

Town of Albion
Regular Monthly Meeting
June 14, 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 6:30 pm then led in the Pledge of Allegiance to the Flag. Councilman Randy Mattison noted that it was Flag Day.

Previous Monthly Minutes (5/10 Reg. & 5/17 P.H.): Supervisor Walter stated there needed to be a correction on page 3 regarding the Hwy Supt. Insurance. **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept the minutes with correction made. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Reports: 1) Oswego County Legislator: Mr. Potter read the list of twelve resolutions the County had adopted prior to tonight's meeting. The list would be available in the Town Clerk's office. Supervisor Walter asked how much the grant was for toward the county airport. Mr. Potter stated he didn't have the exact amount but it was for quite a bit.

2) Hwy Supt.: Mr. Cronk reported the following: A) there is a rumor about an increase in CHIPS monies, he would find out for sure by next month's meeting. B) He has an oil truck coming tomorrow to go along with stoning. He plans on fixing two spots behind the municipal building. Towsley Rd and River Pointe Drive would also be oiled & stoned. C) He's a bit behind on milling, but would go to Orwell since they now have the screen. D) The first mowing has been completed; the second should be done in time for the Fourth of July. E) The trees on Towsley Road have been removed, and the area has been cleared. F) The Hwy workers have at least fifty (50) cord of wood ready for auction. G) 2007 International has a bad exhaust system. DeLong Brothers would come to the barn to fix it, and would get it done within two days; whereas Stadium International would have the truck for a week and would cost more. The 2000 International has a very minor problem which they fixed with a clamp. H) The York rake s teeth are worn down. He can get \$15/tooth at after market price. Councilman Randy Mattison suggested Mr. Cronk purchase two sets of teeth and stockpile the one's not used for a later date. I) The Amish would like to place a drainage pipe between Spencer Rd & Bull Run Rd. Mr. Cronk stated that the DEC would need to be involved, and the Amish would have to get Town's approval before they do anything to the roads.

3) DCO: Mr. Cronk reported: A) He has found a new place in DeWitt that takes stray dogs when PAWS Across Oswego County can't. B) He received a call from the gentleman from 52 Hong Kong Rd asking for his assistance with his lost dog. Mr. Cronk searched but could not find the dog. Councilman Randy Mattison stated that a neighbor had found the dog and has returned it. Councilman Mattison also mentioned Local Law # 1 of 2011 "Dog Control Law", regarding the section of kennels. Councilman Lonny Mattison would contact NYS Ag & Markets and see what they recommend.

4) Supt. of Cemeteries: Ms. Butler was absent. Supervisor Walter reported: A) Nothing new. B) The maintenance workers were busy in May. C) Soil improvements might be done for the lower part. D) Ms. Butler is handling growing trees that are on two different lots. Mr. Wayne Dealing asked if a dumpster

could be placed for the dead flowers and debris, so they're not thrown either over the bank or into the woods. Supervisor Walter stated there are already two garbage cans in the cemetery.

5) CEO/BI: Mr. Mowers reported for May 2016: Issued 13 permits (7 renewals & 6 other); 2 Certificates of Completion. Gave Mrs. Ford \$625.00, and voided 2 permits. He has 8 more hours of Continued Education Credits (YTD = 32); which are not State approved.

6) Town Justice: Judge Allen reported: A) that he gave his report & check to Supervisor Walter prior. B) At the last training/dinner seminar the main topic was arraignments, and having one central location during set hours. Judge Allen stated he usually has arraignments after midnight. Other topics were holding cells and who was paying for what. They are still working on it.

7) Fire Dept.: Chief Holcomb was absent but submitted the following report for May 2016: Total calls = 24 (YTD=131). Beginning balance = \$56,777.06 Expenses for April = \$1,898.30 Balance moved to June 2016 = \$54,878.76

8) NOCA: Mr. Dealing reported: A) Mr. Ferguson, CPA was told to finish the audit before beginning on municipalities. B) The town should receive the 2nd quarterly report before the next meeting. Supervisor Walter asked how often NOCA would be audited. Mr. Dealing stated as of now they are staying with a full audit every 5 years with a yearly summary in between.

9) Town Clerk: Mrs. Ford reported for May 2016: Total take in/disbursed = \$729.00 (town = \$723.00, NYS Ag & Markets = \$26.00). Issued 20 dog renewals; 5 certified copies. Entered 13 Bldg. Permits; sent out 24 Dog renewals for June & 14 late notices for May (gave until 6/15/16). Petty cash is at \$25.00 (as of 5/31/16). She would be attending an OCTCA meeting on Wednesday, June 29th at 10am in the County Office Bldg. Conference Room #A, along with the County Offices of Real Property & Treasurer Dept. The topic would focus on responsibilities regarding apportionments & schedules for Tax Season's. **Motion made by Councilman Randy Mattison seconded by Councilman Mullin to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin - aye**

10) Supervisor: For June 2016 as follows: A)

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$5,259.38	General Money Market = \$24,260.80
Hwy Money Market = \$43,488.97	Hwy Money Market = \$14,395.80
<u>Account Balances (as of 5/31/16)</u>	
General Money Market = \$738,099.29	Hwy Money Market = \$394,417.66
General Checking Account = \$26,253.43	Hwy Checking Account = \$2,136.72
Trust & Agency = \$13,900.37	Cemetery = \$107,083.51
CBDG = \$1.00	

Total = \$1,281,891.98

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

B) Has contacted Barton & Loguidice informing them they had been awarded the Municipal Water Engineering Proposal at the June 7th Workshop.

C) Resolution # 6 of 2016

Resolution # 6 of 2016
Transfer of Funds
Legislative Board CE (A1010.4)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 14th day of May 2016 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: A1010.4 – Legislative Board Contractual Expense is to be raised Seven Hundred dollars (\$700.00), and said funds are to be transferred from account A1990.4 – Contingency

Dated this 14th day of June 2016

Motion made by Councilman Lonny Mattison seconded by Councilman Mullin to accept resolution # 6 of 2016 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Audit Bills: General abstract # 6, bills # 154 - # 184 = \$9,852.99 **Motion made by Councilman Corlis seconded by Councilman Randy Mattison to accept and pay all general bills for June 2016 as submitted. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Hwy abstract # 6, bills # 66 - #82 = \$29,847.54 Supervisor Walter stated bill # 76 needed the appropriation number changed to DA5110.4 from DA5112.2 **Motion made by Councilman Randy Mattison seconded by Councilman Mullin to accept and pay all Hwy bills for June 2016 with correction made. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Old Business: 1) Distribution of Lighting District Cost – notified that red cap would be completed by June 6th: Supervisor Walter stated he hasn't had the chance to check if the lights the board chose were out. Mr. Cronk stated he would check to see.

2) Austin Road/Road maintenance & classification – vote on Local Law # 1 of 2016: Roll call vote –
Supervisor Aaron Walter – yes
Councilman Randy Mattison – yes
Councilman Lonny Mattison – yes
Councilman Richard Corlis Sr. – yes
Councilman Richard Mullin – no

Local Law # 1 of 2016 passed with four (4) yes and one (1) no

3) Howardville Drive – discuss turning over to town attorney: Supervisor Walter stated he had talked with the last lawyer who had dealt with the original lawsuit and the gentleman could not remember. Board agrees to give the town attorney the information; hopefully she could obtain answers from either the State or County.

4) Town Properties – need to meet with vendor to discuss siting: Supervisor Walter stated he would be meeting week after next with the vendor to discuss the site behind the new Hwy barn, but before the power lines.

5) Upstate NY Poison Control Outreach Program: have heard nothing; this is still open

6) Senior Citizen's Club Financial Request: Supervisor Walter stated the town has given \$800.00 in previous years but stopped in 2013. Board agrees to wait until this year's budget time and put the money in for 2017.

New Business: 1) Dog Control Law/kennel law: Councilman Lonny Mattison would contact NYS Ag & Markets.

2) Regulating Telecommunications Facilities Law: Supervisor Walter has made some changes, which were sent to the board via e-mail. The next step would be to send the corrected Local Law # 1 of 2001 to the town attorney, the board agreed.

3) Noise Ordinance: Mr. Larry Clark stated he had problems with people on Sloperville Rd. He lives in the town of Orwell, but his property on Fawn Lake borders the residents in the town of Albion. His neighbors have been playing loud music at all hours. He would like the town board to issue a noise ordinance to make them stop; the police cannot do anything until there is one. Mr. Clark has printed an ordinance off his computer to help the board with writing one. Supervisor Walter stated he also has printed off different ordinances; which the board reviewed. He then stated by the NYS Home Rule Law the town would be able to pass an ordinance.

Reports continued: 11) Tug Hill Circuit Rider: Mr. Baxter stated that he had attended at least three seminars and one Public Hearing. He stated that he hasn't heard much on the Fitzpatrick Power Plant but feels that Nine Mile 1 & 2 Power Plants might be in the same position; even though upstate NY needs to still produce electricity for NYC. Mr. Baxter then stated that nuclear power has a disadvantage in funding when it comes to solar & wind power. He then stated that those who wish to have solar farms on their property should obtain a lawyer to protect themselves against the possibility of the solar companies going bankrupt. Mr. Baxter thanked Mrs. Ford for keeping him up to date with board minutes for the town website.

Public Comment: None

Adjournment: **Motion made by Councilman Lonny Mattison seconded by Councilman Mullin to adjourn the meeting. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny 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 in attendance:
Richard Leone
Lauren Janack
Larry Clark
Fred Janack
Brian Myers
Deb Smith

