

Town of Albion
Regular Monthly Meeting
August 11, 2015

Present: Supervisor Aaron Walter
Councilman Thomas Reff
Councilman Brad Hilton
Councilman Randy Mattison
Councilman Lonny Mattison
Recording Secretary: Amy J. Ford, Town Clerk

Supervisor Walter called the meeting to order at 6:30 pm then led in the Pledge of Allegiance to the Flag. *Previous Monthly minutes (07/14/15 including P.H.):* Supervisor Walter stated on page 3 of the regular minutes under Old Business, in #1 it should have "light bulb" changed to "light fixture"; also the date of 19666 be corrected to 1966. Then in the Public Hearing minutes the name of the gentleman who spoke from his red scooter (8) should be listed as Lucius Raymond Terryville. **Motion made by Councilman Hilton seconded by Councilman Lonny Mattison to accept the minutes with corrections made. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye**

Mrs. Ford will correct the minutes before entering them in the official minute book.

Reports: 1) Oswego County Legislator: Mr. Potter reported that the .30c increase to the phone bill resolution from last month did not go through. He then read the list of proposed resolutions the County would be voting on at their next meeting; a copy of which is available in the Town Clerk's office. Mr. Wayne Dealing asked if any of the ponds in Albion were being checked for triple E. Mr. Potter stated he would check into it.

2) Hwy Supt. & DCO: Mr. Cronk was absent; however, Supervisor Walter went over the following: A) He attended the Hwy Supt.'s meeting at Mexico's Eis House with Mr. Cronk & the County DPW representative to discuss the County's Hwy agreement. Mr. Cronk would not be able to sign any agreement with the County since it would not be a binding contract. The Town's budget year (Jan. 1st to Dec. 31st) and the County's budget year (Oct. 1st to Sept. 30th) do not match up; therefore, the town would lose revenue that they budgeted for, for the following year. B) Hogback Road: Supervisor Walter received a fax from County Administrator Phil Church stating that the county was looking into the issue. Mr. Mowers stated that he had installed (at no cost) surveillance cameras in Mr. Cronk's office after he had noticed that someone had rifled through papers in his desk.

3) Tug Hill Circuit Rider: Mr. Baxter reported the following: A) the town's NYSCDBG had been submitted; the first phase has been completed. B) Planning Board training seminars are scheduled for Thursday, August 13th at 2pm at the Pulaski Court House and on Thursday (Primary Day) September 10th at 7pm at the Central Square Village Office. Mr. Phil Street would be the instructor and those taking the class would receive a 2 hour credit.

4) Supt. of Cemeteries: Ms. Butler was absent; Supervisor Walter stated nothing new other than they are beginning to scan the old records. Councilman Reff commented that the amount of revenue has gone up since last month. Supervisor Walter stated it was due to plots being sold and that it will be going up more since six more plots have been sold.

5) CEO/BI: Mr. Mowers submitted his report for July 2015 as follows: Issued twelve permits (7 renewals, 5 other); issued one Certificate of Occupancy. He has voided two permits and still has 24 continued education credits to date. Mr. Mowers also reported that NYS has begun to enforce their policy on

foundation systems for manufactured homes. The 2010 policy requires footings/foundations be below the frost line or on cement slabs; he will no longer permit the use of gravel beds.

6) Town Justice: Judge Allen reported the following in regards to the Judicial Grant: A) the furniture would be arriving soon from O.D. Greene. B) Mr. Shepard would be starting construction of the bench next week. C) The board has the final say with the air conditioning part of the grant; it's either giving back the \$6,000 or come up with \$5,600. The deadline to commit is August 31, 2015. **Motion made by Councilman Reff seconded by Councilman Randy Mattison to accept the bid submitted by G & J Mechanicals of \$11,600 to put in a HVAC system for the entire building. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman – Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye**

Supervisor Walter would contact G & J Mechanicals to start the paperwork needed.

7) Fire Dept.: Chief Holcomb was absent but had submitted the following report for July 2015: They answered 22 calls. Beginning July 1, 2015 check balance = \$51,746.88; expenses were \$2,614.11. Checking balance moved to August 2015 = \$49,377.07.

8) NOCA: Supervisor Walter stated he has received the annual budget from NOCA. Mr. Dealing reported that the total contributions by the towns (that have contract with NOCA) to be approximately 30.07%. From 2015 to 2016 alone it has been a decrease of 5.6%. This will be the last year NOCA will be lowering the contributions. The new 2016 contracts would be out soon. Mr. Dealing also stated that the increase to the Medicare/Medicaid cost is due mainly because of Obamacare.

9) Town Clerk: For the month of July 2015: Total take in/disbursed = \$264.00 (Town = \$227.50, NYS Ag & Markets = \$14.00, NYS Dept. of Health = \$22.50). Mrs. Ford had issued 1 marriage license, 14 dog licenses and entered 6 bldg. permits. Petty cash is at \$25.00. Mrs. Ford also stated that she was contacted by American Power & Gas representative who told her that the town could save money by switching electric suppliers and the town would receive rebate checks. Supervisor Walter stated that she should ignore any more calls from APG, that it might be a scam. Mrs. Ford also stated that Mr. Mowers had noticed marks on her deadbolt like someone had used a wrench to try and break in. Supervisor Walter stated that the deadbolt had looked like that since he took office. **Motion made by Councilman Lonny Mattison seconded by Councilman Hilton to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye**

10) Supervisor: For the month of August 2015 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$5,635.99	General Money Market = \$25,632.90
Hwy Money Market = \$37,973.39	Hwy Money Market = \$16,423.44
<u>Account Balances (as of 7/31/15)</u>	
General Money Market = \$368,388.30	Hwy Money Market = \$416,097.48
General Checking Account = \$21,313.25	Hwy Checking Account = \$1,345.62
Trust & Agency = \$10,899.11	Cemetery = \$92,432.41
<u>Total = \$910,476.17</u>	

Motion made by Councilman Randy Mattison seconded by Councilman Reff to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye

Resolution # 7 of 2015
Transfer of Funds (Hwy Supt. CE)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 11th day of August 2015 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: A5010.4 – Superintendent of Highways Contractual Expense is to be raised One Hundred dollars (\$100.00), said funds are to be transferred from account A5132.4 – Garage Contractual Expense

Dated this 11th day of August 2015

Motion made by Councilman Lonny Mattison seconded by Councilman Hilton to accept resolution # 7 of 2015 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye

Resolution # 8 of 2015
Transfer of Funds (Machinery CE)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 11th day of August 2015 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: DA5130.4 – Machinery Contractual Expense is to be raised Four Thousand dollars (\$4,000.00), said funds are to be transferred from account DA5142.4 – Snow Removal Contractual Expense

Dated this 11th day of August 2015

Motion made by Councilman Randy Mattison seconded by Councilman Hilton to accept resolution # 8 of 2015 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye

Resolution # 9 of 2015
Transfer of Funds (Fire Contract)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 11th day of August 2015 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: SF-3410.4 – Fire Contract is to be raised One Thousand Nine Hundred Sixty dollars and fifty nine cents (\$1,960.59), said funds are to be transferred from account – A1990.4 – Contingency

Dated this 11th day of August 2015

Motion made by Councilman Hilton seconded by Councilman Randy Mattison to accept resolution # 9 of 2015 as read. Motion carried (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye

Pay Bills: General abstract #8, bills # 225 - #242 = \$18,564.88. Supervisor Walter stated that bill # 234 should be \$ 27.77 not \$227.77. General abstract # 8, bills # 225 - #242 = \$18,364.88. **Motion made by Councilman Lonny Mattison seconded by Councilman Hilton to accept and pay all general bills for August 2015 with corrections made. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye**

Hwy abstract # 8, bills # 102 - #110 = \$22,868.08. Supervisor Walter stated bills # 108, #109 & #110's appropriation number be DA5140.4; the total amount is the same. **Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to accept and pay all Hwy bills for August 2015 with corrections made. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye**

Old Business: 1) Distribution of Lighting District Cost – contract up June 2015: Still in the hands of the town's attorney.

2) Austin Road/ Road maintenance & classification: This is still going back & forth with the town's attorney.

- 3) Municipal Building signage: Supervisor Walter stated that it would cost between two to three thousand for metal letters, whereas, online he found plastic letters for around \$400.00. He would get a quote for next month.
- 4) Fleet Plan implementation: waiting for budget season.
- 5) 59 Howardville Drive: nothing new
- 6) Town Properties: Councilman Randy Mattison stated that the parcel in Dugway is a heritage and should be kept. Small discussion was made on parcels. Supervisor Walter would talk with the town's attorney about the parcels on Barber Road & Cordoroy Road to be put up for sale; the parcel in Dugway will be kept.

New Business: Nothing new.

- Public Comment:*
- 1) Mr. Wayne Dealing stated that while he was picking up the Firemen's Flags in Riverside Cemetery he noticed a couple of headstones that have fallen over. Supervisor Walter stated he would notify Ms. Butler and have the cemetery workers check them out.
 - 2) Mr. Brian Myers asked about the amount of the bill the town received for the firetruck that was towed. Mrs. Ford stated it was \$1,960.59. Mr. Myers also asked if the Town of Albion could do what the Town of Mexico does with their seasonal tax base. Supervisor Walter stated he would check with the town's attorney.
 - 3) Mrs. Ford stated that the Town of Albion's Historian Mrs. Florence Gardner had taken first place at this year's County Fair for her display of the town and all its hamlets.
 - 4) Mr. Wayne Dealing stated that the intersection of ST RT 13 & County RT 48 in Pineville has no street light and is now pitch black.

***Adjournment:* Motion made by Councilman Lonny Mattison seconded by Councilman Randy Mattison to adjourn the meeting. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye**

Supervisor Walter called the meeting to a close at 7:35pm.

Respectfully submitted,

Amy J. Ford
Town Clerk