

Town of Albion
Regular Monthly Meeting
January 10, 2017

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 6:40pm.

Previous Monthly Minutes- (12/13/16-reg.; 12/21/16-workshop; 12/28/16-special): **Motion made by Councilman Corlis seconded by Councilman Lonny Mattison 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 stated that they only went over two resolutions then went into executive session to discuss Hotel Tax Litigation – which is still pending.
2) Hwy Supt.: Mr. Cronk reported the following: A) The County has the 2016 payroll completed; the town has around \$30,000 coming. B) **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept the Town of Parish’ offer of \$2500.00 for the stainless steel Swenson spreader. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye.** C) The truck radio’ are whacked. The repairman from Bush Electronics would be coming to fix them. D) Henderson Products have been giving Mr. Cronk problems on obtaining parts for the trucks. He stated that he would be going to other companies like Viking Cives & Babcock Hwy Supply to get what is needed. E) Tracey Rd. Equipment would be fixing the new 2017 for free. This would include the lights, blinkers & interior lighting. Councilman Corlis stated that the problem with the radio’ not working is a safety issue and needs to be fixed ASAP.
3) DCO: Mr. Cronk reported that there was nothing new, other than people are licensing their dogs once he has called from the list Mrs. Ford gives him every month.
4) Supt. of Cemeteries: Ms. Butler was absent. Supervisor Walter stated that Riverside Cemetery is closed for the winter.
5) Assessor: Mr. Maxwell was absent. Mrs. Ford stated he would be having hours this coming Friday the 13th from 9:30am – 11am. The other hours were posted for this month and for February & March.
6) CEO/BI: Mr. Mowers was absent but submitted the following report for December 2016: Issued one renewal (collected \$90.00), three certificates of completion. Still has 24 hours of continued educational credits.
7) Town Justice: Judge Allen reported that the new copier/fax machine that the State gave him was up and running. His Court Clerk was still waiting to hear back from the State as to what they wanted to do with the old one. If the State says it’s up to the Town then it would be thrown away. Judge Allen had a meeting on December 28th with the other Town Magistrates to discuss dividing the County up into two zones. The Governor has vetoed the ACLU Bill that started the whole problem of having a DA & Lawyer & Court Clerk at every arraignment 24/7. Judge Allen would keep the Board informed but for now it is in

limbo. The date to audit the Judicial Books would be in March. Judge Allen asked if the board could meet half hour before the regular meeting on March 14th to look at them. The board agreed.

8) Fire Dept.: Chief Holcomb was absent but submitted his Quarterly Financial Review for Oct., Nov. & Dec. 2016. Supervisor Walter stated that the Fire Dept. would like to change the Fire Contract to state they would submit only quarterly reports instead of monthly ones. The Town would have Fire coverage service until the 15th of January until the contract is signed. **Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to accept the request from the Fire Dept. to submit only quarterly reports instead of monthly ones. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

9) NOCA: Mr. Dealing was absent. Supervisor Walter stated that Mentor Ambulance may have lower rates. NOCA needs to be held accountable for their costs. Supervisor Walter stated that Chief Holcomb told him that he would look into Mentor’s costs.

10) Town Clerk: For December 2016: Total take in/disbursed = \$235.50 (Town = \$232.50, NYS Ag & Markets = \$3.00). Issued 3 dog renewals & 1 certified marriage; entered 4 bldg. permits. Sent out 10 dog renewals for January 2017 and 2 late notices for December (gave until 1/16/17). Petty cash is at \$25.00 (as of 12/30/16). Mrs. Ford also gave the board a copy of her 2016 Annual Report. **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.** Mrs. Ford then asked of her Town Clerk’s book & Tax Collector’s Books could also be audited a half hour before the regular meetings on the months designated. The board agreed. Mrs. Ford would make sure it was placed in the papers before any department head books were audited.

11) Supervisor: For January 2017 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$17,175.09	General Money Market = \$50,764.01
Hwy Money Market = \$466,973.63	Hwy Money Market = \$321,887.80
<u>Account Balances (as of 12/31/16)</u>	
General Money Market = \$215,154.66	Hwy Money Market = \$459,508.12
General Checking Account = \$41,219.18	Hwy Checking Account = \$33,294.61
Trust & Agency = \$12,918.34	Cemetery = \$112,591.59
CBDG = \$1.00	
Total = \$874,687.50	

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

Audit Bills: General abstract # 1, bills # 1 - #19 = \$12,877.97 **Motion made by Councilman Corlis seconded by Councilman Lonny Mattison to accept and pay all bills for January 2017 as submitted. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye** Small discussion on paying bills at the end of the year was made.

Hwy abstract #1, bills # 1 - #15 = \$17,736.74 **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept and pay all Hwy bills for January 2017 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: still waiting
2) Dog Control Law/Kennel Law: next month or so
3) Noise Ordinance: nothing new
4) Electronic Locks: still waiting for a representative from KEVO. The cost would be \$220 per lock. The locks would store information that could be sent to iPhones or a computer. Supervisor Walter has called two other companies and is still waiting for a third quote.
5) Lending Library: works fine where it is outside of the municipal building

New Business: 1) Municipal Water – Engineering Study authorization:

Roll call vote: Supervisor Walter – yes

Councilman Lonny Mattison – yes

Councilman Randy Mattison – no

Councilman Corlis – no

This will be tabled until next month.

2) Tail-water Barn Banquet Facility Empire State Development: Public Hearing would be held here at the municipal building on Friday, January 13th at 1pm.

Public Comment: 1) Mr. James Wheeler asked when the vote on the engineering study would be. Supervisor Walter stated it would be on February 14th at the next regular monthly meeting.

Adjournment: **Motion made by Councilman Lonny Mattison seconded by Councilman Randy Mattison 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 7:29pm.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk