

Town of Albion
Regular Monthly Meeting
November 9, 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

also present:
Mr. Ben Tousant
Mr. Dustin Clark
Mr. James Wheeler

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

Previous monthly minutes (10/5: Workshop; 10/11: Public Hearing; 10/11: Regular mtg.): **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept all sets of minutes as written. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Reports: 1) Tug Hill Circuit Rider: Mr. Baxter reported the following: A) A SuperCOG was held Thursday, October 22nd in Boonville; representatives from all five Tug Hill Councils were present. B) The Salmon River Council of Local Governments held a meeting – information from this can be found on the website www.tughill.org C) Tug Hill's Annual Meeting & Dinner would be on Thursday, November 10th at the Tail Water Lodge in Altmar. D) The Local Government Conference will be held on Thursday, March 30, 2017 at Jefferson Community College. Registration will open in December 2016. E) Mr. Baxter had previously given a county wide comparison list to Supervisor Walter to assist with the 2017 budget. F) Mr. Baxter stated that the Albion minutes were up to date on the Town's website. Councilman Corlis asked if the list of Councilmen was updated, Mr. Baxter stated it was.

2) Hwy Supt.: Mr. Cronk reported the following: A) 3 trucks are harnessed and ready for winter, the fourth is still being used for wood/brush. B) The workers have built the new grates for the new truck; this has saved the town money. C) Beaver problem on Bull Run Rd. Mr. Cronk stated he would like Mrs. Ford to send a letter to the owners who are out of town and ask for their permission so the town can trap the beavers. D) Tomorrow (11/10/16), the Hwy workers would be cutting back trees on ST Rt 104; this is in lieu of millings the State gave the Town earlier this year. E) The large maple tree in front the Braley property on S. Albion Rd has been cut down. Another tree on Spinks property on Town-line Rd also needs to be cut down. F) He's decided that the sanders need to be oiled at least twice during the summer months, he would like to use used cooking oil and tarp them to help deter future problems. G) Auctions International has the cut wood & Army truck on their website for a couple more days. H) There's a water problem at the barn – the gentleman who is fixing it would only like the mouth of his driveway plowed this winter instead of being paid. I) He plans on having two trucks for each shift so one truck doesn't run 24 hrs. like last winter; unless the weather becomes bad and three trucks are needed.

3) DCO: Mr. Cronk reported the only dog problem he's had was from a Pittbull on Albion Cross Rd. The dog had attacked another dog from ST Rt 104, then while in quarantine at its owners home it attacked and mauled his owners girlfriend. The County of Oswego stepped in and paid for the dog to be put down and tested for rabies. The owners then took the dog home to bury it, since the County wouldn't pay for cremation. Councilman Randy Mattison asked if more information could be obtained regarding this program from the County.

4) CEO/BI: Mr. Mowers read the following report for October 2016: Issued: 4 permits (2 renewals, 1 original & 1 pool); 2 Certificates of Completion. Voided 2 permits and collected \$215.00. Still have 24 continued educational credits to date.

5) Town Justice: Judge Allen reported that since the fishing season is coming to a close it has been quiet. He then explained the new ruling that was orchestrated out of NYC, which will take effect April 1st of 2017 regarding appointing attorneys at arraignments. Basically, everyone would be eligible to have the court appoint them one instead of obtaining one themselves. Oswego County is working with Onondaga County to try to work out some of the problems.

6) Fire Dept.: Fire Chief Holcomb was absent but submitted the following report for October 2016: Total calls = 40 (YTD=275). Beginning balance = \$49,702.90 Expenses = \$3,068.25 Balance moved to November 2016 = \$46,634.65

7) Town Clerk: Mrs. Ford reported the following for October 2016: Total take in/disbursed = \$605.50 (Town = \$566.00; NYS Ag & Markets = \$17.00; NYS Dept. of Health = \$22.50). Issued: 11 dog renewals; 1 marriage license. Entered: 7 Building permits; 1 Miscellaneous (Hwy scrap metal). Sent out 15 dog renewals for November and 7 late dog notices for October (gave until 11/14/16). Petty cash is at \$25.00 (as of 10/31/16). Mrs. Ford then reported: A) She received a letter from the NYS Dept. of Transportation stating there would be a formal investigation on the speed limit request on Albion Cross Rd. B) The Association of Town's Annual Conference would be February 19 – 22, 2017 in NYC. The Town's annual dues for 2017 are on general abstract #11. C) Local Law # 2 of 2016 has been filed with the State as of 11/01/16. D) The OCTCA (Oswego County Town Clerk Association) would be having a meeting here on Tuesday, November 15th at noon. Councilman Randy Mattison asked when the dialing the new area code would come into effect. Mr. Cronk stated April 1, 2017. **Motion made by Councilman Randy Mattison seconded by Councilman Lonny 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**

New Business: 1) Municipal water survey results & questions: Mr. Dustin Clark from Barton & Loguidice handed out maps showing where the yes/no properties were (129 yes/102 no). Supervisor Walter would send the information to Mr. Baxter to be placed on the town's website. Judge Allen stated that he was told by some residents that the survey was too intrusive and that was why some were not returned. Mr. Cronk stated that the map doesn't show Town-line Rd, is it due to the water line coming from the Town of Richland. Mr. Clark stated that the Town of Richland does need to do their part. Small discussion was made on said survey map.

Reports continued: 8) Supervisor's for November 2016:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$78,807.49	General Money Market = \$32,285.82
Hwy Money Market = \$2.99	Hwy Money Market = \$19,725.53
<u>Account Balances (as of 10/31/16)</u>	
General Money Market = \$703,685.39	Hwy Money Market = \$165,535.31
General Checking Account = \$27,864.03	Hwy Checking Account = \$2,111.72
Trust & Agency = \$20,273.54	Cemetery = \$112,577.48
CBDG = \$1.00	
Total = \$1,032,048.47	

Motion made by Councilman Corlis 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

Resolution # 10 of 2016
Transfer of Funds (Snow Removal CE)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 9th day of November, 2016 as follows:

WHEREAS, the Town of Albion 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: DA5142.4 – Snow Removal Contractual Expense is to be raised Eight Thousand Eight Hundred dollars (\$8,800.00), and said funds are to be transferred from account DA5142.42 – Snow Removal Fuel for Equipment Contractual Expense.

Dated this 9th day of November 2016

Motion made by Councilman Lonny Mattison seconded by Councilman Mullin to accept resolution # 10 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

Pay Bills: General abstract # 11, bills # 267 - # 294 = \$14,560.30 **Motion made by Councilman Corlis seconded by Councilman Mullin to accept and pay all general bills for November 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 # 11, bills # 124 - # 139 = \$31,212.97 **Motion made by Councilman Corlis seconded by Councilman Randy Mattison to accept and pay all Hwy bills for November 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**

Old Business: 1) Town properties – comments regarding lease agreement for the cell tower has been sent to the town's attorney for her opinion.

2) Dog Control Law/Kennel Law – will be tabled until next year.

3) Noise ordinance – nothing new

4) Electronic locks – Supervisor Walter is still obtaining information.

New Business continued: 2) 2017 Budget Vote – Attendance roll call to accept said budget:

Supervisor Aaron Walter – yes

Councilman Randy Mattison – yes

Councilman Lonny Mattison – yes

Councilman Richard Corlis Sr. – yes

Councilman Richard Mullin – yes

3) Lending Library – has been delivered and placed outside, it will be moved to a different spot for the winter.

4) Councilman Corlis asked if the control for the outside lights could be moved from the fire dept. to inside the municipal building. Supervisor Walter stated he would look into it.

5) Mr. Cronk stated he could have Bonnett come look at the front doors to get a quote for replacement.

Public Comment: 1) Judge Allen asked about a replacement flag for the outside. Supervisor Walter stated he would take care of it.

2) Councilman Randy Mattison asked if something could be done with dumping of trash/garbage on the Town roads. Supervisor Walter stated he would check with the police to see what could be done.

3) Mr. Cronk stated that it would cost \$4,750.00 for a plow for the old fire truck/pickup that is behind the municipal building.

Adjournment: Motion made by Councilman Lonny Mattison seconded by Councilman Randy Mattison 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 7:23 pm.

Respectfully submitted,

Amy J. Ford, RMO
Town Clerk