

Town of Albion
Special Meeting
November 18, 2015

Present: Supervisor Aaron Walter
Councilman Thomas Reff (arrived @6:05)
Councilman Randy Mattison
Councilman Lonny Mattison
Recording Secretary: Amy J. Ford, Town Clerk
Absent: Councilman Brad Hilton

Supervisor Walter called the special meeting to order at 6:00 pm. He stated that there were four issues to go over:

1) Supervisor Walter stated he had entered the budget information into the State Comptroller's website, And it indicated that it would be necessary to override the tax cap. A Local Law will be presented for vote at the next Board meeting.

2) 2016 Preliminary Budget: **Motion made by Councilman L. Mattison seconded by Councilman R. Mattison to accept and adopt the 2016 Preliminary Budget, dated 10/29/15, as the Official 2016 Town Budget. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; (Councilman Reff – absent).**

3) Plow Truck: The Board had passed Resolution #15 of 2015 at the November's regular meeting; they will be purchasing a Western Star from Tracey's Equipment. **Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to purchase the Plow Package (plow, wing, sander [carbon steel box]), from Viking Cives along with the Western Star from Tracey Equipment (with heated windshield) and to not exceed \$182,000.00. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye**

4) Former Light Rescue Fire Truck: Supervisor Walter stated that Chief Holcomb has approached him regarding purchasing the old rescue truck. Supervisor Walter called Assistant State Comptroller Laird Petrie and was told that one method of sale was to get the Fair Market Value for it, as appraised by a third party. Chief Holcomb took the truck to F.X. Caprara in Pulaski and was given an appraisal of \$7,500.00. **Motion made by Councilman L. Mattison seconded by Councilman Reff to sell the 2004 F350 Light Rescue Fire Truck to the Altmar Volunteer Fire Department for Seven Thousand Five Hundred dollars (\$7,500). Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Reff – aye, Councilman R. Mattison – aye; Councilman L. Mattison – aye**

Adjournment: **Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to close the special meeting. Motion carried. (4-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye**

Supervisor Walter called the special meeting to a close at 6:20pm.
Respectfully submitted,
Amy J. Ford, Town Clerk