

Town of Albion
Regular Monthly Meeting
September 14, 2016

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

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

Previous monthly minutes (8/09/16): **Motion made by Councilman Corlis seconded by Councilman Mattison to accept the minutes as written. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Reports: 1) Hwy Supt.: Mr. Cronk reported the following: A) He has the 2017 County snow & ice contract; he would like to wait on signing it until the town receives their CHIP's money. There are no changes from last year's. B) He has a roller for \$15,900 that he plans on trying out; he probably will send it back for a bigger one at a better price. C) A seasonal worker that also does some mechanical work would also like to get a dollar more raise. D) Hong Kong Rd has turned out real nice and smooth; he plans on doing millings on Mattison Rd as well next year. E) The County has a limit on sand, he will check with the contract since they will not pay for sand. F) He has found deeds to the properties on Howardville Drive, dating back to 1952. The deeds say "to the abandoned road". Supervisor Walter then explained he has a map from 1867 that shows the road being a County road before the State took control of it in 1935. The town's attorney is now waiting for the County to finish with research for the years 1929 – 1935. G) The Amish on Spencer Rd have drained their property and the culvert pipe is now having problems with drainage. The pipe will now need to be replaced in the spring if the winter isn't too bad; it could be temporarily fixed with millings. The board agreed that the culvert pipe be replaced as soon as Mr. Cronk could do it. H) Beaver problem on St Rt 13 is causing a problem for resident John Johnson on Cemetery St. Mr. Cronk has someone who could trap the beavers for \$20/pelt.

2) DCO: Mr. Cronk reported the following: A) Ag & Markets have inspected his place and he has passed. The town should get a report in the mail. B) The mean dog he has had will be taken to the vet's to be euthanized.

3) CEO/BI: Mr. Mowers reported the following for August 2016: Issued 18 permits (15 renewals, 3 other). Gave 5 Certificates of Completion and collected \$1,070.00. He has 24 continued education credits to date. Mr. Mowers then stated that the variance the board allowed last month to Mr. Ted Bennett would not be fulfilled. Mr. Bennett did not obtain a building permit within the time allotted by Mr. Mowers before the new code law went into effect on September 1st. With the new law the trailer would need a HUD #, which it doesn't and a foundation pad, which it doesn't. So Mr. Mowers did not issue a building permit.

Motion made by Councilman Mattison seconded by Councilman Mullin to enter into executive session to discuss proposed, pending or current litigation at 7pm. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye
Motion made by Councilman Mattison seconded by Councilman Corlis to re-enter in to the regular meeting at 7:15pm. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

4) Town Justice: Judge Allen reported: A) National Elections would be on Tuesday, November 8th, he has court on the 7th. The voting machines are brought Monday morning; he would like to contact the Board of Elections to see if the machines could be moved temporarily or if he needs to re-schedule/cancel court. The machines would be moved to the Assessor's office which is locked. B) He and his clerk have received a new computer from the State. C) He has turned in prior to the meeting his report & check for August 2016, also his budget worksheet.

5) Tug Hill Circuit Rider: Mr. Baxter reported: A) Meeting on the Salmon & Trout stocking in Lake Ontario would be held at the Sandy Creek High School on Tuesday, September 20th from 6:30pm – 9pm. B) Super Cog meeting would be held in Boonville on Thursday, October 27th at 7pm. C) The Tug Hill Commission's Annual Meeting would be held on Thursday, November 10th at the Tail Water Lodge in Altmar. D) Tourism Advisory Council would meet on Tuesday, September 20th at 10am at the Richland Historical Society. E) Mr. Baxter then thanked the board for the use of their meeting room back in August.

6) NOCA: Mr. Dealing reported: A) 2013 Ambulance that had problems with its paint job has been taken back to the factory for repair. B) 2017 budget has been mailed to the townships. C) Due to the obesity problems of the area the liability cases would be going up and the towns would have to pay more. All the ambulances will need to have harnesses and hydraulics put in to the cost of \$90,000. D) They have had to write off around \$750,000 this year from Medicaid patients.

7) Fire Dept.: Chief Holcomb was absent but submitted the following report for August 2016: Calls = 27 (YTD = 221). Beginning Check Balance = \$53,183.33 Expenses = \$2,036.19. Check Balance moved to September = \$51,147.14

8) Town Clerk: For August 2016 – Total take in/disbursed = \$1,293.50 (Town = \$1,240.00, NYS Ag & Markets = \$31.00, NYS Dept. of Health = \$22.50). Issued 21 dog renewals; 3 certified death certificates; 1 marriage license, and 2 fish cleaning station permits. Entered 14 building permits; sent out 23 dog renewals for September and 2 late notices for August and gave until 9/14/16. Petty cash is at \$25.00 as of 8/31/16. Mrs. Ford also stated she had attended a Regional Meeting of the NYSTCA in Watertown on Monday the 12th. The topic was what the State Comptroller looks for in an audit and what makes "red flags". Two comptrollers were in attendance and taught the class. **Motion made by Councilman Mullin seconded by Councilman Corlis to accept the report as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

9) Supervisor's report for September 2016:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$6,537.22	General Money Market = \$39,736.11
Hwy Money Market = \$4.99	Hwy Money Market = \$66,675.68
<u>Account Balances (as of 8/31/16)</u>	
General Money Market = \$681,022.68	Hwy Money Market = \$260,399.75
General Checking Account = \$27,981.74	Hwy Checking account = \$2,376.92
Trust & Agency = \$5,570.61	Cemetery = \$110,040.85
CBDG = \$1.00	
Total = \$1,087,393.55	

Motion made by Councilman Mattison seconded by Councilman Mullin to accept the report as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye Supervisor Walter then reported the following: A) Daniel Farfaglia's website is www.oswegocountygovernments.com B) Budget workshop would be on Wednesday, October 5th at 6pm.

Pay Bills: General abstract # 9, bills # 220 - # 243 = \$12,559.48 Councilman Corlis stated that on the abstract bill # 231 had the wrong appropriation number - A1110.4 should be A1110.43; and bill # 233's total should be \$337.50 not \$334.50. The bill's themselves were correct. Abstract # 9, bills # 220 - #243 = \$12,562.48. **Motion made by Councilman Corlis seconded by Councilman Mattison to accept and pay all general bills for September 2016 with corrections made. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**
Hwy abstract # 9, bills # 102 - # 112 = \$55,797.41 **Motion made by Councilman Corlis seconded by Councilman Mullin to accept and pay all Hwy bills for September 2016 as submitted.. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Old Business: 1) 59 Howardville Drive: already discuss progress earlier in meeting under Hwy Supt. report.

2) Town Properties: Supervisor Walter has met with Mr. Matt Fallon and discuss proposed site behind town's salt shed; not behind town barn as earlier thought.

3) Upstate NY Poison Control Outreach Program: nothing new

4) Senior Citizen Club Financial Request: will be reviewed during budget workshop

5) Dog Control Law/Kennel Law: still with town's attorney

6) Regulating Telecommunications Facilities Law: Public Hearing is scheduled prior to regular monthly meeting in October at 6:30pm. The board would be voting on the amended local law in the regular meeting. Mrs. Ford would make sure the public is informed of this vote.

7) Noise Ordinance: nothing new

8) NYS DEC – parking lot plowing: Councilman Mullin stated that he had talked with County Hwy Supt. Kurt Oshelt and was informed that the County was still interested in plowing out the parking lots.

New Business: 1) Christmas & Associates sub-division request: Mr. Marc Christmas presented the board with three maps indicating the proposed "Grindstone Valley" sub-division on Bull Run Rd consisting of 8 lots (107 acres total). Board agreed to allow Supervisor Walter to sign the up dated maps when made available.

2) Mobile Home variance – George Klapan: Mrs. Ford talked to him and took care of his request for a copy of the town's sub-division regulations.

3) Municipal water survey results & questions: Barton & Loguidice haven't received back enough data from their survey questionnaire to form a report. Small discussion was made on cost.

4) Williamstown Girl Scouts lending library: Board is interested and was open to it; it would be placed outside of the municipal building.

5) Speed limit on Albion Cross Rd: A petition with 26 names (25 parcels) was submitted. The section of Albion Cross Rd from ST Rt 104 to Spencer Rd would be posted 40mph. Supervisor Walter would check with the town's attorney regarding the town's authority to change the speed limit.

Public Comment: 1) Councilman Corlis stated that the municipal building security was removed from Old Business without anything coming of it. Supervisor Walter stated he would look into it.

Adjournment: **Motion made by Councilman Mattison seconded by Councilman Mullin to adjourn the meeting. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Supervisor Walter called the meeting to a close at 8:02pm

Respectfully submitted,
Amy J. Ford, RMO

Also in attendance:

- Tabitha Jackson
- Everett Smith
- Paul M. Baxter
- Marc Christmas
- Mike Flumerfelt