

Town of Albion
Regular Monthly Meeting
May 9, 2017

Present: Supervisor Aaron Walter
Councilman Randy Mattison
Councilman Lonny Mattison
Councilman Richard Corlis Sr.
Councilman Richard Mullin
Recording Secretary: Amy J. Ford

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

Previous monthly minutes: (workshops: 4/11 & 4/27 & regular: 4/11/17) **Motion made by Councilman Corlis seconded by Councilman Lonny Mattison to accept all 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 read the list of ten resolutions; stating that the first resolution pertains to the newly appointed director of the 911 Communications System – Mr. Kevin Pooley. The list of said resolutions will be available in the town clerk's office.

2) Hwy Supt.: Supervisor Walter asked the following: A) were the NO-Parking signs placed on Pulaski Street. Mr. Cronk stated yes. B) Church Street review: Mr. Cronk stated they tried cutting the sides of the road back with their loader; but they need to wait for Orwell's grader. He plans on stone & oiling it; also to cut a trough and let it drain naturally where the grate is. Mr. Cronk then reported on the following: A) they are cutting shoulders. B) Ditching is on hold until Orwell's grader is available. C) Received the permit from NYS DEC for Mattison Road; just waiting for the 15 days to be over. They have put up a silt fence. D) He would like to have the town's name painted on the trucks instead of the stickers. E) Would like Hwy worker Ted Bennett to get a \$1.00 raise for all the welding he's done which has saved the town money. The board would discuss this at a later date. F) The cut wood has been sold on Auction's International for \$1,217.70 to Mr. Stanley Long. Mr. Cronk has not yet heard from him about getting the wood. G) Councilman Corlis stated that So. Albion Rd sign needs to be fixed. Mr. Cronk stated it would be. H) The trees on Barber Rd need to be taken care of. Mr. Cronk would get quotes.

3) DCO: Mr. Cronk reported that there is an issue with a dog that has bitten two people; word has it that the owners are moving the dog out of town. Mr. Cronk needs to know where/what township so he can inform the proper DCO to let them know the dog has not been quarantined the allotted time, and that it's bitten people. He would contact the police if needed.

New Business: 1) "Zombie Houses": The house on Cemetery Street has a pool that needs to be drained and a fence put around it. Mr. Mowers (CEO/BI) has talked with NYS and was informed that the town would ne trespassing if they were to drain the pool. Mr. Mowers would send a letter of violation to the lien owner and tell them to fix this problem. The town could under "eminent threat" go onto the property and drain the water and put up a temporary fence. Mr. Cronk would get the pump to the maintenance workers. Mr. Cronk then stated that the ground near the basketball court which was dug up during the winter is still too soft for the loader; maybe the maintenance workers could use the tractor or mower and fix it.

Reports continued: 4) Supt. of Cemeteries: Ms. Butler was absent but she has received some quotes for tree removal and is still looking for a few more.

5) Assessor: Mr. Maxwell was absent but did e-mail Supervisor Walter regarding a re-val. He would be at June's meeting to discuss this with the board.

6) CEO/BI: Mr. Mowers reported the following for April 2017. Issued 16 permits (11 renewals; 1 original; 4 other). He has obtained twenty-four continued educational credits to date. Mr. Dealing asked how the Amish were given 911 addresses. Mr. Mowers stated that he uses his GPS locator then calls the Oswego County 911 Address Center.

7) Town Justice: Judge Allen reported the following: A) The Ethic's Board now has the mandates from the State. B) Every Court will now be mandated to have a Court Clerk (Albion already does), those that don't will have to hire one. C) Not sure about grant money; he might be able to find out by next month. D) It would be up to the board if they would want a Town Constable.

8) Fire Dept.: Chief Holcomb was absent but had given Supervisor Walter their 2016 Tax report. Mrs. Ford would make a copy and give back the original.

9) NOCA: Mr. Dealing reported the following: A) New ambulance has been ordered; another is getting close to having 200,000 miles and probably will be scheduled for replacement next January. B) Info on the Donald McFee Ambulance Corp. is that Mr. Don McFee left a hefty memorial fund to help off-set costs; Mr. Dealing stated that rumor has it that this ambulance corp. might not make it.

10) Town Clerk: For April 2017: Total take in/disbursed = \$994.00 (town = \$957.50; NYS Ag & Markets = \$14.00; NYS Dept. of Health = \$22.50). Issued 8 dog renewals; 5 original dog licenses (1 being exempt); 1 marriage license; 1 junkyard permit; and 13 certified death certificates. She sent out 24 dog renewals for May and 9 late notices for April (giving until 5/12/17). She entered 15 bldg. permits; petty cash is at \$25.00(as of 4/28/17). She then gave Supervisor Walter a check for \$3,735.80 for the late fees and second notices from the 2017 tax season. **Motion made by Councilman Lonny 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**

11) Supervisor: For May 2017 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$12,591.02	General Money Market = \$31,184.05
Hwy Money Market = \$69,289.39	Hwy Money Market = \$38,902.37
<u>Account Balances (as of 4/30/17)</u>	
General Money Market = \$679,556.10	Hwy Money Market = \$397,521.08
General Checking Account = \$21,164.80	Hwy Checking Account = \$31,504.72
Trust & Agency = \$11,812.12	Cemetery = \$115,939.88
CBDG = \$1.00	
Total = \$1,257,499.70	

Motion made by Councilman Corlis seconded by Councilman Lonny Mattison 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

Supervisor Walter then reported on the following:

A) Charter Communications cable franchise renewal: Board set the Public Hearing date for June 13, 2017 at 6pm prior to the regular monthly meeting.

B) Resolution # 3 of 2017

Resolution # 3 of 2017
In Support of Minimum Maintenance Road Legislation

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 9th day of May, 2017 as follows:

WHEREAS, it is estimated that upgrading all of the State's 90,000 miles of county and town roads to meet the American Association of State Highway and Transportation Officials (AASHTO) minimum standards would cost well over ten billion dollars; and

WHEREAS, There is only about \$85 million annually available to all municipalities for all purposes in the NY State Transportation Improvement Fund, and a State imposed tax cap is designed to limit locally financed expenditures on roads and public improvements; and

WHEREAS, There are many rural and remote areas of the State which can be adequately and safely served with minimal road maintenance; and

WHEREAS, Local governments are best able to make determinations about local road maintenance needs and priorities, be it

RESOLVED, That the Town of Albion, Oswego County, supports the adoption of state legislation allowing town and county legislative bodies to designate minimum maintenance roads and provide appropriate maintenance to such designated roads as provided for in bills S02537/A00418.

Dated this 9th day of May 2017

Motion made by Councilman Randy Mattison seconded by Councilman Corlis to accept resolution # 3 of 2017 as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

C) Local Law regarding flood damage prevention: Supervisor Walter stated that the town has all flood maps except #60. If he can get a copy of said map then the town would not need to amend or make another local law.

D) Hwy Supt. health insurance renewal: Supervisor Walter gave the board copies of the proposed levels of coverage and asked them to look over the suggestions from ENV.

12) Tug Hill Circuit Rider: Mr. Baxter read his report; brief summary as follows:

A) Had a meeting in Lorraine, NY on Thursday May 4th with Tug Hill Commission & Council of Governments. B) Workshop to be held on Thursday, May 23rd at the Constantia Town Hall from 5:30pm – 7:30pm. The workshop would focus on Planning Boards. C) Mr. Baxter had attended the CNYREDC meeting in Auburn on April 20th; then he returned for a workshop on May 8th. D) Tug Hill Commission is considering a review/update on their 2011 white paper "Property Taxes in the Tug Hill Region". E) Mr. Baxter has posted the 2017 Tentative Assessment Roll on the town's website. F) He would be available to assist the board on both the proposed minimum maintenance roads resolution and the proposed RFP for shared municipal auditing services.

Audit Bills: General abstract # 5, bills #111 - #130 = \$17,709.64, Mrs. Ford stated that bill # 130 needed to be added prior to the meeting. **Motion made by Councilman Lonny Mattison seconded by Councilman Randy Mattison to accept and pay all general bills for May 2017 with additions. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Hwy abstract # 5, bills # 64 - #74 = \$10,141.58 **Motion made by Councilman Corlis seconded by Councilman Lonny Mattison to accept and pay all Hwy bills for May 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: Supervisor Walter would contact the developer to see how he's progressing.

2) Dog Control Law/ Kennel Law: nothing new.

3) Noise ordinance: nothing new.

4) KEVO Lock installation on Town Clerk's door: Mrs. Ford stated she does not want the lock; she has just four keys to her office now and feels that it is enough security.

5) Municipal building door hardware: Supervisor Walter has received the hardware and it will be put on the front doors.

New Business continued: 1) Municipal building roof repair: Supervisor Walter had contacted five different companies and only two replied. Of the two, only DeWald Roofing Co., Inc. came out and did an inspection/estimate. They suggested: A) Roof drain be repaired. B) Only one area of the membrane would need to be screwed and patched. C) The chimney would need to be repaired so water couldn't get down into the installation. Estimated cost would be \$925.00. The board agreed to have DeWald Roofing Co., Inc. fix all they have stated in their inspection.

2) Highway garage roof repairs: Supervisor Walter stated that Mr. Will Shepard had inspected the roof and reported that the ridge vent had collapsed. Mr. Shepard quoted a price of \$500 to fix it. The board agreed to have Mr. Shepard fix the ridge vent for the price of \$500. Since the amount is below the procurement policy amount no other quote is needed.

3) "Zombie Houses": discussed earlier in the meeting.

4) Supervisor Walter stated he would be out of town from mid- July to August on his honeymoon; Deputy Supervisor Lonny Mattison would be in charge and he would be signing checks (payroll & bills).

5) The board would be looking for prices on a 20lb. plate tamper for the next meeting.

6) Supervisor Walter would check on phone services.

7) The board would need to enact a Local Law on the new International Code Council (ICC) Rules.

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 7:40pm

Respectfully submitted,

Amy J. Ford, RMO
Town Clerk