

Town of Albion  
Special Meeting  
December 29, 2015

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

Supervisor Walter called the meeting to order at 6:00 pm then led in the Pledge of Allegiance to the Flag. He then stated that the board needed to vote on three resolutions for Fund Transfers, the 2016 Fire Contract and also to agree on the 2016 Fire Dept. Equipment Lease Agreement.

Resolution # 24 of 2015  
Transfer of Funds  
A1620.42 Building Contractual Expense

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 29<sup>th</sup> day of December 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: A1620.42 – Building Contractual Expense – cleaning, lawn, snow is to be raised Sixty nine dollars (\$69.00), and said funds are to be transferred from account A1990.4 – Contingency  
Dated this 29<sup>th</sup> day of December

**Motion made by Councilman L. Mattison seconded by Councilman Reff to accept resolution #24 of 2015 as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye**

Resolution # 25 of 2015  
Transfer of Funds  
A8810.12 Cemeteries Personal Services

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 29<sup>th</sup> day of December 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: A8810.12 – Cemeteries Personal Services – maintenance employees is to be raised Two hundred thirty five dollars and no cents (\$235.00), and said funds are to be transferred from account A8810.21 – Cemeteries equipment  
Dated this 29<sup>th</sup> day of December 2015

**Motion made by Councilman L. Mattison seconded by Councilman R. Mattison to accept resolution #25 of 2015 as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye**

Resolution # 26 of 2015  
Transfer of Funds  
DA9060.8 Hospital & Medical Insurance

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 29<sup>th</sup> day of December 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: DA9060.8 – Hospital & Medical Insurance is to be raised Six hundred sixty six dollars and eighty cents (\$666.80), and said funds are to be transferred from account DA5142.1 – Snow Removal Personal Services  
Dated this 29<sup>th</sup> day of 2015

**Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to accept resolution # 26 of 2015 as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye**

**Motion made by Councilman Reff seconded by Councilman L. Mattison to accept the 2016 Fire Protection Contract as submitted. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Reff – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye**

The board then agreed and signed the 2016 Fire Equipment Lease Agreement. Both copies of the 2016 Fire Contract & Equipment Lease Agreement would be available in the Town Clerk's office.

Mr. Richard Corlis Sr. asked if the board would be getting a breakdown of expenses from the Fire Dept. Supervisor Walter stated that they have been receiving their Treasurer's report with a breakdown for the last few months.

Mr. Brian Myers asked about the amount of money the town paid to fix one of the Fire Trucks. Supervisor Walter stated that in the 2015 Fire Equipment Lease Agreement it states that the Fire Dept. pays up to \$1500 after that the town pays.

*Adjournment:* **Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to adjourn the special meeting. Motion carried. Adopted (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 6:06 pm.

Respectfully submitted,  
Amy J. Ford, RMO  
Town Clerk