

Town of Albion
Regular Monthly Meeting
December 13, 2016

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

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

Previous Monthly Minutes (11/2/16 – Public Hearing & 11/19/16 – Regular): **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept the minutes as written. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

Reports: 1) Oswego County Legislator: Mr. Potter read the list of resolutions the County voted on at their December meeting. A copy of the resolutions will be available in the Town Clerk's office.

2) Hwy Supt.: Mr. Cronk reported on the following: A) the 1994 Ford F350 red truck is on the road. He has obtained a written quote from NAPA among other verbal quotes for a plow for this truck. The board agreed to go with NAPA for anew plow as long as he can obtain written quotes from the other places. B) Mr. Cronk has been keeping the Oswego County ATV Club's dumpster cleaned out in return for using it for the Hwy Dept. C) the County had told him to make room for all 300 tons of salt. He responded by telling them that he couldn't take all at once; the town took all but 162 ton – which the County will store until needed. D) 2010 International's control valve went again; they have fixed the minor problems themselves on the truck. E) Fuel situation: Supervisor Walter stated he has received two bids for fuel and heating oil. F) Mr. Cronk stated that a town resident has gone on Facebook and slandered the Hwy workers for not doing their jobs. He would like the situation handled. Councilman Randy Mattison asked if the bugs were worked out of the loader. Mr. Cronk stated that it was fixed and he has 100 to 150 hours of use on it before the oil filter would need to be changed. Mr. Cronk also reported that the truck radio's work better when the beacon light is turned off. Mrs. Ford stated the Auction's International has sold the Yale 10 ton chain fall for \$26.14 & the 1985 Chevy 3500 pickup for \$4740.12. Mr. Cronk stated that he turned down the bid of \$825.00 for the wood and the bid of \$2,242.50 for the stainless steel spreader. The spreader would be sold to the Town of Parish.

3) DCO: Mr. Cronk reported: A) Paws Across Oswego County has given him bags of dog food so he doesn't have to use any of his appropriation money for food this year. B) Residents (neighbors) on Town Line Rd. have complained about each other's dogs being loose and on their properties. Mrs. Ford stated that both parties' dogs are now licensed in the Town of Albion.

4) Supt. of Cemeteries: Ms. Butler was absent but Supervisor Walter stated that there was nothing new and that the Riverside Cemetery has been closed for the winter.

5) CEO/BI: Mr. Mowers reported for November 2016: Issued one regular permit and two other. Collected \$125.00. Gave three Certificates of Completion and still has 24 continued educational credits. Mr. Mowers then stated that his job as an enforcer of the State Code, he travels all over the State and in his opinion the Town of Albion roads are some of the best during the winter to travel on.

6) Town Justice: Judge Allen submitted his report and check earlier to Supervisor Walter. He then stated that the ACLU out of NYC has determined that the Magistrates in Upstate NY would hold Court 365 days a year. These regulations would take effect on April 1, 2017. Final details are still being worked out. Also, the State's Court has given him & his Clerk another fax/copier. A big thanks goes to his Court Clerk for going through the channels to obtain one. He would have to get new cartridge's, but it would be up & running by the weekend. Councilman Randy Mattison asked if Judge Allen knew if it was true that the pistol permit/refresher course would still be needed by 2018. Judge Allen stated he did not know yet, but things might change with the new President-elect.

7) Fire Dept.: Chief Holcomb was absent but submitted the following report for November 2016: Calls = 17(YTD=294). Beginning check balance = \$46,634.65 Expenses = \$26,302.71. Check balance moved to December 2016 = \$20,331.94

8) NOCA: Mr. Dealing reported the following: A) NOCA #2 is due for replacement. The ambulance is seven years old (was bought in 2009). They are in negotiations on a new one and are leaning toward a gasoline run vehicle from Ford Co. B) Problem with the insurance companies not paying for the ambulance rides. NOCA has researched their records and have found that some insurance companies do not have a contract with them. C) Mr. Dealing would like help from the town board to solicit ALL State officials (Assemblyman Barclay & Senator Ritchie etc.) to increase the costs for Medicaid/Medicare to help cover ambulance calls. D) Mr. Dealing has been voted back onto the board at NOCA, he would like a letter from the town to NOCA stating he would still be the town's liaison for them.

9) Town Clerk: For the month of November 2016: Total take in/disbursement = \$262.50 (Town = \$247.50; NYS Ag & Markets = \$15.00). Issued 15 dog renewals, 3 certified copies (1 Marriage, 1 Birth, 1 Death). Entered 3 building permits, sent out 8 dog renewals for December and 6 late notices for November (gave until 12/14/16). Petty cash is at \$25.00 (as of 11/30/16). **Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to accept the report as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

10) Supervisor: For December 2016 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$48,018.07	General Money Market = \$35,356.38
Hwy Money Market = \$3,453.39	Hwy Money Market = \$45,231.55
<u>Account Balances (as of 11/30/16)</u>	
General Money Market = \$686,545.48	Hwy Money Market = \$134,324.80
General Checking Account = \$27,864.03	Hwy Checking Account = \$2,111.72
Trust & Agency = \$(80.73)	Cemetery = \$112,584.42
CBDG = \$1.00	

Total = \$963,350.72

Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept the report as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye

Resolution # 11 of 2016
Transfer of Funds (A9030.8 Social Security – employer contribution)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 13th day of December 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: A9030.8 – Social Security (employer contribution) is to be raised One Thousand Five Hundred dollars (\$1,500.00), and said funds are to be transferred from account A1990.4 – Contingency
Dated this 13th day of December 2016

Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to accept resolution # 11 of 2016 as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye

Resolution # 12 of 2016
Transfer of Funds (DA9030.8 Social Security – employer contribution)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 13th day of December 2016, as follows:

WHEREAS, the Town of Albion Town Board had 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: DA9030.8 – Social Security (employer contribution) is to be raised One Thousand dollars (\$1,000.00), and said funds are to be transferred from account DA5110.4 – General Repairs Contractual Expense
Dated this 13th day of December 2016

Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to accept resolution # 12 of 2016 as read. Motion carried. Adopted (4-0) Supervisor Walter – aye Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye

Resolution # 13 of 2016
Transfer of Funds (DA5110.1 – General Repairs PS)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 13th day of December 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: DA5110.1 – General Repairs Personal Services is to be raised Two Thousand Five Hundred dollars (\$2,500.00), and said funds are to be transferred from account DA5110.4 – General Repairs – Contractual Expense

Dated this 13th day of December 2016

Motion made by Councilman Loony Mattison seconded by Councilman Corlis to accept resolution # 13 of 2016 as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye

2017 Fire Contract needs to be settled by the end of the year. Board agreed to hold an end of the year meeting to pay any outstanding bills and to discuss the fire contract. The special meeting will be held on Wednesday, December 28th at 6:00 pm.

Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to enter into executive session at 7:04pm to discuss matters relating to collective negotiations under the Taylor Law. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye

Motion made by Councilman Lonny Mattison seconded by Councilman Randy Mattison to re-enter into the regular meeting at 7:09pm. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye

Audit Bills: General abstract # 12, bills # 298 - # 340 = \$35,057.56 Mrs. Ford stated that bill # 316 needed to be lowered \$400. Abstract # 12, bills # 298 - # 340 = \$34,657.56. **Motion made by Councilman Corlis seconded by Councilman Lonny Mattison to accept and pay all general bills for December 2016 with corrections made. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

Hwy abstract # 12, bills # 140 - # 158 = \$88,779.77 **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept and pay all Hwy bills for December 2016 as submitted. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

Old Business: 1) Town Properties: It is in the developing stage; just waiting now.
2) Dog Control Law/Kennel Law: nothing new; would be tabled until next year.
3) Noise Ordinance: Supervisor Walter stated he received another call from the gentleman who originally complained. He is still be tormented, Supervisor Walter stated he would contact the town's attorney to see if something could be done.
4) Electronic Locks: nothing new.
5) Lending Library: still out front of the municipal building.
Councilman Corlis asked if Bonnett would be coming to look at the front door. Mr. Cronk stated they told him they would not. Supervisor Walter then stated that he would get a quote/bid from the company that replaced the fire door on the Altmar Fire Station.

New Business: 1) Municipal Water workshop: Wednesday, December 21st at 5:30pm.
2) Special meeting for year-end business: Wednesday, December 28th at 6:00pm.
3) Fuel supplier proposals: North Shore Oil Co. & Glider Oil.
4) County letter regarding Inter-Municipal Cooperation meeting on 12/15/16 at 4:30pm in the Legislative Chambers for those interested.
5) Candle light Christmas would be Saturday, December 17th. Filling of the bags would be at 1pm at the Hwy barn, setting them out would begin at 5pm. Santa & Mrs. Claus would be at the Municipal Building beginning at 6pm.
6) 2017 Organizational Meeting would be on Tuesday, January 10th at 6:30pm before the regular monthly meeting.

Public Comment: 1) Councilman Corlis asked about the flag for the outside of the municipal building. Supervisor Walter stated that a new one was already up.
2) Mr. Cronk stated that the Historian's children are threatening to destroy records because Mrs. Gardner's home is being overrun by them. Mrs. Stephanie Pierce from the Half-Shire Historical Society asked if the town had any room for the records. Mrs. Ford stated that there is room and filing cabinets available in the Assessor's office and that Mrs. Gardner is aware of it.
3) Mr. Ralph Battles from North Shore Oil Co. went over the bid he submitted. Small discussion on prices was made. The board agreed to release funds for a delivery of fuel & heating oil for the Hwy dept.
4) Mr. Mike Kinney stated he was the resident responsible for slandering the Hwy workers on Facebook. He stated he had two years of notes on the Hwy department. Small discussion regarding this was made.

Adjournment: **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to adjourn the meeting. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**
Supervisor Walter called the meeting to a close at 7:32pm

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk