

Town of Albion
Regular Monthly Meeting
January 8, 2019

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 (12/11 Reg. & 12/27 Special): **Motion made by Councilman Corlis seconded by Councilman L. Mattison to accept the minutes as written. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Reports: 1) Oswego County Legislator: Mr. Potter read the list of resolutions from the Legislatures Organizational meeting.

2) Tug Hill Circuit Rider: Mr. Baxter gave the following report: A) the 2019 Tug Hill Local Government Conference program has been mailed out. Their meeting is scheduled for Thursday, March 28th. B) They are working with some Tug Hill Communities that contain wildlife management areas (WMA). Hopefully the State will give payment in lieu of taxes as it does for other WMA's not located in Oswego County. C) The next Salmon River Council of Governments meeting might possibly be scheduled the last week of January. Further info would be coming. D) Mr. Baxter then gave out copies of the current NYS Fishing Guide. Mrs. Ford would put the copies on the hall table. Councilman Corlis asked if Mr. Baxter knew any news on the Happy Valley trail that is closed due a bridge being out. Supervisor Walter stated that snowmobiles are restricted to the trails only. Data has been blown out of proportion.

3) Hwy Supt.: Mr. Bennett reported the following: A) A lot of storm damage – the men have been working clearing brush when they have time from plowing. B) He's not happy with the repair bill for Parish's truck. C) The State is coming to pick up their truck. D) He plans on cleaning tools & other equipment and storing them at the old barn. Supervisor Walter stated he would check on a storage unit for the new barn so the workers wouldn't have to transport items twice. E) The red pickup truck is back on the road. F) The red fire truck pickup should be back next week. G) Mrs. Bennett has been helping him get the County paperwork in order. H) OSHA posters & manuals have been ordered, the bill is on abstract #1. Supervisor Walter stated not to buy anymore. I) He would like to buy a generator for the fuel tanks & lights for the salt shed. The Board stated to get three quotes. Councilman Corlis stated that there was a difference on Albion roads then other town roads. Mr. Bennett stated he wasn't going to put expensive (\$1200.00) cutting edges on borrowed trucks.

4) Supt. of Cemeteries: Mrs. Walter was absent. Supervisor Walter stated he had forgotten to bring the report he was given.

5) CEO/BI: Mr. Mowers reported the following for December 2018: Issued 3 permits (1 renewal, 1 garage & 1 addition); 4 Certificates of Completion and he still has 24 hours of Continued Educational Credits to date. Supervisor Walter asked about the fire on Co Rt 22 – are they going to clean it up? Mr. Mowers stated that he has talked the owners and they do want to replace the home.

6) Town Justice: Judge Allen has talked with the attorney for Albion Cross Rd residence. Hearing has been set for March 4th. The trial for Friday, January 11th at 9am is still on. Mrs. Ford would be assisting him as Court Clerk since Mrs. Condes cannot.

7) Fire Dept.: Fire Chief Holcomb was absent but has submitted his monthly report for December 2018 and his quarterly report for the months of October, November & December 2018.

8) NOCA: Ms. Pierce stated that NOCA's monthly meeting wouldn't be until next week.

9) Town Clerk: For December 2018 as follows: Total take in/disbursed = \$726.50 (Town = \$717.15 & NYS Ag & Markets = \$9.00). Issued 7 dog licenses, 10 certified death certificates Sent out 25 dog renewals for January 2019 and 3 late dog renewals for December 2018 (gave until 01/16/19). Entered 2 building permits & 1 miscellaneous revenue (refund check from ConfiData – mistakenly put it on December's general abstract when it was already paid on November's abstract. Petty cash is at \$25.00 as of 12/31/18. Mrs. Ford also gave the board a copy of her 2018 Annual Report. **Motion made by Councilman L. Mattison seconded by Councilman Corlis to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

10) Supervisor: For January 2019 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$11,334.54	General Money Market = \$36,309.02
Hwy Mooney Market = \$168,569.91	Hwy Money Market = \$97,722.89
<u>Account Balances (as of 12/31/18)</u>	
General Money Market = \$789,393.57	Hwy Money Market = \$211,686.18
General Checking Account = \$23,779.23	Hwy Checking Account = \$37,708.98
Trust & Agency = \$23,542.78	Cemetery = \$141,934.72
CBDG = \$35,501.00	
Total = \$1,263,546.46	

Motion made by Councilman L. Mattison seconded by Councilman Corlis to accept the report 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 # 2 of 2019
Transfer of Funds
Hwy Supt. Contractual Expense – A5010.4

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 8th day of January 2019 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 – Highway Superintendent Contractual Expense is to be raised Five Hundred dollars (\$500.00), and said funds are to be transferred from account A1990.4 – Contingency

Dated this 8th day of January 2019

Motion made by Councilman L. Mattison seconded by Councilman Corlis to accept resolution # 2 of 2019 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Audit Bills: General abstract # 1, bills # 1 - # 30 = \$68,604.07. **Motion made by Councilman L. Mattison seconded by Councilman R. Mattison to accept and pay all general bills for January 2019 as submitted. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Hwy abstract # 1, bills # 1 - # 10 = \$28,643.83. **Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to accept and pay all Hwy bills for January 2019 as submitted. 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) Town Properties: nothing new

2) Noise Ordinance: nothing new

3) Heavy Rescue: still talking back & forth – nothing new

4) Alarm system for Municipal Building: Board agreed NOT to use Volney Multiplex Inc.; but instead to just update the camera system

5) Status of Dugway building: nothing new

6) Update on Hwy barn fire/insurance: Close on plow trucks, doesn't include towing fee. Eastern Shore Associates Insurance has increased coverage on CAT loader. Liberty Insurance needs undated info.

New Business: 1) Councilman Corlis asked why the bags haven't been picked up from Candlelight Christmas. Supervisor Walter stated they will be in the spring, now they are frozen to the ground. If the property owners want they can pick them up in front of their residences; Tail Water Lodge did. Councilman Mullin stated that the candles were nice.

Adjournment: **Motion made by Councilman L. Mattison seconded by Councilman R. Mattison 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 7:20pm

Respectfully submitted,
Amy J. Ford, RMO