

Town of Albion
Regular Monthly Meeting
February 12, 2019

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

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

Previous monthly minutes (1/8/19: Organizational & Regular): **Motion made by Councilman Mullin seconded by Councilman Mattison to accept the minutes as written. Motion carried. Adopted 3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye**

Reports: 1) Oswego County Legislator: Mr. Potter read the list of 17 resolutions the County Legislature passed at their January 2019 meeting. Mr. Potter then stated that he would not be running for another term as County Legislator.

2) Tug Hill Circuit Rider: Mr. Baxter was absent, but had submitted the following report to the board via e-mail: A) 2019 Tug Hill Local Government Conference would be Thursday, March 28th. B) Tug Hill Commission met Monday, January 28th in Parish; their next meeting would be in September in Cleveland, NY. C) The next round of CFA grants will be coming soon. D) The North Shore Council of Governments meeting is yet to be scheduled.

3) Hwy Supt.: Mr. Bennett reported the following: A) They've gotten the F350 back. B) The 2010/2011 Stadium International would be back tomorrow; they would be taking it to Tracey Rd Equipment to have the plow frame put on. Mr. Bennett would get the cost for Supervisor Walter. C) Received 140 tons of salt. D) Radios are now working. E) Thought the fuel pump was broke, but it was just out of fuel. F) Ordered a fuel tank for the red pickup truck so if they run out of fuel again they would be prepared. G) Mr. Bennett stated that the Municipal Building yard would be repaired when the snow is gone. Mr. Cronk offered the use of his and the Oswego County ATC Clubs York rake. H) Loader rental blew a tire and had to be fixed. Supervisor Walter stated that \$989.00 be taken off of Hwy abstract # 2 bill # 22; he would charge this to the insurance company.

4) DCO: Mr. Cronk reported the following: A) He picked up an Albion dog from Mexico's DCO and the owner has finally claimed it after 3-5 days. The owner states he lives on County Rte 22. B) The driveway at his house became slippery so he went to the Hwy Dept. for salt after Mr. Bennett had given his approval; one of the permanent workers threatened to call the cops and have him arrested for stealing. The board agreed that Mr. Cronk could take salt/sand for his driveway since he is the Town's DCO and has the Town's dog shelter on his property. C) He has talked with the NYS Fish Hatchery and had told them that Smokey Rd would be taken care of. D) Another ATV ride for "Persons with Special Needs", and a Fishing Derby have been scheduled for June 29, 2019. The Town would help with barricades for Railroad St. (this would be shut down to traffic). Refreshments will be provided by the Oswego County ATV Club. The time is yet to be determined.

5) Supt. of Cemeteries: Mrs. Walter was absent but had submitted her report for December 2018. There was no revenue to report.

6) CEO/BI: Mr. Mowers was absent but submitted the following report for January 2019 as follows: Issued 1 renewal; 1 Certificate of Occupancy & 3 Certificates of Completion.

7) Town Justice: Judge Allen reported: A) His books would be audited next month at 6pm prior to the regular meeting. B) He has heard from the State Comptroller that he could remove and destroy 6-7 boxes from the vault.

8) Fire Chief Holcomb was absent but submitted the following report for January 2019: Calls = 17. Beginning January 2019 check register balance = \$1,707.55. Deposit for January 2019 = \$44,100.00 January 2019 checking balance = \$45,807.55. Expenses for January 2019 = \$2,635.72. Checking balance moved to February 2019 = \$43,171.83. Deposit to truck fund January 2019 = \$10,000.00

9) NOCA: Ms. Pierce reported the following: A) Increases for bug control. B) Tiles are breaking up on the hardwood floor; would be replaced. C) When the ambulance that was ordered last year arrives in June they would be ordering another one; this one would be a FORD and would be coming from Nova Scotia. D) They are going to start monitoring the overtime with the call-ins. E) they have cancelled workers comp. they would be doing it on their own and with the State. F) Their 2017 taxes are being completed. G) They received no Medicaid/Medicare revenue due to the government shutdown; they are relying on the monies from the towns.

10) Town Clerk: For January 2019 as follows: A) Total take in/disbursed = \$373.50 (Town = \$330.00; NYS Ag & Markets = \$21.00 & NYS Health Dept. = \$22.50). Issued: 19 dog licenses, 5 certified death certificates, & 1 certified copy of marriage Sent out 12 dog renewals for February 2019 and 8 late notices for January (gave until 2/15/19) Entered 2 building permits and 1 miscellaneous revenue. Petty cash is at \$25.00 (as of 2/1/19). B) There would no longer be a Primary election in September; it will now be in June. Designation petitions begin February 26th and the dates for filing are April 1st to the 4th. The 2019 Primary Election will be on Tuesday, June 25th 11am to 9pm. C) Mrs. Ford then gave Supervisor Walter a check for \$670,615.48 which is the 2019 Tax Warrant for the Town. Mrs. Ford also sent a check for \$200,000.00 to the County Treasurer. **Motion made by Councilman Mattison seconded by Councilman Mullin to accept the report as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye**

11) Supervisor: Ford February 2019 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$8,637.38	General Money Market = \$82,246.11
Hwy Money Market = \$21,470.72	Hwy Money Market = \$62,542.19
<u>Account Balances (as of 1/31/19)</u>	
General Money Market = \$715,784.84	Hwy Money Market = \$170,614.71
General Checking Account = \$22,627.70	Hwy Checking Account = \$36,176.98
Trust & Agency = \$25,294.39	Cemetery = \$141,943.76
CBDG = \$35,501.00	
Total = \$1,147,943.38	

Motion made by Councilman Mullin seconded by Councilman Mattison to accept the report as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye

Supervisor Walter then stated that the 2019 Town Budget needed to be amended for the Hwy Insurance recoveries. Under Hwy Fund Revenues: Insurance Recoveries DA2680 to be moved to Hwy Fund Appropriations: Machinery Capital Outlay – Insurance DA5130.23. State Comptroller Laird Petrie stated that since no changes to the bottom line amount would be made the Board did not need to have a Public Hearing and the County would not need to be notified. **Motion made by Councilman Mullin seconded by Councilman Mattison to make the amendment to the 2019 Town Budget as read. Motion carried. (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye**

Audit bills: General abstract # 2, bills # 31 - #58 = \$22,940.52. **Motion made by Councilman Mattison seconded by Councilman Mullin to accept and pay all general bills for February 2019 as submitted. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye**

Hwy abstract # 2, bills # 11 - #25 = \$29,478.35. Bill # 22 was corrected prior in Hwy Supt.'s report; amount was \$5,489.00 (\$989.00 would be charged to Insurance Company), making the bill \$4500.00 and the total for abstract #2 = \$28,489.35. **Motion made by Councilman Mullin seconded by Councilman Mattison to accept and pay all Hwy bills for February 2019 with corrections made. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye**

Old Business: 1) Town Properties: Developer is trying to get a commitment from Verizon.

2) Noise Ordinance: nothing new

3) Heavy Rescue: nothing new

4) Determination if Municipal Building camera system: Tabled until a full board is present

5) Status of Dugway voting building: nothing new

6) Update on Hwy Barn fire/Insurance: Supervisor Walter is working things out with the loader. He has received around \$100,000.00 in insurance checks, but will not cash them until everything has been worked out. Supervisor Walter was advised to get bid packages ready for put out. The packages would be as follows: A) Siding/Roofing. B) Pressure wash/demolition of inside installation. C) Interior buildout/doors. D) Electrical. E) Plumbing. These would be ready later this month or in early March.

New Business: 1) Hwy Supt. Bennett stated he would start looking for a grader.

2) Supervisor Walter stated the resolution on Happy Valley properties would be on next month's agenda so the full board could vote on it.

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

Supervisor Walter called the meeting to a close at 7:20pm.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk