

Town of Albion
Regular Monthly Meeting
September 8, 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 (08/11/15): Supervisor Walter stated that on General abstract # 8, vouchers # 232 & # 233 have their appropriation numbers changed to A3021. **Motion made by Councilman Lonny Mattison seconded by Councilman Hilton to accept the minutes as written 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**

Reports: 1) Oswego County Legislator: Mr. Potter reported that they would be holding a Public Hearing on the Proposed Increase to the Occupancy Tax on Thursday September 10th at 7 pm. Since it's also Primary Day the Legislature would be going into Executive Session and adjourning until 7 pm on Monday September 14th. Mr. Potter then read the six proposed resolutions the County would be voting on. Councilman Lonny Mattison asked how one qualifies to have their car fixed through TANF (Temporary Assistance for Needy Families) or TIP (Transportation Initiative Program). Mr. Potter stated that it depended on the number of children in the family. Supervisor Walter asked about the FAA Grant, and if the County would be matching funds. Mr. Potter stated that the County would not be matching funds. Hwy Supt. Cronk stated that since the towns can now use the County sand pit could Mr. Potter find out when the Town of Albion would be able to start hauling sand; Mr. Cronk would like some notice in advance and not at the last minute. Mr. Potter stated the County is working on another contract form for Hwy coverage. The contract would not change until next year even though most of the Hwy Supt.'s have signed this year.

2) Hwy Supt.: Mr. Cronk reported the following: A) Oil & stone are being done, he will have some put out back of the Municipal Building where it's needed. B) Total bill for CHIPS is around \$55,000. He figures \$50,000 for Hong Kong Rd and \$5,000 for Amboy. C) Painting of the concrete of the new barn is being done, but he will have to get 6-8 more gallons to finish the entire building. D) For the AC condenser next to the generator (Municipal Building) he has a quote from Robinson Concrete in Brewerton for \$25.00/barrier, he could get two. E) Auctions International has asked him the conditions of the vehicles up for bid. They also would like to know how low the town would go for a sale. The board agreed that no lower than \$150/each. F) The State DOT will be finishing with millings; they have about three days of work left on ST Route 13. Supervisor Walter asked about Hogback Rd. Mr. Cronk stated he has not heard anything from the County. Councilman Lonny Mattison asked if there was still some oil & stoning to do and if there was problems still in the office since the cameras were put in. Mr. Cronk stated yes there was oil & stoning left to do and he doesn't know of any further problems since the installations of the cameras.

3) DCO: Mr. Cronk reported there was a dangerous dog on Hong Kong Rd, it has bitten three children. The dog should have been put down today, he would know for sure tomorrow. Small discussion on dangerous dogs and the State Police/DCO' responsibilities.

4) Supt. of Cemeteries: Ms. Butler was absent. Supervisor Walter stated one plot was sold and two burial markers have been placed. Also Ms. Butler had received a card stating how well the cemetery looked.

5) CEO/BI: Mr. Mowers submitted his report for August 2015 as follows: Issued sixteen permits (12 renewals, 4 other); five Certificates of Completion and voided two permits and still has 24 Continued Education credits to date. Councilman Randy Mattison asked if Mr. Mowers had anything to do with removing the Amish/any other signs that are attached to the Town signs. Removing them would help with beautification of the town. Mr. Mowers stated he did not have anything to do with signs; however, the town board could pass an ordinance stating no signs are to be placed in the town's right-of-way.

6) Town Justice: Judge Allen stated he submitted his report & check to Supervisor Walter prior to the meeting for August 2015. Judge Allen then stated he had called the State and was granted an extension until October 15th on the Judicial Grant funds. He then explained there might be some money left over out of the construction part of the grant; he would like to obtain some blinds for the meeting room. He would check to see if what's left after that could be used toward the town's part of the air conditioning.

7) Fire Dept.: Chief Holcomb was absent but submitted the following report for August 2015: Total number of call = 27. Beginning balance for August 2015 = \$49,377.07 Expenses = \$1,515.76 Total moved to September 2015 = \$47,861.31

8) Town Clerk: Mrs. Ford reported the following for August 2015: Total take in/disbursed = \$815.00 (Town = \$795.00, NYS Ag & Markets = \$20.00). She issued 11 Certified Copies, 12 Dog Licenses, and 2 Fish Cleaning Licenses and entered 13 Building Permits. Petty cash is at \$25.00. **Motion made by Councilman Randy 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**

9) Supervisor: Ford September 2015 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$2,381.60	General Money Market = \$30,126.85
Hwy Money Market = \$6.79	Hwy Money Market = \$38,150.97
<u>Account Balances (as of 8/30/15)</u>	
General Money Market = \$340,643.05	Hwy Money Market = \$377,109.05
General Checking Account = \$25,605.04	Hwy Checking Account = \$2,291.98
Trust & Agency = \$13,010.53	Cemetery = \$96,138.36
Total = \$854,798.01	

Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison 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 # 11 of 2015
Transfer of Funds (Assessor's phone)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 8th day of September 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: A1355.41 – Assessor's telephone is to be raised Three Hundred Twenty dollars (\$320.00), and said funds are to be transferred from account A1620.41 – Building Contractual Expense – utilities, maintenance, repairs, trash

Dated this 8th day of September 2015

Motion made by Councilman Hilton seconded by Councilman Lonny Mattison to accept resolution # 11 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 # 12 of 2015
Transfer of Funds (Supervisor's Supplies)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 8th day of September 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: A1220.43 – Supervisor's Supplies is to be raised One Hundred Seventy-three dollars (\$173.00), and said funds are to be transferred from account A1220.44 – Supervisor Mileage

Dated this 8th day of September 2015

Motion made by Councilman Lonny Mattison seconded by Councilman Hilton to accept resolution # 12 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

Supervisor Walter stated that budget estimates were due by September 20, 2015 and there would be a budget workshop on October 14, 2015 at 6 pm. Mrs. Ford would put the workshop notice in the papers.

Pay Bills: General abstract #9, bills # 243 - #267 = \$47,732.28 **Motion made by Councilman Hilton seconded by Councilman Reff to accept and pay all general bills for September 2015 as submitted. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman Hilton – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye**

Hwy abstract # 9, bills # 111 - #120 = \$9,757.35 **Motion made by Councilman Hilton seconded by Councilman Reff to accept and pay all Hwy bills for September 2015 as submitted. 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 Lightning District costs – the update from the town's attorney is the town is obligated to pay the street lighting. The previous Village had signed a PSC213 back in 2001; the town was pushed into a PSC214/215 form (contract). There should be more information next month. Supervisor Walter stated he didn't feel like the town should pay for anymore street lights until this is settled; he would still fight this.

2) Austin Road/Road Maintenance & Classification: Supervisor Walter would send the town's attorney the map of the roads from 2014 along with a copy of the resolution that goes with it.

3) Municipal Building signage: quotes are pending for plastic letters

4) Fleet Plan implementation: will be taken care of at budget time

5) 59 Howardville Drive: nothing new

6) Town Properties: town's attorney is still working on it. Councilman Hilton stated he has found two more properties the town owns. They were under the previous village limits; they are on either side of Shephards pond.

New Business: 1) Councilman Reff asked about the Snowmobile Law and if it could be put on next month's agenda. He would like to amend Pulaski Street to be closed from State Route 13 to Tail-water Lodge's driveway.

Adjournment: **Motion made by Councilman Lonny Mattison seconded by Councilman Reff 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 7:29 pm.

Respectfully submitted,
Amy J. Ford