

Town of Albion
Regular Monthly Meeting
April 11, 2017

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 (3/10/17: Workshop & Reg.): **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept the minutes as written. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Reports: 1) Oswego County Legislator: Mr. Potter stated the County would be holding two public hearings – one on agricultural district and one on secondhand dealers. He then read a list of thirteen resolutions that are to be voted on this month. A copy of said list is available in the Clerk's office. Mr. Potter then presented the board a hard copy book on "The History of Oswego County, New York 1816-2016". This also would be available in the Clerk's office.

2) Hwy Supt.: Mr. Cronk reported : A) plows are being scraped and painted for next winter; plans on keeping two trucks harnessed until the end of the month just in case. The other two trucks are starting to haul stone. B) Repairs to wing damaged lawns during the winter season have started. They are using the York rake with the cemetery tractor – 1/4 % or less has been done but the men will continue to get the rest done. C) Ground breaking for Mattison Rd would be soon. The Town has to wait 15 days for public review, it should be done by June 1st. Plan's for asphalt is scheduled for June 15th- 20th to give the road time to set up. Mr. Cronk has to use gravel; cannot use stone & oil; the road is to be raised the maximum of 12". The pipe for Mattison Rd can't be located; the representative from the NYSDEC is satisfied with the town's part; but the water cannot be touched. D) Sweeping of the roads is being done. E) Next Wednesday Mr. Cronk would be going on vacation for two days. Councilman Lonny Mattison asked about patching Hasto Rd. Mr. Cronk stated it would be done tomorrow. Mr. Cronk also submitted a list of proposed amounts each township in Oswego County would be receiving in CHIPS monies.

3) DCO: Mr. Cronk reported that there were no issues in the town; but in the town of Orwell his deputy took care of it. Mrs. Ford would keep him informed on those dog licenses that were late for March; he has given until the end of the week. Councilman Randy Mattison stated that the ticks were already bad this year. Mr. Cronk stated that the Oswego County Rabies Clinics were now charging the same price (donation), as Tractor Supply in Pulaski of \$12.00/dog.

4) Supt. of Cemeteries: Ms. Butler was absent. Supervisor Walter stated the workers are starting to clean up Riverside Cemetery and are getting it ready for Memorial Day.

5) CEO/BI: Mr. Mowers submitted the following report for March 2017: Issues 5 permits (4 renewals & 1 other). Mr. Mowers stated the Amish are setting up a cabinet shop on Co Rt 48. He sent a list of inspected junkyards to Mrs. Ford; she stated that Mr. Rose has obtained his non-conforming license.

6) Town Justice: Judge Allen reported: A) He has talked with his clerk and they would like to use the old letters from the outside of the building to use on the front of the bench. B) He & his clerk would be looking at grant money applications in the next month or so. C) The issue with the "24/7" lawyers being mandatory available is still being worked out. Right now Judge Allen has attorney Charles E. Pettit from Pulaski coming to any and all arraignments when needed. D) Judge Allen would like it noted that Mr. Jesse Farmer has cleaned ½ of the front foliage in front of the building and it looks good; hopefully he will be able to finish the other half soon.

7) Fire Dept.: Chief Holcomb was absent but had submitted his quarterly report for Jan. – Mar. 2017 as follows: Balance from December 2016 = \$1,789.35. Fire Contract for 2017 = \$103,800 Expenses = \$30,169.90 Deposit to truck fund = \$12,000 Balance moved to April 2017 = \$63,419.45

8) NOCA: Mr. Dealing submitted his quarterly report for Jan. – Mar. 2017 as follows: Total revenues = \$368,001.90 Total expenses = \$323,646.18 Net income (loss) = \$44,355.72 Beginning balance in Jan. = \$141,913.38 Balance moved to April 2017 = \$186,269.10. Mr. Dealing then reported: A) New ambulance would be ready by next month. Plans are to go back to FORD model that uses gasoline (less expensive). B) Village of Pulaski Mayor Karl Hax Jr. has a problem with Delano St. being fixed. Deerfield Apartments, NOCHSI & NOCA are all tax exempt. C) Governor Cuomo has a short list of consolidations and Albion is on it along with the towns of Boylston, Mexico & Williamstown. Supervisor Walter asked if Mr. Dealing could obtain information on Mentor/McFee ambulance by next month, Mr. Dealing stated he would try.

9) Town Clerk: For the month of March 2017 as follows: Total take in/disbursed = \$575.00 (Town = \$528.00; NYS Ag & Markets = \$2.00; NYS Dept. of Health = \$45.00) Issued: 2 original dog licenses (one being exempt for being a service dog); 1 renewal; 2 marriage licenses. Sent out 12 dog renewals for April; 6 late notices for March (gave until 4/ 14/17). Entered 4 building permits & 1 miscellaneous for Hwy scrap metal. Petty cash is at \$25.00 (as of 3/31/17). Mrs. Ford stated she has taken back the 2017 taxes to the County and has settled with them. When she got back to the office she opened a notice from NBT Bank regarding a bounced check for a tax bill. She has sent a notice letter to the resident with instructions on re-paying the tax bill plus the returned check fee. She has given until the end of the month to comply or she will notify the County. Mrs. Ford stated that at May's meeting she would give Supervisor Walter the remaining amount. Mrs. Ford then reminded the board that she would be absent next week when she attends her 2017 NYSTCA conference in Rochester; her deputy would be filling in for her. **Motion made by Councilman Randy Mattison seconded by Councilman Corlis to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

10) Supervisor: For April 2017 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$2,930.69	General Money Market = \$82,012.56
Hwy money market = \$16,652.22	Hwy Money Market = \$45,335.87
<u>Account Balances (as of 3/31/17)</u>	
General Money Market = \$698,149.13	Hwy Money Market = \$367,134.06
General Checking Account = \$24,718.87	Hwy Checking Account = \$33,201.57
Trust & Agency = \$11,531.45	Cemetery = \$115,932.73
CBCD = \$1.00	

Total = \$1,250,668.81

Motion made by Councilman Lonny Mattison seconded by Councilman Mullin to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Audit Bills: General abstract # 4, bills # 84 - #110 = \$16,721.00. Mrs. Ford stated bill # 87 needed to be increased by \$2,000 due to a late addition bringing the grand total for abstract # 4 to \$18,721.00 **Motion made by Councilman Corlis seconded by Councilman Lonny Mattison to accept and pay all general bills for April 2017 with corrections made. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Hwy abstract # 4, bills # 48 - #63 = \$23,138.67 **Motion made by Councilman Randy Mattison seconded by Councilman Corlis to accept and pay all Hwy bills for April 2017 as submitted. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Old Business: 1) Town Properties: The changes asked by the town will be made by the developer.

2) Dog Control Law/Kennel Law: nothing new

3) Noise Ordinance: waiting

4) Door hardware: still waiting for delivery

5) Electronic door lock: Supervisor Walter stated it would be put on the Town clerk's door. Mrs. Ford stated she doesn't want it on her office door.

New Business: 1) Ms. Dorothy Rolon, creator of the Free Little Library would like the town to raise and secure the library outside the municipal building. Supervisor Walter stated that space would be made in the meeting room for extra boxes of books. Ms. Rolon also asked the board for a donation; Supervisor Walter stated that the board would consider one at budget time. Ms. Rolon and her associate Ms. Margaret Weigel plan on placing a post with a plaque for names of donors to the library. Judge Allen stated that there shouldn't be any porn or smut or any religious controversial literature that offends anyone, as this might reflect badly on the town.

2) Update on the Water Study: Supervisor Walter stated a workshop on Thursday, April 27th at 6pm would be held on the Water Study Update.

3) Councilman Corlis stated he had inspected the Hwy barn and found somethings; he plans on going back in a few days to see if they have been corrected/fixed. The Hwy barn needs a new roof – for health reasons alone. Councilman Corlis also stated that he was willing to meet with sub-contractors to obtain quotes. He would also get together with Mr. Cronk regarding his inspection report.

4) Judge Allen stated his phone bill is getting out of hand. Mr. Mowers stated he was willing to talk with Time Warner Cable/Spectrum to see what could be done.

Public Comment: 1) Mr. William Sheeley asked about the service charge in the feasibility study. Supervisor Walter stated this would be covered at the workshop on the 27th.

Adjournment: **Motion made by Councilman Randy Mattison seconded by Councilman Corlis to adjourn the meeting. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**
Supervisor Walter called the meeting to a close at 7:32pm

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk

