

Town of Albion
Special Meeting: End of the Year
December 27, 2017

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

Supervisor Walter called the special meeting to order at 6:00pm then led in the Pledge of Allegiance to the Flag.

Previous Monthly Minutes (12/12/17): Supervisor Walter stated that on resolution # 14 the account number for Municipal Association Dues should be A1920.4 not A1910.4; and on resolution # 15 the account for Garage telephone should be A5132.41 not A5132.42. Supervisor Walter also stated that on General abstract # 12, bill # 333 appropriation account should be A3510.4 not A1990.4.

Motion made by Councilman Mattison seconded by Councilman Corlis to accept the minutes and resolutions with corrections made. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye

Reports: 1) Supervisor: Supervisor Walter stated that six resolutions for transfer of funds were needed as follows:

Resolution # 21 of 2017
Transfer of Funds
Municipal Court Telephone – A1110.41

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 27th day of December 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: A1110.41 – Municipal Court Telephone is to be raised One Hundred Forty-five dollars (\$145.00), and said funds are to be transferred from account A1990.4 – Contingency
Dated this 27th day of December 2017

Motion made by Councilman Corlis seconded by Councilman Mattison to accept resolution # 21 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye

Resolution # 22 of 2017
Transfer of Funds
Municipal Court Office Supplies – A1110.43

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 27th day of December 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: A1110.43 – Municipal Court Office Supplies is to be raised Thirty-nine dollars (\$39.00), and said funds are to be transferred from account A1990.4 – Contingency
Dated this 27th day of December 2017

Motion made by Councilman Mattison seconded by Councilman Corlis to accept resolution # 22 of 2017 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis - aye

Resolution # 23 of 2017
Transfer of Funds
Hospital & Medical Insurance – A9060.8

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 27th day of December 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: A9060.8 – Hospital & Medical Insurance is to be raised One Thousand Five Hundred and forty dollars (\$1,540.00), and said funds are to be transferred from account A5132.4 – Garage Contractual Expense.

Dated this 27th day of December 2017

Motion made by Councilman Corlis seconded by Councilman Mattison to accept resolution # 23 of 2017 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye

Resolution # 24 of 2017
Transfer of Funds
Machinery Contractual Expense – DA5130.4

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 27th day of December 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: DA5130.4 – Machinery Contractual Expense is to be raised Three Thousand Three Hundred Thirty-seven dollars (\$3,337.00), and said funds are to be transferred from account DA5142.42 – Snow Removal Fuel for Equipment.

Dated this 27th day of December 2017

Motion made by Councilman Mattison seconded by Councilman Corlis to accept resolution # 24 of 2017 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye

Resolution # 25 of 2017
Transfer of Funds
Hospital & Medical Insurance – DA9060.8

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 27th day of December 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: DA9060.8 – Hospital & Medical Insurance is to be raised One Hundred Twenty-two dollars (\$122.00), and said funds are to be transferred from account DA9010.8 – State Retirement.

Dated this 27th day of December 2017

Motion made by Councilman Corlis seconded by Councilman Mattison to accept resolution # 25 of 2017 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye

Resolution # 26 of 2017
Transfer of Funds
Bond Anticipation Note (truck) – DA9730.6

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 27th day of December 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: DA9730.6 – Bond Anticipation Note (truck) is to be raised One Dollar (\$1.00), and said funds are to be transferred from account DA9010.8 – State Retirement.

Dated this 27th day of December 2017

Motion made by Councilman Mattison seconded by Councilman Corlis to accept resolution # 26 of 2017 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye

New Business: 1) Public Hearing for junkyard permit request: Board agreed to have it after the Organizational Meeting, and before the regular monthly meeting in January 2018 at 6:30pm. Supervisor Walter will send letters to the adjoining properties letting them know that an application for a junkyard has been submitted, and that there will be a Public Hearing on it.

2) Date of Organizational Meeting: Board agreed to have it on January 9th at 6:30pm before the Public Hearing and regular monthly meeting.

Adjournment: **Motion made by Councilman Mattison seconded by Councilman Corlis to adjourn the special meeting. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye**

Supervisor Walter called the meeting to a close at 6:18pm.

Respectfully submitted,
Amy J. Ford, RMO