

Town of Albion
Regular Monthly Meeting
May 14, 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 (4/19/19: Special & Regular): Supervisor Walter stated that on general abstract #4, bill #81 – the appropriation number be changed from A1420.4 to A1460.2. **Motion made by Councilman Corlis seconded by Councilman L. Mattison to accept the minutes with correction made. 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 reported the following – A) County Legislature met on Thursday, May 9th and passed thirteen resolutions which he then read. B) All Social Service personnel will now have to go to Albany to be trained. C) Camp Zerbe would be getting its septic & well replaced. D) He then gave a list of County paving projects for 2019. Mrs. Ford would post this on the outside board. E) The County is planning on moving the probation department to make room for another judge. 2) DCO: Mr. Cronk reported: A) He had contacted the lady who dropped the dog off at the municipal building and stated that it was illegal; he also stated that his barn is always open. B) He picked up a dog in Albion that belonged in Orwell – the Town of Orwell took responsibility and if it was the other way around – Albion would do the same. C) He would like something in the paper stating that it is illegal to pick up a dog. 3) Supt. of Cemeteries: Mrs. Walter was absent but had submitted her report for March 2019 – no revenue to report. 4) Assessor: Mr. Maxwell was absent but had sent an email to Supervisor Walter asking if the Board would be re-appointing him for another six years. The Board would decide at a later time. 5) CEO/BI: Mr. Mowers read the following report for April 2019: Issued 8 permits (5 renewals, 1 residential & 2 other); and he has received his 24 continued educational credits for 2019. Mr. Mowers also stated that he had given copies to the Board of his denial letter for the mobile home inspection for Mr. Jeffrey Martin. 6) Town Justice: Judge Allen reported: A) that they are working out the details for more space at the jail; the new judge would be taking up the top floor where probation is now. B) The new lights outside were nice when he did an arraignment during the night. C) Fines are down. 7) Fire Dept.: Chief Holcomb was absent but submitted his report for April 2019, which Supervisor Walter briefly went over. 8) NOCA: Ms. Pierce was absent but submitted her report for April 2019; Supervisor Walter briefly read the report. 9) Town Clerk: For the month of April 2019: Total take in/disbursed = \$573.00 (Town = \$563.00, NYS Ag & Markets = \$10.00). Issued 8 dog licenses, 1 certified death certificate, 1 certified copy of marriage. Sent out 17 dog renewals for May and 5 late notices for April (gave until 5/12/19). Entered 10 building permits and as of 4/30/19 petty cash is at \$25.00. Mrs. Ford also reported had an OCTCA meeting in

New Haven on April 30th; Oswego County Treasurer & his deputy along with Betsy Knapp and her assistant from Real Property were also in attendance. Problems from this tax season were addressed as were suggestions for next tax season. By the end of May, all tax information should be available on the Real Property Tax website; this includes paid or unpaid taxes. Mrs. Ford then stated that she has attended her 2019 NYSTCA conference where she brushed up on her many duties as clerk as well as taking classes with the NYS Health Dept., NYS Ag & Markets, State Comptroller, Homeland Security & a class on open government. **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 May 2019 as follows:

| <u>Receipts</u> | <u>Disbursements</u> |
|---|-------------------------------------|
| General Money Market = \$30,246.28 | General Money Market = \$342,605.35 |
| Hwy Money Market = \$391,371.70 | Hwy Money Market = \$ 70,126.30 |
| <u>Account Balances (as of 4/30/19)</u> | |
| General Money Market = \$1,018,407.81 | Hwy Money Market = \$501,032.50 |
| General Checking Account = \$22,883.03 | Hwy Checking Account = \$37,129.02 |
| Trust & Agency = \$15,779.92 | Cemetery = \$143,426.99 |
| CBDG = \$35,494.06 | |
| Total = \$1,774,153.33 | |

Supervisor Walter stated that the amount for general money market disbursement should be corrected to \$22,793.35. **Motion made by Councilman L. Mattison seconded by Councilman R. Mattison to accept the report with correction stated. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Resolution # 3 of 2019
Transfer of Funds
Tax Collection Contractual Expense: A1330.4

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 14th day of May, 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: A1330.4 – Tax Collection Contractual Expense is to be raised One hundred dollars (\$100.00), and said funds are to be transferred from account A1990.4 – Contingency

Dated this 14th day of May 2019

Motion made by Councilman L. Mattison seconded by Councilman Mullin to accept resolution #3 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 #5, bills # 102 - #135 = \$19,744.15. **Motion made by Councilman L.**

Mattison seconded by Councilman Mullin to accept and pay all general bills for May 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 #5, bills # 60 - #75 = \$33,034.01. **Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to accept and pay all Hwy bills for May 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: to be removed from agenda
 - 3) Heavy rescue: listing documents and pictures have been sent in. Asking price is \$30,000 which is \$15,000 more than Auction International would have asked for.
 - 4) Dugway voting building status: nothing new
 - 5) Update on Hwy barn: goes with #1 of New Business

New Business: 1) Hwy garage reconstruction scope review: Councilman R. Mattison asked if the middle drain would be fixed. Supervisor Walter stated that he needed to contact Barton & Loguidice for a quote and a permit needs to come from the NYSDEC. Supervisor Walter then stated the scope review would be coming out soon. The Board agreed to have a legal notice placed in the paper for bids (due no later than 6/7/19) on any of the following packages: a) siding/roofing, b) pressure wash/demolition of inside installation, c) interior buildout/doors, d) electrical, e) plumbing. Anyone interested could get the full scope from Mrs. Ford.

2) Junkyard application for 387 Albion Cross Rd. Board agreed to hold a Public Hearing on May 23, 2019 at 6pm. Mrs. Ford would notify the appropriate people.

3) Junkyard Law revision: Board agreed to hold a Public Hearing on Thursday, June 6, 2019 at 6pm. Mrs. Ford would place the Legal Notice.

4) The last 2019 Tire Amnesty Event would be Saturday, June 5th from 8am to noon at the following locations: Bristol Hill, Hannibal, Hastings, Oswego & Pulaski.

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 7:07pm.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk