

Town of Albion
Special End of Year Meeting
December 27, 2018

Present: Supervisor Aaron Walter
Councilman Randy Mattison
Councilman Lonny Mattison
Councilman Richard Corlis Sr.
Councilman Richard Mullin
Recording Secretary: Amy J. Ford, Town Clerk
Also in attendance: Paul Baxter, Tug Hill Circuit Rider

Supervisor Walter called the meeting to order at 5pm then led in the Pledge of Allegiance to the Flag.

Reports: 1) Tug Hill Circuit Rider: Mr. Baxter stated that there would be a meeting at the Parish Town Gym on January 7th at 7pm regarding Happy Valley; the main issue to be discussed is to see if the State would be willing to pay the Towns something since the land is technically off the tax roll. This meeting would be open to any and all Town Supervisor's & Board members as well as the public. Mr. Baxter also gave out the new Oswego County Events brochure to the board; extras will be on the hall table. The Board then thanked Mr. Baxter for shoveling the front steps.
2) Town Clerk: Mrs. Ford stated that she is finishing with putting the stamps on the 2019 Town & County Taxes; the escrow bills will be in the mail 12/28/18 with the rest being mailed on 12/31/18.
3) Supervisor: Supervisor Walter stated that he has seven resolutions as follows:

Resolution # 16 of 2018
Transfer of Funds
Assessors Software – A1355.2

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 27th day of December 2018 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: A1355.2 – Assessors software is to be raised One Thousand Dollars (\$1000.00), and said funds are to be transferred from account A1990.4 – Contingency

Dated this 27th day of December 2018

Motion made by Councilman R. Mattison seconded by L. Mattison to accept resolution # 16 of 2018 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Resolution # 17 of 2018
Transfer of Funds
Superintendent of Hwy Contractual Expense – A5010.4

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 27th day of December 2018 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: A5010.4 – Superintendent of Hwy Contractual Expense is to be raised One Dollar (\$1.00), and said funds are to be transferred from account A1990.4 – Contingency

Dated this 27th day of December 2018

Motion made by Councilman Corlis seconded by Councilman L. Mattison to accept resolution # 17 of 2018 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Resolution # 18 of 2018
Transfer of Funds
B.A.N. Principal (Truck) – DA9730.6

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 27th day of December 2018 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 – B.A.N. Principal (Truck) is to be raised One Dollar (\$1.00), and said funds are to be transferred from account DA9730.7 – B.A.N. Interest (Truck)

Dated this 27th day of December 2018

Motion made by Councilman R. Mattison seconded by Councilman Corlis to accept resolution # 18 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Resolution # 19 of 2018
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 special meeting of said Board on the 27th day of December 2018 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 Eight Hundred Forty Dollars (\$840.00), and said funds are to be transferred from account DA9730.7 – B.A.N. Interest (Truck)

Dated this 27th day of December 2018

Motion made by Councilman L. Mattison seconded by Councilman Corlis to accept resolution # 19 of 2018 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Resolution # 20 of 2018
Transfer of Funds
Snow Removal Fuel for Equipment

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 27th day of December 2018 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: DA5142.42 – Snow Removal Fuel for Equipment is to be raised One Thousand Three Hundred Sixty Dollars (\$1,360.00), and said funds are to be transferred from account DA1620.4 – Building Repair

Dated this 27th day of December 2018

Motion made by Councilman Corlis seconded by Councilman L. Mattison to accept resolution # 20 of 2018 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Resolution # 21 of 2018
Transfer of Funds
Perm Improvement Equip & Capital Outlay – DA5112.2

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 27th day of December 2018 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: DA5112.2 – Perm Improvement Equip & Capital Outlay is to be raised Four Thousand Two Hundred Thirty Dollars (\$4,230.00), and said funds are to be transferred from account DA5110.4 – General Repairs Contractual Expense

Dated this 27th day of December 2018

Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to accept resolution # 21 of 2018 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Resolution # 22 of 2018
Transfer of Funds
General Repairs Personal Services – DA5110.1

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 27th day of December 2018 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: DA5110.1 – General Repairs Personal Services is to be raised Nine Thousand Five Hundred Thirty Dollars (\$9,530.00), and said funds are to be transferred from account DA5130.4 - Machinery Contractual Expense (\$7,380.00) and account DA5142.4 – Snow Removal Contractual Expense (\$2,150.00)

Dated this 27th day of December 2018

Motion made by Councilman L. Mattison seconded by Councilman R. Mattison to accept resolution # 22 of 2018 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Old Business: 1) Update on Hwy barn fire/insurance: Supervisor Walter has talked with the State Comptroller and has been advised that any bills related to the fire need to be on abstracts. At the January 2019 regular meeting the Board will discuss how much of an amendment they have to make to the 2019 budget. This would not affect the bottom line just added lines to the revenue side and appropriations with the anticipated insurance money. Also the truck insurance would be going directly to the companies that are repairing the plow trucks. The insurance company has raised their amount for the two pickups to \$5,000.00 each; Mr. Bennett would be deciding what to do with them.

Public Comment: 1) Mr. Baxter stated that when the Hwy barn is being repaired that a fire alarm be put in. The board agreed.

Adjournment: **Motion made by Councilman L. Mattison seconded by Councilman Mullin to adjourn the meeting. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Supervisor Walter called the meeting to a close at 5:39pm.

Respectfully submitted,

Amy J. Ford, RMO
Town Clerk