. Potter read the following report: A) The Legislature would be making a budget transfer for funding Swine Flu shots. B) They would be accepting a Grant to help people keep their cars on the road to look for work or retain a job. C) They would accept another Grant for back to school and family assistance and a safety net. D) They would accept a Grant of \$500,000 to help needy with installation and repair of water well & septic system repairs. E) They would be passing a resolution urging the State & Federal Governments to help relieve the current Dairy Fiscal Crisis. F) They would be passing a resolution to replace the Master Control System in the jail in the amount of \$800,000. G) They would be approving the Sheriff to replace three older snowmobiles with three new ones and a trailer. H) They approved the Highway Dept. to purchase some new equipment, Six Dickey Johns, a van body for a service truck and a sand screen, also two under body scrapers. I) They would be transferring back to previous owners and mortgage holders five properties, that were taken for back taxes.

2) Tug Hill Circuit Rider: Mr. Baxter gave Councilor's Sheeley & Anson Jr. recognition for attending the September meeting on "Planning Board Basics" in Central Square. He also gave Supervisor Stowell & Mrs. Ford a copy of the comparison report of other town's budgets. He then reminded the board of the upcoming meeting at the Redfield Fire Hall on "ATV/Snowmobiles" on Thursday, October 15th from 7-9pm. There would be a Tug Hill Commission meeting at the Cleveland Village Offices on October 28th at 4pm.

3) Hwy Supt.: Mr. Cronk gave the following report: A) the fuel tank upgrades have been completed, just waiting for the contaminated soil to be hauled away. B) The board reviewed Hwy worker Mr. James Wheeler's probationary report. C) He has received quotes for front tires for the loader. State bid quote was higher than Tallmadge' quote. D) He would like some or all board members to look at two loaders he found in Cleveland to see if they are worth purchasing. E) The 1991 International is on Camden being repaired. F) He has an issue with the new gas cards; the town is being billed for sales tax. Mr. Baxter stated he would help locate the form used to get back the sales tax. G) Some of Hong Kong Rd has been black topped by the County, which did a nice job of it. H) He has heard from the County that the CHIPS money may be cut by 40%.

4) DCO: Mr. Cronk reported: A) on 10/05/09 a vicious dog bit a man in the face, this is the second time this dog has bitten. The owner stated the dog would be confined for ten days. B) Found a beagle near the fish hatchery, but the owner has claimed. C) Incident on Sloperville Rd, a Rottweiler has killed a neighbors' small dog. The Rottweiler's owner had put him down, but is being sued by the small dog's owner for \$3,000.00

5) CEO" Mr. Mowers was absent, but his report from 08/31/09 to 10/12/09 was given to the board.

6) Town Justice: Judge Allen's September 2009 report was given to the board.

7) Fire Dept.: Fire Chief Holcomb's September 2009 report was read by Supervisor Stowell.

8) NOCA Director: Mr. Dealing was absent, but his report was given to the board.

9) Town Clerk: Mrs. Ford read the following: For the month of September 2009 she took in and disbursed the total of \$1,753.00. The town received = \$964.40 (general = \$584.40, part town = \$380.00), Os. Co. Treasurer received = \$61.10, NYS DEC received = \$649.50, and the NYS Dept of Ag & Markets received = \$78.00. 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 Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.** Mrs. Ford then briefly went over a letter from the Os. Co. Dept of Personnel regarding the Os. Co. Self-Insurance Plan. Supervisor Stowell gave the M & T reports and a NYMIR Handbook on general liability to file.

10) Assessor: Mrs. Trudell and her assistant Mrs. Walker have received an Excellence in Equity award. Ms. Colleen Abbott and Mr. Don Webber from the NYSORPS presented the award. The town has qualified to receive this award for ten consecutive years. Ms. Abbott then gave a presentation on assessment activity throughout the State and what it means to the town to be part of the NYSORPS assessment plan. Mrs. Trudell then read the Town of Richland's letter regarding exemption on the property they have purchased from Schoeller Tech Paper. These well sites are located off Mattison Rd in the Town of Albion. **Motion made by Councilor Anson Jr. seconded by Councilor Sheeley to deny the Town of Richland any exemption on the well site property located off Mattison Rd in the Town of Albion. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

11) Supervisor: Supervisor Stowell read the following for September 2009:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$206,250.93	General Money Market = \$66,730.63
Hwy Money Market = \$185,701.58	Hwy Money Market = \$54,381.75
<u>Total Monies</u>	
General Money Market = \$411,511.77	Hwy Money Market = \$435,037.35
General Checking Account = \$1,661.42	Hwy Checking Account = \$1,123.33
Trust & Agency Checking Account = \$5,658.49	
Grand total = \$854,992.36	

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 were given.

Resolution # 8 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 13th day of October 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 DA9730.7 BAN Interest is to be increased twenty (\$20.00) dollars, said sum is to be transferred from Account DA5142.45 Uniforms.

Dated this 13th day of October 2009

Motion made by Councilor Sheeley seconded by Councilor Anson Jr. to accept resolution # 8 of 2009. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Resolution # 9 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 13th day of October 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 amounts originally appropriated,

NOW, THEREFORE, the budget appropriated in the following Account A1010.1 Municipal Court Personal Services is to be increased Sixteen cents (\$.16), Account A1110.12 Municipal Court Clerk Personal Services is to be increased Four cents (\$.04), Account A1340.1 Budget Personal Services is to be increased Four cents (\$.04), Account A1410.11 Clerk Personal Services is to be increased Six cents (\$.06), all sums are to be transferred from A1990.4 Contingent.

Dated this 13th day of October 2009

Motion made by Councilor Sheeley seconded by Councilor Barker to accept resolution # 9 of 2009. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye

Audit Bills: General – abstract # 10, bills # 136 - #146 = \$4,949.76. **Motion made by Councilor Sheeley seconded by Councilor Eldred to accept and pay all general bills for October 2009. Motion carried. Adopted (5-0) Councilor Barker: aye, Councilor Sheeley: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Hwy – abstract # 10, bills # 207 = #228 = \$7,712.93. **Motion made by Councilor Eldred seconded by Councilor Barker to accept and pay all hwy bills for October 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: 1) Supervisor Stowell read a letter from Mayor Holcomb regarding the flower beds in front of the Municipal Bldg. The Village workers would take care of them from now on. 2) The 2010 Fire Contract is now \$80,000.00. There will be a Public Hearing on this Fire Contract on Thursday, November 5th at 6:30pm, with another Public Hearing on the 2010 Preliminary Budget to follow, with the regular monthly meeting to follow both. Mrs. Ford would place these notices in the official paper for two weeks.

Old Business: 1) Subdivision Regulations: There will be a Public Hearing before December's monthly meeting on Tuesday, December 8th at 6:30pm on the updated subdivision regulations.

New Business: 1) Orwell Library has given an invitation for their birthday celebration.
2) Assembly Minority Leader Brian Kolb's letter was given to the board.
3) Dept. of State's letter regarding Census Grant applications was briefly gone over.
4) Supervisor Stowell also briefly went over the NYS Emergency Management Office workshop.

Supervisor's Correspondences: Given to the board.

- Tug Hill Times
- Government Solutions
- The Spotlight, Os. Co. BOCES
- Better Roads
- Tug Hill Tomorrow Land Trust Annual Report

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 9:00pm.
Dated this 13th day of October 2009.

Respectfully submitted,
Amy J. Ford
Albion Town Clerk