

Town of Albion
Regular Monthly Meeting
March 12, 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 (2/12/2019): **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 stated that the County Legislature would be meeting on Thursday, March 14th at 2pm. He then read the list of 16 proposed resolutions with one pertaining to a “Call N Ride” schedule he had given Mrs. Ford prior to the meeting. She would post it after Thursday if she didn’t hear anything different from Mr. Potter. Supervisor Walter asked about the sewer/water grant. Mr. Potter stated it would be mainly for the properties along the lake that received storm damage.

2) Tug Hill Commission: Mr. Baxter was absent. Report was submitted.

3) DCO: Mr. Cronk reported the following: A) Case of 2/22/19 – the man has been arrested and the court date is coming up. B) Paws Across the County has saved the town money. He would strongly suggest people make donations to them. C) According to the State Ag & Markets if a dog is left outside but has something (blanket, house), then it’s OK. Mr. Cronk then asked if Towsley Rd could be completely opened to ATV’s; as of now only partial is open. Supervisor Walter would put this on April’s agenda.

4) Supt. of Cemeteries: Mrs. Walter was absent. Report for January 2019 submitted.

5) CEO/BI: Mr. Mowers was absent. Report for February 2019 submitted.

6) Town Justice: Judge Allen reported: A) Dog case would be April 1, 2019 – he has heard that Channel 9 News might be attending. B) The outside lights went out as he and attorney Pettitt were going down the steps. Mr. Pettitt over extended his knee. Judge Allen stated that it could have been someone else and it could have been worse. Supervisor Walter stated that he would have someone look into LED lights.

7) Fire Dept.: Chief Holcomb was absent. Report for February 2019 submitted.

8) NOCA: Ms. Pierce reported: A) Down 7 calls from last month. B) Property next to NOCA needs cleaning, fill & a survey. C) Have renewed contract with Marathon Energy for 1 year. D) The two oldest ambulances need back up alarms along with full exhaust systems. E) Payroll is in the red. F) Two EMT’s have resigned. G) NOCA has a fear that with the cuts the Governor has in his proposed budget; the small regular non-profit ambulance companies might be hurt.

9) Town Clerk: For February 2019 – Total take in/disbursed = \$270.00 (Town = \$260.00; Ag & Markets = \$10.00). Issued 8 dog renewals; 1 certified copy of marriage. Sent out 7 dog renewals for March & 2 late dog notices for February (gave until 3/15/19). Entered 2 Bldg. permits and petty cash is at \$25.00 (as of 3/1/19). Mrs. Ford also reported: A) She had sent two legal notices to the paper regarding the Judges

audit tonight and for interested person(s) for the Board of Assessment Review (this will run for 2 weeks).
B) Albion Game Club has asked to use the meeting room for their April 12th meeting; Mrs. Ford stated they could since nobody else has requested it. **Motion made by Councilman R. 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 March 2019

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$674,758.67	General Money market = \$34,782.20
Hwy Money Market = \$13,746.89	Hwy Money Market = \$58,935.01
<u>Account Balances (as of 2/28/19)</u>	
General Money Market = \$1,355,761.35	Hwy Money Market = \$125,426.59
General Checking Account = \$23,866.44	Hwy Checking Account = \$36,618.71
Trust & Agency = \$29,038.56	Cemetery = \$141,951.93
CBDG = \$35,501.00	
Total = \$1,748,164.58	

Motion made by Councilman L. Mattison seconded by Councilman R. Mattison 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

Audit Bills: General abstract #3, bills # 59 - #76 = \$64,115.79. **Motion made by Councilman L. Mattison seconded by Councilman R. Mattison to accept and pay all general bills for March 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 #3, bills #26 - #43 = \$62,211.36. **Motion made by Councilman R. Mattison seconded by Councilman Mullin to accept and pay all Hwy bills for March 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: The developer is still trying to get a commitment from Verizon.
2) Noise Ordinance: nothing new.
3) Heavy Rescue: Waiting for spring to get it out of the snow bank then it will be listed on Firetec.com.
4) Municipal Bldg. cameras: Supervisor Walter would get comparable pricing to go along with Mr. Mowers quote.
5) Status of Dugway Bldg.: nothing new.
6) Update on Hwy barn: A) the bills for the loader & red truck are on this month's abstract. B) Bid packages are being prepared. C) Settling on the total cost: last settlement offer was \$600,000; Initial estimate from town adjuster was around \$1.1 million. Final settlement might be somewhere in the middle.
7) Generator: haven't received a revised service cost.

New Business: 1) Councilman R. Mattison stated that the men's room urinal needs to be fixed or changed.
2) The four propane tanks need to be changed into one bigger tank.

Public Comment: 1) Mr. Rick Stowell asked if the 2010/2011 Paystar was being run. Supervisor Walter stated that it was. Mr. Stowell then stated he had heard it didn't pass inspection and it wasn't properly fixed; and the town shouldn't sign off on it. Supervisor Walter stated that he had no problem sending it back to Tracey Rd Equipment; if the damages were not properly fixed from the fire.

Adjournment: **Motion made by Councilman R. Mattison seconded by Councilman L. 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 7:00 pm.

Respectfully submitted,

Amy J. Ford, RMO
Town Clerk