

Town of Albion
Regular Monthly Meeting
January 5, 2016

Present: Supervisor Aaron Walter
Councilman Randy Mattison
Councilman Lonny Mattison
Councilman Richard Corlis Sr.
Councilman Richard Mullin
Recording Secretary: Amy J. Ford, Town Clerk

Supervisor Walter called the meeting to order at 6:46pm, the Pledge of Allegiance was spoken earlier at the Organizational meeting.

Previous Monthly Minutes (12/08/15 – P.H. & Reg. 12/14/15 & 12/29/15 – Special): Supervisor Walter stated that the resolutions from the regular meeting & from the Special meeting of the 29th were numbered wrong. Mrs. Ford stated she had already corrected them. **Motion made by Councilman L. Mattison seconded by Councilman Corlis to accept the minutes with corrections. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Reports: 1) Hwy Supt.: Mr. Cronk reported the following: A) one of the snowplows was involved in a No-fault accident. A car was in the blind-spot of the plow and was backed into. B) The sander chain that is on the Hwy abstract is for backup. C) The total CHIPs monies received for 2015 is \$144,408.38. D) He still has to meet with the County Representative regarding the County Payroll. There is a discrepancy on the time a truck is on & off a county road. E) Also, on the Hwy abstract there is a bill for hydraulic/oil. The diesel (#1DF) is for winter mixture. F) He had a small problem with another truck; it was sent to Henderson and was fixed the same day. G) Problem on Mattison Rd., the resident building a home stated last meeting that he would have his driveway cleaned out, which he hasn't. Supervisor Walter stated he would call him. He also asked if the truck involved in the accident could be repaired with spare parts; he would rather have it done that way then having to put in a claim. The board agreed to have the truck fixed with spare parts then doing a claim. Mr. Cronk would contact NYMIR and cancel the claim. Supervisor Walter then stated his Deputy Supervisor was Councilman Lonny Mattison and Mrs. Ford's Deputy Town Clerk would still be Mary Ellen Loura.

2) DCO: Mr. Cronk stated he had an issue with Paws Across Oswego County wanting a monthly donation of \$35 per month. Supervisor Walter stated he had talked to the owner of United Friends of Animals in Richland and they would accept any dog from Mr. Cronk.

3) Supt. of Cemeteries: Ms. Butler was absent; Supervisor Walter stated that Riverside Cemetery's gates were closed.

4) CEO/BI: Mr. Mowers was absent but he submitted the following report for December 2015: Issued 3 permits (1 renewal, 1-new, 1-other); 3 Certificates of Completion. He had 1 formal complaint and 1 voided permit. He still has 24 Continued Education Credits.

5) Town Justice: Judge Allen reported: A) He had given his report & check to Supervisor Walter prior to the meeting. His December report is down just a bit. B) He would not be holding Court on the 18th of the month due to it being a Federal Holiday; also he would be holding one Court night in February because there is another Federal Holiday on the 15th. C) He & his Clerk would be scoffing licenses due to the failure of payment of fines. D) The State is planning on mandating that an attorney needs to be present

at all arraignments regardless of the time of day. Judge Allen would like to know who would be in charge of shoveling/plowing during the winter months. Supervisor Walter stated that Judge Allen call him.

6) Fire Dept.: Chief Holcomb was absent but submitted the following report for December 2015. Total calls = 18 (total for the year was 317). Beginning balance = \$4,167.06. Expenses = \$3,508.08. Transfer from Truck fund = \$933.93. Total balance moved to January 2016 = \$1,592.91. Chief Holcomb also submitted his quarterly report.

7) NOCA: Supervisor Walter Thanked Mr. Dealing for his time being the liaison for Albion. Mr. Dealing stated there wasn't anything new to report since NOCA hasn't had their monthly meeting yet.

8) Town Clerk: Mrs. Ford reported the following for December 2015: Total = \$247.00 (Town =\$235.00, NYS Ag & Markets = \$12.00) She issued 10 dog licenses, entered 3 building permits. Petty cash is at \$25.00. Mrs. Ford then stated she received an e-mail from Mr. Charlie Philion, Senior Community Developer regarding the CDBG Planning Award. The award was sent to the other Town of Albion in Orleans County by mistake. Mr. Philion would be sending a replacement award and grant agreement to this town by mail. Mrs. Ford stated she has a small glitch in her tax collecting software; she was working on fixing it. She would have her Annual Report at the next meeting. Councilman R. Mattison stated he would like the total amount of licensed dogs for the town. Mr. Cronk stated he would like to be informed on those that are late to renew. Mrs. Ford stated that she cancels licenses that haven't been renewed for 3-4 years. **Motion made by Councilman L. Mattison seconded by Councilman Corlis to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

9) Supervisor: For January 2016 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$30,017.83	General Money Market = \$27,651.70
Hwy Money Market = \$345,511.21	Hwy Money Market = \$20,086.54
<u>Account Balances (as of 12/31/15)</u>	
General Money Market = \$311,685.05	Hwy Money Market = \$476,684.74
General Checking Account = \$19,899.56	Hwy Checking Account = \$2,126.62
Trust & Agency = \$17,182.25	Cemetery = \$101,381.27
Total = \$928,959.49	

Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Supervisor Walter then went over the following: 1) Association of Towns Training & Annual Meeting: February 14th – 17th in NYC. Nobody was interested in attending. 2) NOCA liaison: the board would begin to look for a replacement. 3) Upstate NY Poison Control Outreach Program: Supervisor Walter would inform them that Albion is interested in their free-onsite services. This would be open to the public. 4) Austin Rd: Classified as a Minimum Maintenance Rd. The town attorney had sent the board info to pass (resolution regarding a Public Hearing, SEQR forms). The board members names have to be corrected on the paperwork; this would be tabled until next month.

Audit Bills: General abstract # 1, bills # 1 - # 28 = \$70,581.26. Supervisor Walter stated that # 18 be moved to the Hwy abstract. General abstract # 1, bills # 1 - # 28 (# 18 removed) = \$70,189.00. **Motion made by Councilman L. Mattison seconded by Councilman Mullin to accept and pay all bills on abstract # 1 for January 2016 with corrections made. Motion carried. Adopted (5-0) Supervisor Walter**

– aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Hwy abstract # 1, bills # 1 - # 13 = \$8,221.81 (with additional bill from general abstract # 1, bill # 18).

Motion made by Councilman Corlis seconded by Councilman R. Mattison to accept and pay all bills on abstract # 1 for January 2016 with corrections made. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Old Business: 1) Distribution of Lighting District Cost – Need to choose lights for “Red Cap”. Supervisor Walter would compile the maps the board members have returned with their picks of lights they have circled.

2) Austin Rd: resolution pending

3) Howardville Drive: nothing new

4) Town Properties: Supervisor Walter stated there is now a cell tower issue involved. Councilman Corlis asked if the Local Law regarding cell towers could be changed/amended; also if the board could combine the Public Hearings on Austin Rd & the cell tower. Supervisor Walter stated it would be easier if the public hearings were separate.

5) Fuel purchases: The town still has Mirabito Energy Products but Supervisor Walter would contact them again and push for a quote.

New Business: None

Public Comment: None

***Adjournment:* Motion made by Councilman L. Mattison seconded by Councilman Corlis to adjourn the meeting. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Supervisor Walter called the meeting to a close at 7:37pm.

Respectfully submitted;
Amy J. Ford, RMO
Town Clerk