

Town of Albion
Special Meeting "End of the Year"
December 28, 2016

Present: Supervisor Aaron Walter
Councilman Randy Mattison
Councilman Richard Mullin
Recording Secretary: Amy J. Ford, Town Clerk
Tug Hill Circuit Rider: Paul Baxter
Absent: Councilman Lonny Mattison
Councilman Richard Corlis

Supervisor Walter called the special meeting to order at 6:00 pm then led in the Pledge of Allegiance to the Flag.

Supervisor Walter presented and read the following resolutions:

Resolution # 14 of 2016
Transfer of Funds
Municipal Court Telephone A1110.41

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 28th day of December 2016, as follows:

WHEREAS, the Town of Albion Board has found it necessary for the fiscal accuracy of the town to make certain transfer of money and raise the amount originally appropriated,

NOW, THEREFORE, the budget appropriated in the following account: A1110.41 – Municipal Court Telephone is to be raised Twenty Five dollars (\$25.00), and said funds are to be transferred from account A1990.4 – Contingency

Dated this 28th day of December 2016

Motion made by Councilman Mattison seconded by Councilman Mullin to accept resolution # 14 of 2016 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye

Resolution # 15 of 2016
Transfer of Funds
Internet Services A1620.49

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 28th day of December 2016, as follows:

WHEREAS, the Town of Albion Board has found it necessary for the fiscal accuracy of the town to make certain transfer of money and raise the amount originally appropriated,

NOW, THEREFORE, the budget appropriated in the following account: A1620.49 – Internet Services is to be raised Thirty Five dollars (\$35.00), and said funds are to be transferred from account A1990.4 – Contingency

Dated this 28th day of December 2016

Motion made by Councilman Mullin seconded by Councilman Mattison to accept resolution # 15 of 2016 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye

Resolution # 16 of 2016
Transfer of Funds
Garage Telephone A5132.41

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 28th day of December 2016, as follows:

WHEREAS, the Town of Albion Board has found it necessary for the fiscal accuracy of the town to make certain transfer of money and raise the amount originally appropriated,

NOW, THEREFORE, the budget appropriated in the following account: A5132.41 – Garage Telephone is to be raised Forty dollars (\$40.00), and said funds are to be transferred from account A1990.4 Contingency

Dated this 28th day of December 2016

Motion made by Councilman Mattison seconded by Councilman Mullin to accept resolution # 16 of 2016 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye

Resolution # 17 of 2016
Transfer of Funds
Cemeteries Personal Services - Maintenance Employees A8810.12

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 28th day of December 2016, 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: A8810.12- Cemeteries Personal Services – Maintenance Employees is to be raised Twenty Five dollars (\$25.00), and said funds are to be transferred from account A1990.4 – Contingency

Dated this 28th day of December 2016

Motion made by Councilman Mullin seconded by Councilman Mattison to accept resolution # 17 of 2016 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye

Resolution # 18 of 2016
Transfer of Funds
Hospital & Medical Insurance A9060.8

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 28th day of December 2016, 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: A9060.8 – Hospital & Medical Insurance is to be raised Five Thousand Five Hundred dollars (\$5,500.00), and said funds are to be transferred from account A1990.4 – Contingency

Dated this 28th day of December 2016

Motion made by Councilman Mattison seconded by Councilman Mullin to accept resolution # 18 of 2016 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye

Resolution # 19 of 2016
Transfer of Funds
BAN Interest DA9730.7

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a special meeting of said Board on the 28th day of December 2016, 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: DA9730.7 – Bond Anticipation Note Interest (truck) is to be raised One Thousand Seven Hundred dollars (\$1,700.00), and said funds are to be transferred from account DA 9730.6 – Bond Anticipation Note Principal (truck)

Dated this 28th day of December 2016

Motion made by Councilman Mullin seconded by Councilman Mattison to accept resolution # 19 of 2016 as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye

2017 Fire Protection Contract and Equipment Lease: **Motion made by Councilman Mattison seconded by Councilman Mullin to accept both as written. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye**

Municipal Water Engineering Studies: Supervisor Walter stated he had asked the surrounding Town Supervisor's for information on the costs they are paying for their water. The Town of Richland has one water district that is almost as high as the proposed cost for Albion. The Town of Orwell has a cheaper rate since it has a down-hill flow. The Town of West Monroe has different broken down costs that total around \$410/year. Supervisor Walter stated that the next step would be the Engineering Study which would still be within the grant funds. Voting for the next step will be tabled until January's meeting.

CBDG Grant – request for funds: Deputy Supervisor Lonny Mattison needs to sign the form and Supervisor Walter would send it in. This is to re-coup money that was spent this year.

Public Comment: 1) Mr. Baxter asked when the Organizational Meeting would be held. Supervisor Walter stated it would be on Tuesday, January 10th at 6:30pm with the regular monthly meeting to follow.

Adjournment: **Motion made by Councilman Mattison seconded by Councilman Mullin to adjourn the meeting. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Mullin – aye**

Supervisor Walter called the special meeting to a close at 67:25pm.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk