

Town of Albion
Regular Monthly Meeting
April 9, 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 6:30 pm; then led in the Pledge of Allegiance to the Flag.

Previous Monthly Minutes (03/12/19 – Special & Regular): **Motion made by Councilman Corlis and seconded by Councilman L. Mattison to accept the minutes as written and corrected. 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 apologized to Judge Allen for a remark he made last month regarding a proposed resolution on renewal of the County's CDBG grant. He then read the list of twelve proposed resolutions for the County's April meeting. Mr. Potter stated that the County truck at the dump would be replaced and that the money would come from the dump's money. No questions were asked pertaining to the report. Copies of said resolutions are available in the Town Clerk's office.

2) Hwy Supt.: Mr. Bennett submitted information on a new 2020 Western Star plow truck; the total would be around \$208,818.00. Supervisor Walter stated the bid packages would be out within two weeks. Mr. Bennett then reported the following: A) He would like a fourth man put back on; Mr. Kurt Schmeling is a qualified mechanic/welder and should be receiving mechanic's pay. Councilman R. Mattison asked if he's been driving; Mr. Bennett stated he has when he has the chance. B) Mr. Bennett would like some kind of health insurance. C) The DEC has found a name that goes along with the trash thrown on Bull Run Rd. Judge Allen would be notified shortly. Councilman R. Mattison stated that meth makers/users are leaving plastic bottles that have residue in them which can become flammable; he suggests that the Hwy workers leave the trash for the DEC to pick up for safety reasons. D) They should be getting the 2016/2017 back soon. E) He plan's on trying something new to pave roads this year.

3) Supt. of Cemeteries: Mrs. Walter was absent; but she submitted her report for February 2019: no revenue.

4) CEO/BI: Mr. Mowers reported the following: A) He had two complaints and both have been dealt with. B) Last three days he has been attending class. C) There will be a third code coming out soon because some CEO's cannot deal with the present code. Mr. Mowers then read his March 2019 report as follows: Issued 6 permits (5 renewals & 1 residential), 1 Certificate of Completion. He then gave the Board a proposed sign for Detweiler Rd; Supervisor Walter stated he would contact the town attorney on this.

5) Town Justice: Judge Allen reported the following: A) If anyone comes upon a plastic bottle they should contact the DEC or Police. B) He has been informed that he cannot sentence someone to 365 days; they would be deported. C) The Justice system can no longer ask of someone is American; they have to ask where the person is from. D) His Court Clerk has just gotten out of the hospital and has been given five days to get their monthly report done. Supervisor Walter asked about the trial back in January. Judge Allen stated the verdict was not guilty and everyone loved the building.

6) Fire Dept.: Chief Holcomb was absent but had submitted his quarterly financial review and monthly report for March 2019. Supervisor Walter briefly went over each report. Copies of said reports are available in the Town Clerks office.

7) NOCA: Ms. Pierce reported the following: A) New land has been surveyed; they want to clear & fill it. B) The new ambulance may take 6-8 months longer since FORD is changing the chassis. C) Call volume is down but they expect an increase when the "snow birds" and campers come back. D) Their 2017 income taxes will be reviewed May 13th & 14th E) NOCA is looking for two new board members. F) They plan on doing a fundraiser. G) Their insurance is paid quarterly. Mr. Bennett stated that he had a ride in one of their ambulances and there was no heat, blankets were piled on him for warmth.

8) Town Clerk: For March 2019: Total take in/disbursed = \$482.00 (Town = \$470.00; NYS Ag & Markets = \$12.00). Issued: 6 dog licenses; 13 certified death certificates; 1 certified copy of marriage; sent out 12 dog renewals for April and 2 late dog notices for March (gave until 4/12/19). Entered 3 building permits and 3 junkyard licenses; petty cash is at \$25.00 (as of 3/29/19). Mrs. Ford stated she had sent a legal notice regarding her audit tonight prior to tonight's meetings. She then presented Supervisor Walter a check for \$5,825.59 being monies collected for late fees, second notices and interest accrued the last two months of the 2019 tax season. **Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

9) Supervisor: For April 2019 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$51,369.05	General Money Market = \$76,363.52
Hwy Money Market = \$144,865.22	Hwy Money Market = \$90,504.71
<u>Account Balances (as of 3/31/19)</u>	
General Money Market = \$1,330,766.88	Hwy Money Market = \$179,787.10
General Checking Account = \$22,552.14	Hwy Checking Account = \$37,564.90
Trust & Agency = \$25,754.45	Cemetery = \$143,414.81
CBDG Account = \$35,501.00	
Total = \$ 1,775,341.28	

Councilman Corlis asked about the insurance recovery money and what it covered. Supervisor Walter stated that only the equipment (loader, 1 pickup, 2016/2017 & 2010/2011 (lights not included)). **Motion made by Councilman Corlis seconded by Councilman R. Mattison to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Audit Bills: General abstract # 4, bills # 77 - # 101 = \$10,786.66. **Motion made by Councilman L. Mattison seconded by Councilman Mullin to accept and pay all general bills for April 2019 as submitted. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye** Hwy abstract # 4, bills # 44 - # 59 = \$52,999.12. **Motion made by Councilman Corlis seconded by Councilman L. Mattison to accept and pay all Hwy bills for April 2019 as submitted. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – 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: Board agreed to remove this since original complainant has not been back.

Old Business continued: 3) Heavy Rescue: nothing new.

4) Determination of Municipal Building camera system: Board agreed to move forward with Mr. Mower's proposal.

5) Dugway voting building: nothing new

6) Update on Hwy barn: Supervisor Walter advised Mr. Bennett to look out for any heat damage on the fixed vehicles.

New Business: 1) 1983 State Route 13 mobile home installation: Local Law stated it needs a HUD sticker. The property as of now has three campers on it. Supervisor Walter stated he needs to review the RV Law. The Board agreed to rely on Mr. Mower's digression regarding the mobile home; they also agreed to give contingent approval on inspection.

2) Municipal Building lights: The lights now are old and are in need of replacing. Mr. Calvin O'Donnell submitted a bid of \$450 for labor only (material & lights not included), of installing 8 lights. Supervisor Walter gave the board information on lights; and stated the money in Capital Improvements could be used. The Board agreed. Judge Allen asked if the front step lamp posts would be included, and was told that they were.

3) Junkyard Law revision: suggestions were sent out.

4) LED Streetlights: The conversion has been completed by National Grid. Supervisor Walter stated now he can put in for rebates. Councilman R. Mattison asked if Ellis Cove's streetlight was also replaced, Supervisor Walter stated he was not sure.

5) Councilman Corlis stated the town should get quotes for propane for the municipal building. Supervisor Walter stated he would.

Public Comment: 1) Mr. Brad Fowler asked about the Hwy barn's progress/repair: Supervisor Walter stated the repairs would be broken down into different bid packages. The oil/water separator would also be fixed. There would be a fire alarm system included with the electrical bid.

2) Councilman R. Mattison would like more lights by the salt shed. Mr. Bennett and workers would make a list of what they would like from the board.

3) Mr. Rick Stowell asked about the 2010/2011. Supervisor Walter stated that it had passed state inspection but the town had Tracey Rd Equipment fix what needed to be fixed; there was no fluids changed by Stadium. Supervisor Walter also stated that a list of contents of the Hwy barn would be sent to the insurance. A 3-D image camera went over everything; the Hwy workers will have to catalog everything and decide whether to throw an item out or keep it.

4) Mr. James Wheeler asked about the 2000 that caused the fire. Supervisor Walter stated that the town can keep it.

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 7:25pm

Respectfully submitted,
Amy J. Ford, RMO