

Town of Albion
Regular Monthly Meeting
July 12, 2016

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

Also present: Mr. Richard Leone
Ms. Brenda Butler

Supervisor Walter called the meeting to order at 6:30pm then led in the Pledge of Allegiance to the flag.

Previous Monthly minutes (6/2: Special; 6/7: Workshop & 6/14: Regular). **Motion made by Councilman Mattison seconded by Councilman Corlis to accept all minutes as written. Motion carried (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye**

Reports: 1) Oswego County Legislator: Mr. Potter stated that Governor Cuomo has signed a bill that allows those elected officials who didn't get their oaths in on time not to have to run in November's election. He then read a list of twelve proposed resolutions the County Legislature would be voting on. One resolution pertaining to Oswego Local Law # 3 of 2016 " A Local Law regulating Secondhand Dealers Regarding the Sale & Purchase of Secondhand Articles within the County of Oswego", he is opposed to. The list of resolutions will be available in the Town Clerk's office.

2) Hwy Supt.: Mr. Cronk reported the following: A) Mowing has been done twice, on the last day the mower quit. The flail mower motor needs to be replaced. B) Both pickups have been fixed. C) The broom is not running right, would like a gentleman from Williamstown to come fix it. D) Would be using the Town of Williamstown's roller, had to use a hose from the Town of Amboy for it; will need to replace the hose. E) River Pointe Drive is done, still working on Towsley Rd. He figures the cost for spraying both roads is around \$51,000.00 F) The Towns of Parish & Orwell have been helping with the stone & oil; tomorrow Albion would be going to Orwell. G) The board would have to budget Mattison Road in to be kept plowed year round.

3) DCO: Mr. Cronk reported: A) He has picked up a Beagle on Thursday 7/7/16 and has looked for the owner but nobody has come forth. He would be taking it to Paws Across Oswego County after the required time. B) He received a 911 call for a vicious Pitbull in the Town of Parish. He told the dispatcher it wasn't his territory; Mr. Cronk would like to know who would be responsible for liability for any injury that might occur if he does take a similar call in the future. C) He asked Mrs. Ford if she has done any new dog licenses, she stated only one. He has three residents that he's keeping track of to license their dogs.

4) Supt. of Cemeteries: Ms. Butler stated that she is in need of a new mower. The one now is nickel & diming the town. She did submit a quote from Cazenovia Equipment from Sandy Creek for a John Deere. The board agreed that she needs to get written quotes from Tug Edge in Pulaski for a Huskavarna & Cub Cadet. Mr. Cronk stated he could get a quote from House Trucking as well.

5) CEO/BI: Mr. Mowers reported for June 2016 as follows: Issued 16 permits (11 renewals; 4 other); gave 5 Certificates of Completion. Supervisor Walter asked how Tail Water Lodge was coming along with their addition. Mr. Mowers stated they were doing fine.

6) Fire Dept.: Chief Holcomb was absent but submitted the following report for June 2016: Calls = 20 (YTD = 151) Beginning balance = \$56,777.06 Expenses = \$2,165.04 Balance moved to July = \$54,629.03 Chief Holcomb also submitted his Quarterly Financial Review.

7) NOCA: Mr. Dealing submitted his Quarterly Financial Review, and gave Supervisor Walter a copy of the audit for his records. Mr. Dealing stated that NOCA would be getting almost \$100,000 less than last year due to lower amount of calls and the cost of insurance. So, starting on August 1, 2016 there will be a billing increase; there hasn't been one in the last two years.

8) Town Clerk: For the month of June 2016: Total take in/disbursed = \$518.00 (Town = \$510.00, NYS Ag & Markets = \$8.00). She issued 8 dog renewals, entered 18 building permits. Sent out 29 dog renewals for July and 16 late notices/reminders for June (gave until 7/14/16). Petty cash is at \$25.00 **Motion made by Councilman Corlis seconded by Councilman Mattison to accept the report as read. Motion carried.**

Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye

9) Supervisor: For the month of July 2016 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$9,694.94	General Money Market = \$22,129.62
Hwy Money Market = \$79.55	Hwy Money Market = \$39,760.45
<u>Account Balances (as of 6/30/16)</u>	
General Money Market = \$725,694.61	Hwy Money Market = \$354,736.76
General Checking = \$29,348.80	Hwy Checking = \$4,648.14
Trust & Agency = \$14,335.12	Cemetery = \$107,180.11
CBDG = \$1.00	
Total = \$1,235,944.54	

Motion made by Councilman Mattison seconded by Councilman Corlis to accept the report as read.

Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye Supervisor Walter then stated that he had a initial meeting with Barton & Loguidice (Engineers for the Municipal Water), both parties are on the same page and would be meeting again. Possible water line would be on ST Rte 13 (in the previous village limits). The engineers are already working in the Town of Richland and the water would end on Towne Line Rd.

Audit Bills: General abstract # 7, bills # 185 - # 198 = \$9,585.54 **Motion made by Councilman Corlis seconded by Councilman Mattison to accept and pay all general bills for July 2016 as submitted.**

Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye Hwy abstract # 7, bills # 83 - # 92 = \$15,115.41 **Motion made by Councilman Corlis seconded by Councilman Mattison to accept and pay all Hwy bills for July 2016 as submitted. Motion carried.**

Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye

Old Business: 1) 59 Howardville Drive – Sending information to town attorney; she has been on vacation. There is no new progress; Supervisor Walter would let Ms. Jackson know by mid-next week.

2) Town properties – need to meet with vendor: Have to set up a date.

3) Upstate NY Poison Control Outreach Program: Was contacted week & half ago, they are interested again.

4) Senior Citizen Club Financial Request: Waiting for budget time.

5) Dog Control Law/Kennel Law: Councilman Mattison stated there is no longer a “Kennel” license it’s now called a “Purebred” license. The board would have to decide where to go from here. Workshop on the 20th of this month to discuss Dog Control Law & Building security.

6) Regulating Telecommunications Facilities Law: town attorney went over the paperwork and has sent them back for Supervisor Walter to review.

7) Noise Ordinance: Supervisor Walter is still doing research.

New Business: 1) APW School Superintendent: Ms. Anita Murphy would be attending next month's meeting (8/9/16).

2) NGM Properties Subdivision: Supervisor Walter signed the copies of the subdivision maps. **Motion made by Supervisor Walter seconded by Councilman Mattison to have the Town of Albion Town Board negatively declared the SEQR for the NGM Properties as submitted. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye**

Public Comment: 1) Ms. Brenda Butler stated that the maintenance workers were asking for a raise. The board agreed to put this on the list of items for the workshop on the 20th of this month.

Adjournment: **Motion made by Councilman Mattison seconded by Councilman Corlis to adjourn the meeting. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye**

Supervisor Walter called the meeting to a close at 7:13pm.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk