

**AAMB
Town of Albion
Regular Monthly Meeting
August 10, 2004**

**Present: Supervisor: Frederick Stowell
Councilor: Lillian Stowell
Councilor: Nancy Sheeley
Councilor: Jack Barker
Recording Secretary: Amy J. Ford, Town Clerk
Absent: Councilor: Fred Cronk**

Supervisor Stowell called the meeting to order at 6:39pm, he then led in the Pledge of Allegiance to the Flag.

Minutes of 07/13/04: **Motion made by Councilor Sheeley seconded by Councilor Stowell to accept the minutes as written. Motion carried. Adopted (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.**

Reports: 1) Terry Walker, DCO: Mr. Walker reported the following: a) The dogs on Sheepskin Rd have food on the steps but no water, the town is only liable for the dogs to have up to date rabies shots. b) The dog enumeration is going but slow. C) He has the quotes in for the dog shed's with the place in Sandy Creek being the lowest. He would bring the information to Supervisor Stowell by the weekend. D) Mr. Walker stated five dogs were put down; he would check with the Adams Veterinary Clinic about prices for euthanasia/cremation. E) He would bring what paperwork he has on the enumeration to Mrs. Ford later.

2) Howard Allen, Town Justice: Supervisor Stowell read the report Judge Allen submitted for July 2004.

3) Denise Trudell, Sole Assessor: Supervisor Stowell stated he had received word from the State Dept. of Real Property that the town's equalization rate is at 100 %, and the 2004 re-assessment aid has been received. Mrs. Trudell stated she would like to attend the fall conference in Hudson Valley October 3rd – 6th. The cost of the hotel and registration fee would be added to general abstract #8 of 2004.

4) Vern Mowers, CEO: Mr. Mowers submitted his report and he reported the following: a) Mr. Bruce Mathis has his permit and is all set, and the work has already started. b) The changes on the template for update of the local law would be e-mailed to Supervisor Stowell, so he could forward it on. c) Mr. Carl Bice has changed his business name to Scrap Metal Brokers of Upstate NY, Inc., and all the paperwork Mr. Mowers has seen states Mr. Bice owns the business. Supervisor Stowell then read a complaint letter from the Os. Co. Dept. of Transportation to Mr. Bice regarding vehicles parked outside his business along State Route 13 that are in violation of the States Vehicle & Traffic Law. The board present all agreed that they didn't have a problem with Mr. Bice obtaining his junkyard permit.

5) Emil Wells Jr., Hwy Supt.: Mr. Wells submitted his asset inventory list, and reported on the following: a) Highway Specifications & Requirements: only change would be to plastic pipes. He gave Supervisor Stowell a copy of the Town of Redfield's spec's to review. b) Os. Co Solid Waste is now charging for everything. There are no dump stickers on any of the town trucks. The cost to obtain one would be \$50.00 for the first truck and \$20.00 for any additional truck. c) The FCC has cancelled the license due to non-payment. d) The paving is done; the sealing is almost done. e) He has given the Village Hwy workers the O.K. to take any grindings the town got free from I81 to fix the Village streets. f) The Army truck is down, it needs to be replaced. Mr. Wells would get an estimate on how much it would be to fix. g) The Hwy office is ¾ completed; the stairs would be fixed next year. Supervisor Stowell stated that he and Mr. Wells has met with a Stadium International representative, if the town could get a better deal, they would purchase a new truck. Supervisor Stowell also stated that he had received a re-negotiation letter from Teamster Local #687, the board would meet with the Teamster's rep and with the Hwy workers on August 26th at 5pm. Supervisor Stowell then asked Mr. Wells if he was interested in the Cornell Local Roads seminars? Mr. Wells stated he was interested in two the "Ice & Snow Control" and "How to Handle People".

6) Fire Dept.: Supervisor Stowell gave the board the monthly fire calls for July 2004 to review.

7) Pre-K: An ad for a Pre-K Director was placed in the paper 07/28/04, to run for two weeks. Only two people responded, Mrs. Hanna J. Weigel & Mrs. Christa Oakes. Mrs. Ford would give the resumes' to Mrs. Becky Mullin, President of the Pre-K Parent Group.

8) Amy J. Ford, Town Clerk: For the month of July 2004 total disbursed was \$981.00. The town received for the general fund \$130.70 and \$710.00 for the part town fund. Os. Co. Treasurer received \$89.30 and the NY State Dept. of Ag. & Markets received \$51.00. Mrs. Ford submitted her phone log and her petty cash is at \$25.00. Mrs. Ford also reported that she received a letter from the Os. Co. Board of Elections regarding an Emergency Plan for the upcoming fall elections, in case there is a disruption in voting. **Motion made by Councilor Stowell seconded by Councilor Barker to accept the report as stated. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker.**

9) Frederick Stowell, Supervisor: **Motion made by Councilor Sheeley seconded by Councilor Barker to accept the report as read by Supervisor Stowell. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.** Fund balance sheets and revenue reports were also handed out.

Resolution # 8 of 2004

BE IT RESOLVED, by the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said board on the 10th day of August 2004, as follows:

WHEREAS, the Town Board has found it necessary for the fiscal accuracy of the Town to make certain transfers of funds and to raise the amounts originally appropriated,

NOW, THEREFORE, the budget appropriated in the following Account DB5110.4 General Repairs CE be increased Seven Thousand Five Hundred Fifty (\$7550.00) dollars, said sum is to be transferred from Account DB5112.2 Perm Improve Eq. & Cap Outlay. The budget appropriated in the following Account DA5132.4 Garage CE be increased Three Thousand Five Hundred Twenty-six dollars and Forty-eight cents (\$3526.48), said sum is to be transferred from DA9730.7 BAN Interest.

Dated this 10th day of August 2004.

Motion made by Councilor Sheeley seconded by Councilor Stowell to accept resolution # 8 of 2004. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.

Audit Bills: General bills, abstract #8: bills # 152- #166 = \$2,536.39. **Motion made by Councilor Stowell seconded by Councilor Sheeley to accept and pay all general bills for August 2004. Motion carried. Adopted, (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.**

Hwy bills, abstract #8: bills # 183 - #219 = \$74,495.89. **Motion made by Councilor Sheeley seconded by Councilor Stowell to accept and pay all hwy bills for August 2004. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.**

Village of Altmar: The Village has made a request to purchase Mr. Ron Zealor's property for \$5,000.00, would the town like to split the cost? **Motion made by Councilor Stowell seconded by Councilor Barker not to go with the Village on the purchase. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.**

Old Business: 1) Asset Inventories have been received by the Town Clerk, Assessor, Town Justice & Hwy Superintendent.

2) Code of Ethics: Supervisor Stowell handed out the Town of Albion Employee Handbook for review.

3) Brownfield's: Mr. Paul Baxter from the Tug Hill Commission stated that the old hwy barn might be a candidate to be cleaned up.

4) Sub-divisions/Planning Board: Mr. Baxter stated it may be possible for the Town Board to take over the Planning Boards responsibilities; he was still checking on it.

5) Historical Building in Dugway: Mr. Baxter would check into it.

New Business: 1) Resolution to change Robert Coffin Drive:

Resolution # 9 of 2004

BE IT RESOLVED, by the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said board on the 10th day of August 2004, as follows:

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WHEREAS, the Town Board has found that the residents on Robert Coffin Drive would like the name changed,
NOW, THEREFORE, from this day forward the new road off of Centerville Road shall be known as Riverside Pointe Drive.

Dated this 10th day of August 2004.

**Motion made by Councilor Sheeley seconded by Councilor Barker to accept resolution #9 of 2004.
Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.**

2) BAN Resolution/renewal:

Resolution # 10 of 2004

Move to adopt a Resolution authorizing the payment of \$25,000 to the principal and \$6,875.00 representing accrued interest on a certain Bond Anticipation Note dated August 31, 2003 in the principal amount of \$275,000 held by Community Bank, N.A., Pulaski, New York, which Note is due and payable on August 31, 2004 and further authorize the Supervisor to execute any checks or documents necessary to make said payment.

Dated this 10th day of 2004.

**Motion made by Councilor Barker seconded by Councilor Sheeley to accept resolution # 10 of 2004.
Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: ye, Councilor Barker: aye.**

Resolution #11 of 2004

Move to adopt a Resolution to authorize and empower the Supervisor to issue a replacement for Bond Anticipation Note due and payable to Community Bank, N.A., Pulaski, New York, on August 31, 2004, for one year from August 31, 2004 to August 31, 2005 in the principal amount of \$250,000 with such lending institution as the Supervisor shall determine will provide the best interest rate thereon with interest payable at maturity, and authorize the Supervisor to execute such Bond Anticipation Note and any other documents necessary and/or required in furtherance thereof.

Dated this 10th day of August 2004.

**Motion made by Councilor Barker seconded by Councilor Sheeley to accept resolution #11 of 2004.
Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.**

3) BAN Resolution/payment:

Resolution # 12 of 2004

Move to adopt a resolution authorizing the payment of \$25,000.00 to the principal, and \$6,875.00 representing accrued interest of a certain Bond Anticipation Note dated August 2003 in the principal amount of \$275,000 held by Community Bank, N.A., Pulaski, New York, which Note was due and payable on August 31, 2004, and further authorize the Supervisor to execute any checks or documents necessary to make said payment.

Dated this 10th day of August 2004.

**Motion made by Councilor Barker seconded by Councilor Sheeley to accept resolution # 12 of 2004.
Motion carried. Adopted (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.**

Supervisor Stowell stated that he would be obtaining a \$250,000 Bond from Oswego County National Bank instead of Community Bank, N.A.

4) Budget expenditures forms were given out for the 2005 budget.

5) The town of Parish has sent a draft of it's proposed Zoning Regulations.

6) Associations of Towns letter stated dues for next year would remain at \$500.00.

7) Supervisor Association meeting: NOCA is now a paid company; it's no longer volunteer organization.

8) Dept. of Labor letter: regarding a prevailing wage schedule to be included in all contracts from a public entity regardless of the cost of the project.

9) Trail Pass, LLC, Insurance Certificate has been received regarding insurance of the Os. Co. ATV Club.

10) Intermunicipal Cooperation Workshop to be held in the Mexico High School Auditorium on Wednesday, August 25th from 8am to noon. Councilor Sheeley would attend.

Supervisor's Correspondences: The following were given to the board for review:

- Tug Hill Times
- News Briefs
- 10,000 Trees
- Grants Action News
- Pulaski Eastern Shore Chamber of Commerce
- Parks & Recreation

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- Connections
- Workers Comp
- Chemicals in Sport fish and Game

Questions from the Audience: 1) Mr. Paul Baxter, Tug Hill Commission stated that he had put the Pre-K ad for a new Director on the Town's website. The Tug Hill Commission is about to come out with information on ATV's, every Supervisor and Mayor would be sent the information.

2) Mr. Steve Cronk, Pres. Of the Os. Co. ATV Club gave Supervisor Stowell a letter from the Town of Orwell's Supervisor Marilyn Roser regarding the NY State Dept. of Transportation's reply on the ATV signs. In summary, the letter states that the Town's are responsible for the ATV signs on the Town roads, and the State is responsible for the ones on State roads.

Adjournment: Motion made by Councilor Sheeley seconded by Councilor Barker to adjourn the meeting. Motion carried. Adopted. (3-0) Councilor Sheeley: aye, Councilor Stowell: aye, Councilor Barker: aye.

Supervisor Stowell called the meeting to a close at 8:43pm.

Dated this 10th day of August 2004.

Respectfully submitted,
Amy J. Ford
Albion Town Clerk