

Town of Albion
Regular Monthly Meeting
March 14, 2017

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

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

Previous monthly minutes (2/14/17): **Motion made by Councilman Mullin seconded by Councilman Lonny Mattison to accept the 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 twelve resolutions the County approved for March 2017. A copy of said list will be available in the Town Clerk's office. Mr. Potter also gave Mrs. Ford a list of the 2017 Rabies Clinic's to post.

2) Hwy Supt.: Mr. Cronk reported on the following: A) truck radios are working the best since he's been Hwy Supt.; the temporary repeater is working. Mr. Cronk stated he could get \$500 off the cost of a permanent repeater since an antenna is not needed. He hasn't received any other bids he's requested from the other companies for a repeater. The Board agreed to purchase a permanent repeater for \$500 off from Bush Electronics since they are State bid, and the only ones to submit a bid. B) Mr. Cronk stated he's saved the town money (\$60/tire) on four tires and rims. He got a quote from Cheney Tire of \$421/tire (22/5) for 8000lb rims. He then got a quote from Talmadge Tire for the same price per tire (\$421) and \$160/rim. They would mount the tires and the town would only have to pay \$5.00 for the stem valves. Cheney did not give a price for the rims – only if the town bought the tires would they give a quote for rims. C) Last of the salt has been delivered. D) He plans on going to Saratoga, NY to get parts for a sandbox shaft gear box that they are planning on rebuilding. Since his Supt. pickup truck has over 100,000 miles on it he would be taking his personal truck. Mr. Cronk only asks the town for fuel as compensation. E) Mr. Cronk would like the Board to begin a search for a replacement pickup for the Hwy Supt. F) Mr. Cronk would like permission for the use of the Cemetery tractor to use with the Hwy York rake. When the snow melts there are some areas that have turned up sod. Mr. Cronk plans on using the Os. Co. ATV Club's rake with his personal ATV for the smaller areas.

3) DCO: Mr. Cronk reported that he has worked out the Deputy DCO position with the Town of Williamstown's DCO, Mr. Dale Wheeler. They will be each other's Deputy DCO when needed.

4) Supt. of Cemeteries: Ms. Butler was absent. Supervisor Walter stated that the Riverside Cemetery was scheduled to open next week, but it has been postponed until the latest snow amount is melted.

5) Assessor: Mr. Maxwell was absent. No report was submitted.

6) CEO/BI: Mr. Mowers was absent but submitted the following report for February 2017: Issued 3 permits (2 renewals & 1 original).

7) Town Justice: The Judicial books had been audited earlier at 6pm. Judge Allen stated he had an upcoming dinner/training meeting; the topic would be the State's proposed requirement of having

attorneys present at each arraignment and who would cover the cost. He would keep the Board informed.

8) Tug Hill Circuit Rider: Mr. Baxter was absent but submitted the following report: A) Tug Hill Conference would be held on Thursday, March 30th at the Jefferson Community College in Watertown. Registrations needed to be in by Wednesday, March 15th. B) Salmon Rivers Council of Government would be meeting in Albion on Thursday, March 23rd from 7-9pm. C) On Saturday, March 25th from 9am-1pm at the P.V. Moore High School the Oneida Lake Association would be discussing the management and problems from Canadian geese. Open to the public. D) Mr. Baxter had attended the Central New York Regional Economic Development Council. They are getting ready for the next round of consolidated funding application applications.

9) Fire Dept.: Chief Holcomb was absent. Supervisor Walter stated the Board would be getting the quarterly report next month.

10) NOCA: Mr. Dealing was absent, no report submitted.

11) Town Clerk: For February 2017 as follows: Total take in/disbursed = \$186.00 (Town = \$147.50; NYS Ag & Markets = \$16.00; NYS Dept. of Health = \$22.50). Issued 11 dog renewals & 1 original dog license; 1 marriage license & 4 certified copies (3 death & 1 birth). Sent out 10 do renewals for March and 2 late notices for February (gave until 3/14/17) Entered 1 bldg. permit; Petty cash is at \$25.00 (as of 2/28/17). Tax season is coming to an end, only two more weeks. **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**

12) Supervisor: For March 2017 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$653,257.82	General Money Market = \$31,761.51
Hwy Money Market = \$14,181.49	Hwy Money Markets = \$53,147.06
<u>Account Balances (as of 2/28/17)</u>	
General Money Market = \$777,231.00	Hwy Money Market = \$395,817.71
General Checking Account = \$24,956.98	Hwy Checking Account = \$31,874.84
Trust & Agency = \$12,887.67	Cemetery = \$115,925.35
CBDG = \$1.00	
Total = \$1,358,694.55	

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

Resolution # 2 of 2017
Transfer of Funds
Tax Collection CE (A1330.4)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 14th day of March 2017 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: A1330.4 – Tax Collection Contractual Expense is to be raised Forty Four dollars (\$44.00), and said funds are to be transferred from account A1990.4 – Contingency

Dated this 14th day of March 2017

Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to accept resolution #2 of 2017 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 bills: abstract # 3, bills # 60 - #83 = \$68,224.40 **Motion made by Councilman Lonny Mattison seconded by Councilman Randy Mattison to accept and pay all general bills for March 2017 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 bills: abstract # 3, bills # 33 - #47 = \$16,980.50 **Motion made by Councilman Corlis seconded by Councilman Randy Mattison to accept and pay all Hwy bills for March 2017 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: still no reply from developer.

2) Dog Control Law/Kennel Law: nothing new.

3) Noise ordinance: Supervisor Walter stated the complainant lives in the adjoining township and hasn't been to an Albion board meeting for some time. He would like to wait and see if the other town passes an ordinance/law in the meantime.

New Business: 1) BAR appointment: **Motion made by Councilman Lonny Mattison seconded by Councilman Randy Mattison to re-appoint Mr. Don Little to the Board of Assessment Review. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

2) Tailwater Lodge fireworks discharge approval: Supervisor Walter stated he would handle the paperwork; the fireworks would start at 8:30pm.

3) Streetlight outages: Mrs. Ford was given forms to hand out to those who complain about streetlights not working properly. She would make sure the forms were posted and available to the public.

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 7:16pm.

Respectfully submitted,

Amy J. Ford, RMO
Town Clerk