

Town of Albion
Regular Monthly Meeting
September 13, 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 6:32pm then led in the Pledge of Allegiance to the Flag.

Previous Monthly Minutes (Reg. 08/08/17; Info. 08/10/17; Spec. 08/16/17): **Motion made by Councilman Lonny Mattison seconded by Councilman Mullin to accept all 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 stated the Legislature held two Public Hearings one on Oswego County application for funding from NYS Community Development Block Grant Program and the “Proposed Local Law # 5 of 2017” amending Local Law # 1 of 1995. He then read the list of 10 resolutions that were passed. A copy of said list is available in the Town Clerk’s office.

2) Tug Hill Circuit Rider: Mr. Baxter stated he had noticed a type-o on the Town’s proposed local law # 1 of 2017. On page #3 under section “H” the word “City” should be “Town”. He then read the following report: A) He attended a meeting of the Oswego County Shared Services on 9/7/17. B) The next meeting of the Tug Hill Commission would be on 9/18/17 at 10am at the Orwell Town Hall. C) The annual meeting of the Tug Hill Commission would be on 11/02/17 in Boonville at the VFW. D) The Mad River wind project would be holding open houses on 9/20/17 in Lorraine at the Fire Hall and on 9/21/17 in Redfield at their Fire Hall. Both have the same times from 2pm – 4pm & 6pm – 8pm.

3) Hwy Supt.: Mr. Cronk gave the following report: A) A resident on Hasto Rd would like signage placed for speed, children at play & deaf person area. Supervisor Walter stated that an engineer study would be needed for the speed sign. Mr. Baxter stated that a child at play sign might bring up a liability issue. The resident would need to show proof from a doctor that he/she is deaf. Also with signage; a resident on Centerville Rd would like a Bus Stop sign placed on the sharp curve. Mr. Mowers stated that the school was trying to have the bus drivers pick up/drop off students from the door side to eliminate the crossing in front of the bus. The board agreed to have Mr. Cronk place the sign on Centerville Rd. B) The contract with the County needs to be signed and returned. C) Oil & stoning is done for the year. Albion owes Orwell ½ load of stone. D) National Grid has done an audit. Supervisor Walter stated he had known about it. E) He has received information on a 2017 Caterpillar 938M (Coupler): delivered = \$154,989.00. This would be for a 2 year lease, and after this the town should get a new loader for just one dollar. The trade in price of the 2016 Cat 938M (no bucket) = \$143,886.00; leaving the net trade cost of \$11,101.00. The board agreed to the trade. F) Bush Electronics still have not fixed the radios and Mr. Cronk will not submit a bill until they do. It has been two weeks since he has heard from them. G) Mattison Rd and Jackson Hill Rd are done.

4) DCO: Mr. Cronk reported: A) He received a call from the trailer park on S. Albion Rd. There was a report that a dog had bit someone, but it no proof was given. Seem there is an issue with neighbors not

getting along. B) He did issue a ticket for another call of a dog bite; this will be in court on the 18th of this month. C) Supervisor Walter brought up the issue regarding the two dogs that were picked up/taken by Richland. The DCO from Richland has called him and sent copies of phone records; he stated that he had told her once she took control of the dogs they became Richland's responsibility. Small discussion was made on this issue.

5) Supt. of Cemeteries: Mrs. Walter was absent. Supervisor Walter stated nothing new to report. The trees were to be cut down within the next couple of weeks.

6) CEO/BI; Mr. Mowers reported for August 2017 as follows: A) Issued 20 permits (14 renewals, 1 original, 1 addition & 4 other) Also issued were 2 Certificates of Completion and 1 voided permit. He still has 24 hours of continued educational credits to date. B) Mr. Mowers then stated that National Grid has been giving Mr. Darrell Pollic problems; to solve the issue with NG Mr. Pollic would be putting in pedestals from the road to his house; this would also be cost effective to him as well. C) The three properties on the Detweiller subdivision have septic systems. D) 37 Albion Cross Rd has been torn down.

7) Town Justice: Judge Allen reported: A) He has received the paperwork for the mother on Albion Cross Rd. She would be arraigned in his court on Monday, September 18, 2017. The news media has been told no cameras are allowed in the courtroom. He has not received anything on the other two. B) Things have been quiet; no fishing tickets yet.

8) Fire Dept.: Chief Holcomb was absent. No report until next month which will be the quarterly report.

9) NOCA: Mr. Dealing was absent. He had sent the board by e-mail NOCA's annual budget, there will be no increases for 2018.

10) Town Clerk: For August 2017 as follows: Total in take/disbursed = \$612.00 (Town = \$567.50, NYS Ag & Markets = \$22.00 & NYS Dept. of Health = \$22.50) Issued 16 dog licenses (3 original & 13 renewals). Sent out 22 dog renewals for September and 9 late notices for August (gave until 9/18/17) Entered 9 building permits and petty cash is at \$25.00 (as of 7/28/17). **Motion made by Councilman Randy 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 September as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$33,152.43	General Money Market = \$31,700.94
Hwy Money Market = \$11.34	Hwy Money Market = \$25,433.66
<u>Account Balances (as of 8/31/17)</u>	
General Money Market = \$624,409.06	Hwy Money Market = \$254,681.80
General Checking Account = \$20,956.32	Hwy Checking Account = \$31,504.72
Trust & Agency = \$20,970.58	Cemetery = \$125,820.55
CDBG = \$12,456.00	
Total = \$1,090,799.03	

Motion made by Councilman Lonny Mattison 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 # 8 of 2017
Transfer of Funds
Building Contractual Expense: A1620.42

BE IT RESOLVED, the Town of Albion Town Board, Oswego County, New York, at a regular meeting of said Board on the 13th day of September, 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: A1620.42 – Building Contractual Expense is to be raised Two Thousand Three Hundred dollars (\$2300.00), and said funds are to be transferred from account A5132.42 – Garage Heating Fuel

Dated this 13th day of September, 2017

Motion made by Councilman Randy Mattison seconded by Councilman Corlis to accept resolution #8 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 abstract # 9, bills # 223 - #245 = \$11,324.54 Motion made by Councilman Lonny Mattison seconded by Councilman Mullin to accept and pay all general bills for September 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 abstract #9, bills #115 - #128 = \$47,242.59 Motion made by Councilman Mullin seconded by Councilman Lonny Mattison to accept and pay all Hwy bills for September 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: the lease has been received; the town attorney has suggested some revisions.

2) Dog Control Law/Kennel Law: Town attorney is reviewing it. Board has set the date of October 10th at 6:30pm for a Public Hearing with the regular monthly meeting to follow.

3) Noise ordinance: nothing new.

4) Gas tamper purchase: within the next two months something might come up.

5) Local Law for Building Code adopting ICC 2015 – vote:

Roll Call Vote: Councilman Randy Mattison – yes

Councilman Lonny Mattison – yes

Councilman Richard Mullin – yes

Councilman Richard Corlis Sr. – yes

Supervisor Aaron Walter – yes

6) Hwy Supt. Health Insurance: Teamsters pay \$104.00 per pay period toward their premiums. The board agreed to have the Hwy Supt. pay the same amount as well. This will become effective the 1st pay period after the elections in November.

7) Teamsters contract negotiations: Special meeting will be on Wednesday, September 20th at 6pm.

New Business: 1) Councilman Randy Mattison stated that Austin Rd has “Open to snowmobiles” signs on both ends.

2) RV Law review: Board agreed to have a Public Hearing on this proposed local law following the other Public Hearing on the Proposed Dog Law set for October 10th at 6:30pm. The regular monthly meeting will follow both hearings.

Public Comment: 1) Councilman Randy Mattison suggested that the town put big signs out letting people know about the municipal water issue. He also mentioned cars that were parked outside of the municipal building and not having town business. He doesn't like the fact that Mrs. Ford is here alone and they are just sitting there.

2) Supervisor Walter stated that he needs to get three quotes for repair to the backside of 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 7:33pm.

Respectfully submitted,

Amy J. Ford, RMO
Town Clerk