

Town of Albion  
Regular Monthly Minutes  
May 10, 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 6:30pm then led in the Pledge of Allegiance to the Flag.

*Previous Monthly minutes (4/12/16):* Supervisor Walter stated there was a correction under Old Business, #4 wording of “buying” should be changed to “building a cell tower”. The correct sentence should read as “He would be showing the other town property behind the Hwy Barn on Barber Rd to the gentleman who is interested in building a cell tower”. **Motion made by Councilman L. Mattison seconded by Councilman Corlis to accept the minutes 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**

*Reports:* 1) Oswego County Legislator: Mr. Potter stated that on Thursday, May 12<sup>th</sup> would be County Legislator’s Day. A girl from Albion and a boy from Orwell were chosen to spend the day with the County Legislature; this would include a tour of the County Jail. Mr. Potter then went over the list of resolutions and the Home Rule Request regarding Oaths of Office for the current term of the County Legislature. A copy of the resolutions would be available in the Town Clerk’s Office.

2) Tug Hill Commission: Supervisor Walter stated the Commission is still working on an assistant for Mr. Baxter, Circuit Rider.

3) Hwy Supt.: Mr. Cronk reported: A) Castor Rd had a cave in last night (5/9/16); it was repaired as best as it could be. Monday, May 16<sup>th</sup> the Town of Orwell would be bringing their Gradall and the road would be properly fixed. B) Rome Rd’s culvert needs to be replaced and it should be moved 50’ down the road. C) The Town of Mexico would be assisting with the work on Town Line Rd. D) Albion has been helping the Town of Boylston with their hauling of stone since their trucks are down. E) Churchill Rd has been milled. F) Mr. Cronk would like to use the Town owned 1984 Ford Fire Truck that is no longer being used as a replacement for the white pickup truck that could be auctioned off. G) Also ready for auction is the 50 cords of fire wood the Hwy workers have cut. H) He has Robin’s Tree Co. coming to take down the two big trees he mentioned at last month’s meeting.

Councilman R. Mattison asked if the abandoned cemeteries were being mowed, and if they would be ready for Memorial Day. Mr. Cronk stated yes they were and will be ready.

Councilman Mullin asked if it was cheaper for the town to buy a boom-mower than rent one. Mr. Cronk stated that the one he’s rented this year cannot mow everywhere he would like it to mow and it’s too tippy and expensive.

4) DCO: Mr. Cronk stated he has talked with some of the people who received renewal letters from Mrs. Ford; he told them to license their dogs or they would be fined. He then told the board that the problem in Dugway might involve the Police if things get out of hand.

5) Supt. of Cemeteries: Ms. Butler was absent. Supervisor Walter stated the maintenance employees are getting Riverside Cemetery ready for Memorial Day. They have the leaf blower fixed.

Councilman Mullin asked if they were leaving the flags alone as requested from last meeting. Supervisor Walter stated they were.

6) CEO/BI: Mr. Mowers reported for April 2016: Issued 7 permits (3 renewals, 4 other). Gave out 2 Certificates of Occupancy; 6 Certificates of Completion. Voided one permit and still has 24 credits of education to date.

Supervisor Walter asked how #9 Cemetery St. was coming along. Mr. Mowers stated it was going good, the Oswego County Health Dept. was involved.

Councilman R. Mattison asked about the trailer on Hong Kong Rd. Mr. Mowers stated that it cannot be installed due to the new regulations the State now has.

7) Town Justice: Judge Allen stated he had given his report/check to Supervisor Walter earlier. He then stated the County Magistrates were be holding a meeting/dinner in West Monroe on Friday, May 20<sup>th</sup> to discuss Haring vs NYS. The State is proposing that an attorney for both sides be present at each arraignment, regardless of the time or weather. Or the courts could consolidate. The cost and who would be paying is under the most scrutiny.

8) Fire Dept.: Chief Holcomb was absent but submitted the following report for April 2016: Total calls=24 (YTD=99). Beginning check balance = \$82,053.06 Expenses = \$25,276.00 Total moved to May 2016 = \$56,777.06

9) NOCA: Mr. Dealing stated that they are not involved in much at this time. The audit is in process; Operations Manager Norm Wallis would like to continue to have an audit done every three years. Small discussion on banking solutions was made.

10) Town Clerk: For April 2016 Mrs. Ford reported the following: A) Total take in/disbursed = \$472.00 (Town = \$456.00, NYS Ag & Markets = \$16.00). B) Issued 12 dog renewals, 1 Junkyard Permit, 3 certified copies & 1 Miscellaneous (genealogy). C) Entered 7 Bldg. permit's, sent 25 dog renewal notices for May and 9 late notices (gave until 5/13/16). D) Petty cash is at \$25.00 (as of 4/30/16). E) Tax books have been returned to the County, they say more money is owed. They were given a check for the total amount that was in the tax account. F) She has passed her test and is now a Notary Public again, just waiting to receive her numbers from the County Clerk. G) On Wednesday, May 18<sup>th</sup> at 9am the Oswego County Clerk Association would be having a meeting here in Albion. **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**

11) Supervisor: For the month of May 2016:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$20,572.23	General Money Market = \$33,050.12
Hwy Money Market = \$34,362.09	Hwy Money Market = \$26,163.92
<u>Account Balances (as of 4/30/16)</u>	
General Money Market = \$756,581.71	Hwy Money Market = \$381,197.22
General Checking = \$27,272.43	Hwy Checking = \$5,901.97
Trust & Agency = \$12,794.73	Cemetery = \$104,836.80
CBDG = \$1.00	
Total = \$1,288,585.86	

**Motion made by Councilman L. Mattison seconded by Councilman Mullin 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 also reported on the following: A) Municipal Water Engineering Proposals: He received proposals from Barton & Loguidice, Miller Engineers & C2AE Company. The board agreed to

hold a workshop on Tuesday, June 7<sup>th</sup> at 6:00pm to discuss the proposals and also the renewal of the Hwy Loader. Mrs. Ford would place the legal notice in the papers.

B) Hwy Supt. Health Insurance renewal: Supervisor Walter would e-mail the information to the board and they will decide prior to next month's meeting.

*Pay Bills:* General abstract # 5, bills # 131 - # 153 = \$10,907.17 **Motion made by Councilman L. Mattison seconded by Councilman Mullin to accept and pay all general bills for May 2016 as submitted. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Hwy abstract # 5, bills # 55 - # 65 = \$3,512.00 **Motion made by Councilman Corlis seconded by Councilman L. Mattison to accept and pay all Hwy bills for May 2016 as submitted and with invoice added to bill # 65. 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: still waiting for a response from national Grid. Supervisor Walter would contact them again.

2) Austin Road/Road maintenance & classification: Public Hearing is scheduled for Tuesday, May 17<sup>th</sup> at 6:30pm.

3) 59 Howardville Drive-reviewing legal status from 1987 legal action: Supervisor Walter stated he has asked the previous attorneys that were listed on the 1987 legal action for any records they have. The County of Oswego does not have any records. The town is still working on the status of the road, Supervisor Walter told Ms. Tabitha Jackson that the town would assist her if she were to take legal action against the State IF the road is deemed not a Town of Albion road.

4) Town Properties-need to determine sale method: Still working on it.

5) Upstate NY Poison Control Outreach Program: nothing new.

6) Senior Citizen Club Financial Request: Mrs. Paula B. Hauer, President gave an expense sheet to the board. She stated that the club has Sixty (60) active members of which Eighteen (18) were Town of Albion residents. They have meetings twice a month (2<sup>nd</sup> & 4<sup>th</sup> Thursdays), and they are in the Town of Williamstown at the William Britton Building on County Route 17N. The club goes on three trips a year and she invited the board to attend their meetings. Supervisor Walter stated the board would discuss the request and would get back in touch with her.

*Reports continued:* (#2) Mr. Paul Baxter, Tug Hill Circuit Rider stated the SRCLG had their meeting in Albion on Monday, April 25<sup>th</sup>, where they talked about getting him an assistant; he then thanked the board for the use of the meeting room. Also, on Wednesday, May 18<sup>th</sup> from 7-9 pm in Mexico they would be discussing Solar Farms. Mr. Baxter then handed out pamphlets on the "Summer & Fall Events in Oswego County" and booklets on "Fishing & Hunting in Oswego County", both would be available in the hallway of the municipal building.

*New Business:* 1) Discussion of municipal water – public request: The person who requested to talk did not show up.

2) Hog Back Rd status with the County: The board had talked about this last year, but decision was made. The County uses part of the road from County Route 52 to Sampson's Pit. The board agreed to have Supervisor Walter send a letter requesting the County take over that section of Hog back Rd they use.

3) Cell Tower Law: Supervisor Walter would e-mail copies to the board.

- 4) Dog Control Law: would be looked at under Old Business at next month's meeting.
- 5) Loader renewal: would be discussed at the workshop on Tuesday, June 7<sup>th</sup>. Decision would be at next month's meeting.

*Public Comment:* None

***Adjournment:* Motion made by Councilman L. Mattison seconded by Councilman R. Mattison 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 7:41pm.

Respectfully submitted,  
Amy J. Ford, RMO  
Town Clerk

Also present:

Ms. Paula B. Hauer  
Ms. Fran Ellis  
Ms. Tabitha Jackson  
Ms. Debbie Smith  
Mr. Bryan Myers