

Town of Albion
Regular Monthly Meeting
February 14, 2017

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

Meeting was called to order at 6:30pm by Supervisor Walter who then led in the Pledge of Allegiance to the Flag.

Previous monthly minutes (01/10/17 – Organizational & Regular): **Motion made by Councilman Corlis seconded by Councilman Lonny Mattison to accept both 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) Oswego County Legislator: Mr. Potter read the list of fourteen resolutions the Legislature passed at their meeting last week. A copy of said list will be available in the Town Clerk's office.

2) Hwy Supt.: Mr. Cronk reported on the following: A) **Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to enter into executive session at 6:35pm to discuss the employment, demotion, discipline, suspension, dismissal or removal of a particular person. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to re-enter into the regular meeting at 6:44pm. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

B) Truck radios: Bush Electronics have sent quotes for a repeater (\$4,381.76) and an antenna (\$2,224.20). Councilman Randy Mattison stated that the town should look for other companies with lower prices. Mr. Ben Tousant stated that both the towns of Parish & Redfield have hand held radios from Kevin Pooley for about \$2,000/ea. The Board agreed that Mr. Cronk obtain more bids for just a repeater by next month's meeting. C) 2010 International has been giving more problems. The check engine light is now on. The mechanic from DeLong Enterprises stated that the engine's vibration is caused by a fuel injector going bad. The problem with that is he doesn't know which one out of the six is going; so he suggests replacing all of them. He would give Mr. Cronk a quote later. D) The new 2017 Paystar uses synthetic oil. Mr. Cronk could get the 15/40 blend for \$16.99/gal. from NAPA which is cheaper than a 55 gallon drum. So Mr. Cronk has ordered 25 gallons; which he plans on using when the truck gets to 10,000 miles and again when it gets to 15,000 miles. E) The 2009 Chevy pickup he drives is also down. The engine wouldn't shut off; it's at FX Caprara in Pulaski. He has been told that they have an ignition ordered and of that doesn't fix it then they would have to pull the wire harness and check each wire for a short.

3) DCO: Mr. Cronk reported: A) Three people have asked him about the 2017 Rabies Clinics. Mr. Potter had stated earlier that the list hasn't come out yet. B) Mr. Cronk wanted the Board to be informed that the NYS Dept. of Ag & Markets is pushing for fines to be given for dogs left outside; nothing is official yet.

- 4) Supt. of Cemeteries: Ms. Butler was absent. Supervisor Walter stated nothing new to report because the cemetery was closed for the winter.
- 5) Assessor: Mr. Maxwell was absent. Supervisor Walter stated that Mr. Maxwell had received an e-mail from the State pressuring him to raise assessments because of the sales of some properties being higher than their assessments.
- 6) CEO/BI: Mr. Mowers was absent but submitted his report for January 2017. No permits were issued.
- 7) Town Justice: Judge Allen was absent but had given Supervisor Walter his January report & check earlier.
- 8) Fire Dept.: Chief Holcomb was absent. Supervisor Walter stated the quarterly report should be given next month.
- 9) NOCA: Mr. Dealing reported the following: A) Plans are going forward to purchase a new ambulance. B) Their Medical Director is leaving and the person replacing him is from Oswego. C) SOVAC Ambulance is out of business as of noon 2/13/17. Supervisor Walter asked if Mr. Dealing could obtain a “per capita cost” list from the Board of Directors. Mr. Dealing stated he would ask for one.
- 10) Town Clerk: Mrs. Ford reported for January 2017 as follows: Total take in/disbursed = \$112.00 (Town = \$80.00; NYS Ag & Markets = \$32.00). Issued 11 dog renewals & 7 original licenses; sent out 11 dog renewals for February & 4 late notices for January (giving until 2/14/17). Petty cash is at \$25.00 (as of 1/31/17). She has collected enough taxes in January to cover the 2017 Town Tax Warrant of Six Hundred Forty-one Thousand Five Hundred two dollars and sixty-two cents (\$641,502.62). Which she presented to Supervisor Walter. **Motion made by Councilman Lonny Mattison seconded by Councilman Mullin 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**
- 11) Supervisor: For February 2017 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$3,700.96	General Money Market = \$76,298.90
Hwy Money Market = \$15,435.52	Hwy Money Market = \$38,543.66
Account Balances (as of 1/31/17)	
General Money Market = \$155,434.69	Hwy Money Market = \$433,627.05
General Checking Account = \$20,820.61	Hwy Checking Account = \$31,854.72
Trust & Agency = \$10,612.61	Cemetery = \$114,621.54
CBDG = \$1.00	

Motion made by Councilman Randy Mattison seconded by Councilman Corlis 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

Audit bills: General abstract #2, bills # 20 - # 59 = \$71,876.67. Bill # 41 is voided due to it being paid last month. Corrected amount is now \$71,537.67 **Motion made by Councilman Lonny Mattison seconded by Councilman Randy Mattison to accept and pay all general bills for February with correction made. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Hwy abstract # 2, bills # 16 - # 32 = \$28,990.41 **Motion made by Councilman Corlis seconded by Councilman Randy Mattison to accept and pay all Hwy bills for February 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: nothing new.

2) Dog Control Law/Kennel Law: info will be given to the Town Attorney.

3) Noise Ordinance: nothing new.

4) Electronic Locks: Board agreed to purchase one lock to test out.

5) Lending Library: no issues.

6) Street Lights: Councilman Randy Mattison asked if anything has come of turning off some of the street lights. Supervisor Walter stated that the budget line has been lowered by 8%. Mr. Cronk would get a list of lights that have been going off & on; Supervisor Walter will notify National Grid and they have three days to fix them according to the contract with the Town.

New Business: 1) Municipal Water: Engineering Study Authorization Vote –

Councilman Richard Mullin – yes Councilman Richard Corlis - no

Councilman Lonny Mattison – yes Councilman Randy Mattison - no

Supervisor Walter – yes

Vote passes (3-2) to go onto the next step of doing the Engineering Study. Supervisor Walter would notify Barton & Loguidice.

2) Municipal Building door hardware: Supervisor Walter stated the Town was given a proposed gift from Kelly Brothers out of Syracuse for the hardware needed for the front doors. He has contacted Mr. Laird Petrie from the Comptroller's Office to see if the Town could accept the gift (around \$2,000); and was told the town could as long as Kelly Brothers don't benefit/profit from it.

Public Comment: 1) Mr. Ben Tousant asked if the whole town was surveyed for the Feasibility Study or just a specific area. Supervisor Walter stated that the study was based on the most populated areas.

2) Mr. Steve Cronk asked of the municipal water would be going down ST Rt 13 towards Williamstown. Supervisor Walter stated that it wouldn't happen for years; if a lot of people in one area want the water and it's beneficial to the town then that area would receive water. Supervisor Walter also stated that everything after this next step (Engineering Study) would have to go up for vote by the Town residents. Estimated 2-3years "IF" everything passes – then pipes would be put in the ground.

3) Mr. Bryan Myers stated that the cost is too high. Small discussion on municipal water costs was made.

4) Councilman Randy Mattison asked about the status of the speed limit on Albion Cross Rd. Supervisor Walter stated that he was notified it would be 6 – 9 months before it was looked at.

***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 7:38pm.

Mr. Paul Baxter, Tug Hill Circuit Rider gave a copy his report for February to the Board and apologized for being late and missing the meeting. A copy of said report will be available in the Town Clerk's office.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk

Audience present: Ms. Stephanie Pierce
Mrs. Joann Cronk
Mrs. Mary Gaffey
Mr. David Gaffey
Mr. Ben Tousant
Mr. Bryan Myers

