

**AAMB
Town of Albion
Regular Meeting
July 14, 2009**

**Present: Supervisor: Frederick Stowell
Councilor: Jack Barker
Councilor: Ronald Eldred
Councilor: Carl Anson Jr.
Recording Secretary: Town Clerk, Amy J. Ford
Absent: Councilor: Nancy Sheeley**

Supervisor Stowell called the meeting to order at 6:40pm, followed by the pledge of allegiance to the flag. Minutes of 06/09/09: **Motion made by Councilor Barker seconded by Councilor Anson Jr. to accept the minutes as submitted. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Supervisor Stowell requested that the bill he just received from Barton & Loguidice, P.C. be added to the general bills. This would be general bill # 114 for \$6,700.62, bringing the grand total to \$11,211.56. Supervisor Stowell polled the board for their opinions to the bids. All Councilor's agreed to go with the lowest bid with wording to be added to cover the town's interests. Small discussion as to the wording and what it would cover.

Small discussion regarding setting up an account for gas cards.

Motion made by Councilor Anson Jr. seconded by Councilor Eldred to award the Hwy Heating & Fuel Upgrade bid to La Valley Brothers Construction from Wolcott, NY for \$23,374.00. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Mr. Dingman would send a recommendation letter and also a letter for the Clerk of the Works to oversee this project. There would be a date set for a meeting with the town board, Mr. Dingman and a representative from La Valley Brothers to go over the finer details.

Motion made by Councilor Anson Jr. seconded by Councilor Barker to appoint Mr. Bryce Dingman from Barton & Loguidice, P.C. as the Clerk of the Works to oversee the hwy heating & fuel upgrades. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Mr. Dingman then added that the State requests a closure letter stating the buried 1000 gal. Tank was properly removed and all soil tests were taken and passed.

Comments from Audience: 1) Mrs. Lyn Demarais stated her son Jared was going for another Boy Scout badge and was requested to sit through a town meeting and write a report, Jared recited the Boy Scout Pledge for Supervisor Stowell.

2) Mr. Jim Brow Jr. turned in an application for a junkyard permit for his property in Pineville, which use to be the Kinney junkyard on Co Rte 48.

Reports: 1) DCO: Mr. & Mrs. James Guyer were present to state that there were no new complaints pertaining to the kennel next door other than the noise now. Mr. Mowers briefly went over the info he has on his report pertaining to Mr. & Mrs. Everett's kennel next to the Guyer's place on Co Rte 22. Small discussion on the kennel and what could be done about the smell and noise. Mr. Cronk stated a former employee of the Everett's had contacted him, and that the dogs were being starved. He has contacted the Humane Society. Mr. Mowers also stated that the same former employee had contacted him as well. He has issued the Everett's a violation for a building without a permit and a violation without having a Certificate of Occupancy. Mr. Everett has purchased a building permit for group "B" occupancy; and only an emergency light needs to be installed for him to issue the "CO". Small discussion on the kennel. Mr. Mowers would contact the town's attorney, Mr. Bob Ventre for his recommendations to this topic. Mr. Cronk then went over his DCO report for June.

2) Hwy Supt.: Mr. Cronk gave the following report: A) Hasto & Bull Run Rd's have been sealed and stoned. B) He's waiting for the County before he submits the paperwork for the CHIPS money. C) Albion Cross Rd has a beaver problem again. D) Bought two bags of cement for the meter cover. E) Received info for a grant towards a new truck, the board would like him to proceed with it. F) He would like to e-mail some of the southern counties that have snow removal equipment for sale in hopes of purchasing. G) Os. Co. Fair Committee has sent a thank you for the use of one of the trucks during the fair to help haul the garbage. Small discussion on back up trucks.

3) CEO: Mr. Mowers submitted his report from 06/02/09 to 07/11/09. He briefly went over the follow-ups on the code violations he issued on 06/10/09. Mr. Scott Warren is the only on responding. Ms. Shannon Akey, Mr. Paul Mc UMBER and Mr. Corey Weaver have not.

4) Os. Co. Legislator: Mr. Potter was absent, but had submitted the following report prior to the meeting: A) The Legislature would be appointing a new Personnel Director, Ms. Carol Alnut has worked in human resources for 26-yrs. This would cause the personnel dept. to reclassify three positions that would save the county \$18,800 a year. B) They are asking the State to make the 1% sales tax permanent instead of temporary. This would allow the county to leave it in place without State permission, or take it away when it wasn't needed. C) Passing a resolution amending the budget to accept \$500,000 dollars to improve child protection services. This will add 37 new employees in Social Services; next year State & Federal Government would fund it at 65% level. D) They would be selling back previous owners three properties that were taken in January. All property must be reclaimed one month before the tax sale. E) They are awarding a contract for engineering of the sewer project in Volney to Barton & Loguidice, P. C. of Syracuse for the total of \$699,600 dollars. This would move leach-ate from Bristol Hill Landfill to the wastewater treatment facility in Fulton. F) They are awarding a contract for maintenance of gas fueled training props at the fire school at a price of \$12,000 dollars twice a year. G) They would be accepting four grants.

5) Assessor: Mrs. Trudell was absent. Supervisor Stowell stated that the Memorandum of Understanding has been sent back.

6) Tug Hill Circuit Rider: Mr. Paul Baxter asked if he could get a copy of last years budget so he could plug in this years numbers, Supervisor Stowell stated he would give him a copy. Mrs. Ford asked if the complaint about the towns website was settled? Mr. Baxter stated it was, but he wasn't sure if there really was a problem with the website. Supervisor Stowell stated he had no problem exercising the website.

7) Town Justice: Judge Allen's report for June 2009 was given to the board to review.

8) Fire Dept.: Supervisor Stowell read the report for June 2009.

9) NOCA Director: Mr. Dealing was absent, but submitted his report for June 2009 prior to the meeting. Councilor Eldred questioned the mileage Mr. Dealing submitted.

10) Town Clerk: Mrs. Ford disbursed \$822.50 for June 2009. Town received \$752.10 (general = \$124.60, part town = \$627.50), Os. Co. Treasurer received: \$32.90, NYS Dept of Ag & Markets received \$ 15.00, and the NYS dept of Health received \$22.50. Petty cash is at \$25.00. **Motion made by Councilor Anson Jr. Seconded by Councilor Eldred to accept the report as read. Motion carried. Adopted (4-0)**

Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Supervisor Stowell gave the following for Mrs. Ford to file: A) NYMIR Handbooks. B) M & T reports. C) Coffins Gravel & Excavating Certificate of Liability Insurance. D) Disability or Sick leave payments info.

11) Supervisor: As read for June 2009

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$10,186.83	General Money Market = \$ 16,375.37
Hwy Money Market = \$4,592.75	Hwy Money Market = \$ 17,271.52
<u>Total Monies</u>	
General Money Market = \$298,924.83	Hwy Money Market = \$369,098.31
General Checking Account = \$755.17	Hwy Checking Account = \$1,130.30
Trust & Agency Checking Account = \$10,485.78	
General 6-month CD = \$200,000.00	Hwy 6-month CD = \$100,000.00
Grand Total = \$980,394.39	

Motion made by Councilor Anson Jr. seconded by Councilor Barker to accept the report as read. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye Fund balances and revenue reports were given.

Audit Bills: General; abstract # 7, bills #99 - #114 = \$11,211.56. Councilor Eldred stated bills # 108, #109 & #110 be tabled until next month due to misunderstanding of what mileage should be covered. The total for the general bills would be \$10,981.96. **Motion made by Councilor Anson Jr. seconded by Councilor Eldred to accept and pay all general bills for July 2009 except bills # 108, #109 & #110. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Hwy; abstract # 7, bills # 156 - #177 = \$47,961.03. **Motion made by Councilor Anson Jr. seconded by Councilor Eldred to accept and pay all hwy bills for July 2009. Motion carried. Adopted (4-0) Councilor Barker: aye, Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.**

Board of Assessment Review minutes for the 2009 Grievance Day was given to the board.

Village of Altmar: 1) Rented generator is hooked up to the building until the AAMB generator is repaired from the damage caused by Mr. Cronk while he was plowing the driveway this pass winter.

Old Business: 1) Subdivision Regulations: no word yet from town attorney.
2) Os. Co. Emergency Mgmt (NIMS) survey: not completed.

New Business: Supervisor Stowell briefly went over the following:

- 1) NYSID letter – they have State bid.
- 2) Oswego County Self-Insurance Plan.
- 3) The Hartford Compliance letter.
- 4) NYS Park's & Recreation grant information.

Supervisor's Correspondences: Given to the board to review:

- Tug Hill Times
- Government Solutions
- The Spotlight, Os. Co. BOCES
- Better Roads
- Tug Hill Tomorrow Land Trust Annual Report

Adjournment: Motion made by Councilor Anson Jr. seconded by Councilor Barker to adjourn the meeting. Motion carried. Adopted (4-0) Councilor Barker: Councilor Eldred: aye, Councilor Anson Jr.: aye, Supervisor Stowell: aye.

Supervisor Stowell called the meeting to a close at 9:02pm.

Dated this 14th day of July 2009

Respectfully submitted,
Amy J. Ford
Albion Town Clerk